

Southern Victoria Village Council Meeting Minutes

Monday, January 8th, 2023

Present: Mayor McLaughlin; Councillors - Sheila Cummings, Paul Lagace, Todd McGuire, Tami McPhail, 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** the approval of the December 11th and 28th meeting minutes. **SECONDED** by Councillor Plant. **MOTION CARRIED.**
4. Findlay Wihlidal provided information to Council regarding the state of emergency response for power outages and police response. He spoke on other topics of interest as well.
5. The CAO provided an update and Council discussed the Crosswalk Project, garbage & recycling schedule for 2024 and the RSC budget for 2024.
6. A letter was received regarding snow removal on sidewalks in Aroostook. Staff are to review.
7. The following reports were presented: Municipal Department Report, Strategic Plan Update, Fire Department Report and Council Reports.
8. The CAO presented the 2024 Meeting Date Draft.
9. Councillor Cummings **MOVED** to go In-Camera to discuss land requests. **SECONDED** by Councillor McPhail. **MOTION CARRIED.**
10. Councillor Plant **MOVED** that Council move out of the In-Camera session. **SECONDED** by Councillor Cummings.
11. Adjournment