

Southern Victoria Committee Meeting Minutes

September 28th, 2026

Present: Mayor Titus McPhail, Deputy Mayor Dixon, Councillors - Sheila Cummings, Miranda Frances-Perley, Rodney Brayall, Joe Gee, CAO Dan Dionne, and Assistant Clerk Kristen Johnston

- 1) Mayor Titus McPhail called the meeting to order.
- 2) Deputy Mayor Dixon declared a conflict of interest on item 5(j) and 7 (a). Assistant Clerk Kristen Johnston declared a conflict of interest on item 7 (b). Mayor Titus McPhail declared a conflict of interest on item 7 (c).
- 3) Council discussed the Animal Control By-law, Code of Conduct By-law, the Procedural By-law and the Communications Policy.
- 4) Council discussed the UMN Conference from October 1st-4th
- 5) The new DTI 4-way stop was discussed; staff requested an adjustment in the speed limit sign coming into town prior to the 4-way stop.
- 6) The CAO gave an update on the municipal building, by-law enforcement Officer, Paving start date for East Riverside Drive, NBP Rate Hearing – Net Metering, Canteen Improvement and RDC Funding.
- 7) Circular Materials contract was reviewed; recycling pick up has gone to every other week.

Deputy Mayor Dixon **MOVED** to accept the motion to accept the amendment for the Circular Materials Contract and **SECONDED** by Councillor Cummings. **MOTION CARRIED.**

- 8) The RCS Budget Draft was discussed, council requested develop a letter be sent to the RSC.
- 9) Council was advised of the incoming Municipal Plan meeting, it was discussed to move the meeting to December 19th.
- 10) Deputy Mayor Dixon left the meeting
- 11) Council discussed the Code of Conduct Complaint received for Deputy Mayor Dixon.
- 12) Councillor Cummings **MOVED** to go in-camera to discuss - Procurement - Canteen RFP Proposals, Staffing Issues, and Legal Issues. **SECONDED** by Councillor Shaw. **MOTION CARRIED.**

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- 13) Deputy Mayor Dixon Returned to the meeting after agenda item 7(a).
- 14) Assistant Clerk Kristen Johnston left the meeting and returned after agenda item 7 (b).
- 15) Mayor Titus McPhail left the meeting for discussion on item 7 (c).
- 16)Councillor Cummings **MOVED** to leave the in-camera session. **SECONDED** by Councillor Francis-Perley. **MOTION CARRIED.**
- 17) Meeting adjournment.