

# Southern Victoria Village Council Committee Meeting Minutes

Monday, December 9, 2024

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

1. Mayor McLaughlin called the meeting to order.
2. No conflicts of interest were declared.
3. Dayna DeGooyer presented on the issues with radon in homes in New Brunswick. She presented Council with a list of all libraries in NB with the Radon Detector Kits for loan. The cost for these kits is \$205 plus HST. Staff will follow up to ensure access in our community.
4. Discussion – Budget Items
  - Garbage Cans Aroostook – replace existing cans \$135 plus HST = \$23,039. NWS can sell cans for \$55.00. 161 cans x \$55 = \$8,855 +HST. Council agreed to purchase the existing cans from NWS.
  - Solid Waste Collection – the CAO presented the solid waste collection cost comparisons between wards. The time to collect in the LSDs is 55.15% longer. This is \$0.70 differential between the municipal customers vs the LSDs. Council agreed to have residents pay their share to be transparent.
  - FCM Annual Conference and Trade Show 2025 – Ottawa, May 29-June 1, 2025. Council agreed to send two people and the registration for Councillor McPhail.
  - Insurance RFP – The Canoe quote was included in the package. There are a few questions that we are waiting for clarification on. Cain insurance will have their quote to the municipality tomorrow. A comparison chart will be presented to council for next meeting.
  - Mayor McLaughlin reported that the fire department had questions on the budget. The CAO will follow up and noted that the fire department operations policy and by-law needs to be reviewed in the near future.
5. Council reviewed the comparison chart for the architectural and project management for the new municipal building. Two firms still need to give more precise bidding for the project management.
6. A motion was **MOVED** by Councillor Cummings and **SECONDED** by Councillor Plant to move to an in-camera session to discuss staffing.

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