

Southern Victoria Council Committee Meeting Minutes

April 11th, 2023
Village Office

Present: Mayor McLaughlin; Councillors - Sheila Cummings, Sheldon Shaw, Tami McPhail, Todd McGuire, Sara Plant, Bill Stevenson and CAO Dan Dionne.

1. Mayor McLaughlin called the meeting to order.
2. No conflicts of interest were declared.
3. Approval of Previous Minutes

Councillor Cummings **MOVED** to accept the meeting minutes of March 13th **SECONDED** by Councillor Plant. **MOTION CARRIED**

Councillor Cummings **MOVED** to accept the meeting minutes of March 27th **SECONDED** by Councillor Plant. **MOTION CARRIED**

4. Unfinished Business

CAO gave an update on the Citizen Engagement Survey and Strategic Planning Session. He also updated Council on the Spring Riverwatch, and the SPCA Contract.

Councillor McPhail **MOVED** to accept the SPCA Animal Control Contract. **SECONDED** by Councillor Cummings. **MOTION CARRIED**

5. Correspondence

Council discussed GNB Event Funding, Community Capacity and Resiliency, and a Toolkit to Welcome Immigrants.

6. Reports

CAO presented the Municipal Department and Fire Department reports. Councillor Shaw provided an update from a meeting with the RCMP.

7. By-Laws

CAO explained that there are some by-laws that will need to be looked at in the near future.

8. Motions & Notices of Motions

Motion 6-23 Amendment to Community Planning Act Paragraph 32.1

Councillor Cummings **MOVED** that a letter be sent to the Minister of Environment and Local Government to request an amendment to the Community Planning Act to allow Villages the ability to choose between having a municipal plan or rural plan adopted for their municipality. **SECONDED** by Councillor McPhail. **MOTION CARRIED.**

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Motion 7-23 Fire Department Membership Zoie Plant

Councillor Plant declared a Conflict of Interest and left the Council Chambers.

Councillor Cummings **MOVES** that based on the recommendation for the Fire Department, the municipality approves the application of Zoie Plant for membership into the fire department. **SECONDED** by Councillor Shaw. **MOTION CARRIED**

9. New Business

Council discussed the NB Power rate increase of 5.7%.

CAO explained the Light Commission Birthday and Trivia Contest.

Council also discussed a review of the Water & Sewer Unit Policy, the procedure for addressing Dangerous and Unsightly Premises, and Building Permit Requirements.

10. In-Camera Session

Councillor Cummings **MOVED** to enter an in-camera session. **SECONDED** by Councillor Plant. **MOTION CARRIED.**

Councillor Cummings **MOVED** to enter an in-camera session. **SECONDED** by Councillor Plant. **MOTION CARRIED.**

11. Meeting Adjourned