Southern Victoria Village Council Meeting Minutes

Monday, August 12, 2024

Present: Mayor McLaughlin; Councillors - Sheila Cummings, Paul Lagace, 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*** the approval of the July 8th meeting minutes. ***SECONDED*** by Councillor McPhail. ***MOTION CARRIED.***

4. The CAO provided an update to Council regarding the new round of provincial funding through RDC relating to the housing program. CAO also updated Council on the progress of acquiring right of access to the Aroostook boat launch.

5. Discussion was held regarding upcoming NB Power Rate Hearings.

6. The CAO updated Council on the status of the flood mitigation project and the three engineering groups who will be invited to discuss their proposals with Council. The meeting is set for Tuesday, September 3rd at 6pm.

7. The following reports were presented: Municipal Administration, Strategic Plan Update, Quarterly Financial Statements and Fire Department Report.

8. Council was presented with drafts of the Animal Control By-Law and the Pedlar By-Law for consideration before the next regular council meeting.

9. Councillor Cummings ***MOVED*** the approval of the RFP submitted by Orange Crow to prepare a Recreation Master Plan for Southern Victoria. ***SECONDED*** by Councillor McPhail. ***MOTION CARRIED.***

10. The Village will be hosting an EMO training session for new and newly formed municipalities, during the last week of August, to work on creating or updating their EMO plans.

11. There will be a BBQ hosted by the Village in appreciation of staff, to be held August 25th at 5pm.

12. Councillor Cummings ***MOVED*** that Council go in-camera to discuss land issues. ***SECONDED*** by Councillor Plant. ***MOTION CARRIED***.

    Councillor Lagace ***MOVED*** that Council move out of the In-Camera session. ***SECONDED*** by Councillor McPhail. ***MOTION CARRIED***.

13. Adjournment.