

Southern Victoria Village Council Meeting Minutes

Monday, July 14th, 2025

Present: Mayor McLaughlin, Deputy Mayor Shaw, Councillors - Sheila Cummings, Paul Legace, Tami McPhail, Todd McGuire, Sara Plant, and CAO Dan Dionne

- 1) Mayor McLaughlin called the meeting to order.
- 2) No conflicts of interest were declared.
- 3) It was **MOVED** by Councillor Cummings that the Minutes from June 16th and July 7th be approved. **SECONDED** by Councillor Plant. **MOTION CARRIED.**
- 4) Delegations - None
- 5) An update on the Municipal Building project was given by the CAO
- 6) The CAO gave an update on the Transmission Line Project.
- 7) The CAO provided an update on the RFP posted for the curb and sidewalk project on East Riverside Drive.
- 8) Hillandale group meeting scheduled, CAO should have an update after the next meeting.
- 9) The CAO reviewed the Municipal Administration/Strategic Plan Update, Water Consumption Reports, and the Fire Department Report.
- 10) It was **MOVED** by Councillor Cummings and **SECONDED** by Councillor McPhail, to approve the mutual aid agreement with Tobique Valley. **MOTION CARRIED.**
- 11) It was **MOVED** by Councillor Legace and **SECONDED** by Councillor Cummings, to approve the donation of fire equipment from the Florenceville-Bristol Fire Department. **MOTION CARRIED.**
- 12) It was **MOVED** by Councillor Plant and **SECONDED** by Councillor McPhail, to move in-camera to discuss a land matter. **MOTION CARRIED.**

Councillor Plant **MOVED** to come out of in-camera session. **SECONDED** by Councillor Cummings. **MOTION CARRIED.**

- 13) Adjournment.