Minutes
1974

July - December

July 3/14 Meeting presided over by Deputy Mayor Gordon Clarke, Mayor T. Clarke & Counc Geo. Lucas absent

Minutes of previous meeting read & after being questioned for errors or omissions, it was moved by Counc. W. Priddle, seconded by Counc. W. J. Clarke, Minutes be adopted as read. All in favor, motion passed.

Business Arising from Minutes

The Bill for type-writer which had been recently purchased was questioned & requested to be re-produced to table for re-examination. Bill showed a deduction of $35.00 had been made on overall expense, plus a 10% deduction which brought paid price to Sum of $295.18 as recorded.

$35.00 to turn in on old T. Wade

The Electrical Contract was then debated & a motion was made by Counc. W. J. Clarke that $5,000.00 be paid to Mr. Geo. Lockey towards the agreed Contract Amount of $6,308.00. Remainder to be paid when project satisfactorily completed, with exception of 10% which would be held back until Council was fully assured that Contract was carried out according to Assignment etc. This motion Inded by Counc. Geo. E. Clarke. All in favor, motion passed.

The work on Town Hall was next on Agenda. As it is now evident that this project is also nearing Completion, Council agreed that a cut back in work Crew would be appropriate. On a motion presented by Council W. Priddle, the foll. suggestion was put forth. That the last 4 men hired be given notice that their workload

Be terminated as of Friday, July 5 at 4.30 P.M. Men in Question, Chesley Clark, Harold Cole, W^m Forrailo & Silas Parsons Mr. John Slade & Mr. John Rose to be retained until all work desired By Council moved be Completed.
This motion was seconded by Counc. T. J. Clark. All were in favor & Motion was passed. Councillors then made an appointment to Meet at the Town Hall the following afternoon to inspect the Building and to ascertain materials for flooring Coverings & other necessities for the Building, funds available to be Considered.
Business of present meeting then Continued.
Counc. Dr. Priddle informed meeting that the Southern Construction Co, would be changing original plans of point of termination & Connections for water transmission would now be stopping at a point 500 ft less then originally intended.
Considering a letter rec'd from Govt Dept. re Water Shed protection, the Maintenance Foreman was instructed to put up Signs at all access routes depicting the Necessity of No trespassing near this area. The Dept of Health was to be written to determine if present Summer houses near this area should be relocated
A Request for permission to install a new fence from Reginald J Clarke, would have to be decided upon after M. Foreman had visited Site & advised Council if this request could be granted according to fencing regulations.
Counc. Mr J. Clark asked that the small island in the Pleasantville area

Near Bridge be removed to prevent the ice from piling up there in Spring time thereby eliminating threat of flooding near by homes. This was agreed to Be done if Possible.

The matter of flooding conditions in the Coles Area was also discussed as the problem appears to Be resolved if the Brook leading East this area was cleared out & made deeper; it was also decided on motion made by Counc Geo E. Clark that a dozer Be hired to Complete this project, most reasonable Offer to Be Accepted, Motion seconded by Counc Al Powell, Passed, all in favor.-

Decided a Dozer Board to Be hired to Complete small jobs around Town Hall, such as Armstrongs @ $2.50 an Hr.

The deplorable Condition of Swamp & Burnt woods roads were then Commented upon as extra funds would Be necessary to Carry out a presentable effect on these roads, the Foreman was instructed to inquire as to the Cost of 1/2 Mile of road Being done by a 4" Covering of good Gravel followed by grading

Mr. John A. Clark operator of Back Hoe & ditcher was present at meeting & upon Being questioned of his reason for attending, he stated that if he Continued operating machine he would want an additional 50¢ an Hr as present wage of $3.25 was inadequate. A motion was then made by Counc W. J. Clark & Seded by Counc. Al Powell he Be paid the Sum of $3.75 an Hr. All in favor motion passed.

Bills for Council & Town Hall were then presented & passed for payment as

follows:
For Town Hall.

Penney Excavating LTD	$60.	Cutting Asphalt
Saunders, Howell Co LTD	1,573.93	
Saunders, Howell " "	749.10	
Nfld Telephone Co	19.46	

Town Council

H. Deering	33.16	
Evelyn's Gas Bar	46.43	
Texaco	31.25	
Gray & Goodland LTD	4.32	
Wagners Nursery	16.20	
Dicks & Co LTD	19.60	
Munn & Dake	14.52	
~~Earle Irighting~~		
Nfld. Telephone	20.53	
Nfld L. & Power Co	4.92	

Brief Comments were as foll's
Female dog owned By Geo. Vatcher
owner should Be Billed
Jr Whyte Be charged $50 for Burial
expenses of Horse killed by his Car.
Wells House that had Been loaned to
A. S. Board until School Board should
again Be re-located to former Area.
Pena across from N.C. Be removed.
It was then moved & Ended that
Meeting adjourn.
All in favor, Meeting adjourned
Compiled By M Vatcher
Sgnd. by Deputy Mayor Motor. Clerk.

Summons

P.S. At this meeting the names of foll. list were picked for Summonsing to Court Re Back Taxes. Gerald Wareham, Bramwell Rose, Lionel Read, Hansen Sutton, Llewellyn Clarke, James Cole Maxwell Snow, Allen Curnew, Raymond Harnum, Albert King Harvey Moores, Calvert Priddle, Valentine Penney Lockhart Russell.

At an informal meeting of Council held on July 10, the foll. resolutions were passed for adoption.

All names of owners of such Junk be taken for future reference

That all discarded & Junked cars in evidence by road sides throughout the Town Be picked up by Council Loader & Truck & conveyed to Dump. Motion made by Counc Gord. Clarke, Inded by Counc W. Priddle.

That Mr. Albert Layden Be written re, the unsightly litter on his Rented premises & given 10 days to Contact Council of his intentions, & warned that Council intends that it Shall Be removed.

That the Dead-line for the payment of 1974 Taxes Be set at Aug 15, 1974

That delinquent Tax payers Be Summond to Court & a list was prepared for Beginning of Tax actions.

That the Presidents of the Lions Club & Recreation Commission Be written & invited to Set a date for a Joint Meeting with Council in Sept to discuss & plan the expansion of Recreation facilities in the Town.

A Special Gavel to Be ordered & presented to Mayor of Town at the official opening of Town Hall.

July 17/74 Meeting began under chairmanship of Deputy Mayor Gordon Clark, Mayor Clark & Counc. Albert Powell absent.
Minutes of previous meeting read, no errors or omissions note, Moved & Inded by Counc's Geo Clark & Harold Priddle that minutes Be adopted as read, Motion passed.
1st item of Business was the discussion with John McIntyre who was present to protest a Bill sent him by Council for expenses incurred in the Burial of a horse Killed by his car on May 26th. After a short debate, Counc H Priddle made a motion that discussion re this matter cease. After McIntyre left the meting the Council decided on a motion made by Counc Geo Snook, Snd by Counc Geo Clarke, that he Be written & informed that the original Bill of $50 was still in effect & he had just 20 days to make full Settlement.

Phone Telephone Co Have phone in Town Hall be Connected

The matter of Scrapped Cars discarded around different locations in the town was then debated.
The Staff Sargeant of the R.C.M.P. Detachment at St Jude was asked to Be Contacted to inform Council if they Could offer any advice or means of assistance to Undertake the task of having this Offensive Junk again cleared from the Town.
Maintenance Foreman Reported that the Small island in Powells Brook had Been removed, also the Brook that had Caused the flooding in the Cobb's Area had Been cleared out & Made deeper.
Re Viewing the tax Situation & Noting that a large Number of Delinquent payers are Of Course Welfare Recipients who make no effort

to pay, Counc A. Priddle made a motion that Dept of Municipal Affairs Be written & asked if they could offer any Solution to the problem by issuing a grant to Cover their tax assessments or if an increase on their checks Be made for these purposes or some other help could Be offered.
This was seconded by Counc Gord Clark
All in favor, Motion carried.
Lt Rowe was also written & asked if any Consideration could Be given to the recent refusal of a Clean up grant rec'd by Council.
Correspondence then read.
A Complaint had Been rec'd from a Citizen that roaming goats had destroyed the young crops in his Garden. Names of those owning goats were included & they were all to Be written & asked to Yoke their Goats.
Bills on table were passed for payment as Follows. Penneys Excavating 60.00
Swains Drug 61.20, W. G Garland 4141.90
Gormen Butler 35, 122.73
Harvey & Co. 464.41
Earles Freighting 31.95
Eddys Gas Bar 116.43
Wagners 10.80 + 16.20 = 27.00
Munn & Mc 50.81
Dennis LTD. 113.53
R & W. Clark 169.56
Irico 447 12
Saunders, Howell Co. 354.83
Robinson-Blackmore 57.00
Dicks & Co. 19.60
Dennis 196.70. Gray & Goodlead 4.32

Counc. Geo Snook then made an Offer to Council for enough Top Soil free for the Cutting to cover front Area of Town Hall Cal Powell was to Be asked the Cost & terms of Hire of Sod Cutting machine for this purpose
Smaller items dealt with were, that Mrs Louise Burke be asked her permission to move her fence Back so that the ditch By road-side there could Be improved.
The selling of the Town Hall stock was deemed un necessary at present time.
Dept. of Agriculture was to Be asked if they should offer any assistance in the Cost of Repairs to Juneau Rd.
Council Geo Snook, by request was given permission to join on Council water line for $100.00
Laird White was to Be paid off for sum of $8 for re-imBursement of Costs incurred in joining on A. Well. Motion to this effect made by Counc Geo Clark, Srded by Counc Gordon Clark, All in Favor.
As contriBution to Lions' Fare held in Victoria July 18-20th, the services of Councils employee, Jack Clark, were donated for Friday June 19th Collective decision.
Mover Inded that meeting adjourn

Compiled By [illegible]
Signed by: [illegible]

Note July 29 & Aug 7

Two short informal meetings held to review Town Hall progress & make plans for Delegation from Councie to visit Dr. Rowe Aug 10, per Appointment.

John White returned Bill on Aug 7 re. Expenses Burial Horse killed in May By his Car.

Aug 15 Bills passed for Payment Areas follows:

T. Council
Xerox Canada LTD. 18.35
Nfld. Telephone Co 25.87
Town of Carbonear 681.00
Golden Eagle Canada LTD. 113.25
Receiver General of Canada 10.00
Albert Powell 23.86
Harvey & Co. 20.74
Smith, Stockley LTD. 253.30 (Pump)

T. Hall
F. E. Clarke - 42.12
Nfld. Telephone Co. 16.66

Water & Sewer
Gorman Butler $35,832.38
Southern Construction $55,959.78

Meeting Conducted by Mayor F. Clarke. Counc's Alb. Powell & Geo Snook, also Geo. E. Clarke absent.
Minutes of previous meeting read No errors or omissions, Moved & Inded they Be adopted as read by Counc's Mr. Priddle & Lord. Clarke. all in favor;
A short review of minutes follo'd part of which was Subject of Un-paid taxes. The procedure of having Summons issued as previously planned to some delinquent payers was again re-affirmed including only those who had begun to pay.
Re. Hansen Sutton who objected to paying '72 & '73 taxes on the grounds that he had been working away from home for these periods it was decided that he Be Contacted

personally so that he could produce necessary evidence on this report.
Mayor Clarke then reported to meeting that the tenders for Phase 2 of Water & Sewer had been opened & apparently Lundrigan LTD would be awarded the Contract as they had tendered the lowest amount, being $905,698.00.
He also confirmed that the Recreation Committee would shortly receive its first cheque of $1.000. with which to share a parking area etc to Centre.
Several cars, scrapped since clean up period were reported & those responsible were to be contacted by Maintenance foreman & warned that this violation is no longer the sole concern of the Council, but the Dept of Environmental affairs had adopted the responsibility to have this offence corrected & in future all such persons could be immediately reported to R.C.M.P.
3 persons, also reported for not placing garbage out for disposal were to be written & warned of the liable fines which could be imposed on all those disposing garbage within Towns limits.
Re request for Permit to Build from Ray White, whose building lot was smaller than size specified by Dept. of Health, Council decided that in view of water & Sewer soon being installed in his immediate area, & he assured Council he would

not occupy the proposed building until such time as this service was provided, Council is being supported on this decision by Dept of Health. This can also apply to any others who would be seeking permit to build under similar circumstances. Price lists from National Furniture & Dick's & Co were examined by present Councillors & a motion was made by Counc. D. Priddle, Ended by Counc. Walter J. Clark that furniture & equipment be purchased from Dick's & Co LTD. Town truck to call for it for delivery when ready. Council also decided at this meeting to inform MR. Jr. Slade to order enough gyp roc & panelling to complete walls of Fire Hall & proceed with installation.

Correspondence was then read. Re. a request from MR. Granville Clark for a St. light near his premises, a check would be made to ascertain if any light now in use could be re-located, if it was not needed as much in present areas.

Price of increased insurance on T. Hall was also to be obtained, on $80.000 & $100.000.

This ended the Business of the meting which began by MR. Paul English from Provincial Planners, being introduced to the meeting & who outlined what Town planning involved & the necessary steps to be taken to obtain this service. He stressed that it was a very important

Step to take & was one which should Be thoroughly Considered in that once it Began there was no turning Back & it also entailed the Power to Carry out any involvement planning Officials decided was necessary for the proper planning of the Town. Per
Meeting was adjourned by Mayor's orders. All in agreement.

Compiled By W. Yates
Signed .. W E Clark.

Aug. 28, 1974 Meeting presided over by Mayor W. Clark, all Councillors present except Counc. Geo. Snook. Minutes of previous meeting read & questioned re. errors or omissions. All clear, & a Motion made by Counc. Gordon Clark, 2ded by Counc. W. J. Clark, adopted minutes as read, with all in favor.

Business arising:

Re. Hansen Suttons Council taxes, for '72 & '73. De
Said person agreed to pay '74 taxes But J
had visited Council Office & stated he Could produce evidence that he had Been out of the province working in '72 & '73. Council moved await the Receipt of this evidence.

As particular notice had been taken of the Sumn
distasteful accumulation of litter on the Reple
premises of Walter Wright, it was Collectively Sydne
decided that he Be written & informed that Rod.
he had just 7 days to clear off his Wm.
property. Failure to Comply in given period moved result in Court Action Being taken against him.

Re. a request from Mr. Granville Clark for a Street light, a member of Council was asked to review those presently in operation to ascertain if Lights in that

area could be re-located & if one from some other area in town could be used to accomodate this request. This was put in form of a motion which was made by Counc. Gordon Clarke, seconded by Counc. Albert Powell with all in favor.

Permits — Requests for Building Permits rec'd from Lindsay Moores, Jr. Clarke & Jr R. Slade were granted, pending the affirmation of Dept. of Environmental Health.

In referral to Mr. Jr Clark's Building, a report to the effect that he was engaged in adding an extension to the House now occupied by Mrs. M. Whyte, no permit had been requested or granted for this project & M. Foreman was instructed to contact said person following morning to check the nature of this report & if true, have all work halted until necessary procedures had been taken.

Ditch J. White's — A ditch which had been recently dug via Mr. Joseph Whyte's property was discussed as to it's being a danger to children because of a high level of water contained therein. As Councils have no desire to create a Regard of any form in the town, instructions were given to have rocks placed in the ditch to offset the water depth.

Summons Replacements Sydney and the Rod. And the Wm. Sangor. — Re. a Complaint from Couns. Geo Saook Concerning the Condition of Back-filling done recently on his water line, instructions were given to have gravel hauled to satisfactorily top off this water line & also the Bad places on shoulder of road in Down Hall area. Continuing on into the Business of the Meeting, a motion was made by Couns.

Albert Powell, Seded by Counc. W. J. Clark that a notice Be posted in Compass to the effect that all persons with scrapped Cars & Waste Scrap Material in view around or on their premises have until Sept. 30/74 to have all Such material disposed of to the designated disposal dump. All Violators discovered after Said date would have their names Supplied to R.C.M.P. which Could possibly result in heavy fines being imposed. All were in favor. Motion passed.

Relating to Town Hall:

Collectively decided that all loose ends, uncompleted, Be tied up, Small Jobs, etc., A duplicator operated with alchohol fluid was also to Be purchased.

Re. J.P. Sladen Bill re. Car expenses on T. Hall Business of $53.00 Motion by Counc. Alb Powell, Seded by Coun W. J. Clark this amount Be paid Motion passed.

A Registered letter was also to be sent to Mr. Geo. Sorley asking that his work Be completed within 10 days after Receipt of Said letter.

Correspondence on table was then read & dealt with. One item of which was A Copy of Animal Regulations, passage of which was deferred until Spring.

Bills were presented & passed for Payment as follows.

	Newfoundland Light & Power	$ 540.25	Council
		$ 6.	T. Hall.
	Walter J. Clark	$ 20.31	St Bags
	Irving Oil	$ 51.53	
	Gorman Butler	$ 3695.58	
T. Hall.	W. S. Garland	14.5.63	
	Dicks & Co	391.94	
	Stokes	160.92	
	Dinnis	21.36	
	Handy Andy	5.14	

Compiled By M Peters

Moved & Passed that Meeting adjourn. Signed ..

Sept 9/74 Meeting opened with Mayor F. Clarke presiding & all Councillors present. Minutes of previous meeting read. No errors or omissions & Counc. Gordon Clark moved they Be adopted as read. Counc Albert Powell Seconded motion which was passed with all in favor.

Mr. Paul English from the Town Planning Dept. Was a visitor to the meeting & endeavored to explain to Council the various aspects involved in this Act. He produced the diagram of the Area he proposed for the Town Control Boundary. He outlined however, that this Area did not include or interfere with the established Boundary of the town from which residents are liable for taxation. It would Be of no cost to Council to have this Area passed as the Control Boundary line of the Town of Victoria. He left 2 documents to Be stamped & signed & sent to him with a letter requesting that the proceedings to have this enacted Begun. A motion to this effect was made by Counc ~~W. J. Clark~~ A Puddle & Inded by Counc Walter J. Clark All were in favor. Motion Carried.

The same motion was effective for the adoption of the Resolution, & was Moved by Counc A.B. Powell. Inded by Counc. Gordon Clark.

Business arising from Minutes: As per usual Mayor invited Councillors to speak around Table Clock-Wise.

Counc. Geo. Snook inquired what time the ditch in which his water line was installed would Be Completed as per request

He was informed it would be done as soon as necessary equipment was procured.
The Town Hall progress was then again re-viewed. As Clerk reported that according to Amount Already Spent plus un-paid Bills on hand, the Account would be over drawn-Road by Approx. $3.000, & also the fact that the entrance to the Building was still in an unfinished Condition, Counc. W. Clarke made a motion that we write W. C. P Representative & request a further $6000. with which to pay off all debts & Complete the Front exterior entrance. This was Ended by Counc Alb Powell, motion carried with all in favor.
Report on litter around Walter Wrights premises Which he had been ordered by Council to have removed in a given period, informed that some had been moved out for Collection.
Re a request for Street light by Granville Clarke's Store, this area had recently been inspected by a representative from Council who reported that he felt there was light enough in that specific Area. J. Sc
D. Butt Re Miss D. Butt's Claim for Tax exemption for 1972 While attending School, Council Assented to this exemption.
The work being done by the ditcher was then inquired about. Council asked to Know how much Money had been earned by the Hiring to private citizens, Operator's pay, & other expenses, also a full account of the Hours Hired.

& Monies Brought in & of deposits for same were made, also an account of monies owing. Mayor Clarke agreed to have this report made available, also any other information Council needed, with given time to have it prepared. He asserted that no information was being kept from Council intentionally. Coun. Leo Clarke also stated that he wanted a full statement of all expenses incurred by members of the Council who were asked to travel any place on Council Business since Beginning of 1974. This would also be prepared for next meeting.

A phone call to Mayor Clark requesting his presence elsewhere, resulted in meeting being adjourn to re-Continue on Sept 16th Councillor Leo Clark made a motion that this meeting take place in New Town Hall, motion Ended by Coun. Alb. Powell & carried.

Meeting adjourned with unfinished Business on Hand.

Compiled By
Sgnd. by. [signature]

J. Hall
Sept 13/74

Clerk & maintenance staff moved All Office equipment to New T. Hall on Friday afternoon, Sept 13/74.

Clerk attended Court Session on fore noon of this day re, People Summoned for un-paid taxes. One person, Bramwell Rose appeared in Court. All others Automatically regarded as guilty by Magistrate.

Sept 16/74 1st meeting New Town Hall

Meeting conducted by Mayor T. Clarke, Councillor Albert Powell absent. Mayor Began by Welcoming the Councillors to the first meeting in the New Municipal Centre & voiced his wish that it would Be also Result in all Councillors working together with open minds, & good Will toward each other & the desire to Bring all efforts to work for the good of the Town in General, for which purpose Council was elected. Minutes of last meeting were read & unapproved. Moved, Srded & Carried that they Be adopted as read by Counc's Walter J. Clarke & Harold Priddle respectively. Carried.

Business arising.

A report of the Cases Summoned to Court on Sept 13 revealed that one person appeared before Court & pleaded guilty, 7 paid all or partly, 5 gave no response.

A motion was made by Counc. Geo Snow Srded by Counc. Geo ~~Sheppard~~ Short that Judgement Summons Be issued to those that failed to appear.

Discussion then Centered around the New Town Building & the Miscellaneous items that were Needed for Cleaning & other Services.

A motion Was made by Counc Walter Clark Srded by Counc Gordon Clarke that items such as Vacuum Cleaner, Cleaning agents & utensils, Coffee Making & Serving utensils also Water Set Be purchased for Use in the building & meetings etc.

Councillor Clarke was asked to Undertake

the responsibility of purchasing all items at his discretion. A Picture of H.M. the Queen & a Scenic picture was also to be added.
Council also expressed the wish that MR Ben Lovely, a native Son, now residing in Brampton, Be written & asked to paint a picture of his Choice to Be hung in the Building & displayed to reveal his talent & Good Will to the enterprise.
As no drapes are hung to the windows & Such items are considered a necessity, Counc Geo E. Clark made a motion that Counc Harold Priddle perform the task of ordering drapes suitable for the window in Councillors Chamber & Main Office. Motion seconded by Counc. W. J. Clarke & Carried.
Papers were then presented to table in which Gorman Butler revealed a Federal scheme whereby Water & Sewer projects could Be financed at a lower rate of interest than we now pay, which is done thru C M H C. Council did not clearly understand this & preferred to wait until further knowledge could Be obtained.
A Representative from S. I. P also visited the Office to inquire if Council wanted to apply for funds for a Winters work project. Council decided to meet at a later date to confer about this & decide what nature of work they would apply for.
Auditors report was then read by Mayor & was accepted on Motion made by Councillor Gordon Clark, Jadied by Counc. H. Priddle
Carried

A letter was asked to be written to the Dept. of Highways to inquire information re installation of culverts across private drive-ways.
Mayor then asked for any New Business on the Agenda.
The following letters were instructed to be written.
One to Dr. Rowe asking what he proposed to do now that the Contract for the last end of this road has been awarded.
Swanson's
One to Southern Construction requesting a few hours dozer service to be donated as a token of their gratitude for two Contracts recd for Water & Sewer.
Gorman Butler to be phoned to find out what steps, if any, has been taken to obtain land required for proposed lagoon.
Lundrigan Construction was to be written & asked what time they intended to begin Phase 2 of Water & Sewer Project.
Dept of Municipal Affairs to be written & asked for advice as to what steps should be taken to obtain a Fire Truck for the Town's protection.
Mayor then asked if the future meetings could be held every second Monday Nite instead of Wednesday as previously.
Councillors all so agreed.
Permits granted
Permits were granted for Building to Eugene Cole & Charles Johnson upon request.
Referring to the Memorial Library also housed in Municipal Centre, a motion was made by Counc Mr. Jo Clark, seconded by Counc. Leo Snook that a Bronze Plaque be purchased & installed in Library Bearing the names of the War dead of

World news 1 & 2 from Victoria,
this plaque will cost Approx #3 850
Meeting then adjourned
Compiled by [illegible]
Signed By: [signature]

Agenda next Meeting:
Official opening for Town Hall,
Review situation of laborers on Garb
Truck.
Will Bills for "Final Notice" Be Sent
Out

Town Halls hours were set at
10 - 12 A.M,
2 - 5 P.M, Monday through Friday
As this meant longer Office hours,
Town Clerk's salary was set at #325.0
Monthly pending approval of Minister
Of Municipal Affairs & Housing. Motion
to this effect Made by Counc. G. Knox
Inded by Counc W. J. Clark All in favo
In reply to a request from Mayor Clark
that the Room known as Mayor's Office
Be loaned the Recreation Commission for
their meetings a motion that this Be
granted was made by Counc. Walter Clark
Inded by Counc. Gordon Clarke All in favour
Bills passed for payment were as
follows: Golden Eagle Co - 13.50, Evelyn Garage 57.9
Nfld Telephone Co 19.03 - Jn Clark 10.00
Irving Oil Co 132.19 - Auditor General 150.00
Jn Sterling 19.00 - C. Bickford 12.50, Texaco Co 63.65
Ell. Powell 47-48 - Garland Trucking 4.00. Hutchman's 933
Re. a letter from Alfred Dean in reference to
a previous request for a piece of Crown
land & which was less than Council at first
thought, a motion was made by Counc W. J. Clark
Inded by Counc H. Priddle that he Be granted
H. [illegible] as requested.

Sept. 30 Meeting chaired by Mayor J. Clark.
All Councillors in attendance with the exception of Counc Geo. Clark.
Minutes of last meting were read & adopted as read on Motion moved & Inded by Counc's W. Priddle & Geo Snook
Business arising from Minutes:
Councillors asked what results were obtained from Summons which had been issued for Court Hearing Sept 13th
As several of those people had failed to appear & Council had requested Judgement Summons, according to Magistrate Walsh, this is not feasible until 1 month has expired from date of Civil Hearing.
Magistrate Walsh offered by phone Conversation to visit Councillors at a meting & explain to them more clearly what steps can be taken in the event of persons disregarding Civil Summons.
It was decided that he be invited to attend next meting of Council.
Councillors also expressed a wish to have a letter of appreciation drafted & sent to Counc Walter J. Clark formally acknowledging his donation of pictures to Council to be hung in the Municipal Building.
The Councillors then asked questions relating to items in Minutes which were answered according to information at hand.
A Resomme' was given on the Expenditures & Revenue of Council to date which revealed that Expenditure has exceded Revenue by $1,237.05
Revenue $29,241.15 — Expend $30,478.20

Mot
Counc
Inded
Coun

Off

account of Rev & Expend to Sept 30/71

Discussions then Centered around the Cost of labor maintenance for the town & if men involved Could Be kept working. As there is always work of some nature do Be carried on, no decision was reached with respect to the laying off of present employees.

A Report on the Cost of A. Well Administration was also given as related to Meter Rates. An Amount of $137 was shown to Be owing by people using said Wells, some of whom have not paid anything this year. They were to Be written warned that unless some form of Settlement was made by Oct. 31, Water Service would Be Suspended from their homes.

Motion by Counc. Bessie Snow Seconded by Counc. H. Priddle

Electricity was also to Be discontinued from Well in H. Hearings area.

Re. the A. Well House that had Been lent to Avalon School Board until June 30, Mr. Carmen Button was to Be written & asked that this property either Be purchased or a monthly rent paid.

The fence around old School property was also to Be Brought to the attention of this Gentleman & as it is presently in a deteriorated & hazardous Condition, he would Be asked to have it removed.

Official Opening

The Official Opening of the New Municipal Centre was then Begun to Be planned. A tentative date was set for Nov. 16th Details to Be worked on at later date. A Committee of two, Yr. Mayor T. Clark & Counc. H. Priddle was appointed to handle all necessary arrangements.

A Joint meeting of Council, Lions Club & Recreation Commission was scheduled for Oct 2, When Various projects pertaining

to town's future Activities & L I P
would Be Jointly discussed.
Re, Amounts to Be paid all Councillors
attending Federation of Municipalities
Convention,
A motion was made by Counc. H.
Puddle, 2nded by Counc. Gordon Clark,
that the Amount allocated for each
Councillor who would attend, including
Guests, would Be $150. Mayor would
also Be re-imbursed for days pay,
on Tuesday Oct. 15th, Amounting to
Gross pay of $75.79. However, Council
Stipulated that all delegates would
Be required to attend all Sessions &
remain until Convention ended.
A meting Subsequent to this was
held on Oct 9, when an Ammendment
was made to the Amount allocated to
Councillors attending; Councillor Geo.
Snook Made a Motion that the
Ammendment Be made & Sum allocated
Be $200. instead of previous Amount of
$150. Councillor Albert Powell Seconded
motion which was Carried by 2 to 4.
Re. final Rental Amount to Be paid
Counc A. Powell for Office, a Motion
was made by Counc. W. J. Clarke, 2nded
by C. Geo. Snook that he Be paid full
Amount of $90 for Month of September.
Correspondence for Evening was then
dealt With.
Bills presented to table & passed for payment
were as follows.
Southern Construction $21.225.73
Gorman Butler $1,348.57.
Nfld. L & Power $ 602.23
Dept National Revenue $ 298.09

150.00
Amended to
200.00

Robinson - Blackmore #29.25
Day-Nite Neon 25.27
Smith - Stockley #129.12
Nfld. Telephone Co. 43.37
R & W. Clarke 61.31
W. J. Clarke 232.22
Irving Oil #35.00

Letters were to be written to foll. firms requesting donations to the Official opening of Town Hall
German Butler, Sundrigan's Construction, Saunders, Howell & Co, Garland's LTD & Harvey & Co. LTD.
Re. Car wrecks & waste Junk material still remaining around town, Foreman was given permission to give names of persons involved to R.C.M.P.
Meeting adjourned.

Compiled By M Peters
Signed by: W Clarke

Mr. Barrett to Be written re. Floyd Riddle Problem of water flowing into house.

Oct 21/74 Meeting presided over by Mayor T. Clarke, All Councillors in attendance.
Minutes of previous meeting read, No errors or omissions noted & Minutes were adopted as read by a Motion Made by Counc. Gordon Clarke, 2nd by Counc. Geo. Hoo All agreed, Motion Carried.
Before any further Business procedure, Mayor & Councillor Welcomed Magistrate T. Udell from St. Grace, who attended meeting by invitation. Purpose of his visit was to enlighten the Councillors as to the different Methods & Aspects of obtaining unpaid Taxes by Court Methods.
His talk to Council was very much

enjoyed & Very informative & it is Hoped that favorable results Will Be experienced from His Visit re, legal Matters.
A Very effective Method Seems to Be the Issuing of Summons charging the person Summoned Guilty of the Offence of Failure to pay Council Dues or Taxes. Council would look further into the details at a later date
Business Arising from Minutes:.
Re, the requests that had Been sent out for donations toward the Official opening of T. Hall.
A donation of $150. has been recd from Lundrigan's Construction & $100 from German - Butler Associates

Agenda:
The Bills Still unpaid for Town Hall Material were again revised. As the loan was kept to the approved Amount of $80.000 & totals showed an over-all expenditure exceeding this Amount by $3095.02, it was decided to pay off what Bills Could Be paid Out of funds available, remaining deficit to Be paid when finances were available.

Southern Construction Co. Was to Be Contacted & asked that all remaining Pipes on Site not needed (Water Transmission line) Should Be brought to the premises of the T. Hall & deposited thereon.

Town Foreman then reported on Conditions prevalent in town relating to Wells after heavy flood of Rain recently experienced in the town.
Motor in B. Woods Well had Burnt out

would need re-Winding, this was to Be taken Care of following day.

Mr. Jos. Clarke, Loader operator, was present at the meeting & was then interviewed by Mayor Concerning the Condition & activities carried on by ditcher.

Both operator & foreman Wanted a clarification on Amount to Be charged a person who had hired the Machine if an interruption occurred & work was delayed. Question was should the sum of $15 per hr Be paid on through from time Machine started work until work was finished if during such time work was interrupted & halted for any given period.

This problem created a lengthy debate & was finally settled when Counc Gordon Clarke Made a Motion that the Maintenance Foreman use his discretion in future & when the Machine is hired & for some reason has to halt work, he can have it removed from Site until such time as work is ready to resume, thereby eliminating the Cost of Machine on Site & work halted.

This motion Was seconded by Counc. W. J. Clark All in favor, Motion carried.

The Local roads situation was then given some attention. Complaints re pot holes have Been reported & for this it was Collectively decided to hire a grader to first grade all local roads & then if time permits fill Bad Pot Holes With gravel.

Off. Opening of Town Hall.

Due to the lateness of the season & the probability that some N. I. P.'s who would Be invited to attend would not find it Convenient to do So as explained by Mayor T. Clark, Counc. Albert Powell made a Motion that this affair Be post-poned until the Spring of '75. Counc. Geo. Snook Seconded this motion, all in favor, Motion Carried.

A request was made that Compass Correspondent Be given Hgh. lites of Magistrates Visit, etc.,

Requests as follows were refused.

Refused Permit to Start Hoggery in Town limits by Ray Evely.

Refused. Request for Street light on Country road, Victoria East

Granted Permit was granted to Robert Penney to Continue building house on P. Hill of he guaranteed "no occupancy" until Such time as proper Sewer System is available.

Correspondence for evening Was then read & dealt With.

Bills presented & Passed for Payment were as follows.

Garland Trucking,	$5.00	W. J. Clark	$232.22
Harvey & Co LTD	$358.90	R.C. Anthony	21.40
Finnis Paving	$91.16	Saunders	
Dicks & Co	$82.09	Howell & Co.	189.36
Texaco Canada	$38.30	Irving Oil	30.07
Evelyn Garage	$29 15		

NOTE
Expro
papers
on Sit
Office
At
Work to
Site b
Dec 1,

Several Insurance firms were to Be Contacted re. Insurance prices for Town's Equipment.
Moved & passed that meeting adjourn

Compiled By M. Hayter (Sec).
Signed by: H. Clark

Nov 4/74 Meeting with representatives, Lundrigan & Southam
Minutes recorded by MR. R. Butler of Gorman Butler.
Mayor T. Clark & Dept. Mayor G. Clark present

Nov 18/74

Meeting presided over by Mayor T. Clark
All councillors in attendence.
Minutes of previous meeting read, upon
Moved & 2nd they Be adopted as read by
Counc's W. J. Clark & Albert Powell. Carried
Minutes of minutes of Meeting of Nov 4,
Submitted my Mr R. Butler also read,
& accepted by Council.
Business arising from Minutes:
Re. the acquisition of land for W & S intake
lagoon. Mayor Clark affirmed that
Mrs L. Penney had Been Approached &
offered $400 per acre for land, also
Mrs V. Moores thru her lawyer had
Been offered same amount or $1,200. for lot.
No affirmation to proposals had Been
rec'd & it now appears that land will Be
acquired by expropriation measures with
settlement to follow by Arbitration.
Agenda:
1st item was the insurance renewal
on Building. The various quotations
from Companies contacted were submitted
to Council, revealing that Heckmans
Insurance had offered lowest premium

NOTE: Expropriation papers posted on Sites & in Office Nov 21/74 Allowing Work to Begin on Site by Sund, Dec 1/74

rates, policy to cover all Perils.
Councillor Walter J. Clarke then made a motion that this firm be chosen to insure the Town Hall at a Cost of $184.15 which is to start immediately. Motion 2nd by Counc. N. Priddle, all in favor, motion carried.
Re, the acquisition of Teachers Taxes, that are unpaid to date. Collectively decided that Avalon North Integrated School Board be requested to deduct from wages all such taxes according to T. Govt Act, Section 92, Sub-Section (i) & (V) & remit it to Council.
A Similar request, Re, workmen employed be sent to Saunders, Worsell & Co. & Southern Construction LTD.
Re, a request from Carbonear Fire Brigade for permission to house Fire Equipment Van in T. Hall garage for winter.
A letter was to be written to F Brigade informing them that Council would be only too happy to Grant this request, in View of Services rendered, etc.,
A motion to this effect was made by Counc. Walter J Clarke, 2nded by Counc. Geo Snook, passed with all in favor.
Key to be ~~picked up when needed~~ forwarded with letter & returned when no longer needed.
New Business:-
Councillors asked if the Road grant of $5,380.00 was all spent. Reply, "it was all spent, plus $2,217.18 out of General Fund. The overall Condition of local roads Considered fairly good, But not as good as Council preferred, if funds were available etc.
Re, delinquent Tax-Payers. Councillors again

expressed form conviction that they should be taken to Court.
Complying to a request for Statement of Revenue & Expenditure for month of Oct, it was made known that Revenue was $6,012.69, Expenditure $5,5727.13 — Revenue exceeding Expend. by $285.56.
The attention of Meeting in general was then given to the matter of retaining the services of M.R. Jr. Clark for Snow plowing during Winter months, as his duties relating to operating the Front end loader were just about Completed for this season. Report from Maintenance foreman was that if 40 Hrs. per week Could be guaranteed by Council for season mentioned, it would be agreeable to M.R. Clark & he would be willing to perform other duties for Council when not employed in clearing roads during the 40 Hour a week period. Time of actual Snow-clearing period moved By Dec 1 — Apr 30.
A motion was accordingly made by Counc. W. Priddle to this effect, Inded by Counc Geo Clarke, Passed With one dissenting.
Re, debts incurred for Town Hall.
A letter was to be written to Hon B. Packford Minister Municipal Affairs, M.R. C. Keeping & Hon. Dr. Rowe requesting a grant of $6,000.00 to pay off all debts & Complete furnishings required by Building.
Correspondence Xmas then read.
Re, the Lions Parade planned for a date in December, Council moved enter Truck to be decorated for occasion.

Re rental of Pump House to A.N.I.S.B $10/

Dealing with a letter from Avalon S. Board re, the loan of Councie Pump house, Minutes definitely record that this loan was granted until School Closed "in June; Council therefore decided on motion made by Counc. W. J. Clarke, 2nd by Councillor Ges. Snook that they be allowed to retain the service of Pump House on rental basis of $10.00 permonth, retro-active from July 1, 1974. All in favor, Motion carried.

Re, request from "Tops club" for Space in building to carry on its Meetings which allegedly will occur once a week. Request was granted also on a $10 per Month Service charge. Stipulations applying to this grant are that, a reliable person be appointed by this Association to insure that special care Be taken with Heating devices & lights & Securing the doors when leaving the Building, also that the room used by them be Kept neat & clean. Motion to this effect was made by Counc, H. Priddle, 2nded by Counc. W. J. Clarke with all in favor.

A request for permission to erect an Auto repair shop on personal property, was sought by MR. Fred Baldwin Permit was granted on the grounds that MR. Baldwin met with Building Code & Councils Approval in the Materials to Be used, also the approval of Dept. of Health

Re, a request rec'd from Ms. Hilda Priddle for Council to take over the responsibility of Collecting Meter Rates for A Rt. Well in her immediate Vacinity.
After some Consideration, Counc. Geo. Clarke Made a motion that Council would take over this meter number on poll. Conditions: Council in no way, by doing this will accept any responsibility for any water line outside the Well-House. All House-holders on this well, must Send in a Signed petition, certifying that they agree to paying the Council the imposed Contemporary rate of $1.00 per. Month. This motion was 2nded by Counc. Geo. Snook. All in favor, motion carried

Re. a request from John Hiscock to have Culvert on Hiscock's road re-located, Council felt that present location was adequate for this season, of Course, Well also Keep this road in a passable Condition with Salt & Sand When the need arises.

Re, the matter of renting a room to Sundrigas for Office use, if they do require, a motion Was made by Counc. W. Priddle, 2nd by Counc. W. J. Clarke that they Be Offered, in writing, the rented use of Mayor's Office at $100.00 Monthly. All in favor, Motion Carried.

Permit Was formally granted to Michael Penney to install a Mobile Home on Berto's Hill

The revised Budget forms & estimations were then presented to table. On Motion made

by Counc. Geo. Snook, Indsd by Counc.
W. J Clarke they were accepted &
Approved by Council. All in favor, Motion
Carried.
Bills examined & passed for payment at
this meeting were as follows:

Holiday Inn	$30.98
R.C. Anthony Insurance	$100.
Golden Eagle Co.	$129.45
Walter J. Clarke	$ 73.19
Albert Powell	$45.65
Texaco Canada	66.01
Saunders, Howell. Co.	15.12.
Nfld. Telephone	29.02
Hotel & Restaurant Spec's	378.00
Young Oil LTD	67.88
Finn's Paving & Excavating	383.67
Arthur Young	$ 80.00

Moved & Indsd that Meeting adjourn

Compiled By M. Yates
Sgnd by:

NOTE → Southern Construction placed 16 Water Pipe lengths on premises Nov 25/76, which were left over from transmission line installation.

New

Dec 2/74 Meeting presided over by Mayor F. Clarke, assisted by Dept. Mayor Gordon Clarke. All Councillors in attendance. Minutes of previous meeting read, questioned re. errors or omissions, none noted, Moved & Seded by Counc's Albert Powell & Gordon Clarke they be adopted as read. All in favor, Motion Carried.

Business from Minutes:

Re. expropriation of land for Sewer intake lagoon, a motion was made by Counc. W. J. Clarke, seconded by Counc. Geo Snook that Sundrigans LTD. be given formal permission to proceed with work as soon as they were ready. All in favor, Motion passed.

A discussion of various subjects then took some time, a to & fro discussion on matters pertaining to the building being permitted to be used by the various Clubs & Associations such as Lopes & Recreation etc., This was mainly to assure that all areas of the building so used would be used wisely & carefully.

Attention was then given to the room for office purposes that would be rented to Sundrigans. The Comment was passed that the room known as the Firemens Room may be more suitable on account of separate access.

Councillors took time out to look at said room & thought that it would be suitable after desk & chairs etc were installed.

New Business → Mayor Clarke then informed the meting that he had been approached by some members of the Salmon Cove Council & asked if he thought Town of Victoria would

Be satisfied to extend its' Sewer System down through Salmon Cove on out to Salt Water. Councils' reaction was to the effect that this proposal is not considered practical or feasible at this time.

Re Santa Claus parade scheduled to take place on Dec 7, Sponsored by the Victoria Lions club, after which the loan of Town Hall auditorium was requested through Counc Priddle to serve refreshments to the Children who would be taking part from the nearby towns etc; This would be hosted by the Lionettes, who would also see that the Children were kept in subjection. Accordingly, a motion was made by Counc. Walter J. Clarke, seconded by Counc Gordon Clarke, that Council accomodate this request providing Counc. Geo. Snook would be present in the interest of the safety of the building etc., while being so occupied.

As tax & license rates will soon have to be imposed, the dog issue was again commented on; Council, however, decided that for 1975 they would forego any dog licensing & ask the Dept of Mines & Resources to deal with this procedure, instead. This was resolved on motion made by Counc. H. Priddle, Aided by Counc. Geo. Snook. All in favor, Motion Pass.

Council decided that the Customary car stickers would again be used for 1975.

A Resomme of taxes owed, was then given by Mayor Clarke & was as follows. For 1972, 1973 & 1974, total $4,000.00

For 1974 Separately, $1,515.00.
101 people owed this amount
& there were 553 eligible tax-payers
for 1974.
Revenue for Nov. was $1,777.68
Expenditure . . . $3,984.37
a deficit of $2,206.69.
Re. Xmas decorations for Town Hall.
Collectively decided that it should be
decorated for the Festive Season. Counc. H.
Priddle suggested that they Be Kept to a
Minimum Cost of $50.

Correspondence:-
Request rec'd from Lops Club &
Conduct a Jumble Sale on Dec 12 in
Auditorium of Town Hall. This
was acceded to on Motion made by
Counc. W. J. Clarke & Ended by Counc Alb.
Powell, All in favor with understanding
that those responsible would see that
extreme care of Building & Contents would
Be exercised.
Re. request for lease of Crown land for
Mr. Glen Clarke, from Dept of Forestry &
Agric, purposes to erect Service Station,
Area ca. 1½ Acres. Moved & End by Counc's
Alb. Powell & Geo. Clarke that this be
granted.
Request for 20-25 Acres from Mr. W. J. Clarke
for Agricultural purposes, also granted on
Same motion. All in Favor.

Mr. Don Penney was also to Be written &
informed of Environmental Health's report on
present Sewer System, which must Be
altered as it could Be dangerous to
Water Supply nearby.

A motion was then made by Counc. D. H. Priddle, Inded by Counc. T. J. Clarke that 3 present employees Be given a Xmas Turkey of Approx. 12lb in Size. All in favor.

Bills passed for payment were as follows:

Hunter Deering $52.29 (Gas)
Arthur Deering $110.00 (Truck)
Saunders, Howell 13.77 — Snow Paving $98.61
Munn & Dake LTD. 59.77
Nfld L.& Power LTD $639.56.
Ayres Ltd 263.35 (Drapes) MA Powell 1.60

Moved & Inded that meeting adjourn

Compiled by M. Vales
Sgnd By: Dpty Mayor
Peter Blake.

N. Pay For 3 Permanent employees for 1974 as follows.

John C. Clark 4% of 2,37 $.86
Term - Dec/74 = 13 $.99
E. R. Clark 4% of 6,500.00
52 WKS @ $125 (Dec 13/73 - Dec 1/74) $260.00
= 6,500.00
M. Vates 4% of 2,550.00
(Dec 13/73 - Dec 15/74) $102.02

Above Amounts of N. Pay were approved & passed by Council at a meeting held on Dec 9/74 On Motion Made by Councillor Geo Snow Seconded by Counc. Geo. Clark all in favor Motion passed.

Snow & Winter Maintenance Grant of $5,380.00 rec'd Dec 10/74 For Winter Maintenance of roads & Snow clearing

Dec 13/74 For Approved S.I.P. Grant of $25000 rec'd Dec 12/74 General Town Improvement = 11 JOBS

Dec. 16/14 Meeting presided over by Dept'y Mayor Gordon Clarke; Mayor T. Clarke absent. All Councillors in attendance.

Minutes of previous meeting read, unopposed, Moved & 2nd they Be adopted as read on motion made by Counc's Geo. Clarke & Geo Snook.

Business from minutes:

Question, Is Lindrigan's begun work on Lagoon Ans. "Yes" for about 2 WKs.

Some Councillors asked for clarification on fencing being done on land owned by D. Penney.

Explanation: Mr. Penney had requested fence moved back to area of land to Be retained by him to assure control of his animals. Permission had been requested & received for same from MR. R. Butler by Mayor & men had Been sent to erect fence to avoid any Come-back on Council; Expenses for Which moved to be absorbed by Water & Sewer Account.

Re, the Gifts of turkeys at Xmas to employees of Council, previous motion Was extended by Counc's W. J. & Geo. Clarke to include also the two Seasonal employees of Council, Viz: Arthur Andle & Herbert Parsons. All in favor, motion Carried.

Re: Recent Insurance Rates rec'd from several Firms, as R.C. Anthony Offered a cheaper premium rate than Slick Travis by Approx. $195.00, A Motion Was made by Counc. W. J. Clarke, 2nded by Counc Geo Snook that R.C. Anthony be asked to insure Building & Contents for $312.33. All in favor.

1/14 L 4 P a/c # 75 1-12,

New Business: Hfld St+Power & Hfld Telephone $50 each.

The Tax Rate for 1975 was then discussed, debated & as Council will also feel the pinch of rising costs of Wages & Materials etc, it was decided that Service Fees be raised to $18, from previous $15.

Increase Hunter → Fuel & Business Tax will remain the same with an increase in Gross turn-
Hearing & over estimation on two establishments
Community Mart & a decrease in one other.
Decrease
A.E. Clarkson All Permits will Be $1.00
Amusement tax & Car & truck licenses
Hunter Hearing Will remain as for 1974. Water Rates $.00 per Metre.
$80.00 These proposed rates were moved & Inded
Community by Counc. Alb. Powell & Geo Snook, All in
Mart-$80.00 favor, Motion Carried.
E. Evely 20.00 As Antle's Excavating Business Taxes for 1974
A.E. Clark are Still unpaid, Said Company was to Be
$50.00 Written & reminded that if not paid, Council
Others as Will resort to Civil Action Being Taken.
1974

Re, establishment owned & operated by Everett Evely, a motion was made by Counc. Geo Snook, Inded by Counc Al Powell that Dept. of Environmental Health Be written & asked to Carry out Customary inspection. All in favor, Motion Passed.

It was also Collectively decided that all house-holders now in arrears for Water rates Be written & warned that if their accounts arent paid by Dec 31/74, All such water-lines will Be disconnected.

Tenants Water Bill

Mr. Jas. E. Clarke was also to be Written & informed that in future he will Be responsible for all tenants' Water Bills on ARtesian

Wells in the town.

The L. I. P. grant & objectives were then discussed, as to appropriate procedures to be taken once names of potential laborers have been rec'd from Man Power Dept. A meeting to be called to look more thoroughly into this, as soon as Contacted by above Department.

Correspondence:-

All correspondence then read. One item was deferred for future reference, Viz: one from C. Goodland of Dept. Municipal Affairs.

Re; a letter rec'd from Avalon North Integ. School Board, in which they refused to pay the $10 per month rent on Well house now on loan to them, a motion was made by Counc. Geo. Clark, Indid by Counc. Geo. Snook that this Board be written & informed that the Council will remain firm on their former offer of $10 monthly rent, Motion passed with one dissenting vote.

Bills passed for payment are as follows:

Lidaco Canada LTD. 140.81
R.C. Anthony Insurance 178.20
Evelyn Gas Bar 28.34
Ray Murrin 59.40
Saunders, Howell & Co. 8.35
Carbonear Town Council $599.34
Agrec $6.46
Rideout Electric LTD $15.00
Nfld. Telephone Co. 22.09
Avalon Salt & Coal LTD 370.40
Workmens Compensation 187.95

Meeting adjourned

Compiled By M. Vokey
Sgnd :- D.W. Gladden

Dec 30/1974 Resignation Mayor Below

During interval of Dec 16 & Dec 30, 1974 Mayor T. Clarke decided to resign & Sent copies of resignation to All Councillors, also to Hon Brian Peckford, Minister of Municipal Affairs & Housing.

On the occasion of the meeting of Dec 30, Deputy Mayor Gordon Clarke took the chair, all other 5 Councillors were in attendance.

Meeting began by reading of previous Meeting's Minutes, which were unopposed & Moved for adoption by Motions Made & Aided by Counc's Geo E. Clarke & Geo Snook Several items on Minutes were Commented upon Such as water rates etc, & the Meeting moved into the Business of the evening:

A C Copy of Ex-Mayor T Clark's letter to Hon B. Peckford was read to meeting after which Counc. Geo Clarke made a Motion that his resignation Be accepted, quote, "Without Regret," un quote. This was Seconded by Counc. Geo. Snook, passed for adoption with one Councillor abstaining from Voting.

Deputy Mayor Gordon Clark was then invited to perform the duties of Acting Mayor until Such time as a Bye election Could Be Called. The invitation was Accepted & Counc. H. Priddle then made a motion that Counc. W. J. Clark act as Deputy Mayor, This was Seconded by Counc. Geo Clarke With all in Favor. All Councillors expressed their desire to Carry on Council's Administration in the Town & Offered Acting Mayor Clark their full Support.

The L.I.P, which has been secured in the Amount of $25.000 & which is scheduled to Begin Jan 6, 1975 then took the full attention of Council.
The 3 names submitted for Job Supervisor was Secretly Voted upon, & MR. Hubert Clarke was Chosen by 4 out of 6 Votes.
Names submitted for Book-Keeper was likewise secretly Voted upon & MR. Ebert Cole won the Count the third time, As First two Counts were tied.
Laborers will Be Sent by referrals from Man Power to Be Chosen at discretion of Council.

The Correspondence for the evening Was then read. A Telegram from Dept of Municipal Affairs Re, the Objection of Salmon Cove citizens to proposed Sewer intake was deferred until further Contact by the Dept to this Council.
Other Minor items were dealt with as deemed appropriate.
A letter from Dept of Mines & Resources asking that Council reccomend some person to license all dogs in the Town for 1975 was Commented on & Counc. Geo Clark was asked if he would accept this position as he had done in previous years. He Agreed to do so & the Dept of Mines & Resources will Be thus informed. Passed at this meting that Bill owing Dicks & Co. Be Paid.
Bills on table passed for payment as follows:
Don Penney #25. Cyril Butt $50. G. Butler 3.824.30
(Dicks & Co, 669-60. Walter J. Clarke 64.26.
Southern Const. Co. 15, 564.38. F. E. Clarke 1.70
Albert Powell 46.04. Saunders Howell 29.11
Nfld Stat Power $668.31. R.C. Anthony Ins #309.23