

Southern Victoria Village Council Meeting Minutes

Tuesday, May 23rd, 2023 – Aroostook Hall

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

1. Mayor McLaughlin called the meeting to order.
2. No conflicts of interest were declared.
3. Council members were provided with a tour of the water well and a site visit to a water leak location that requires improvements.
4. A presentation was provided by Chantal from the CV Wood Producers. Chantal is developing a tender for wood cutting on municipal property. Chantal is recommending that due to safety concerns, contractors be required to use a processor for work outlined.
5. Council discussed and provided input on the following projects and policy updates:
 - a. Downtown NB Funding Application – May 31 Application
 - b. Golden Wedding Anniversaries & 100th Birthday Policy
 - c. Congratulations to Business Policy
 - d. Council Travel Expense Policy
 - e. Economic Development Strategy Policy
 - f. Electrification Rebate Program Policy
 - g. Indigenous Peoples Day Celebration - June 2nd, 1:00 pm
 - h. RCMP Meeting
 - i. Hospital Meeting
 - j. Dangerous or Unsightly Premise By-Law
 - k. Strategic Plan Update
6. Councillor Cummings **MOVED** that Council move into camera session. **SECONDED** by Councillor McPhail. **MOTION CARRIED.**

Councillor Plant **MOVED** that Council move out of camera session. **SECONDED** by Councillor McPhail. **MOTION CARRIED.**
7. Adjournment