

# Southern Victoria Village Council Meeting Minutes

Wednesday, December 18<sup>th</sup>, 2024

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

1. Mayor McLaughlin called the meeting to order.
2. No conflicts of interest were declared.
3. A discussion was held regarding the Healthcare update presented by Councillor Cummings and CAO, Dan Dionne.
4. It was **MOVED** by Councillor Cummings and **SECONDED** by Councillor McPhail to approve the PAELC Partnership for GNB 10% Electricity Rebate Program for Residential Customers. **MOTION CARRIED.**
5. It was **MOVED** by Councillor McPhail and **SECONDED** by Councillor Legace to approve the 2025 General Operation Budget with a total Warrant of \$2,542,584 and tax rates per \$100 of assessment will be \$1.2300 for Perth-Andover, \$1.3144 for Aroostook, and \$0.7558 for the local service districts. **MOTION CARRIED.**
6. It was **MOVED** by Councillor Cummings and **SECONDED** by Councillor McPhail that Council approve of the BIA Levy of .05(cents) per \$100 of Assessment for 2025. **MOTION CARRIED.**
7. The following were MOVED for approval by Councillor Plant and SECONDED by Councillor Cummings: The 2025 Water Commission Budget of \$819,532 for the Perth-Andover Network and a budget of \$66,307 for the Aroostook Network. The sewer rates will be \$485 per unit and .6065 cents per cubic meter for metered customers. The Aroostook Network will have a water rate of \$255. Early payment discount amount will be 3% and customers with a monthly budget will receive a \$10 or \$5 discount per unit. **MOTION CARRIED.**
8. Approval of the 2025 Light Commission balanced Budget of \$4,564,081 was **MOVED** by Councillor Plant and **SECONDED** by Councillor Cummings. This includes a 9.5% rate increase on April 1<sup>st</sup> due to the increased purchase cost of 9.7% on January 1<sup>st</sup>. **MOTION CARRIED**
9. It was **MOVED** by Councillor Plant and **SECONDED** by Councillor Cummings to approve the CANOE Insurance Proposal of \$76,934 for 2025. **MOTION CARRIED.**
10. A motion was **MOVED** by Councillor Cummings and **SECONDED** by Councillor Plant to move to an in-camera session to discuss Engineering RFP.

It was **MOVED** by Councillor Legace and **SECONDED** by Councillor Plant to move out of the in-camera Session.

11. Adjournment.