Southern Victoria Village Council Committee Meeting

6:30 PM, Monday, September 25th, 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) Delegations

a) RCMP Discussion – Council met with RCMP members to discuss policing issues in the community. Council expressed numerous concerns such as theft and drug use in the community. RCMP highlighted areas that they are focused on and would appreciate any supportive information from Council or the community.

4) Discussion Items

a) The RSC will be hosting a Regional Policing meeting on Sept 30th.

b) Healthcare – Steering Committee Sept 19th. Reviewed Project Charter – concerns of goals matching our reality. Working Group action items were discussed.

c) Flood Mitigation & Other Projects

- Gemtec - Aroostook System Review $18,000
- Gemtec Well House project engineering fee.
- Paving Trails – Starts tomorrow.
- Station Street Paving price from Dexter.
- BIA Sidewalks – Next Week
- Garbage Truck Delivery – in next two weeks.
- Solar Project – Council selected MJM Solar for the solar project.
- Circular Materials Update
- Pedlar By-Law was discussed, and staff will follow up with additional information.
- Housing survey was discussed. Survey will help support our funding application.
- Overview of budget preparation was presented.

5) In Camera Session

a) Councillor Cummings ***MOVED*** that Council move to in-camera session to discuss land issues. ***SECONDED*** by Councillor Plant. ***MOTION CARRIED***.

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

6) Adjournment