

# Southern Victoria Council Meeting Minutes

February 6<sup>th</sup>, 2023 - Perth-Andover Village Office

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

1. Mayor McLaughlin called the meeting to order at 7:42pm
2. No conflicts of interest were declared.
3. Councillor Cummings **MOVED** to accept the meeting minutes of January 16<sup>th</sup> and 30<sup>th</sup>. **SECONDED** by Councillor Plant. **MOTION CARRIED**
4. No delegations.
5. Unfinished Business
  - a. Provincial Orientation Sessions: The CAO explained that the links to register for the ELG sessions are in the Council SharePoint.
  - b. UMN Orientation: Council confirmed their availability for the sessions being held in Fredericton February 11-12.
6. Correspondence
  - a. Local Governance Reform – Land Use Planning: The CAO explained that the province had released information and FAQs on the legislative changes affecting land use planning. The documents are available in the Council SharePoint.
  - b. Land Use Planning FAQs - see above.
  - c. Minister Johnson sent congratulatory certificates to each member of Council.
  - d. 2023-24 Provincial Budget – the government is looking for feedback from all New Brunswickers. Input can be sent via email. Information is in the Council SharePoint.
  - e. Fire Service Meeting – Being held February 21 at the Hartland Fire Department. Council is looking for more details about this meeting. CAO will follow-up.
7. Reports
  - a. Municipal Department Report – CAO presented the report.
  - b. Fire Department Report – CAO presented the report.
8. No new by-laws.
9. Motions & Notices of Motions
  - a. Branding Motion - Whereas considerable time and resources have recently been spent on the development of the current branding strategy, Councillor Cummings **MOVES** that the municipality continue with the branding strategy developed by Outreach Productions. **SECONDED** by Councillor Plant. **MOTION CARRIED**

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- b. Logo Update - Councillor Shaw **MOVES** that the municipality approves the updated logos. **SECONDED** by Councillor McGuire. **MOTION CARRIED**
- c. Community Survey - Councillor Cummings **MOVES** that the municipality approve the survey option A. **SECONDED** by Councillor Plant. **MOTION CARRIED.**

*Action:* CAO will send updated survey link to Council for review.

## 10. New Business

- a. Annual Building Permit Report – CAO presented the report.
- b. Aroostook Water Tower Inspection Report – CAO reviewed the report with Council. CAO will bring the Perth-Andover Water Tower Report to an upcoming Council meeting.
- c. Winter Activity Booklet – Council reviewed the booklet and made a couple of small, suggested changes.
- d. Winter Freeze Fest: February 23-26 – Council reviewed the schedule.

11. Meeting adjourned at 8:12pm.