Southern Victoria Village Council Meeting Minutes

November 15th, 2023

Present: Mayor McLaughlin; Councillors - Sheila Cummings, Todd McGuire, Sheldon Shaw, Tami McPhail, Sara Plant, and CAO Dan Dionne.

1. Mayor McLaughlin called the meeting to order.

2. No conflicts of interest were declared.

3. Councillor Cummings ***MOVED*** to accept the minutes of the October 16th and November 2nd minutes as presented. ***SECONDED by*** Deputy Mayor Shaw. ***MOTION CARRIED***

4. No delegations for this meeting.

5. An update on the Healthcare Working group action items was presented**.**

6. The CAO gave an update on the process for the Circular Materials program.

7. Letter was received regarding snow removal for the residents of Hillandale. Council members clearly supported the residents request to have DTI continue to provide this service. Staff will follow up.

8. An outline of the proposed performance measures for municipalities was provided by ELG.

9. Council discussed a cross walk request. Staff will post the recent sidewalk review that was completed by Englobe.

10. DFA and EMO presentations were provided for review.

11. The municipal department, fire department, and council member reports were presented.

12. Discussion was held regarding the proper refurbishment and the proposed memorandum of understanding for the municipal electric utilities. Both items will be presented at future meetings for resolution.

13. Discussion was held on the upcoming UMNB Conference

14. In-camera Session

    Councillor Cummings ***MOVED*** that Council move into camera session. ***SECONDED*** by Councillor McPhail***. MOTION CARRIED***.

    Councillor Plant ***MOVED*** that Council move out of camera session. ***SECONDED*** by Councillor McPhail***. MOTION CARRIED***.

15. Adjournment