Southern Victoria Village Council Committee Meeting Minutes

Monday, November 27th, 2023

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

1) Mayor McLaughlin called the meeting to order.

2) No conflicts of interest were declared.

3) Discussion Items
   a) Council members discussed the positive meeting held with our MLA, DTI, and residents regarding snow removal for the Hillandale residents.

   b) Flood Mitigation Project – Gemtec has completed a site visit for recommendations on the Aroostook water system and municipal building location.

   c) Housing Strategy Update - the CAO provided an update on the Manor housing project, surveying of the Flatiron and Trailer Park areas, discussion with planner regarding the zoning requirements, and provincial funding for housing development.

   d) Fire Truck RFP - discussion was held regarding the proposal received from Metalfab for the new fire truck.

   e) A discussion was held regarding the rate guide for fees for municipal services.

   f) Discussion was held regarding utility budgets for 2024.

   g) In Camera Session
   Councillor Cummings ***MOVED*** that Council move to in-camera session to discuss land issues and staffing. ***SECONDED*** by Council Plant. ***MOTION CARRIED***.

   Councillor Cummings ***MOVED*** that Council move out of in-camera session. ***SECONDED*** by Deputy Mayor Shaw. ***MOTION CARRIED***.

4) Adjournment