

# Southern Victoria Village Council Meeting Minutes

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Monday, April 13th, 2026

Present: Mayor McLaughlin, Deputy Mayor Shaw - Virtually, Councillors - Sheila Cummings, Tami McPhail, Todd McGuire, Assistant CAO Justine Waldeck and Assistant Clerk Kristen Johnston

Regrets: Sarah Plant and Paul Legace

- 1) Mayor McLaughlin called the meeting to order.
- 2) No conflicts of interest were declared.
- 3) It was **MOVED** by Councillor Cummings that the Minutes from March 10<sup>th</sup> and March 23<sup>rd</sup> be approved. **SECONDED** by Councillor McGuire. **MOTION CARRIED.**
- 4) Delegations – Andy Lenahan presented the 2025 Audit results to council.
- 5) An update on the Municipal Building project was given by the Assistant CAO
- 6) The results for the renaming of the trailer park were presented to Council. The winner was Larlee Meadows.
- 7) The 2026 NB Human Rights Aware Call for Nominations Letter was discussed.
- 8) The Letter from UMNb concerning the provincial budget was discussed. The letter highlighted UMNb's recommendations and how the budget aligned with the recommendations.
- 9) The Provincial Memo concerning the importance of farming was reviewed, highlighting the importance of NB agriculture.
- 10) The Assistant Clerk reviewed the Municipal Administration/Strategic Plan Update, Water Consumption Reports, and the Fire Department Report as well as an update on the Step 1 GUDI Screening.
- 11) Public input concerning the changes to the Establishing Control of Animals By-law S-1 was discussed. Council decided more review is needed before moving forward with the changes.
- 12) It was **MOVED** by Councillor Cummings and **SECONDED** by Councillor McPhail, to approve the 2025 Audit. **MOTION CARRIED.**
- 13) It was **MOVED** by Councillor Cummings and **SECONDED** by Councillor McPhail, to approve of the name change of the trailer park to Larlee Meadows. **MOTION CARRIED.**
- 14) It was **MOVED** by Councillor McPhail and **SECONDED** by Councillor Shaw, to approve the New Business Policy. **MOTION CARRIED.**
- 15) Adjournment: Councillor Cummings moved to adjourn the meeting.