

Southern Victoria Council Meeting Minutes

Tuesday, January 17th, 2023

Perth-Andover Village Office

Present: Mayor McLaughlin, Councillors - Sheila Cummings, Sheldon Shaw, Tami McPhail, Todd McGuire, Bill Stevenson, Sara Plant, and Dan Dionne, CAO.

1. Mayor McLaughlin called the meeting to order and welcomed everyone to the first meeting of the new Council.
2. No conflicts of interest were declared.
3. A letter was received from residents regarding concerns about overflowing activities for Tibbets Brook. Staff have reached out to the Department of Environment and Local Government and the Department of Natural Resources. Staff will report back with replies from each department.
4. The CAO presented the Administration and Fire Department report.
5. Discussion was held regarding appointments for various positions. Mayor McLaughlin and Councillor Plant expressed concerns with the appointments for the assistant clerk position. Council decided to discuss this nomination during an in-camera session later in the meeting.

Councillor Cummings **MOVED** the following appointments be approved by Council -

- i) Jamie Guest – Assistant Treasurer
- ii) Brent Hatchard, Nick Redden, Richard McKay and Dan Dionne as Building Inspectors
- iii) Dan Dionne – Development Officer
- iv) Frank Flannagan, EXP Services Inc. – Planning Director

SECONDED by Councillor Shaw. **MOTION CARRIED.**

6. Mayor McLaughlin presented the committee responsibilities to each member of Council.
7. Councillor Cummings and Councillor Shaw were nominated for the position of Deputy Mayor. After a vote of Council, Councillor Shaw was elected for this position.
8. information was provided regarding the upcoming training orientation sessions being offered by the provincial government and the union of municipalities. Counselors are encouraged to attend if available.
9. The CAO provided an overview of the changes coming to land-use planning provided by the provincial government.
10. All Council members are encouraged to attend the UN NB zone meeting on January 26th.
11. Councillor Cummings **MOVED** that Council move to in camera session. **SECONDED** by Councillor Plant. **MOTION CARRIED.**

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Councillor Cummings **MOVED** that Council move out of in camera session. **SECONDED** by Councillor Plant. **MOTION CARRIED.**

12. Councillor Cummings **MOVED** that Council approve the appointment of Bethany Ryan and Justine Waldeck as Assistant Clerks for the municipality. **SECONDED** by Councillor Shaw. **MOTION CARRIED.**

13. Meeting adjourned.