

Southern Victoria Council Committee Meeting Minutes

Village Office - May 8th, 2023

Present: Mayor McLaughlin; Councillors - Sheila Cummings, Sheldon Shaw, 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. Councillor Cummings **MOVED** to accept the Minutes of the April 11th and April 24th meetings. **SECONDED** by Councillor Plant. **MOTION CARRIED.**
4. No delegations.
5. Unfinished Business
 - a. Strategic Plan Draft

CAO explained that the first draft is nearing completion.
Mayor McLaughlin expressed disapproval of staff participating in the voting and ranking of priorities at the Strategic Planning Session. After discussion, Council acknowledged that they give the final approval of the plan.
6. Correspondence
 - a. Downtown NB Funding Application – May 31

CAO explained the option of applying for funding for sidewalks and will provide a draft proposal to the next Council meeting.
 - b. Housing Hub Pilot Program

CAO explained that the deadline for this is May 14th, however, he is looking to get more information from the Executive Director regarding the details of the program.
 - c. RSC re Packaging and Paper Products Program

Later this year, Circular Materials will be responsible for the collection of curbside recycling as of November 1, 2023. This means cost-savings for taxpayers, as the packaging manufacturers will now be paying for the collection, sorting and recycling. Future plans for recycling in the province were also presented.
 - d. NB Strategic Action Plan for Solid Waste Management 2023-2030

CAO reviewed the 4 pillars of the Plan. Council discussed current operations for solid waste.
8. Reports
 - a. The Municipal Department and Fire Department reports were presented.
 - b. Council members provided updates on community events and activities.

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9. By-Laws

10. Motions and Notices of Motions

Notice of Motions:

- a) Golden Wedding Anniversaries and 100th Birthday Policy
- b) Congratulations to Business Policy
- c) Council Travel Expense Policy
- d) Economic Development Strategy Policy
- e) Electrification Rebate Program Policy

CAO gave a description of each policy that will be up for discussion/motion in June.

Motions

Motion 8-23: Compressed Work Week Pilot Project

Councillor Shaw **MOVES** to improve productivity, employee retention and recruitment, and improve work-life balance, that the municipality conducts a voluntary pilot of a compressed work week for a six-month period. The project will be monitored by staff with ongoing reviews and a three-month evaluation and a six-month report to be presented to Council. **SECONDED** by Councillor Cummings. **MOTION CARRIED**

11. New Business

- a) The CAO explained that the municipality has received complaints on the use of storage containers in the community. This issue will be reviewed with the upcoming municipal plan update.

12. In-camera Session

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.**

13. Meeting adjourned.