

Southern Victoria Village Council Committee Meeting

Thursday, November 2nd, 2023

Present: Mayor McLaughlin; Councillors - Sheila Cummings, Todd McGuire, 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. **Healthcare** – Steering Committee Update Last Meeting - Summary / Highlights for action:
 - a. All committee members review action log below for their assigned tasks to update at the Nov 21st meeting.
 - b. Project Charter reviewed at October meeting and will be distributed as an attachment for committee feedback in preparation for final approval at the November 21st meeting.
 - c. Recruitment Matrix Toolkit to be updated and shared at the November 21st meeting.
 - d. Update of funding opportunities available – RSC Recruitment funding.
 - e. Candidate Site Visits / Marketing – update on the community's plan for candidate site visits. The next step for the Village of South Victoria is to create a Site Visit Plan to present to the committee, so if a candidate presents tomorrow everything is in place.
 - f. Community to brainstorm and share a plan for infrastructure opportunities.
 - g. Next Working Group Meeting – November 21st^h

4. Flood Mitigation & Other Projects

- a. Gemtec - Aroostook System Review – Tuesday, November 2
- b. Waiting on Additional Engineering Pricing on Well House Project
- c. Paving Trails – Completed – Additional issues with drainage and brook flooding.
- d. BIA Sidewalks – Finishing up this week hopefully 😊
- e. Solar Project update was provided.
- f. Circular Materials contract will become effective November 1st. Staff presented options on garbage collection dates.
- g. CAO provided an update on the municipal budget process, staff vacancies, and discussed water charges from the water utilities to the property taxpayers.
- h. Council discussed the proposed sand storage. Staff will follow up with DTI.

5. In Camera Session

Councillor Cummings **MOVED** that Council move to in-camera session to discuss legal issues. **SECONDED** by Councillor Plant. **MOTION CARRIED.**

Councillor Cummings **MOVED** that Council move out of in-camera session. **SECONDED** by Deputy Mayor Shaw. **MOTION CARRIED.**

6. Adjournment.