Southern Victoria Village Council Meeting Minutes

Tuesday, June 11, 2024

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

1. Mayor McLaughlin called the meeting to order.

2. No conflicts of interest were declared.

3. Cummings MOVED the approval of the May 13th and 27th meeting minutes. ***SECONDED*** by Councillor McPhail. ***MOTION CARRIED.***

4. Councillor and staff provided an overview of the positive meeting recently held regarding road issues in our community. The Minister of Transportation and Minister Johnson were provided comments on seven areas of concern for the municipality. Staff are following up on outstanding issues.

5. Discussion was held on housing development. A surveyor's report will be available shortly.

6. The CAO presented the RSC Tourism Update & Strategy for Council to review.

7. The UMNB Advocacy Guide was presented. UMNB is hoping that all communities will be actively involved promoting municipal issues to candidates running in the fall provincial election.

8. Council will make recommendations for the King Charles Coronation Medal.

9. The following reports were presented: Municipal Administration, Strategic Plan Update, Financial Reports, and Fire Department Report.

10. The CAO highlighted the need for our Animal Control by-law to be updated. A draft of changes will be circulated to Council for review.

11. The review of the peddler bylaw has received some very positive feedback. Still waiting for additional information from council members.

12. The CAO presented the proposals for new and used pickup trucks for Council's consideration. With the favorable fleet pricing provided, staff will confirm lowest pricing and tires to order two pickups for the department.

13. Councillor Cummings MOVED that based on the recommendation from the fire department, the municipality approves motion 09-24 for the application of Jamie Lagace to rejoin the fire department. ***SECONDED*** by Councillor McPhail. ***MOTION CARRIED***.

14. Councillor Cummings ***MOVED the council adopt motion 10-24 to approve the security camera incentive program as per the proposed document. SECONDED*** by Councillor Plant. ***MOTION CARRIED***.

15. Staff have reached out to NB Power to discuss the possibility of having an access agreement for the boat launch area Aroostook.

16. The CAO reported on two upcoming transmission line improvements for 2024 and 2025.

17. Discussion was held on the upcoming health care summit to be held in Fredericton.

18. Adjournment