Southern Victoria Village Council Meeting

7:30 PM, Monday, September 11th, 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 August 14th minutes as presented. ***SECONDED by*** Councillor Plant. ***MOTION CARRIED***

4. No delegations.

5. Unfinished Business
   a) **Health Committee meetings with Horizon Health** - The CAO and Mayor provided an update on the Healthcare Working group action items. October Election

   b) **Municipal Election -** Key dates were provided for the upcoming municipal election that will be held on Oct 23rd.

   c) **Circular Materials – Recycling –** CAO gave an update on the process for opting-in to the Circular Materials program.

   d) **Housing Strategy** – the CAO provided an update on the draft housing strategy and funding program deadline change.

   e) **Municipal Week** – Staff provided an update for the September 20th event which will

2) Correspondence
   a) **2025-2026 Provincial/Municipal Highway Plan –** Council discussed areas for improvement. Staff will update request for DTI program.

3) Reports
   a) **Municipal Department Report -** CAO gave an update on the current administrative, public works, recreation projects and strategic plan action items update.

   b) **Fire Department Report** – CAO gave an update on the activities at the Fire Department.

   c) **Council Reports** – Council members provided updates on meetings and other community events and activities.

4) By-Laws

5) Motions & Notices of Motions

   a) **Motion 21-23 Committee Update** – Deputy Mayor Shaw ***MOVED*** the approval to accept the proposed council member committee appointment list. ***SECONDED*** by Councillor Cummings. ***MOTION CARRIED***.

b) **Motion 22-23 SPCA Contract** – Councillor Cummings ***MOVED*** that the municipality provide the required notice to the SPCA to discontinue our agreement. ***SECONDED*** by Councillor McGuire. ***MOTION CARRIED***.

c) **Motion 23-23 By-Law Enforcement** – Councillor Cummings ***MOVED*** that the municipality appoint James Parish as a By-Law Enforcement Officer. Duties will include animal control, building permit compliance, and general by-law enforcement. ***SECONDED*** by Deputy Mayor Shaw. ***MOTION CARRIED***.

6) New Business
   a) Council members were presented invitations to the official opening of the new Scholten's Store and the Rotary Park opening.

7) Adjournment