Southern Victoria Village Council Meeting Minutes

Tuesday, October 13th, 2026

Present: Mayor Titus McPhail, Deputy Mayor Tommy Dixon and Councillors - Sheila Cummings, Joe Gee, Miranda Francis-Perley, Rodney Brayall, CAO Dan Dionne and Assistant Clerk Kristen Johnston

1) Mayor Titus McPhail called the meeting to order at 7 pm.

2) Mayor Titus McPhail addressed council

3) Deputy Mayor Dixon declared a conflict of interest and said he would be stepping out for items 8 c and 11 a.

4) It was ***MOVED*** by Councillor Cummings and ***SECONDED*** by Councillor Brayall to approve the minutes for September 14th and September 28th. ***MOTION CARRIED.***

5) The CAO provided an update on the construction of the Municipal Building. Concrete is in the works, and the Steel is scheduled for December.

6) DTI Projects were discussed. The work is progressing on the Route 105 & 109 Intersection. The paving on East Riverside Drive Base Coat is in Progress. Concerns on the safety at the new 4-way stop that has been sent to DTI.

7) The draft presentation of the Community Survey Results was presented. Council discussed holding a public meeting on November 4th at 7:00.

8) The RSC budget was reviewed; there is a bit of concern in the amount the budget has gone up this year as well as the way the budget is divided.

9) Two surplus properties were presented to council, the option to purchase was discussed.

   It was ***MOVED*** by Councillor Cummings and ***SECONDED*** by Councillor Brayall to purchase the property located on Main St (PID 65045288). ***MOTION CARRIED***.

   Council agreed not to purchase the property located at 155 Glenburn Road in Carlingford.

10) The NB Power rate increase was discussed. NB Power has proposed raising electricity rates 17.4% over 3 years. 5.5% increase would take effect in April if the EUB approves the raise.

11) Deputy Mayor Dixon Stepped out of the meeting for item 8c. Council agreed no code of conduct had been breached.

12) Deputy Mayor Dixon returned to the meeting.

13) The CAO provided an update on the administration and strategic plan, the water consumption reports and the fire department report.

14) The draft of the Animal Control by-law S-2 was reviewed. Draft to go out to the public for review until the middle of November.

15) A brief review was given on the Code of Conduct by-law, the Procedural by-law and the Engagement and Communication Policy.

16) Review of the Control of Animals By-law S-2 is currently under review. Staff will work to obtain further information for council as requested.

17) The Code of Conduct By-law and Procedural By-law are currently under review. An update was given concerning the areas that need addressed.

18) Deputy Mayor Dixon left the meeting for item 11 a

19) It was ***MOVED*** by Councillor Cummings and ***SECONDED*** by Councillor Gee to award the proposal received from Mitchell Albert with a seasonal rental pending the completion of the required work needed in the canteen. ***MOTION CARRIED***.

20) An update was given on the preparation of the 2027 budget for the Water & Sewer for Perth-Andover, Water for Aroostook, the Light Commission, Village General Budget and the Capital Budgets.

21) It was ***MOVED*** by Councillor Cummings to move in-camera. ***SECONDED*** by Councillor Brayall. ***MOTION CARRIED***.

22) It was ***MOVED*** by Councillor Cummings to leave the in-camera session. ***SECONDED*** by Deputy Mayor Dixon. ***MOTION CARRIED***.

23) Meeting adjournment.