

Southern Victoria Council Meeting Minutes

January 30th, 2023 Perth-Andover Village Office

Will in

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

1. Mayor McLaughlin called the meeting to order.
2. No conflicts of interest were declared.
3. The CAO presented an overview of the 2023 budgets. The total budget for the village operations is \$3,066,487, the water and sewer budget totals \$860,517, and the light utility budget totals \$4,074,188. Mayor McLaughlin questioned the amount staff wages allotted to the water utility budget. The CAO will follow up with clarification.
4. Mayor McLaughlin presented the updated committee responsibilities to each member of Council.

Councillor	Committees	Alternate
Cindy (9)	Recreation Commission, Light & Water Commission, Human Resource Committee, Planning and Advisory, Public Safety Committee, Hospital Committee, Finance Committee, Regional Service Commission, & Building Committee	Donation Committee & Library
Sheldon (5)	Recreation Committee, Human Resource Committee, Public Safety, Hospital, & Finance Committee,	
Todd (5)	Human Resource Committee, Public Safety Committee, Hospital Committee, Donation Committee, & Building Committee	
Sara (4)	Light & Water Commission, Planning and Advisory Committee, Finance Committee, & Building Committee	Regional Service Commission,
Tammy (4)	Planning and Advisory, Donation Committee, Fire Department, Building Committee	Library
Bill (2)	Light & Water Commission & Non-Profit Housing	Fire Department
Sheila (2)	Recreation Commission & Library	Non-Profit Housing & RSC

5. The CAO provided an update on flood mitigation funding.
6. Discussion was held on the location for the management planning session. Staff will follow up with the location confirmation based on price.
7. Council discussed the branding project, naming, community identities, and the logo. Council members recommended that the municipality use The Village of Southern Victoria - Connect to a Greener Life as the slogan.

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8. Discussion was held regarding attendance at the UMNB orientation session. Staff will follow up with registrations and bookings.
9. Mayor McLaughlin reported that petitions are being developed by residents in the parishes of Perth and Andover that were not included in the new municipality. The CAO reported that ELG will be taking requests for boundary adjustments when the municipal commission is appointed.
10. Discussion was held regarding the usage of the River Valley Civic Centre. Staff will follow up with more detailed information on the current and past usage of the facility.
11. The CAO presented the current organizational chart for the municipal staff. Staff will post the organizational chart and job descriptions on the SharePoint site.
12. The regular meeting each month will be held at 7:30 PM and lunch will be provided to Council him and members at 6:30 PM.
13. The February 13 meeting will be moved to February 6th. This will accommodate counselors attending the orientation session and staff attendance at rate hearings.
14. Councillor Cummings **MOVED** that Council move to in camera session regarding a legal issue. **SECONDED** by Councillor Plant. **MOTION CARRIED.**

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