

Southern Victoria Council Meeting Minutes

March 13th, 2023

Perth-Andover Village Office

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

1. Mayor McLaughlin called the meeting to order at 7:35pm
2. No conflicts of interest were declared.
3. Councillor McPhail **MOVED** to accept the meeting minutes of February 6th and February 27th and amended minutes of January 30th. **SECONDED** by Councillor McGuire. **MOTION CARRIED**
4. Fire Service Meeting Follow-up: Councillor Cummings commended the PA Fire Chief for being knowledgeable and aware of insurance requirements.
5. Strategic Planning Update: The citizen engagement survey has received over 35 responses already. Staff will be distributing paper versions of the survey to the community with an April 15th deadline. The CAO also provided some information on typical pillars for a municipal strategic plan.
6. The CAO presented information from the NB Non-Profit Housing Association information system. Council viewed the information that had been collected through surveys for Perth-Andover. Information and links will be posted in the Council SharePoint.
7. The Municipal Department and Fire Department reports were presented.
8. Under notices of motion, Council discussed requesting an amendment to Community Planning Act that would allow villages to chose between a rural plan and municipal plan for their community. The CAO will draft a motion for the next meeting.
9. Councillor Cummings **MOVED** that motion 4-23 be approved based on the recommendation for the Fire Department, the municipality approve the application of Timothy Broad for membership into the fire department. **SECONDED** by Councillor McGuire. **MOTION CARRIED**
10. Councillor Cummings **MOVED** Motion 5-23 be approved for the Fire Department to purchase a truck box from Iconic Elements Inc. for \$25,912.61 with funding from the fire lotto. **SECONDED** by Councillor McPhail. **MOTION CARRIED.**
11. The CAO provided an update on the Spring EMO Riverwatch and explained the ICS System and emergency response procedures in the Village.
12. An update on changes to the disaster financial assistances program was presented by the CAO.

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13. CAO provided information on after-hours contacts for the Village.

14. Dates and topics for upcoming UMNW Workshops were presented.

15. Meeting adjourned at 8:20pm.