

# Southern Victoria Village Council Meeting Minutes

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Monday, April 7th, 2025

Present: Mayor McLaughlin; Deputy Mayor Shaw, Councillors - Sheila Cummings, Paul Legace, Tami McPhail, Todd McQuire, and CAO Dan Dionne.

1. Mayor McLaughlin called the meeting to order.
2. No conflicts of interest were declared.
3. It was **MOVED** by Councillor Sheila Cummings that the minutes of the March 10th and March 24th, 2025, meetings be approved. **SECONDED** by Councillor Tami Shaw, **MOTION CARRIED**.
4. A presentation was provided by the Library Board. The presentation highlighted stats from September-March - 7,717 user visits, 869 users for computer and wi-fi services, 110 programs with 896 participants, and currently has 2316 patrons. Council thanked and congratulated the library board and staff for their outstanding contribution to the community.
5. Discussion was held regarding the Recreation Master Plan presentation from March 24th. The Recreation Commission will be developing an implementation plan with financial impacts for Council consideration.
6. Updates were provided on the Municipal Building Project. The draft floor plan was presented. Council will meet on Monday April 21st to discuss infrastructure projects that include the flood mitigation project, paving, and sidewalk improvements.
7. The CAO reported on the Spring River Watch 2025. A huge thank you was extended to all stakeholders and staff that worked on the river watch program this year.
8. Council discussed the Elks Club crosswalk. It was **MOVED** by Councillor Tami McPhail that Council approve the installation of a crosswalk at the Elks Club. **SECONDED** by Councillor Sheila Cummings. **MOTION CARRIED**.
9. Council received an update on the April 24<sup>th</sup> Horizon meeting with the Southern Victoria Healthcare Committee.
10. Paving needs for East Riverside Drive were discussed.
11. UMNB By-Law and Fiscal Reform materials were reviewed. There will be two online sessions on this topic for anyone interested.
12. The Communities in Bloom letter was discussed.
13. Council received the following reports - Annual Building Permit Report, Municipal Administration/Strategic Plan Update, Water Consumption Reports, and Fire Department Report.

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14. It was **MOVED** by Councillor Todd McQuire, **SECONDED** by Councillor Sheila Cummings, that Council adopt the Background Check Policy as presented. **MOTION CARRIED.**
15. It was **MOVED** by Councillor Tami Shaw, **SECONDED** by Councillor Sheila Cummings, that Council approve the CV Outstanding Citizen Award annual financial contribution. **MOTION CARRIED.**
16. Council discussed the power outage scheduled for Sunday, April 27th.
17. Councillor Cummings **MOVED** to move in-camera to discuss land requests. **SECONDED** by Councillor McPhail. **MOTION CARRIED.** Mayor McLaughlin left the meeting.  
  
Councillor Cummings **MOVED** to come out of camera. **SECONDED** by Councillor Plant. **MOTION CARRIED.**
18. Mayor McLaughlin returned to the meeting.
19. Meeting adjournment.