

Southern Victoria Village Council Meeting Minutes

Tuesday, June 6, 2023 – Village Office

1. Mayor McLaughlin called the meeting to order.
2. Present: Mayor McLaughlin; Councillors - Sheila Cummings, Todd McGuire, Sheldon Shaw, Tami McPhail, Sara Plant, and CAO Dan Dionne.
3. No conflicts of interest were declared.
4. Councillor Cummings **MOVED** to accept the minutes of the May 8th and 23rd minutes as presented. **SECONDED by** Councillor McPhail. **MOTION CARRIED**
5. No delegations.
6. Unfinished Business
 - a) **June 15th Meeting with Horizon Health** - Council discussed candidates for the local Health Care Action Committee.
 - b) **Strategic Plan Draft** - Council reviewed the most recent draft of the Strategic Plan. CAO explained that an executive summary would be added. Any comments or feedback can be submitted at any time. Next step would be to approve the Plan at the July Council meeting.
 - c) **Vaccination Policy Review** - Councillor Cummings **MOVED** to rescind the Vaccination Policy. **SECONDED by** Councillor Plant. **MOTION CARRIED**
7. Correspondence
 - a) **UMNB - Bill 45** - Councillor Plant **MOVED** to send a letter to Minister Allain to express Council's concerns with Bill 45. **SECONDED by** Councillor Shaw. **MOTION CARRIED**
8. Reports
 - a) **Municipal Department Report** - CAO gave an update on the current administrative projects.
 - b) **Council Reports** – Council members provided updates on meetings, FCM Conference, Recreation Commission meet, Gathering of the Scots Festival, UMNB update and other community events and activities.
9. By-laws
 - a) **Unightly Premises By-Law** - CAO explained that the by-law will be posted publicly for 60 days and then brought to Council in July for first and second reading. The final reading will be in August.

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10. Motions & Notices of Motions

- a) Councillor Cummings **MOVED** to accept the Golden Wedding Anniversaries and 100th Birthday Policy. **SECONDED** by Councillor Plant. **MOTION CARRIED**
- b) Councillor Shaw **MOVED** to accept the Congratulations to Business Policy. **SECONDED** by Councillor Plant. **MOTION CARRIED**
- c) Councillor Plant **MOVED** to accept the Council Travel Expense Policy. **SECONDED** by Councillor Cummings. **MOTION CARRIED**
- d) Councillor Shaw **MOVED** to accept the Economic Development Strategy Policy. **SECONDED** by Councillor Cummings. **MOTION CARRIED**
- e) Councillor Cummings **MOVED** to accept the Electrification Rebate Program Policy. **SECONDED** by Councillor Shaw. **MOTION CARRIED**

11. New Business

- a) ELG Funding for Branding/Signage - CAO explained that there seems to be inconsistent eligibility for reform funding. ELG is supposed to release standard eligibility requirements soon.
- b) Save the Date – UMN Conference Fredericton Nov 24-26

12. Adjournment