TOWN OF VICTORIA
Regular Meeting
January 13, 1986

Regular meeting of the Town of Victoria took place on January 13, 1986 Mayor F.E. Clarke presiding and the following members of Council in attendance:

Deputy Mayor	Glenn Clarke
Councillors	Helen Higdon
	Fred Baldwin
	Clarence Baldwin
	Robert Clarke

Called to order at 7:40 P.M.

The minutes of December 16, 1986 was read : It was moved by Deputy Mayor Glenn Clarke and seconded by Councillor Helen Higdon that the minutes be adopted as read.. Carried.

Business Arising

Brief discussion regarding the enforcement of theDog Control regulations. Foreman to be requested to check system for more enforcement proceedings if possible through the staff employed ...

Discussion on Policy regarding the hiring of residents who require X many of weeks employment in order to qualify for UIC Benefits and in turn requests Councils assistance in providing them with work in order to meet their requirements.... A policy should be tabled on this issue, further discussion required.....

Correspondence

A notification was tabled from the NMFC division of the Department of Municipal Affairs & Housing advising that the grant in the amount of $3200.00 Re: Car Wreck Removal was intercepted to be allpied against the Debt Charges.

A letter of reply was received from the Insurance company and its subsiduary Great West Life regarding a former employees Long Term disablity Claim being denied payment; stating the the employee must be totally disabled from any type of employment before he qualifies for benefits.
A letter to be forwarded to them again requesting clarification of their statement regarding the change in the contractual definition of disablity...

Brief discussion regarding the Seminar for New Councillors.
The seminar scheduled for Friday and Saturday January 17-18 was filled ,

The Chairman of the Management Committee requested that their report tabled at a meeting held December 16, 1986 be given consideration during the 1986 Budget discussions and preparation...

A discussion was held regarding the current position of a Fire Hydrant in the vicinity of Roger Evely's , Evely's Lane. The Hydrant is located in the entrance of Mr. Evely's Driveway. It was moved by Councillor Fred Baldwin and seconded by Councillor Helen Higdon that the next Contractor of a Water and Sewer project be advised to relocate the Hydrant... Carried.

Brief discussion on the Committee System . Councillor Helen Higdon requested she be placed on the Planning Committee , she understood during the appointments that she was a member.

Brief discussion regarding the Street Light requests. Councillor Fred Baldwin , Helen Higdon and Deputy Mayor Glenn Clarke were requested to look into the requests and determine the feasiblity of such installations ..

The Meeting was then delcarded in camera ...

Council then reviewed the Budget indepth.
It was moved by Deputy Mayor Glenn Clarke and seconded by Councillor Clarence Baldwin that the Business Tax for the Utility Companies be increased in 1986 from 30 Mills to 35 Mills. Carried.

It was moved by Councillor Helen Higdon and seconded by Councillor Robert Clarke that the Communication System for the use of the Fire Department be incorporated into the Budget and therefore approved for ordering... Carried.

Mayor advised Council that he has been requested to attend a meeting in St. John's this Friday regarding the Salmon Enhancement Project being applied for by the Salmon Enhancement Association of Salmon Cove.

It was moved by Councillor Fred Baldwin and seconded by Councillor Helen Higdon that a letter be forwarded to all Accounts Payable to notify them that our payments are late due to preparation and finalization procedures of the 86' Budget and payments will be made as soon as possible.. Carried.

It was moved by Councillor Helen Higdon and seconded by Councillor Robert Clarke meeting ajorn at 10: 45 P.M..

TOWN OF VICTORIA
REGULAR MEETING
JANUARY 20, 1986

Regular meeting of the Town of Victoria took place on January 20, 1986 , Mayor F.E. Clarke presiding and the following members of Council in attendance:

Deputy Mayor Glenn Clarke
Councillors Helen Higdon
Clarence Baldwin
Robert Clarke

Meeting was called to order at 7:35 P.M.

In attendance for this meeting was Ms. Alice Greasser, Provincial Planner to elaborate to the newly elected Councillors the procedure and current status regarding the adoption of the Victoria Municipal Plan. Ms. Greasser advised Council that according to procedure the next step for the Town of Victoria in respect to finanalizing their Town Plan is the notification of a Public Hearing such that residents may register their objections to the plan if any. The Town will request a Hearing date to be arranged and then the Honourable Minister will appoint a Commissioner at Cost to Council to conduct the hearing and deal with any objections registered.

Ms. Greasser also explained that before the hearing date she would like to meet with Council again to explain the Zoning Regulations which come into effect when the Plan is adopted and approved by the Minister..Council then set February 10,1986 at 7:30 as a tenative meeting date for this session..

Ms. Greasser then presented Council with a revised color-coded map of the Plan and held a question and answer type session with Council regarding the overall approach and main objective of the plan and discussed the categorized land use areas in detail.....

Council then set the week of March 2-8 ,86 as a time when the hearing could tenatively be held . Council requested that evening sessions be conducted if at all possible..

Ms. Greasser then retired from the meeting and Council dealt with some items of business that require Council approval..

The assessment notices for the fiscal year 1986 were post-marked and will be mailed January 21, 1986 therefore this gives residents the opportunity to appeal their assessed values again which in turn requires the appointment of a Commissioner.

A discussion was held regarding the Job applications being submitted for a replacement Re: position previously filled by Mr. Clifford Harris. No decision made on the issue..

Discussion on electrical work required to be conducted in the office. It was moved by Deputy Mayor Glenn Clarke and seconded by Councillor Helen Higdon that the electrical work in the office be done as required. Carried.

Discussion was held regarding the presentation of Ten year pins which took place at the Fireman's Ball in October Past and the cost of the pins were paid by the Fireman.
It was moved by Councillor Robert Clarke and seconded by Councillor Helen Higdon that when the Town can afford it the Bill in the amount of $168.00 for the Ten Year Service pins be paid and in future the Town would stand to the cost of 10 Year Pins..
Carried..

Council reviewed the Budget which was prepared and presented to Councillors earlier this week for their perusal. It was moved by Councillor Helen Higdon and seconded by Councillor Robert Clarke that the 1986 Budget be approved as submitted..Carried..

The Finance Committee was requested to meet monthly and review the financial breakdown in conjunction with the Budgeted figures of various expenditure categories..

Council then discussed the Union Proposals as submitted by the Union , Transport & Allied Workers .
Council formulated their response to the proposals outlined and added their additions for negotiations as well. The Finance Committee will meet with Mr. Len Dooley on January 30, 1986..

Jacqueline Deering

TOWN OF VICTORIA
REGULAR MEETING
FEBRUARY 3, 1986

Regular meeting of the Town of Victoria took place on February 3, 1986, Deputy Mayor Glenn Clarke presiding and the following members of Council in attendance:

Councillor Helen Higdon
Fred Baldwin
Clarence Baldwin
Robert Clarke
George Pryor

The meeting was called to order at 7: 30 P.M..

The minutes of January 13, 1986 were read. It was moved by Councillor Fred Baldwin and seconded by Councillor Helen Higdon that the minutes of January 13,86 be adopted as read. Carried.

The minutes of January 20, 1986 were read. It was moved by Councillor Robert Clarke and seconded by Councillor Helen Higdon that the minutes of January 20, 86 be adopted as read. Carried.

BILLS AND ACCOUNTS

To be discussed in camera meeting as the Finance Committee has a report to be dealt with later in the meeting.

CORRESPONDENCE

A letter was received from J.T. Allston , Director of Urban and Rural Planning notifing Council that the hearing into the proposed Municipal PLan for Victoria has been set for 7.P.M. Tuesday, March 4, 1986 and the Minister has appointed Ms . Gloria Harding as the Commissioner. Written objections to the Plan must be submitted by February 27, 86. Brief discussion was held with regards to the fee for the Commissioner. Clerk to contact Ms. Greasser and request the Fee amount for said hearing.. Confirm meeting for February 10,86..

A request was received from the Victoria Miller Slowpitch Softball League for permission to use the upstairs for a meeting Wednesday February, 5,86. It was moved by Councillor Helen Higdon and seconded by Councillor Clarence Baldwin that the request be granted. Carried.

The Town Clerk advised Council that she has received a Call from Eileen Harris , Public Service Commission notifing Council that another Seminar has been set for newly elected Councillors Training Program. It has been set for February 27 and 28 ,86. Confirmation of Four seats available for the Town of Victoria must be confirmed by February, 5, 86.
It was moved by Councillor Clarence Baldwin and seconded by Councillor Robert Clarke that the reservations be confirmed and the newly elected Councillors attend the seminar . Motion Tied
To be Retabled at the next regular meeting.

A letter of request was received from Mr. George Loveys , Ochre Pit Cove for the Town to Permit him to dump waste from his Septic Cleaning Truck into the Lagoon.. The Town Foreman advised Council that since this letter has been submitted he has checked with Mr. Bob Ocbourne , Department of Environment for his input into this request and according to Mr. Ocbourne the Department of Environment will not allow such undertaking . A letter will follow the Foreman's discussion with Mr. Ocbounre. When this letter is received a copy with our reply be forwarded to Mr. Loveys..

A letter was received from the Employment Development Branch advising that the application submitted by the Town under the Job Strategy Program for 1986 was not approved for funding.
Councillor Clarence Baldwin at this time advised Council that the Victoria Horsemen's Association were awarded funding under this yeæs Job Strategy Program in the amount of $ 40,018.00....

A request for exemption was submitted by Mrs. Francis Burke (Sam) for exemption for 1985 Poll Tax; because her income did not reach the Basic Personal amount of $4140.00.. It was moved by Councillor Fred Baldwin and seconded by Councilor Helen Higdon that this request be granted by Council. Carried.

A lenghty discussion was held regarding a letter received from the Conception Bay North Incinerator Association advising the Towns of the Election of Chairman , Vice Chairman, Secreatary, Treasurer and Directors of the executive .
Also in this letter Towns were notified that Remuneration would be paid to them for their services and that the new executive remain in power for a two year term.Council express their dismay in the manner of the appointments being conducted without Councils prior knowledge of the resolution to pay Remuneration.
The general concensus of Council was that the appointment of the representative should be done each year. To be tabled for further discussion at next regular meeting.

A letter was received from the Department of Municipal Affairs & Housing

REPORTS OF COMMITTEES

Chairman George Pryor Recreation Commission

Councillor Pryor advised Council that he has done some preliminary work with respect to the dispute over the Ballfield land which overlaps a section of land owned by Mr. Allan and Tolson Smith.. He stated that this past week the Town Clerk forwarded a letter to Messrs Smith and requested they submitt in writing what they feel would be just compensation for the said parcel of land. When a reply is received on this the Committee will meet and bring back recommendations to Council..

Chairman Robert Clarke War Memorial Committee
Heritage Society

Councillor Clarke advised Council that a list of prospective members to both Committees will be available within the next couple of weeks for presentation to Council..

Chairman Glenn Clarke Finance Committee

Deputy Mayor Clarke presented to the general body a written report of a meeting his committee held on January 27,86.

It was moved by Councillor Fred Baldwin and seconded by Councillor Robert Clarke the Finance Committees Report be accepted and approved. Carried.

After discussion on the Committees recommendation to meet with the Bank Manager it was moved by Councillor Robert Clarke and seconded by Councillor Fred Baldwin that a meeting be arranged at the Bank with Mr. Pink , Manager on Wednesday Afternoon to arrange borrowing 20 % Permissible Budget Allocation to pay debts as requested by the Finance Committee.. Carried.
A positive means of Tax Collection was discussed. The Tax Collection Policy for 1985 must be reviewed ..

FOREMAN'S REPORT

The Foreman requested Council work conducted on January 31, 86.
The Boys had to clean up Horse Manure from the immediate vicinity of Russells Well . Council requested that the Foreman talk to the Owners of the Horse in that Area and request that they try to keep the animals away from the immediate vicinity of the Well for their own protection..

NEW BUSINESS

It was moved by Councillor Robert Clarke and seconded by Councillor Clarence Baldwin that the Mill Rate for Busines Tax for the Utility Companies be increased from 1985 Levy of 30 Mills to 70 Mills for 1986. Carried..

Councillor George Pryor stated that the Recreation Committee will meet and discuss their procedure for Election of the Commission and will bring recommendations back to Council at the next regular meeting..

THE MEETING WAS THEN DECLARDED IN CAMERA

Council was read a copy of a Telegram received from the Honourable Minister Municipal Affairs & Housing regarding the Water Booster Station , Penney's Hill which cancelled the authorization to award the contract to Welcon Construction beaause the firm refuse to accept the contract as tendered. The telegram then gave authorization to award the contract to Avalon Construction, being the second lowest bidder. The bid bond submitted by Welcon must be retained and applied to cover the cost of the project.

After a lengthy discussion on the matter and a review of a letter submitted by our Lawyers, Moores, Finn and Andrews It was moved by Councillor Robert Clarke and seconded by Councillor Fred Baldwin that a letter be forwarded to the Honourable minister stating:

After review of LaWYERS LETTER OF DECEMBER 3, 1985 THE TOWN OF VICTORIA HEREBY ACCEPTS WELCONS REFUSAL OF THE WATER BOOSTER STATION TENDER FOR PENNEY'S HILL AND REQUESTS BIDD BOND BE RETURNED ACCORDINGLY. NO OTHER TENDER ACCEPTABLE AND REQUEST PROJECT BE RETENDERED. CARRIED

CARBON COPY BE FORWARDED TO M.H.A. MILTON PEACH
ENGINEERS DELCAN

In letter make reference to the fact that awarding the contract to the second bidder means an extra cost to the Town of $10,000.00 which inturn means an extra borrowing cost as well of same amount .

The Finance Committee Briefed Council regarding the initial meeting held with the Union Representatives on January 30, 1986.
It was moved by Councillors Robert Clarke and seconded by Councillor Fred Baldwin the wage rate for Union Agreement be fixed at 1ST Year 0.45¢ Increase and

TOWN OF VICTORIA
REGULAR MEETING
FEBRUARY 24, 1986

Regular meeting of the Town of Victoria took place on February 24, 1986 Mayor F. E. Clarke presiding and the following members of Council attending :

Deputy Mayor	Glenn Clarke
Councillors	Helen Higdon
	Fred Baldwin
	Clarence Baldwin
	Robert Clarke
	George Pryor

The minutes of February 3, 1986 were read. It was moved by Deputy Mayor Glenn Clarke and seconded by Councillor George Pryor that the minutes of February 3, 1986 be adopted as read. Carried.

A Resident , Mrs. Vera Johnston approached the Chair and requested that she had some questions she would like answered. Chair gave permission for Mrs. Johnston to table her questions.

Mrs. Johnston asked was it conflict of interest for a Councillor to work on a project being sponsored by the Horsemen's Association. To the knowledge of Council it was not conflict of interest as the Association is not an arm of Council. Mrs. Johnston then retired from the meeting.

Council then began Business arising from the minutes.

First order of business was to discuss the reading of In Camera Minutes . Council requested that further information be researched as to whether or not it is required that those minutes be read aloud.

Council then discussed the request from the Town of Gander to

Further discussion took place of the Conception Bay North Incinerator Association policy for term of office of Board Members. It was moved by Councillor Robert Clarke and seconded by Councillor Clarence Baldwin that a letter be forwarded to the Association advising that the Town of Victoria requests that representatives of the Association be appointed yearly.

Carried.

BILLS AND ACCOUNTS

Town Clerk briefed Council regarding a meeting with the Bank Manager , Mr. Pink . Financing was arranged as requested in February 3, 86 Meeting and bills were being paid subsequently.

Council requested Clerk to contact proper officials and request the 2ND Quarterly Grants be issued early to the Town of Victoria.

Also a letter was received from Dennis Hickey , Re: Budget and a error of $24,200 was not calculated into the Income side of Budget. Finance Committee were requested to meet and make recommendations regarding the breakdown of this said amount to the expenditure side of the Budget.

CORRESPONDENCE

A letter was received from Municipal Insurance advising that seminar that was cancelled in December Month is now being scheduled for March 5, 86 , Holiday Inn St. John's. The motion for the Town Clerk to attend which was made in December still in effect.

Discussion was held regarding the User Pay Fee implemented by the CBN Incinerator Association. . The following motion was made . It was moved by Councillor George Pryor and seconded by Councillor Robert Clarke that the Town of Victoria supports the User Pay Fee concept as presented by the CBN Incinerator Association of whom we are a corporate member.

Carried.

A letter was received from Delcan advising that the 2ND Bidder

A letter was received from the CBN Hockey Team requesting financial support . A letter to be forwarded to the President advising that it is not a policy of Council to support such endeavours.

A discussion was held regarding a request submitted by Mr. Wade Baldwin / Mr. Melvin Parsons for Council to take over ownership of their road such that Snow-Clearing and Road Work and Garbage Removal can be conducted. It was moved by Councillor George Pryor and seconded by Robert Clarke that the Town Plan Committe research all roads in this particular situation and have official documentation registered and that any of roadsw being serviced that have not been officially documented to the Town than a letter be forwarded to the proper individuals and request that this be done or Council will have to terminate services until such time as it is done. Carried.

A letter was received from the Victoria Slopitch League listing a schedule they wish approved by Council for the use of two ballfields for this summer. The letter was referred to the Recreation Commission for their perusal as they will be responsible for draft of Schedule.

Arising from this,discussion was held regarding the Challenge 86 program. . Council agreed that a Joint application would be made with official from the Persalvic Committee to make repairs and changes to both fields. A motion was made by Council C Baldwin and seconded by Councillor R Clarke to this effect. Carried.

A letter was received from the Victoria Lions Club advising that on March 15, 1986 the Club will be Burning their Mortgage and All Councillors were invited to attend. If the Town Council would like to take part in any manner they were requestedto notify the President before February 28, 86. Councillors were requested to give this some thought as to what undertaking the Town could do to commemorate this event and further discussion will be held March 3, 86 .

Council then reviewed a report submitted by the Recreation Commission. First item on their report was the Ballfield land dispute with Messrs Allan and Tolson Smith . Ata meeting held with these gentleman they advised the Commission that for the entire parcel of land they were asking $4000.00 ; if reply was not made by Council by April 5, 86 they were going to fence the said parcel of land.

A letter was tabled also from the Lions Club requested the Town take an ad in the Annual Community Callander. It was moved by Deputy Mayor Glenn Clarke and seconded by Councillor Fred Baldwin that the Town would take a double page ad . Carried.

A letter was received from Nfld Credit Company Ltd. soliciting the Towns business as they have dealt with them before. Review of Tac Collection Policy must be conducted first before decison on submitting accounts to them.

A request was tabled for Council input into a Permit to Quarry Application submitted by Belanger Enterprises of Carbonear. It was moved by Councillor Clarence Baldwin and seconded by Councillor Helen Higdon thatthe application be rejected by the Town. Carried Telgram to be sent to proper official .

The Town Clerk requested that the Council implement the use of Purchase orders. Finance Committee was requested to review clerks request and make recommendation for next meeting.

The Victoria Horsemen's Association request thatthe Road be plowed to their job site as they need to transport equipement in there for their project . It was moved by Councillor Fred Baldwin and seconded by Councillor George Pryor the request be granted. Carried..

The Department of Social Services submitted the following names for replacement for the position now being held by Edith Piercey.

Mrs. Violet Cole
Mrs. Inez Moores
Mrs. Doris Vaters.

It was moved by Deputy Mayor Glenn Clarke and seconded by Councillor George Pryor names be placed in a hat and drawn. Carried.

Mrs. Doris Vaters' name was drawn from the hat.

The committe set up in past meetings to look at the Street Light requests presented their report verbally.

Vicinity of Light	Reply
By Fred Peddles	Research Boundary
By Wilson Collins	Yes
Gulley Path Intersection	NO
Whites Enterprises	Foreman research location
Edwin Evely	Yes
Lions Club	NO
Wayne Clarke	Yes at the Corner
Lawrence Hanlon	NO

Relocate light by Sam Summers across the Road

Relocate light by Isacc Coles after Foreman looks into location.

It was moved by Deputy Mayor Glenn Clarke and seconded by Councillor Helen Higdon the lights be installed as recommended including the installation of light by Fred Peddles.
Carried.

Mayor opposed motion to install light by Fred Peddles .

Disccussion was held on Policy for Hiring. Councillor George Pryor was requested to chair a committee to research this topic and make recommendations. To be tabled at next meeting.

Tax Collection Policy . Council was requested to review the 1985 policy outline and bring back any recommendation .

Council discussed the Photograph of the Current Council. At a meeting to be held March 17, 1986 Councillors be prepared to have this done at that meeting.

It was discussed regarding the Town of Spaniards Bay in comparison to the Town of Victoria . A suggestion was made to meet with Mayor and or Manager to discuss their overall operations espicially regarding Water and Sewer Projects. Mayor to set up this meeting.

A letter was tabled from the Town Clerk requesting Council re-consideration to her Salary Increase. A Photo copy of her letter to be made for each Councillor and to be re-tabled at the next meeting.

Councillor George Pryor briefed Council regarding a meeting held at Restaurant 99 with a company soliciting that they be Union negotiators for Towns. .

Meeting ajorned at 11:55 P.M.

TOWN OF VICTORIA
SPECIAL MEETING
MARCH 3, 1986

A special meeting of the Town of Victoria was held on March 3, 1986 Mayor F. E. Clarke presiding and the following members of Council in attendance:

Deputy Mayor	Glenn Clarke
Councillors	Helen Higdon
	Fred Baldwin
	Clarence Baldwin
	Robert Clarke
	George Pryor

Also attending this session was Ms. Alice Greasser , Provincial Planner. Ms. Greasser presented Council with copies of the Zoning regulations drafted in conjunction to the proposed Municipal Plan for Victoria. Ms. Greasser proceeded reviewing the regulations outlining how it is to be used once the Town Plan is adopted as effective. Each categorized land use area was discussed with respect to its uses and discretionery uses outlining what types of development is permitted in each category and the minimum lot sizes and building sizes allowable as well. Council made some changes which they wished to be incorporated into the said regulations before they would approve its final adoption. Ms. Greasser took note of the requests and stated that she would have the originals documentation available for Councils next meeting and then Council agreed that they would reply to Ms. Greasser within three weeks as to their final authorization to continue and proceed to the final steps in adopting and placing into effect the Victoria Municipal Plan.

Ms. Greasser then retired from the meeting.

Council then moved into General Business to table some items requiring further discussion by Council.

Item # 1 A letter which was tabled from the Lions Club of Victoria in our last meeting advising of their Mortgage

refrain from parking in the immediate area of the front of the building. Carried

#4 A discussion was held on a report tabled by the Chariman of the Recreation Commission advising Council that to date they have had no reply in writing from Messers Smith Re: Ballfield land but they have discussed Councils previous proposal with them and they would be willing to sell the parcel of land overlapping the field but would not sell the 22 foot right of way but would be willing to lease . Council then requested that the Commission contact the Nfld & Labrador Housing and requested a copy of the land documentation of the House owned now by Mr. Arthur White but previously owned by Mr. Allan Smith as the documentation presented by Mr. Smith about two weeks ago seems to add more confusion to the matter . Those papers presented state in its boundary identification "710 FT bounded by Tolson Smith of the West and "710 FT bounded by Walter Hiscock of the East " Being correct measuremets the Smiths property will not only overlap the ballfield but also other residential properties and a local road as 710 FT cannot be justified from the Church Road to the Track.

Council also discussed briefly the User Pay Fee Structure proposed by the Commission. Council requested that the Commission meet and discuss what they feel would be a resonable rate and make presentation to Council then.

MEMBERSHIP . Council recommendated that the Commission draft a letter to be forwarded to their prospective members and request their representation to the Commission .

#5 Councillor Clarence Baldwin briefed Council regarding his attendance at the Seminar for Newly Elected Councillors.

#6 Mayor briefed Council regarding his discussion with Mr. Clarence Randell Deputy Minister Municipal Affairs & Housing Re: tender for the Booster Station. Mr. Randell advised that a reply to the Towns letter would be in the mail whithin a couple of days. Also he discussed the delay on the Commissioners report regarding the appeal submitted by Mr. White for

It was moved by Deputy Mayor Glenn Clarke and seconded by Councillor Fred Baldwin that henceforth No Smoking be permitted by Councillors or visitors while a meeting is in progress.
Tie Vote

Meeting ajorned at 10: 20 P.M.

JACQUELINE DEERING
TOWN CLERK

TOWN OF VICTORIA
REGULAR MEETING
MARCH 18, 1986

Regular meeting of the Town of Victoria took place on March 18, 1986. Deputy Mayor Glenn Clarke presiding and the following members of Council in attendance:

Councillors: Helen Higdon
Fred Baldwin
George Pryor

The Chair then asked if there was any business that the Visitors wished tabled to the Council . Mrs. Vera Johnston stated she had a couple of items she would like reviewed and then the chair then gave Mrs.Johnston the opportunity to address the chair.

Mrs Johnston then requested further discussion regarding the issue which she tabled to Council at their last regular Meeting regarding the explaination of whether it is conflict of interest or not for a Councillor to be employed on a Job Development Program sponsored by the Victoria Horsemen's Association. Her reply at that time was that the Association was not an arm of Council but she requested an explaination as to why it is registered under one of the Committees set by the Town. The Town Clerk was advised to cantact the Department of Municipal Affairs & Housing and request clarification of the entire issue on confict of interest. The specific situation to be outlined and request clarification whether or not it is conflict of interest for a Councillor to be employed in this particular manner.

Mrs. Johnston then read a letter to Council in conjunction with a Petition that recently circulated the Town regarding the controversary over the Election of Mayor in the Municipal Election held in November 1985. Her letter requested that Council adopt in the Minutes a resolution whereby in the next Municipal Election you either have a separate ballot for the Mayor or follow tradition and the person with the majority of votes automatically

The Minutes of Regular meeting held February 24, 1986 were read . It was moved by Councillor George Pryor and seconded by Councillor Fred Baldwin that the minutes be adopted as read . Carried.

The minutes of Special meeting held March 3, 1986 were read . It was moved by Councillor George Pryor and seconded by Councillor Fred Baldwin that the minutes be adopted as read . Carried.

BUSINESS ARISING

Councillor Helen Higdon then made reference to a motion recorded it the Minutes of Meeting held February 3, 1986. The motion read as follows:

"It was moved by Councillor Fred Baldwin and seconded by Councillor Helen Higdon that the Clause containing Sick Leave will remain if wages are accepted as presented by Council and Clause 22 is taken out.. "

Councillor Higdon stated that she did not second the motion stated above.

This to be tabled for further discussion at the next regular meeting .

Reference was made to the Tax Structure as published . Foreman reminded Council that the Car Wrecks had to be transported to Spaniards Bay now . Discussion was held on possibly increasing the Rate of Removal . Council decided to stay with the current fee and when the removal time is being conducted then further discussion will be held if necessary at that time.

BILLS AND ACCOUNTS

It was moved by Councillor Helen Higdon and seconded by Councillor George Pryor in light of receiving the Balance of 66, 886.00 representing the Property Tax and Business Tax Billing for the Nfld Light & Power that the operating loan in the amount of $40,000.00 and pay out balance for the loan for the Pickup be paid in the amount of $1989.00 and the following

NOTE: REMUNERATION FOR THE 1ST QUARTER OF 1986 IS AVAILABLE NOW TO COUNCILLORS .

The Town Clerk then advised Council that the tenders on the Water Booster Station closed today March 18, 86. The results are as follows:

Concord Paving	58720
Topsoil Const.	60993
Lakeside Const.	61415
DINN & Kennell	63900
Jim Murray Ltd.	64200
Welcon Const.	66400
Nfld Const Ltd.	70880
Roblin Const	77100
Bernette Develop-	76346
GCM Nfld Ltd.	82252

It was moved by Councillor Fred Baldwin and seconded by Councillor Helen Higdon that the Contract be awarded to the lowest bidder Concord Paving. Carried

A letter of reply was tabled from the Department of Municipal Affairs & Housing to Councils request to return the Bid bond submitted by Welcon Construction in the First tender Call on the Water Booster Station. The letter informed Council that their request could not be granted and that such course of action would create a dangerous precedent in the bidding process which would beobjected to by The Newfoundland Construction Association. A copy of the reply to be forwarded to Mr. Cyril of Welcon Construction.

A letter was tabled from the Victoria Volunteer Fire Department making reference to the continual occurence of Chimney Fires caused mainly by failure to keep chimneys clean and made suggestion of a way to reduce this problem. Their proposal to Council was to purchase a Chimney Sweep making it available to Homeowners free of Charge. If a Fire occurred due to failure to clean their chimney then Council could impose a fee for the alarm Council requested this letter be copied and presented to each Councillor for their review and consideration of this proposal such that it can be tabled for further discussion at the next regular meeting .

Council discussion the Policy of Hiring and reviewed the letter submitted by Councillor George Pryor advising of his views of the issue through consultation with the Foreman and

BUILDING PERMITS REQUESTS AND PERMIT TO OPERATE A BUSINESS REQUESTS:

Permit to construct a dwelling located off Highway East in the vicinity of Pleaman Clarkes house was requested by Maldwyn Crummey . A copy of the House design was attached as well as land diagram and size of house. Foreman to research this request and make report at the next meeting.

Permit to extend the current United Church Cemetary was requested by the Board of Management and Board of Trustees. Attahced to their letter was a letter of approval from the Department of Health . Foreman to research the exact location of the proposed extension and make report for the next meeting

A Permit to Operate a Saw Mill was requested by Mr. Hunter Deering , to be located in the vicinity of his home on Highway East. He has applied to the Department of Forestry for a transferal of the license now being held by Mr. Stan Wilcox.

It was moved by Councillor Fred Baldwin and seconded by Councillor Helen Higdon the permit be granted approval by the Town. MOTION DEFEATED.

Council requested that the Foreman research information of this request such that all necessary department that may be affected by this is contacted and if Mr. Wilcox' request was published in the paper for public input. If indeed the other permit request was then this request must also be published as well and reports should be available for the next meeting.

An application for Crown Land was tabled also by Mr. Glenn Evely for apricultural purposes. Town Foreman requested to derive exact location of requested land and report for next meeting.

A letter was tabled from Municipal Insurance in reply to recent requests from the Town to research the assessment of Mr. Arthur Whites eligibility for continuing benefits under the Group Insuarnce Plan. They enclosed a letter from Great West Life Assurance Co. advising that their company reviewed Mr. White's file to ensure that proper decisions were made based upon the information provided . This letter clearly stated that Mr. White

A notice was received from the NFLD & LABRADOR PARKS /RECREATION ASSOCIATION advising of theAnnual Conferecne planned for Gander from May 30, to June 1,1986. Theme is RECREATIONS FACILITIES -TRENDS AND CONSIDERATIONS.

A letter was tabled from Susan McCarthy Field Co-ordiantor Memorial University advising of a Workshop to take place April 12, 1986 at Bay Roberts and April 19 , at Heart's Content titled "MAKING USE OF MEDIA: A WORKSHOP FOR COMMUNITY GROUPS." All information be forwarded to the Mayor as he is the Public Relation Officer.

A letter was tabled from the Department of Health advising that a Seminar on Chlorination Systems will be taking place in late May of early June.

Further duscussion was held on the standard of Roads now being serviced by the Town and whether or not official documentation is filed to the Town. Councillor Pryor stated he has done some preliminary work however he will make a reprt after the Town Planning Committee meets and finalizes its research.

In the Foreman 's report he advised that a malfunction occured this week with the reducing valves on the lift station by Butt's Store , Highway East. This caused excessive pressure to residential lines. He requested that Council forwarde letters to residents to advise them that they must install reducing valves own their own lines for their own protection as this malfunction could occur at any time . It was moved by Councillor Fred Baldwin and seconded by Councillor George Pryor that the letter be drafted and that employees currently employed by the Dept. of Social Servies Project hand deliver the letters to the residents beyond the Powerhouse Road intersection. Carried.

The Finance Committee will be setting up a meeting some time next week to discuss and deal with some items that have been tabled to them. The Chairman advised the the Spending freeze as placed into effect during a past meeting is now lifted. However Employees were advised to still use discretionery measures when purchasing.

TOWN OF VICTORIA
Regular Meeting
April 7, 1986

Regular meeting of the Town of Victoria took place on April 7, 1986 Mayor Frank E. Clarke presiding and the following members of Council in attendance :

Deputy Mayor	Glenn Clarke
Councillors	Helen Higdon
	Fred Baldwin
	Robert Clarke

The minutes of March 18, 1986 were read. It was moved by Councillor Fred Baldwin and seconded by Councillor Robert Clarke that the minutes of March 18, 1986 be adopted as read. Carried.

Business Arising

The petition which was tabled to Council in the last meeting was presented for decision on the request for the Council to make ruling on how the election for Mayor will be dealt with in the next MUnicipal Election. It was moved by Councillor Fred Baldwin and seconded by Councillor Helen Higdon that a letter be forwarded to Mrs. Vera Johnston thanking her for her efforts on behalf of the residents signing the petition and advise her that matter will be dealt with in future.
Carried.

Correspondence.

Mr Allan Smith's letter was tabled regarding the negotiations over the dispute of a parcel of land in the vicinity of the ballfield. In his letter he stated he would sell the said parcel of land but would consider leasing it in lieu of taxes for both himself and his brother. It was moved by Councillor Fred Baldwin and seconded by Deputy Mayor Glenn Clarke that the Town offer Messers

that request be granted at the prevailing Rental Rate or $100.00 . Carried.

A request was received from a resident of Alberta for a Town Pin. It was moved by Deputy Mayor Glenn Clarke and Seconded by Councillor Fred Baldwin that request be granted . Carried.

The request submitted by the Board of Trustees of the United Church to extend their cemetary was tabled as presented in the last regular meeting. It was moved by Councillor Helen Higdon and seconded by Councillor Robert Clarke that the request be approved subject to any complaints that may be registered when placed in the Compass for public perusal. Carried.

The letter from the Mayor of Harbour Grace was re-tabled for further discussion regarding the implementation of the User Pay Fee Structure. It was moved by Councillor Fred Baldwin and secinded by Deputy Mayor Glenn Clarke the Town of Victoria Supports the User Pay Fee structure as implemented by the CBN Incinerator Assocition and anticipate our representative on the Board will represent the Town and speak on our behalf on the issue . Carried.

Council tabled for further discussion the issue to establish a policy of Hiring.
It was moved by Councillor Robert Clarke and seconded by Councillor Fred Baldwin that No hiring of Residents to Pay Taxes to be done without Council approval .
Amendment
It was moved by Councillor Fred Baldwin and seconded by Councillr Robert Clarke that NO Hiring to be done without Council approval only in the case of an emergency. Carried

Discussion on the Prpposal submitted by the Fire Department to alleviate continual occurance of Chimney Fires.
Their proposal was to purchase a chimney sweep making it available to residents free of charge and charging a nominal fee for an alarm to a residents who had a chimney fire caused by not cleaning when the sweep was available. It was moved by Deputy Mayor Glenn

A letter was tabled from the Department of Health in connection with an inspection conducted arising from a complaint registered because of unsanitary conditions of a Barn where Mr. Gilbert King is housing a horse. In the letter if referred to Mr. Kings' permit advising that he was issued a permit for a shed not for a barn . Foreman requested to investigate area in question and report for the next meeting.

Discussion on Town Plan and Zoning regulations. It was moved by Deputy Mayor Glenn Clarke and seconded by Councillor Robert Clarke that the Town of Victoria hereby approves the draft of the Victoria Municipal Plan and the Victoria Zoning and Development Regulations and authorizes proper signatures such that it can be forwarded to the Minister of Municipal Affairs & Housing for his approval. Also stressed that once this is finalized it must be adhered to. Motion Carried.

Council then reviewed a request submitted by Mr. Hunter Deering to operate a sawmill and a letter from residents in the area voicing their concerns to some aspects that may be problems to them should the request be granted approval. In their letter they itemized some concerns such as (a) Noise Pollution (b) Sawdust Pollution (c) Being a residential area this development could lower property values. Also as this letter was tabled a resident seated in the Chambers requested permission to speak and elaborate a little more on the letter. Mr. David King also presented to Council at that time that they were also concerned with a garden in the area as well as it may be a potential Fire Hazard with a mill operating in the same vicinity. After further discussion on the issue It was moved by Councillor Robert Clarke and seconded by Councillor Fred Baldwin that the permit be granted approval with the following stipulations outlined:

(1) Muffler be installed on Motor
(2) Sawdust must be disposed of periodically and in proper manner
(3) A filtering system must be installed to alleviate problems that may occur because of gas fumes.
(4) No Flammable Material such as hay can be stored within the building.