Town of Victoria
Regular Meeting
June 26th, 1990

A regular meeting of the Town of Victoria took place on the above date with Mayor Glenn Clarke presiding and the following members of Council in attendance:

COUNCILLORS

ROBERT CLARKE
LILLIAN PARSONS
FRANK E. CLARKE
CLIFFORD HARRIS

The meeting was called to order at 8:00 P.M. and Mayor Clarke welcomed the visitors present. It was decided to take care of the visitors business at the beginning of the meeting.

VISITORS BUSINESS

Mr. Gordon Butt Jr. was in attendance at this meeting regarding the building application he submitted for Council's approval. Mr. Butt is building a new home on Highway East. His application has been checked by the Town Foreman and found in order. It was moved by Councillor Robert Clarke and seconded by Councillor Frank Clarke that Mr. Butt's application be approved with the stipulation that he must front his house on Highway East. He must also show the deed to his property.

MOTION CARRIED

Mr. Ronald Slade was also in attendance and inquired about the road to his property on Highway East and whether Council would consider taking it over. He was told the requirements for a road in order for Council to take it over and was also told that if the road meets all the requirements, Council may consider it.

With no other visitors business, the visitors in attendance left the Chambers. The minutes of the last regular meeting were read and the following error was noted, page 2 regarding the request by Mr. Allen Slade, should be a culvert for Coles Road not for Mr. Slade. With no other errors noted, it was moved by Councillor Lillian Parsons and seconded by Councillor Frank Clarke that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Councillor Clifford Harris asked Mayor Clarke if he visited **Mr. William Dean and Mr. Tony Sutton** regarding Country Road. Mayor Clarke stated he talked with Mr. Sutton and Mr. Sutton is satisfied to give a portion of his property to widen this road. With regard to the situation with Mr. Dean, it was decided to discuss this later in the meeting.

Councillor Frank Clarke informed Council of a dispute over land of **Mr. Samuel Frampton and Mrs. Marcus Frampton** and the fact that Council issued a permit to **Mr. Dennis Jackson to construct a house on the property of Mr. Samuel Frampton.** Discussion was held by Council and the Town Foreman was instructed to check this situation with regard to Mr. Jackson's application to build in this area of Town.

Councillor Frank Clarke also asked about the **RRSP'S for employees** and whether it was budgetted for 1990. Mayor Clarke stated that this item was cosidered in the 1990 Budget.

Councillor Robert Clarke asked if the **odor of sewerage from the property of Valley Park Lodge and Mr. William Sharpe** were checked by Dept. of Health. The Clerk stated that no report has been received so far. She stated that Mr. Daniels of Valley Park Lodge was written informing him that the home must be connected to the Town's water and sewer system and he is presently doing this. Discussion was also held on the odor coming from the ditch in front of Mr. Allan Layden's property. The Town Foreman was instructed to call Mr. Tom Porter.

Councillor Robert Clarke also mentioned **Mr. Larry King** and that Mr. King refused to sign an agreement with the Town regarding his permit to build a house and the stipulations set out by Council where they would not pick up his garbage, install a street light and plow his driveway. The Clerk was instructed to write Mr. King and advise him of the above stipulations regarding his permit that was issued June 13/90.

Councillor Robert Clarke also stated that he read the copy of the **bill before the Legislation Review Committee regarding the creation of Regional Services Boards.** He stated that this bill if passed would not be good for Victoria Council. Discussion was held by Council on this legislation and it was moved by Councillor Robert Clarke and seconded by Councillor Frank Clarke to write and oppose the passing of this bill.

Councillor Lillian Parsons asked if **Mr. Tyrone Griffin has received his permit to build a house on Pye's Road.** The Clerk stated that he has received approval from Dept. of Health for a septic system and was issued his permit by the Town.

Councillor Clifford Harris asked who was responsible for **placing signs at the entrances to Victoria.** He was told that the Victoria Lions Club had accepted to get signs made up, but this did not materialize. It was decided to further check this out.

Councillor Harris also asked if permission was given by the Town for the **advertising signs that are placed on the Ridge.** He was told that most of them were approved except for the one advertising Pest Control. The Town Foreman was instructed to call the company and advise them that they must get permission

from the Town and Dept. of Transportation or the sign will be removed by the Town's employees.

Mayor Glenn Clarke asked if **Mrs. Pearl Morgan's** property was checked regarding the mess it was left in after a Sewer line was installed in that area of Town. Delcan Ltd. was called to check this out, but so far nothing has been received from them. The Town Foreman was instructed to check this out for the next meeting.

Mayor Clarke asked if a letter has been received from **Mr. Delmer Oram** regarding him purchasing property in the Town to place a mobile home there. He was told that no letter has been received from Mr. Oram so far.

Mayor Clarke asked if the minutes were checked regarding a motion made by Council to **move six trees for Mr. John R. Slade.** The Clerk stated that this was not written in the minutes. The Town Foreman stated that approval was given to Mr. Slade when he gave part of his property to widen Dean's Road. The Town Foreman was instructed to check on this with Mr. Slade with regard to having the trees moved as soon as possible.

Mayor Clarke also instructed the Clerk to write **Mr. Wilson Layden of the United Church Board of Management asking them to have trees planted at the boundary of the cemetery and Mr. Carson Oates' property.** This was the stipulation made by Council to the Church when approval was given to extend the existing cemetery.

BILLS AND ACCOUNTS

The following bills and accounts were presented to Council for payment:

CLARKES SUPPLY LTD.	$397.78
THE CARPET SHOPPE	20.32
BUTT'S TRUCKING	2715.00
DWYER'S PLUMBING	213.05
IVAN'S PAINT & WALLPAPER	125.05
IRVING OIL LTD.	33.49
P. A. L. LTD.	29.71
MUNN & OKE LTD.	31.79
PENNEY'S TRANSPORT & COURIER	10.00
PITNEY BOWES	93.07
HUNTER DEARING	240.00
G. W. BUTT & SON LTD.	134.40
FRANKS AUTO SERVICES	114.09
HIGDONS STORE	15.50
	$4,173.25

It was moved by Councillor Frank Clarke and seconded by Councillor Clifford Harris that the bills be paid as presented

including one for $120.00 for Mr. Hunter Dearing that was brought in late and not included.

MOTION CARRIED

CORRESPONDENCE

Mayor Clarke read out the tenders for the Water and Sewer contract for Swansea Road Ext and they are as follows:

COADY CONSTRUCTION	$177,630.00
SOUTHERN CONST.	177,188.00
NEWFOUND CONST.	294,700.00
WELCON CONST.	188,739.00
M. D. HICKEY	213,160.00
PENNECON CONST.	299,650.00

Mayor Clarke stated that Southern Construction was the lowest tender, but confirmation has not been received regarding whether they have been accepted by Government.

The following letters were received for consideration by Council:

Town of Carbonear; Inviting Mayor Clarke to the ceremony to mark the presentation of their official Coat of Arms and Flag by his houour, the Lieutenant Governor on July 8/90. Mayor Clarke will be attending this function.

Heart Foundation; Regarding the Mayor's March on Heart Disease and asking Mayor Clarke to send in the total of the pledges he collected on his walk. The Clerk was instructed to look after this for Mayor Clarke and to send the cheque for the total collected, tomorrow.

Board of Commissioners of Public Utilities; Responding to Mayor Clarke's letter of June 6/90 requesting clarification as to the Board's authority with regard to apllications from Nfld. Hydro and Nfld. Power. The letter stated that Government has the last say with regard to Nfld. Hydro getting an increase, but Nfld. Power is covered by the P.U.B..

Copy of a letter sent to the Federation of Municipalities from the Town of Freshwater; Regarding the Uniform taxation for Public Utilities and venting their anger at the Federation for not getting involved in this issue. Discussion was held and it was decided that the Federation be written advising them that the Town of Victoria totally supports the views of the Town of Freshwater.

Ruxfus Wakudyanaye Jere; One of the Exchange students who lived in Victoria last year and was from Central Africa. In his letter he thanked the Mayor, Councillors & Staff for their kind hospitality while he visited here and wrote about his life now, that he is back home. The Clerk was instructed to copy this

letter for all Councillors and it was decided to send him a card congratulating him on his upcoming wedding this August.

Canada Employment Centre for Students; Informing Council that July 8-14th is Odd Job Squad Week and challenging municipalities to hire on students. It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke to hire on 10 students for one day to do what is deemed necessary by the Town Foreman.

MOTION CARRIED

Copy of a letter sent to Hon. Jim Kelland from two concerned residents of Salmon Cove; Regarding the dumping of garbage by people at the Gravel pit on Forest Pond Road. It was decided that Mr. Tom Porter of Dept. of Transportation in Bay Roberts be written asking him to have the entrance to the pit closed off to stop this problem with garbage in this area of Town.

Mr. Llewellyn Clarke, Mr. Franklyn Penney and Mr. Woodrow Clarke; Requesting employment with the Town. The Clerk was instructed to write these men and advise them that there is no work available at present, but their letters will be placed on file for reference in the future.

The following building applications were received for consideration by Council:

Mr. Lorne Moores; Applying to construct a shed behind the house of Mr. Lindsay Moores which he is presently renting. It was decided that Mr. Moores be written and advise him that his application is approved but he must complete the shed with clayboard and paint it.

Mr. Benjamin Clarke; Applying to construct a house on Swansea Road. The application was checked by the Town Foreman and found in order, except that he has not presented the deed to his property. It was moved by Councillor Robert Clarke and seconded by Councillor Frank Clarke that approval in principle be given to Mr. Clarke until he has presented the deed to his property for perusal by the Town Foreman.

Mr. Lawrence Priddle; Applying to construct a house on Swansea Road. The Town Foreman was instructed to check this application out further with regard to the right-of-way, before approval can be given by the Town.

The following applications were received for exemption from Poll Tax:

Mrs. Elizabeth Collins for 1989
Mrs. Judy Clarke of Ford for 1989

It was moved by Councillor Robert Clarke and seconded by Councillor Lillian Parsons that the above applicants be exempted as requested.

MOTION CARRIED

REPORTS OF COMMITTEES

NONE

FOREMAN'S REPORT

There is no written report because the Town Foreman was on holidays. He mentioned about the culvert for Coles Road and stated that the 18" culvert already there is sufficent for the area.

An **estimate** was received from **Apex Roofing** to replace the roof on the Town Hall in the amount of $5500.00. It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke to accept the estimate of Apex Roofing at the price of $5500.00 to place a new roof on the Town Hall.

MOTION CARRIED

The Clerk was instructed to call **Continental Ins.** and advise them that the Town will take cash settlements for the Town Hall and Fire Hall with regard to damages done to these buildings that was caused by storm damage.

NEW BUSINESS

Councillor Lillian Parsons voiced her disapproval and disappointment on the hiring practices of the Victoria Recreation Commission with regard to the Student Grant. Councillor Frank Clarke also voiced his disapproval. Discussion was held and it was decided to contact the Recreation Commission and advise them to make regulations with regard to who should be hired and on what basis.

Councillor Robert Clarke mentioned the **gavel and stand** in the Chambers and that it should be mounted and preserved and a new set purchased. This was moved by Councillor Robert Clarke and seconded by Councillor Frank Clarke.

Councillor Robert Clarke mentioned **noise regulations** and asked whether Council should adopt them. It was decided to discuss this at a later meeting. Also the Clerk was instructed to call other Towns in the area for a copy of their regulations.

The Town Foreman was instructed to place a fence across the opening to the Ballfield with reflectors and a lock. Also place no littering signs in that area.

Councillor Frank Clarke asked if Council would pay his registration fee to the Annual Fireman's Convention to be held in St. John's. It was moved by Councillor Robert Clarke to pay this registration fee for Councillor Frank Clarke. There was no seconder, therefore nothing further was done on this request.

Town of Victoria
Special Meeting
June 26, 1990

A special meeting was held on the above date between Council and representatives of Newfoundland Power Ltd., Carbonear. Those in attendance from Council were:

MAYOR	GLENN CLARKE
COUNCILLORS	ROBERT CLARKE
	LILLIAN PARSONS
	FRANK CLARKE
	CLIFFORD HARRIS

Those in attendance from Newfoundland Power were:

MR. ROBERT UNDERHAY
MR. DARRYL BUTT
MR. JOHN SIMMONS
MR. BEN FARRELL

This meeting was called by Council to discuss the Uniform Taxation for Public Utilities and the recent letter received from Nfld. Power regarding the Municipal Tax Surcharge to be implemented by them on July 1, 1990. In the letter they submitted the amount owing by the Town to them which is $18,124.58 and stated two options the Town could use to pay this amount for 1990.

Mayor Clarke asked various questions to the representatives from Newfoundland Power with regard to how the above amount was calculated,how much power was being generated by the plant in Victoria and how much Nfld. Power is receiving in revenue from this power. Mayor Clarke was told by Mr. Simmons that only a little power was generated from the plant and could only service a couple of homes.

Mr. Ben Farrell then gave a slide presentation showing the reasons why this system of taxation was necessary and how it would work and that it would be phased in over the the next four years. Discussion was held by Council and the Nfld. Power representatives on all aspects of this taxation. Mayor Clarke told these gentlemen that a decision would be made and they would be contacted tomorrow on what option Council would be taking to pay this refund to Newfoundland Power.

With no other business on the agenda, the meeting adjorned at 7:30 P.M.

SIGNED:

GLENN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Regular Meeting
June 11th, 1990

A regular meeting of the Town of Victoria took place on the above date with Mayor Glenn Clarke presiding and the following members of Council in attendance:

COUNCILLORS

ROBERT CLARKE
CLIFFORD HARRIS
LILLIAN PARSONS

Councillor William Hiscock absent due to work commitments and Deputy Mayor Helen Higdon convalescing at home from her recent illness.

The meeting was called to order at 7:45 P.M. and Mayor Clarke welcomed the visitors present. The minutes of the last regular meeting held June 4/90 were read and the following errors were noted; page 3, regarding the building being constructed by Mr. Glen Evely on Main Highway, should read near the Victoria Lions Club, not by the Club. Page 2, motion carried left out regarding the letter from Mr. William R. Clarke. With no other errors noted, it was moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Councillor Cliff Harris asked if the request of Mrs. Pearl Morgan was checked regarding the state her property was left in when a new sewer line was completed in that area of Town. The Clerk stated she called Mr. Bob Kielley of Delcan and he is checking this out.

Councillor Harris also asked whether Mr. William Dean has contacted Council with regard to the land he will sell to the Town to widen Country Road. Mayor Clarke stated this would be discussed in new business.

Councillor Robert Clarke asked if a report has been received from Dept. of Health regarding the odor of sewerage from the premises of Valley Park Lodge and Mr. William Sharpe. The Clerk stated that this department was contacted and will compile a report on both these properties as soon as possible. The Clerk also informed Council that Mr. Chris Daniels, owner of Valley Park Lodge was written informing him that the home must be connected to the Town's water and sewer system as soon as possible.

Councillor Clarke also mentioned that seven students were hired through the Student Centre to clean the sides of the roads in the Town of garbage and debris. He stated they did an excellent job.

Mayor Clarke asked if the culvert was installed for Mr. Allan Slade and ditching done on the Old Track Road by Mr. Frank Antle. David King stated that these would be done when the Summer Works Program gets under way.

VISITORS BUSINESS

The building applications of Mr. Larry King, Mr. Dennis Jackson, Mr. Tony Harris and Miss Maria Baldwin were re-tabled for consideration again by Council. Mayor Clarke stated that himself, Councillor Clifford Harris and David King checked these areas with regard to the above applications and they concurred that they should be approved. Mr. Larry King, his girlfriend and Mr. Albert King were in attendance at this meeting.

It was moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris that Mr. Larry King's application should be approved with the stipulations that he must have clear access to his property, there will be no garbage pick up, no street lighting and no snowclearing.

MOTION CARRIED

It was moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris that Mr. Dennis Jackson's application be approved with the stipulations that he must have clear access to his property, there will be no garbage pick up, o street lighting and no snowclearing to his property.

MOTION CARRIED

It was moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris that Mr. Tony Harris's application be approved with the stipulations that the Town will not be responsible for water and sewer to his property, there will be no garbage pick up, no street lighting and no snowclearing to his property.

MOTION CARRIED

It was moved by Councillor Robert Clarke and seconded by Mr. Clifford Harris that Miss Maria Baldwin's application be approved with the stipulations that she must have clear access to the property, there will be no garbage pick up, no street lighting and no snowclearing to the property.

MOTION CARRIED

There was also an application from Mr. Tyrone Griffin to construct a house on Pyes Road. This area is not serviced with Town sewer and this property maybe to low to install sewer lines, therefore, Mr. Griffin was told to get approval from Dept. of Health to install a septic system. It was moved by Councillor Robert Clarke and seconded by Councillor Lillian Parsons to give Mr. Griffin approval in principle until he has been given approval for a septic sytem from Dept. of Health.

MOTION CARRIED

BILLS AND ACCOUNTS

The following bills and accounts were presented to Council for payment:

Nfld. Telephone Co. Limited	$341.64
W. F. Morneau & Associates	326.51
Wendall W. Moore	2200.00
Tricon Services Limited	99.76
Sooter Studios	10.73
Nfld. Light & Power Co. Ltd.	2540.18
	$5,518.82

It was moved by Councillor Robert Clarke and seconded by Councillor Lillian Parsons that the bills be paid as presented.

MOTION CARRIED

CORRESPONDENCE

The following adjustment requires approval from Council to remove it from Council records:

Mrs. Rhoda Cole charged Poll Tax in 1989, became a property owner that year. It was moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris that this account be adjusted $85.46 for 1989 and taken from the records.

MOTION CARRIED

The following letters were received for consideration by Council:

Dept. of Works, Services & Transportation; Regarding the proposed Conception Bay North By-Pass Road and informing Council of a Open House Public Information Session to be held on Wednesday, June 13/90 at the Royal Canadian Legion in Mt. Grace.

Hon. Tom Rideout, Leader of the Opposition; Informing Council of a Bill entitled "An Act Respecting the Creation of Regional Services Boards throughout the Province" that Government intends to debate and pass in the House of Assembly before the end of the current session of the house. He stated this bill will give Cabinet and the Minister of Municipal and Provincial Affairs extraordinary powers and urged Council to review it and make their views known to the Legislation Review Committee. The Clerk was instructed to copy this bill for all Councillors.

Mr. Ben Parsons Jr.; Seeking employment with the Town. The Clerk was instructed to write Mr. Parsons and inform him that there is no work available at the present time, but his letter would be placed on file.

Mr. Delmer Oram; Seeking permission from Council to bring in a mobile home into the Town. Discussion was held and it was decided that mobile homes are allowed in the Town as stated in the Town Plan. The Clerk was instructed to write Mr. Oram and

advise him that Mobile Homes are only allowed in designated areas of Town and he should advise Council of the property he intends to purchase before approval can be given to him.

The Clerk was also instructed to write Hon. Eric Gullage of Municipal & Provincial Affairs inquiring if funding is available to locate a trailer park in the Town and to provide a road to the area, water and sewer, etc.

A building application was received from Mr. John Kelloway to construct a house on Highway East. This application was checked and found to be in order. It was moved by Councillor Robert Clarke and seconded by Councillor Lillian Parsons to approve this application.

MOTION CARRIED

The following application was received for exemption from Poll Tax:

Mrs. Ella Hiscock 1989

It was moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris to exempt Mrs. Hiscock as requested.

MOTION CARRIED

REPORTS OF COMMITTEES

Councillor Robert Clarke of the Committee to Erect a War Memorial informed Council that everything was on schedule for the opening on June 30th, with all the invitations sent out and most of the details worked out. He stated that the Official Dinner would exhaust most of their funds and inquired if the Town would pay any expenses incurred by the Committee. It was moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris that the Town would pay for any expenses of the War Memorial Committee if they overrun on expenses for the Official Opening.

MOTION CARRIED

FOREMAN'S REPORT

There was no written report because the Town Foreman is still on holidays, but David King stated that everything is running smooth. He also stated that dogs are being picked up on Highway East.

Mayor Clarke stated that the annual meeting of C.B.N. Joint Councils will be held on June 28/90 at the Carbonear Fire Hall. It was decided that himself, the Town Foreman and Councillor Clifford Harris would be attending on behalf of Council.

NEW BUSINESS

Councillor Clifford Harris stated he received a call from Mr. George Brake Sr. regarding the condition of Swansea Road,

especially the area by Mr. Jerry Baldwin. Discussion was held and the Clerk was instructed to write Mr. Brake and advise him that Swansea Road will be repaired this Summer.

Councillor Robert Clarke stated he received a call from Mr. Harvey Pribble who has a cabin on Swansea Road and he is complaining about the garbage been thrown in that area. Mayor Clarke instructed David King to place "No Littering" signs in that area of Town.

It was moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris to hire on two students for June 12/90 to clean up Swansea Road Ext. and also Main Highway North to the property of Mr. William Hiscock.

MOTION CARRIED

Councillor Clarke also mentioned the Registered Retirement Savings Plan for employees, stating that it would cost $1421.51 to pay back from Jan. 1/90 to June 8/90 and $46.39 weekly afterwards for the three employees. It was moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris that the Town would contribute 5% to RRSPS for the three employees, retroactive from Jan. 1/90;

MOTION CARRIED

The Clerk was instructed to check this out with regard to locking in Council's contributions.

Mayor Glenn Clarke mentioned Mr. William Dean and that Mr. Dean is looking for $2500.00 for the property he will sell to Council to widen Country Road. Discussion was held and it was decided that this price is too high and Mayor Clarke said he would visit Mr. Dean again and bring back a report to the next meeting. It was also decided that Mayor Clarke would visit Mr. Tony Sutton and inform him that he must also give a portion of his property to widen the existing road and if he is not satisfied, then Council will not get involved anymore with this area of Town.

Dean's Road was also discussed and the Clerk was instructed to check the minutes where the road was taken over by Council and also where Council agreed to move Mr. John Slade's trees.

Councillor Clifford Harris inquired about Mr. Randell Dean's water. It was cut-off by Council in February 1990. The Clerk stated she talked with Mr. Blondell of Dept. of Social Services and there is nothing they can do with regard to paying his arrears for 1989. Discussion was held and it was decided that there is nothing Council can do to help Mr. Dean. The Clerk was instructed to call Mr. Richard Dean and to suggest that he get in contact with Hon. John Efford and maybe he will be able to help.

The Clerk advised Council that she has received several prices of Fax Machines and it was decided that this item is

needed in the Office. It was decided to discuss this at the next meeting.

David King stated that Apex Roofing came today to check the Town Hall roof and can guarantee that the work will be done in two days and is guaranteed for ten years against leaks. They will be sending out an estimate in a couple of days.

With no other business on the agenda, it was moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris that the meeting adjorn at 10:30 P.M.

SIGNED:

GLENN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Regular Meeting
June 4th, 1990

A regular meeting of the Town of Victoria took place on the above date with Mayor Glenn Clarke presiding and the following members of Council in attendance:

COUNCILLORS — FRANK E. CLARKE
WILLIAM HISCOCK
CLIFFORD HARRIS

Councillors Robert Clarke and Lillian Parsons arrived late due to prior commitments. Deputy Mayor Helen Higdon is still convalescing and it is hoped she will be soon be back occupying her seat on Council.

The meeting was called to order at 8:30 P.M. and Mayor Clarke welcomed the visitors present. The minutes of the last regular meeting were read and with no errors noted, it was moved by Councillor Clifford Harris and seconded by Councillor William Hiscock that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Councillor Frank Clarke asked whether **Mr. Jerry Baldwin's problem was checked by the Town Foreman, where he is getting water in the basement of his new home.** Mr. David King stated that a culvert was installed for Mr. Baldwin and this has alleviated the problem.

Councillor Frank Clarke asked whether a **report** has been submitted by the Town Foreman regarding **Powell's Brook** and the flooding problem there. Mayor Clarke stated this would be coming up in the Foreman's Report.

Councillor Clarke also asked it the **building applications of Mr. Benjamin Clarke and Mr. Tony Harris** have been checked by Planning Dept. He was told this would come up later in the meeting.

Mayor Glenn Clarke reminded Mr. David King who is setting in on this meeting in place of the Town Foreman, that **Mr. Gary Antle's property** would have to be checked to make sure that the new house he will constructing is not to close to the old track.

BILLS AND ACCOUNTS

The following bills and accounts were presented to Council for payment:

AVALON INDUSTRIAL	$158.48
NFLD. LIGHT & POWER	2905.65

FLYGT CANADA	1734.92
CRANE SUPPLY	94.08
ROBINSON-BLACKMORE	185.12
IRVING OIL LIMITED	1674.39
EAST-CHEM INC.	124.95
TRICON SERVICES LTD.	80.16
MOTOROLA LIMITED	396.48
CONCORD PAVING LTD.	1200.00
HUNTER DEARING	75.00
T C OFFICE SUPPLIES	18.98
	$8,648.21

It was moved by Councillor Frank Clarke and seconded by Councillor William Hiscock that the bills be paid as presented.
MOTION CARRIED

CORRESPONDENCE

The following correspondence was received for consideration:

Miss Lynette Galway, Mrs. Elda Noonan, Mr. George Brake Jr. and Mr. Timmy Noel; Seeking employment with the Town. Discussion was held and it was decided that no work is available at the present time. The Clerk was instructed to write these people and advise them of this and that their letters would be placed on file.

Provincial Roofing; With an estimate of $10,880.00 to repair and replace the Town Hall roof. It was decided to place this estimate on file until a decision is made on the roof of the Town Hall and Fire Hall.

Mr. William B. Clarke; On behalf of himself, his wife and Mr. Clyde Antle requesting compensation in the amount of $504.00 for damage done to both properties from the recent flooding of Powell's Brook. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor William Hiscock that Mr. Clarke be written advising him that Council cannot assume responsibility for these damages because as he stated in his letter, it was an Act of God.

Mrs. Pearl Morgan; Informing Council of the mess her property was left in after the new sewer line was installed down the old track a couple of years ago and asking that her property be restored to its original state before the installation took place. Discussion was held and David King was instructed to check this out for the next meeting.

Mr. Harry Thistle; Complaining about the roaming dogs on Highway East. Discussion was held and the Clerk was instructed to write Mr. Thistle and advise him that Council has regulations in place for roaming dogs and that the Town employees are picking up dogs in the Town.

Victoria Lions Club; Expressing their concerns regarding the building being constructed by the club and that it will be used as an apartment building. The letter stated that the area in question is inappropriate for such use and that they would like their letter to be placed on file should complaints be lodged against the Victoria Lions Club sometime in the future. Discussion was held on this letter and it was decided to write the Lions Club and advise them that Mr. Glen Evely, the owner of the building has not applied to the Town for a permit to have apartments in the building.

Office of the Prime Minister; Acknowledging receipt of Mayor Clarke's letter regarding the Secretary of State Women's Program and advising that the letter will be forwarded to the appropriate department for consideration.

Mr. Lorne Power; Soliciting a donation for the United Church Junior Choir of Carbonear to send them to Winnipeg to perform this coming October. The Clerk was instructed to write Mr. Power and advise them of Council's policy regarding contributing to organizations, etc.

Canada Employment Centre for Students; Informing Council that the centre has now resumed operations for this Summer and listing a schedule for the upcoming promotional weeks. The Clerk was instructed to place this letter on file and also copy it for the Victoria Recreation Commission.

Board of Commissioners of Public Utilities; Responding to Mayor Clarke's letter of April 23rd., concerning the application of Newfoundland & Labrador Hydro which is presently under consideration for a rate increase. The letter stated that the Government has the final say with regard to there being an increase. Discussion was held and it was decided to write the P.U.B. again for clarification on this and quote the Premier's letter received by this Town on Feb. 26/90 in which he stated that the decision was fully made by the Commission.

Provincial Steering Committee for Occupational Health and Safety Week; Asking Council to proclaim June 17-23/90 as Canadian Occupational Health and Safety Week. It was decided that the Town would not be promoting this week.

Newfoundland Light & Power Co. Limited; Requesting permission to install 1 anchor on a pole on King's Road. This area was checked and Mr. Norman King opposes to having an anchor placed on his property because it will block of his property for future use.
It was moved by Councillor Frank Clarke and seconded by Councillor Clifford Harris that Nfld. Light & Power be written advising them that their request has not been approved and state the reason. Also advise them to find an alternate route.

The following building applications were also received for consideration:

Mr. Brent Clarke; Applying to operate a Games Arcade in a portion of the existing building now housing Clarkes Supply Limited. Discussion was held on this application and it was decided that it will have to be advertised and the Town Plan will also have to be checked to see if this application conforms with it.

Mr. Benjamin Clarke; His application is re-tabled due to it being checked by Mr. Ron Ozon of Planning Dept. Mr. Ozon has done so and is advising Council to reject this application because it does not conform with the Town Plan. It was moved by Councillor Frank Clarke and seconded by Councillor William Hiscock to reject Mr. Clarke's application to construct a house behind his father's Mr. Pleaman Clarke.

MOTION CARRIED

Mr. Tony Harris and Miss Kim Evely; Their application is also re-tabled due to being checked by Planning Dept. Mr. Ozon stated that this application conforms with most of the Town Plan except for accessibility to Water and Sewer and advised that it is Council's decision to approve or disapprove based on this. It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke to reject this application.

NO ACTION TAKEN

It was decided to hold off on this application until the Town Foreman has thoroughly checked it out and it is also checked by the Planning Committee.

Miss Maria Baldwin and Mr. Raymond Hindy; To construct a house on Penney's Hill behind Mr. Howard Baldwin. This application was checked by David King and he stated that the only access at the present time is Mr. Baldwin's driveway. It was moved by Councillor Frank Clarke and seconded by Councillor William Hiscock to reject this application and advise them of the reasons, not fronted by a road, no proper access to the property, and that it does not conform with the Town Plan.

MOTION CARRIED

Mr. Larry King; To construct a house on Highway East behind house of Mr. Alfred Clarke Jr.. Mr. King, his girlfriend and Mr. Clarke were present at this meeting. Discussion was held by Council on this application and it was moved by Councillor Frank Clarke and seconded by Councillor William Hiscock to reject Mr. King's application. The Clerk was instructed to write Mr. King of Council's decision.

MOTION CARRIED

Mr. King, his girlfriend and Mr. Alfred Clarke then left the meeting.

Mr. Dennis Jackson; To construct a house on Main Highway South behind Mr. Samuel Frampton. Mr. Jackson and his girlfriend were also in attendance at this meeting. Discussion was held and because of the location of the site and the land being owned by

Mr. Frampton, Mr. Jackson was told to acquire a 40' access to his property before his application can be considered by Council. He stated he would have this done, but needed to know now if Council would give him a permit. It was moved by Councillor Robert Clarke and seconded by Councillor Frank Clarke that once Mr. Samuel Frampton has given legal title to the Town of his road, then Council will give Mr. Dennis Jackson a building permit, if it meets all aspects of the Town Plan.

MOTION CARRIED

At this time Mr. Larry King and Mr. Alfred Clarke arrived again at the meeting along with Mr. Albert King. Mr. Albert King asked why his son Larry was not given a permit to build and was told that he must get access to his property from Mr. Alfred Clarke. Discussion was held and it was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that once Mr. Alfred Clarke has given legal title to the Town of his road, then Council will give Mr. Larry King a building permit, if it meets all the requirements of the Town Plan.

MOTION CARRIED

The following application was received for exemption from Poll Tax:

Mr. Keith Baldwin 1989

It was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that Mr. Baldwin be exempted as requested.

MOTION CARRIED

VISITORS BUSINESS

Mr. Gordon White was in attendance at the meeting and asked it the Council employees could place some gravel on the stand-pipe by his house. He was told that this would be checked by the Town employees.

REPORTS OF COMMITTEES

NONE

FOREMAN'S REPORT

The Town Foreman is presently on holidays, but left a report for Council's consideration and Mayor Clarke read it on behalf of him.

The Town Foreman stated he read the **report from Mr. Robert Picco of Dept. of Environment and Lands on the flooding of Powell's Brook and Mr. Picco did not determine the cause and gave little help on how to alleviate the problem.** Discussion was held on this problem and it was decided that Hon. Jim Kelland,

Minister of Environment and Lands be written informing him that Council is not satisfied with the report, that this is a crisis situation and something has to be done as soon as possible.

With regard to **Mr. Will Dean,** he stated he went down and measured the road and Mr. Dean asked him to make him an offer for the land that Council required to widen the road. He told him that Council would have to decide on this. Discussion was held by Council on the situation on Country Road. It was decided that the Planning Committee would make the final decision with regard to acquiring land in this area to widen the existing road. Mayor Clarke stated he will go down and meet with Mr. Dean and find out what price he wants for the property.

Mr. John C. Clarke's request for a culvert was also on the Town Foreman's report and because this is Mayor Clarke's brother he decided to vacate the chair for this to be discussed by Council. Councillor William Hiscock sat in the Mayor's chair and it was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke to approve the installation of a culvert for Mr. Clarke.

MOTION CARRIED

This was previously checked out by the Foreman and this culvert is necessary in that area of Town.

NEW BUSINESS

Councillor Robert Clarke stated he received complaints from some residents who live near the **Valley Park Lodge** of a **bad odor and it is believed to be from the sewer.** This home is not connected to the Town's water and sewer system at the present time. Discussion was held and it was decided to first call Dept. of Health to check this out and also to write 4-K Investments and inform them that they must connect to the Town's water and sewer system as soon as possible.

There is also **sewer running on top of the ground on the property of Mr. William Sharpe, Pye's Road.** The Clerk was instructed to report this to Dept. of Health.

Councilllor Robert Clarke mentioned the 10 **students that were hired by the Town last week** and stated he thought he was suppose to looking after that for Council. Mayor Clarke stated that when he was called about the students coming to work, he thought it was on the recommendation of Councillor Clarke. The students that were employed came from the high school and the cheque went to the school for their work. Councillor Robert Clarke intended to hire on university students, etc. It was moved by Councillor Frank Clarke and seconded by Councillor Clifford Harris that 10 students be hired for 1 day and the names to be sent down by the Student Centre.

MOTION CARRIED

The Clerk was instructed to call the centre for the names and give them to Councillor Robert Clarke.

Councillor Robert Clarke also mentioned that the **Water & Sewer Project for Swansea Road and the paving contract for Main Highway in Victoria have been tendered in the paper.**

Councillor Frank Clarke made a **verbal request** on behalf on **Mr. George Pryor** who is attending the Recreation Convention in Gander this coming weedend. Mr. Pryor is requesting some money for hospitality at the convention. Discussion was held and it was decided that no money would be given to Mr. Pryor because this is not the policy of Council and it would be setting a precedent for the future.

Councillor Clifford Harris asked about the **ditch by Mr. Frank Antle's, Old Track Road.** David King was asked to check this out. He also mentioned a **culvert for Mr. Allen Slade** and David King was asked to check this out also.

Councillor William Hiscock informed Council that the **new Fire Van is still not ready.** He stated that he has visited Fleet Services and that they are not completing the work on the van by the specs. He also stated that he will not take delivery of the van until all the work has been completed by the specifications.

Mayor Glenn Clarke stated he has received complaints from some **residents of Country Road** with regard to the **smell from the property of Mr. William Dean. Mr. Dean is spreading manure on the ground.** There were complaints last year regarding this and Dept. of Health was called and they reported that this is not a health hazard and therefore there is nothing that can be done by them or Council.

The Clerk stated she received a call from a **resident of the Town regarding the property of Mrs. Reuben Cole, the fence on the property formerly owned by Mr. Arch Cole and the old shed owned by Mr. John Clarke and that these are an eyesore in the Town.** Discussion was held and it was decided that Mrs. Cole be written again, Mr. John Clarke be written and that the old fence in front of the property of Mr. Arch Cole be taken down by the Town employees.

The regular part of the meeting concluded and the visitors present were asked to vacate the Chambers. Mr. David King also left the meeting.

THE REMAINDER OF THE MEETING WAS HELD IN CAMERA

The **Union Agreement** was discussed, with Councillor Robert Clarke reading out the recent proposals of the Union. It was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that the proposals received from the Union of May 23, 1990 be accepted by Council.

MOTION CARRIED

The Clerk was instructed to write Mr. Con Moran of Transport and Allied Workers and inform him of the agreement.

The Clerk then retired from the meeting and an increase in salary was discussed for her and Office Clerk, Shelley Clarke. It was moved by Councillor Frank Clarke and seconded by Councillor Clifford Harris to offer 60 cents per hour for the next two years, effective January 1st., 1990.

MOTION CARRIED

With no other business on the agenda, the meeting adjorned at 12:00 P.M.

SIGNED:

GLENN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Regular Meeting
May 14th, 1990

A regular meeting of the Town of Victoria took place on the above date with Mayor Glenn Clarke presiding and the following members of Council in attendance:

COUNCILLORS

ROBERT CLARKE
LILLIAN PARSONS
CLIFFORD HARRIS
WILLIAM HISCOCK

The meeting was called to order at 7:35 P.M. and Mayor Clarke welcomed the visitors present. The minutes of the last regular meeting were read and the following error was noted; page 4, in Reports of Committees regarding the Incinerator Committee, should be they will be attending the Joint Councils meeting in Spaniard's Bay not the one held in Victoria on Thursday, May 10th, 1990. With no other errors noted, it was moved by Councillor William Hiscock and seconded by Councillor Robert Clarke that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

NONE

BILLS AND ACCOUNTS

The following bills and accounts were presented to Council for payment:

Royal Garage	$34.43
Simms Garage	70.00
Canadian Tire Corp.	64.92
Emco Supply Ltd.	380.24
Nfld. Light & Power	4272.43
Flygt Canada Ltd.	491.94
Frank's Auto Repairs	4.03
W. F. Morneau	328.39
Xerox Canada	72.27
Welcon Construction Ltd.	485.00
Brookside Flowers	31.36
Gallant Contracting	99.50
Victoria Irving	523.02
W. G. Garland	14.65
Avalon Industrial	181.61
T. C. Office Supplies	76.00
Bayview Holdings	37.46
Clarkes Supply	406.61
Penney's Transport	24.00
Nfld. Telephone	322.58
	$7920.64

It was moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris that the bills be paid as presented.
MOTION CARRIED

CORRESPONDENCE

The following letters were received for consideration:

Persalvic Integrated Elementary School; Thanking Council and staff for their cooperation and support in the recycling project.

Nfld. & Labrador Federation of Municipalities; Regarding Public Utilities and Municipal Taxation. The letter asked for Council's opinion on whether this Town would benefit from the proposed legislation and would it have an adverse effect on this Town. The legislation, if passed would mean that all Municipalities who charge more than the proposed 2.5% would see the excess being charged to residents of the Town and it would be reflected on their monthly light and phone bills. It was decided to respond to the questions to the Federation and also that the appropriate committee of Council would meet shortly to discuss the impact of this legislation on the Town.

Mr. Lucien Bouchard, Minister of the Environment; Introducing the Environmental Partners Fund to encourage the involvement of community groups in improving the quality of local environment. The government is prepared to fund up to 50% of the project cost. It was decided to send for further information on this fund.

Hon. Jim Kelland, Minister of Environment & Lands; Responding to Council's letter concerning an ongoing flooding problem along Powell's Brook. He enclosed a copy of the report done by his department on this area of Town. The Town Foreman was instructed to study this and bring back a report to the next meeting.

Heart and Stroke Foundation of Nfld. & Labrador; Inviting the Council to participate in the Mayor's March on Heart Disease. Mayor Clarke decided that he would participate and the Clerk was instructed to send back the registration form.

Dept. of Municipal & Provincial Affairs; Introducing "Ours to Discover" a 1990 tourism program being implemented to encourage residents of the Province to become more aware of their own tourism resources. One of the projects being undertaken is "Tour the Towns" where municipalities are asked to be matched with another and the citizens of each through their municipal council, invite the citizens of the other to attend their annual event such as Victoria Day Celebrations. It was decided to pass this to the Fire Dept., Lions Club and the Victoria Recreation Commission.

Dept. of Municipal & Provincial Affairs; Regarding the Assessment

Review Commission and requesting that a Commissioner for 1991 be appointed by June 30/90. It was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that Mr. Thomas Harris of Carbonear be appointed the same as last year.

MOTION CARRIED

Hon. David Gilbert, Minister of Works, Services & Transportation; Thanking Mayor Clarke for his letter of support with regard to the construction of the C.B.N. Bypass road.

Newfoundland Light & Power Co. Limited; Enclosing 3 copies of the release and surrender relative to the operator's house to be signed by Mayor Clarke. It was decided to check this agreement thoroughly before it is signed and the seal of the Town is placed on it.

Mr. Lloyd B. Clarke; Requesting that a tree be removed on the corner of Rattles Road. He stated that the tree is interfering with seeing traffic coming out the Main Highway.

Mr. McKinnon Clarke, Mr. Clarence Collins and Mrs. Carol Baldwin; Requesting employment with the Town. The Clerk was instructed to write those people informing them that there is no work available at present, but their names would be placed on file for future reference.

The following applications were received for exemption from Poll Tax:

Mrs. Pearl Clarke 1989
Miss Josephine Turnbull 1988
Mrs. Effie Deering 1989
Mrs. Emmie Evely 1989
Mrs. Muriel Baldwin 1989

It was moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris that the above applications be approved with the exception of Mrs. Pearl Slade, whose total income exceeded that amount that is required for exemption, therefore she did not qualify.

MOTION CARRIED

The following building applications were received for consideration and approval:

Mr. Benjamin Clarke; to construct a house behind his father's Mr. Pleaman Clarke, Main Highway. Mr. Pleaman Clarke was in attendance at this meeting and presented a drawing of the proposed location for the house. Discussion was held by Council and it was decided that because the proposed location was so far away from the highway with a 20' elevation and part of the driveway is only 15' wide, this application does not conform with the Town Plan. Mr. Clarke was told that Mrs. Alice Greasser of Planning Dept. would have be be called for her opinion, before any decision can be made by Council.

Mr. Gary Antle; to construct a house on King's Road. This application was previously checked by the Town Foreman and found to be in order. It was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock to approve this application, but that Mr. Antle be written informing him that he is responsible for his own water and sewer line and his water line must be installed with copper tubing.

MOTION CARRIED

Mr. Tony Harris and Miss Kim Evely; To construct a house on Main Highway North. The Town Foreman stated that this house is approximatley 480 feet from the Town's water and sewer line. Discussion was held and it was decided to contact Mrs. Alice Greasser on this application also.

VISITORS BUSINESS

NONE

REPORTS OF COMMITTEES

NONE

FOREMAN'S REPORT

The Town Foreman gave a verbal report and stated that the old pickup needed to be painted. This request was approved by Council.

He asked about hiring on High school students to clean out the ditches in the Town this Summer. The Clerk was instructed to place this item on the agenda for the next meeting.

He also stated that the Town's three walkie talkies purchased recently should have the Fire Dept. frequency tuned in on them. It was moved by Councillor Clifford Harris and seconded by Councillor William Hiscock that this request be approved.

MOTION CARRIED

He also mentioned the dead fish in Rocky Pond and that he spoke with Dept. of Environment. They stated that this occurrance is normal and that there is no cause for concern. This was also reinterated by Dept. of Health in Mr. Grace.

Hiring of workers for the Summer Works Program was also discussed by Council. It was decided to discuss this at a later meeting.

NEW BUSINESS

Councillor Clifford Harris stated that Mr. Jerry Baldwin is getting water in his basement and it is thought to be from the installation of his new water line. The Town Foreman was instructed to check this out.

Councillor William Hiscock mentioned that the new fire van has arrived in St. John's and it should be received by the Fire Dept. next week.

Councillor Hiscock asked if Mrs. Nellie Cole's request for a street light was checked. This was checked by the Town Foreman and he stated her request was justified. This request was approved by Council.

Councillor Hiscock asked if the situation with regard to Mr. James Cole and him fencing off Coles Place was checked into. Mr. Cole has done nothing with regard to fencing off the right-of-way. It was decided that the Town Foreman to further check this out.

Councillor Hiscock also asked if Mr. Ingamar Doan's request to extend on to his house was checked. The Town Foreman stated this was checked and found to be in order and he was granted his permit for an in-law flat.

Councillor Hiscock asked if the Town Foreman received any estimates to repair the Town Hall roof. He stated he has called a couple of companies. He was told to get estimates from a number of companies.

Mayor Glenn Clarke mentioned that he received a call from a resident of Country Road that Mr. Will Doan is erecting a fence and it is out to far in the road. Discussion was held on the situation on Country Road. It was moved by Councillor William Hiscock and seconded by Councillor Clifford Harris that Mr. Dean be written advising him that he must remove the fence because it is not the required distance from the road which is seven meters.

MOTION CARRIED

The Clerk was also instructed to include the portion of our Fence Regulations regarding this and the portion of the Municipalities Act.

Mr. Wade Doan's road was also discussed and Mayor Clarke instructed all the Councillors present to go down and look at this road so that discussion could be held on this area at the next meeting.

A request to contribute money to Mr. Allan Curnew who will be attending university in Germany. Discussion was held and it was decided that the Town cannot contribute to individuals because they would be setting a precedent.

The Town Foreman asked about Council contributing to an RRSP for the employees. He was told that this would be discussed after the Union Contract has been settled and approved by all concerned.

Taxes owing to the Town were also discussed. The Clerk was instructed to place a notice in the Compass advising all residents that June 30th is the deadline for all 1990 taxes to be paid.

With no other business on the agenda, it was moved by Councillor Clifford Harris that the meeting adjorn at 10:15 P.M.

SIGNED:

GLENN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Regular Meeting
April 30, 1990

A regular meeting of the Town of Victoria took place on the above date with Mayor Glenn Clarke presiding and the following members of Council in attendance:

COUNCILLORS

ROBERT CLARKE
LILLIAN PARSONS
WILLIAM HISCOCK
FRANK CLARKE
CLIFFORD HARRIS

The meeting was called to order at 7:40 P.M. and Mayor Clarke welcomed the visitors present. The minutes of the last regular meeting were read and the following error was noted; page 3 in Visitors Business should read Mr. White not Mr. Dean. With no other errors noted, it was moved by Councillor Robert Clarke and seconded by Councillor Frank Clarke that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Councillor William Hiscock asked if a reply has been received from **Mr. Glen Evely.** He was told that nothing has been received so far.

Councillor Hiscock asked if the **roofs of the Fire Hall and the Town Hall** were checked by the Town Foreman with regards to **leaks.** The Town Foreman stated that he would give a report later in the meeting.

Councillor Hiscock also asked if the letter was sent to the **Town of Steady Brook.** He was told by the Clerk that a letter has been sent.

Councillor Cliff Harris asked about **Mr. Gordon White's** frozen water line. He was told that his line has thawed and he is receiving water at present.

Councillor Lillian Parsons asked if **Mrs. Nellie Cole's request for a street light** was checked by the Town Foreman. He stated that a light is located in Mr. Clarence Cole's yard and Mr. Cole only spends a couple of weeks each year in the Town and suggested to move this light to Mrs. Cole's property. He was instructed to check on this again and if okay to contact Nfld. Light & Power to install a light for Mrs. Cole.

BILLS AND ACCOUNTS

The following bills and accounts were presented to Council for payment:

GARLAND PHOTOGRAPHCS	$370.69
PHOENIX INDUSTRIES LTD.	2436.00
NFLD. LIGHT & POWER CO. LTD.	1268.25
EMCO SUPPLY LTD.	367.09
FLYGT CANADA	592.87
CRANE SUPPLY	453.60
VICTORIA CARPET SHOPPE	562.75
IRVING OIL LIMITED	2325.95
P. A. L. LIMITED	696.87
TRICON SERVICES	182.40
DWYER'S PLUMBING	315.84
HIGDON'S STORE	38.00
ROBINSON BLACKMORE	33.69
J. C. PRATT	26.82
	$9670.82

It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that the bills be paid as presented.
MOTION CARRIED

CORRESPONDENCE

The following letters were received for consideration:

Mr. Wayne Rose; Requesting compensation for his frozen water line and submitting a bill for $100.00 in which he paid to have his line thawed. Mr. Rose was told by Mayor Clarke that his request will be considered later in this meeting.

Mr. Wade Dean; Asking Council to reconsider moving the curb stop by Wayne Rose to his property. He was also told that this would be discussed by Council later in this meeting.

Mr. Kirk Vaters; Requesting employment with the Victoria Recreation Commission this Summer at the ballfield under the Grant. This letter was passed to Mr. Vivian Hiscock of the Recreation Commission for consideration this Summer.

Mrs. Patsy King; Requesting employment with the Town. The Clerk was instructed to write Mrs. King and advise her that there is no work available at present, but her letter would be placed on file for future reference.

St. John Ambulance; Requesting a contribution to this organization. The Clerk was instructed to write and advise them that Council do not contribute to fund-raisers.

Conception Bay North Association for Community Living; Requesting

a contribution towards a new chesterfield for the Life-Skills Center. The Clerk was instructed to write stating that the Town do not contribute to fund-raisers.

Victoria Lions Club; Asking that the Town sponsor the programme for the Annual Charter Night. It was moved by Councillor Robert Clarke and seconded by Councillor Frank Clarke that this request be approved.

MOTION CARRIED

C.B.N. Joint Councils; Notice of the meeting to be held May 10/90, at the Town Hall in Victoria. Mayor Clarke invited all the Councillors to this meeting.

Mr. Keith Warren of Dept. of Municipal Affairs; Regarding a possible claim of ownership by Mr. James Cole on property that is currently being used as a public road and advising Council to discuss this with a solicitor.

Mr. David Whalen of Nfld. and Labrador Housing Corp; Regarding Mr. James Cole and enclosing a copy of the Deed of Conveyance from Mr. Cole to Mr. Glen Evely. The Town Foreman was asked to further check this out.

Councillor Ray O'Neill of the City of St. John's; Asking Council to adopt a resolution supporting the efforts of Women's Centers. It was moved by Councillor Frank Clarke and seconded by Councillor William Hiscock to adopt a resolution and forward it to the Prime Minister and Hon. Gerry Weiner, Secretary of State.

MOTION CARRIED

The following applications were received for consideration;

Mr. Stanley Clarke of Clarkes Salvage; Applying for his salvage licence. It was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock to approve and sign this application.

MOTION CARRIED

The Clerk was instructed to write Mr. Clarke and advise him to clean up around his property.

Mr. Benjamin Clarke; Application to construct a house on Main Highway behind Mr. Pleaman Clarke. Still waiting for lay-out of his land and access to the property before a decision can be made by Council.

Mr. Pleaman Clarke; Applying for Crown Land on Highway East which is located behind his house. It was moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris that this application be approved by Council.

MOTION CARRIED

Mr. Donald Clarke Jr.; To construct a house on Swansea Road.

Because Mr. Clarke is building close to the old track, it was decided to check and see if he is the required distance from the track before his application can be approved.

Mr. Ingamar Dean; Applying to extend on to his house for an In-law flat. It was decided to have the Town Foreman check with the Planning Dept. on this application.

The following applications were received for exemption from Poll Tax:

Mrs. Louise Baldwin 1989
Mrs. Cynthia Clarke 1989

It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke to exempt Mrs. Cynthia Clarke, but to defer Mrs. Louise Baldwin until she has presented the information required by the Town for exemption.

MOTION CARRIED

The Water and Sewer contracts for Swansea Road were received from Delcan Corp. It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke to approve the contracts.

MOTION CARRIED

VISITORS BUSINESS

Mr. Wade Dean was in attendance at this meeting with regard to his request to move the curb stop from Mr. Wayne Rose's property to his property. He stated he was satisfied to put in a new line and curb stop if Council would give permission to do so. He was told that this would be discussed later in the meeting.

REPORTS OF COMMITTEES

There were no reports, but Councillor Robert Clarke spoke on the situation at the Incinerator with regard to the burners. He stated that the committee is planning to approach Government for funds to install a third burner. He said there would be representatives of the Incinerator Committee at the Joint Councils meeting on Thursday night.

He also stated the the Union Contract would be discussed in the In Camera part of the meeting.

FOREMAN'S REPORT

The report was discussed and found in order.

The Town Foreman also presented his **1990 Summer Work Program.** He was told to make up the cost for the work needed to be done this Summer for the next Council meeting and how many workers were needed to do the work.

He also stated that the **ditches** in the Town needed to be **cleaned out.** It was decided to get Persalvic High School

The Town Foreman stated that June 4th to June 8th were the dates set for Clean-Up Week. The Clerk was instructed to have this advertised in the Compass and also to contact the Incinerator.

He stated he talked with Mr. Don Howell from the Dept. of Agriculture and Swansea Road will be upgraded this Summer.

He also stated that an adjustor from Baine Johnston Ins. was out and checked the roofs of the Town Hall and the Fire Hall for damage caused by leaks. The adjustor, Mr. Ralph Clarke stated that the Town may receive compensation for the damage done to the inside of both buildings, but did not think there would be any compensation to repair the roofs. The Town Foreman was instructed to get estimates to repair the roofs for the next Council meeting.

The Town Foreman asked for May 14th to May 18th off which is time he has accumulated for attending Council meetings and also two weeks of his annual holidays from May 30th to June 13th. These requests were approved by Council.

NEW BUSINESS

Councillor Clifford Harris asked why the three sawmills that are operating in the Town were not included in the list of businesses sent out on the flyer recently to all residents in the Town. The Clerk stated that one of the sawmills has been closed for a couple of years and the other is listed on the Supplementary Assessment for 1990 to be placed on the assessment roll for billing of business tax.

Councillor Robert Clarke informed Council that the Town of Salmon Cove did not contribute to the Persalvic Reunion as was discussed at the last Council meeting. Discussion was held and it was decided that Council will not contribute anymore than the $300.00 previously committed and given to the reunion committee.

Councillor Lillian Parsons asked when Poll Tax is due to the Town for 1990. It was decided to discuss this in camera.

Councillor Clifford Harris asked if Council is sending a representative to the Annual Recreation Convention. It was decided that no one would be attending from Council.

Mayor Clarke stated he talked with Mrs. Frances Burke regarding her Poll Tax arrears and deductions being taken from her cheque at Mr. Grace Fisheries. She stated she do not owe this bill. The Clerk stated she wrote Mrs. Burke asking her to present her receipts showing this bill is paid and so far have not received a reply.

The Clerk stated she talked with Avalon North Intergrated School Board and they are requesting Town Pins and pencils, etc.

for the students in this area attending the Bus Monitors Meeting in Ottawa. It was moved by Councillor Frank Clarke and seconded by Councillor Lillian Parsons to give 6 Town Pins and 6 pencils.

MOTION CARRIED

At this time the visitors that were present were asked to leave the meeting.

THE REMAINDER OF THE MEETING WAS HELD IN CAMERA

A **list of Poll Tax arrears** was presented to Council. Discussion was held on how to collect these arrears and it was decided that the Clerk continue on as before, collecting through payroll deductions, etc.

Mr. Wayne Rose's request was discussed by Council. It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that Council will assume partial responsibility for Mr. Rose's frozen water line and would pay half of the bill for same in the amount of $50.00. The Clerk was instructed to write Mr. Rose and advise him of Council's decision.

MOTION CARRIED

Mr. Wade Dean's request was also discussed by Council. It was moved by Councillor Frank Clarke and seconded by Councillor William Hiscock that Mr. Dean be written stating that Council will install a new line from the existing curb stop to within approximately 20 feet and he is given permission to relocate the remainder of the line at his expense, but before the line is covered in and secured it must be inspected by the Town Foreman.

MOTION CARRIED

The Town Foreman told Council that the **three employees were in agreement with RRSP'S instead of a Pension Plan.** The Clerk asked if Council will be paying retroactive from Jan. 1/90 for the RRSP'S. This will be discussed again by the Finance Committee and the employees would be informed of the final decision of Council.

The Town Foreman left the meeting and the **Union Contract** was discussed by Council. Councillor Robert Clarke of the Finance Committee read out the articles discussed at the recent meeting with the employees and the Union representative Mr. Con Moran. A lenghty discussion followed and it was moved by Councillor Robert Clarke and seconded by Councillor Lillian Parsons to write Mr. Moran of the Transport and Allied Workers offering Council's proposals as of the meeting held April 23rd., 1990.

MOTION CARRIED

With no other business on the agenda, it was moved by Councillor Robert Clarke to adjorn the meeting at 11:00 P.M.

SIGNED:

GLENN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Regular Meeting
April 16, 1990

A regular meeting of the Town of Victoria took place on the above date with Mayor Glenn Clarke presiding and the following members of Council in attendance:

Councillors William Hiscock
Robert Clarke
Lillian Parsons
Clifford Harris

The meeting was called to order at 7:40 P.M. and Mayor Clarke welcomed the visitors present. The minutes of the last regular meeting were read and the following errors were noted, page 1; regarding the Fire Dept. applying for a grant, it should also be noted that Councillor Robert Clarke is serving notice of a motion asking that the proposed extension be cancelled, should it show that this extension would be an expense to the Town. Page 5; regarding the letter to be sent to the Fire Dept., should read, to advise them of Councillor Robert Clarke's concerns regarding the extension to the building and also ask them to present their plans and the actual cost for this extension. With no other errors noted, it was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Councillor Lillian Parsons asked if Mr. Glen Evely was written regarding the building he is constructing on Main Highway and asking him to stop construction until he has re-applied to Council. The Clerk stated that no reply has been received from Mr. Evely.

Councillor Robert Clarke stated he will defer the motion regarding the Fire Dept. until the request comes from them to extend the Fire Hall.

Mayor Glenn Clarke asked if the Bank of Nova Scotia was contacted regarding changing the $20,000.00 bank loan to a Government Guaranteed Loan. The Clerk stated she talked with Mr. Pink and he will look after this for the Town.

BILLS AND ACCOUNTS

The following bills and accounts were presented to Council for payment:

Professional Pipe Cleaning & Inspection Services	$1545.00
W. F. Morneau Ltd.	324.63
Clarkes Supply Limited	60.13

Radio Shack	111.94
Nfld. Telephone Co. Ltd.	331.57
P. A. L. Limited	46.96
T C Office Supplies	52.83
Penney's Transport & Courier	10.00
Baine Johnston Ins.	330.00
Xerox Limited	118.94
Credit Bureau Ltd.	181.80
Nfld. Light & Power Co. Ltd.	2581.61
	$5695.41

It was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that the bills be paid as presented.
MOTION CARRIED

CORRESPONDENCE

The following letters were received for consideration:

Fleet Services; regarding the new Fire Van and the reasons why they are late in delivering it to the Fire Dept. They also enclosed a list of modifications that they will perform at no additional cost.

Victoria Fire Dept.; informing Council that the roof of the fire hall is leaking badly and needs immediate attention. Discussion was held and the Town Foreman was asked to check this out. Also the Clerk was instructed to call Baine Johnston Ins. to inquire if this is covered under the Town of Victoria's insurance policy.

Town of Steady Brook; regarding the proposed increase to Nfld. Hydro by the Public Utilities Board of 8% per annum for the next 3 years. The Clerk was instructed to write the P.U.B. and voice the concerns of Council and send a copy to the Town of Steady Brook.

Mrs. Nellie Cole; requesting a street light be installed on her property, Burnt Woods Road. The Town Foreman was instructed to check this out for the next Council meeting.

Persalvic High School; requesting a contribution to their second Safe Grad to be held on May 4th, 1990. It was decided to hold this until the recommendation from the Finance Committee regarding contributing to organizations, etc.

Victoria Lions Club; submitting the name of Lion Derek Baldwin as their representative to serve on the Emergency Committee. Discussion was held and the Clerk was instructed to write Mr. Baldwin and advise him that he has been accepted by Council. It was also decided to write Mr. Harold Antle of the Victoria Army Cadets and invite him to serve on this committee.

Nfld. & Labrador Federation of Municipalities; notice of the

first call for resolutions to be considered at the 1990 Annual Convention in Corner Brook. Discussion was held and the Clerk was instructed to re-table this at the next regular meeting. Councillor Robert Clarke suggested that consideration be given for a resolution to have all Municipal Taxes paid by individuals, as tax deductible.

Victoria Army Cadets; inquiring about the old Fire Van and asking Council to consider donating it to the Cadets or selling it to them for a nominal fee. Discussion was held and it was decided to write and advise them that their request will be considered after the new Emergency Fire Van has been delivered to the Fire Dept.

An **application** was received from **Mrs. Joy King for exemption from Poll Tax.** It was moved by Councillor Robert Clarke and seconded by Councillor Lillian Parsons that Mrs. King be exempted as requested.

MOTION CARRIED

The following building applications were received for consideration:

Mr. Roy Clarke; to construct a dwelling on Cole's Road. This application was previously checked by the Town Foreman and found to be in order. It was moved by Councillor William Hiscock and seconded by Councillor Clifford Harris that Mr. Clarke's application be approved.

MOTION CARRIED

Mr. Benjamin Clarke; to construct a dwelling on Main Highway South behind his father's, Mr. Pleaman Clarke. Awaiting lay-out of land and access to the property before a decision can be made by Council.

Mr. Brent Clarke of Clarkes Supply Ltd.; to extend to the existing building. This was previously checked by the Town Foreman and found to be in order. It was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that this application be approved.

MOTION CARRIED

The **regulations** regarding the **Thawing of Frozen Water Lines** were re-tabled for adoption. It was moved by Councillor William Hiscock and seconded by Councillor Clifford Harris that these regulations be adopted as part of the existing Water & Sewer Regulations.

MOTION CARRIED

VISITORS BUSINESS

Mr. Gordon White was in attendance at this meeting regarding his frozen water line and whether Council can thaw his line. The Town Foreman told Mr. Dean that it would be costly to him to have this done and suggested that the Town would supply him with Water

until his line is thawed which should be shortly.

Mr. Charles Cole and a delegation from the Victoria Fire Dept. was also in attendance at this meeting. They attended this meeting to discuss **the proposed extension to the Fire Hall.** He stated that he had on hand all the information that Council required regarding the cost for the extension and the plans. Councillor Robert Clarke gave the reasons why he thought the extension was not feasible and that he feared that this would be an added expense to the Town. Mr. Cole gave the reasons why the department needed the extension, stating more room was needed for the new Emergency Van, for training maneuvers and for storing their equipment. He stated the total cost was estimated at approximately $33,000.00 and would be built in two phases. The size of the proposed extension is 40'X30'. He also stated that this grant has not been applied for to date. Discussion was held by Council and it was moved by Councillor Clifford Harris and seconded by Councillor William Hiscock for the Fire Dept. to proceed in applying for a Federal Grant to extend to the Fire Hall.

MOTION CARRIED

REPORTS OF COMMITTEES

Councillor Robert Clarke presented the Finance Committee Report and the recommendations are as follows:

1. **Bills presented by businesses in the Town who owe Municipal Taxes.** It is the recommendation of the Committee to deduct taxes only if they are in arrears for prior years and after June 30th interest to be added to accounts. It was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that #1 recommendation be approved.

MOTION CARRIED

2. **Council's contributing financially to organizations, etc.** It is the recommendation that Council will only consider financial contributions when they are deemed as Town Promotion and will not contribute to fund-raising events. Each request will be discussed seperately to see if they are acceptable. It was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that #2 recommendation be approved.

MOTION CARRIED

With regard to **Persalvic Reunion,** it was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that the Town of Victoria would contribute 60/40 with the Town of Salmon Cove and our share would be $300.00.

MOTION CARRIED

The Clerk was instructed to call the Town of Salmon Cove and see if they have discussed and approved this contribution.

3. **Increase in salary for the Town Clerk.** It was decided to

discuss this after the Union Agreement has been completed and approved by Council.

4. **A Pension Plan for employees.** It was decided to discuss this item In Camera.

FOREMAN'S REPORT

This report was discussed and found in order.

The Town Foreman stated that stone was needed to upgrade the roads in the Town this Summer. It was moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris that 200 tonnes of Class "A" stone be purchased and the Town Foreman to check on the cheapest price.

MOTION CARRIED

He also stated that the Town Hall roof was leaking badly as well as the roof of the Fire Hall. He was told to check out both buildings with regards to repairs.

He also stated he talked with Mrs. Joan Mercer of Coles Place and she said that Mr. James Cole is proposing to fence off the right-of-way to that area of Town. Discussion was held and the Clerk informed Council that Mr. Keith Warren of Municipal Affairs was written today on this matter and also Nfld. Labrador Housing Corp.

NEW BUSINESS

Councillor Robert Clarke asked if the Portraits of the Queen have been received from Rear Admiral Fred Mifflin's office. The Clerk stated they have not been received so far. He also asked if the "No Smoking " signs were pruchased for the Chambers. The Town Foreman stated he is still looking for appropriate signs.

Councillor Clifford Harris asked if the Old Track Road would be upgraded this Summer and also the culvert repaired by Mr. Allan Slade's, Coles Road. He was told that the Town Foreman will be checking on these areas and others, when the Summer Works Program begin this early Summer.

Councillor William Hiscock stated he attended the Joint Council Meeting on Thursday, April 5/90 in Hr. Grace. He stated discussion was held by himself and representatives from the Towns of Carbonear and Salmon Cove with regard to cost sharing a Dog Catcher for the three Towns. Discussion was held by Council on this matter and it was decided not to pursue this further, but to continue on as we have been doing in the past with the Town employees picking up roaming dogs.

The Clerk was instructed to insert a notice on the next quarterly billing stating that dog tags are available at the Town Hall.

Councillor Hiscock also stated he attended the seminar at Fong's in Carbonear on Agrifoods and that this concept would be of no concern to the Town.

The 1990 Budget of the Fire Dept. was also mentioned by Councillor Hiscock. He stated that the department was not advised whether their budget was approved. It was moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris that the 1990 Fireman's Budget be approved as presented.

MOTION CARRIED

The Clerk stated she spoke with Mrs. Frances Burke concerning her Poll Tax arrears. Her name has been sent to Mr. Grace Fisheries along with others for deductions to be taken out to pay off her account. Mrs. Burke stated she did not owe these arrears and did not want anymore deductions taken from her cheque. The Clerk stated she has checked Council's records previously as requested by Mrs. Burke and has found nothing showing that this account was paid in full. Discussion was held and the Clerk was instructed to write Mrs. Burke and advise her that she is liable for these tax arrears. Also to call Mr. Grace Fisheries and have deductions taken from her cheques to cover the balance of this account.

The Clerk was also instructed to compile a list of Poll Tax arrears for the next Council Meeting.

The Clerk asked if she would be able to take 4 days off starting Arpil 17th. This time was accumulated from attending Council meetings. This was approved by Council.

THE REMAINDER OF THIS MEETING WAS HELD IN CAMERA

Councillor Clarke presented the recommendation of the Finance Committee regarding a **pension plan for the permanent employees.** He stated there are two options to be considered and they are as follows:

1. **Pension Plan;** Council will offer employees 50/50, 5% to be paid by employees weekly and 5% to be paid by the Town.

2. **R.R.S.P.'s;** Council will offer employees 50/50, 5% to be paid by employees weekly and 5% to be paid by the Town.

Discussion was held on these two options and the employees were asked to consider them and present their decision to Council at the next meeting.

The **Fireman's Convention** was also discussed and it was decided that they would be given the same as last year. It was moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris that Mayor Glenn Clarke and Mr. Walter Hiscock, Past Fire Chief would also attend this convention and their expenses would be paid by the Town.

MOTION CARRIED

With no other business on the agenda, it was moved by Councillor Robert Clarke that the meeting adjorn at 10:20 P.M.

SIGNED;

GLENN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Regular Meeting
April 2, 1990

A Regular Meeting of the Town of Victoria took place on the above date with Mayor Glenn Clarke presiding and the following members of Council in attendance:

Councillors — Robert Clarke
Frank Clarke
Lillian Parsons
Clifford Harris
William Hiscock

The meeting was called to order at 7:40 P.M. and Mayor Clarke welcomed the visitors present. The minutes of the last regular meeting were read and the following errors were noted, page 3, regarding exemption of Poll Tax, should read that Beverley McDonald was also exempted for 1989. Page 5, regarding the Water & Sewer project for Swansea Road, should read Mayor Clarke mentioned that the Capital Works Grant for Swansea Road should be reconsidered, not changed. With no other errors noted, it was moved by Councillor Robert Clarke and seconded by Councillor Cliff Harris that the minutes be adopted as read.
MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Councillor Lillian Parsons asked if the pipes were cleaned out today by the company from St. John's. The Town Foreman stated this was finished today.

Councillor Parsons also asked if Mr. Glen Evely was contacted with regard to the building he is erecting by the Lions Club and what the building will be used for when it is finished. The Town Foreman stated Mrs. Evely was given a development application to complete and she stated that there would be an apartment building on the upper level and a carpet outlet on the lower level. She was also told that her application would have to be advertised again and that the Fire Commissioner's Office and Dept. of Transportation would have to be notified of the change in the application. Discussion was held by Council and it was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that Mr. Evely be written advising him not to continue any further with construction, until he has presented his new application to Council and it has been checked out.
MOTION CARRIED

Councillor Robert Clarke commented on the Fire Dept. applying for a government grant to extend to the building. He stated that in his opinion this should not have been done until Council was contacted of the proposed extension. He also stated that this extension would be an added expense to the Town with regard to heat and light, etc. Councillor William Hiscock

responded to Councillor Clarke's concerns, stating that the Fire Dept. would stop the proceedings regarding the grant for two weeks and will present figures to Council of the cost for this extension and also present the plans. Council wil then have the choice to either approve or disapprove this proposed extension to the building.

BILLS AND ACCOUNTS

The following bills and accounts were presented to Council for payment:

MUNN & OKE LTD.	$120.77
WELCON CONST. LTD.	4120.00
P. A. L. LIMITED	408.31
GALLANT CONTRACTING	65.00
NFLD. TELEPHONE CO. LTD.	426.05
EAST- CHEM	124.95
CONCEPTION BAY TIRE	61.60
TRICON SERVICES LTD.	70.82
PARK AUTOMOTIVE	54.56
FLYGT CANADA	1390.98
NFLD. LIGHT & POWER	3278.56
	$10,121.60

Also a bill from Mr. Anthony Hiscock for $585.00 not included in the bills and accounts.

It was moved by Councillor Robert Clarke and seconded by Councillor Frank Clarke that the bills be paid as presented.

MOTION CARRIED

With regard to the bill for Mr. Hiscock, part of this bill is for work done at Mr. Roger Evely's. It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that Mr. Evely be billed for half of $145.00 which was the cost to thaw his water line.

MOTION CARRIED

CORRESPONDENCE

The following letters were received for consideration:

Victoria Fire Dept.; with a list of their new by-laws which they would like added to the Fire Department constitution and by-laws. These by-laws were discussed by Council and it was decided to ask the Fire Dept. for the complete copy of all by-laws for the new Councillors.

Victoria Fire Dept.; requesting that Council help sponsor a full page advertisement with them and the Ladies Auxiliary in the convention booklet for the Nfld. and Labrador Association of Fire Chiefs and Fire Fighters Annual Convention. It was moved by

Councillor Frank Clarke and seconded by Councillor Robert Clarke to approve this request at the cost of $53.33.

MOTION CARRIED

Christine Clarke, Chairperson of the Persalvic Reunion Committee; requesting that the Town of Victoria help fund the Wine & Cheese/Reaquaintance and contribute some items such as pins, pens, or pencils for the loot bags. This letter was passed to the Finance Committee for a recommendation.

Mrs. Paula Butt; regarding dogs roaming in the Town. The Town Foreman was instructed to check this out and the Clerk was instructed to write Mrs. Butt informing her that this will be looked into and that at present Town employees are picking up dogs.

Mrs. Darlene Hennessey, Mrs. Gertie Stone, Mr. Chesley King, Mr. Lloyd B. Clarke, Mr. David Stone and Mr. Graham Snow; requesting employment with the Town. The Clerk was instructed to write these people and inform them that there is no work available at present, but their letters would be placed on file.

Victoria Horsemen Association; regarding their recent election of officers for the next two years. They are as follows:

President	Wayne Dean
Vice President	Art Cole
Treasurer	Harold Cole
Secretary	Cyril Whyte Jr.

The Clerk was instructed to write the association and congratulate them on their election and to ask their intentions for this Summer with regard to the horse pasture.

Mr. Wade Dean; requesting that the Town move his curb stop from Mr. Wayne Rose's land to his, Mr. Dean's boundary. It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that Mr. Dean be written stating that his request has not been granted because Council feels that moving the curb stop is not necessary.

MOTION CARRIED

Hon. David Gilbert, Minister of Works, Services & Transportation; responding to Mayor Clarke's letter of March 1/90 regarding the condition of the Main Highway through Victoria and the Heart's Content Barrens. He informed the Mayor that funding has been approved in this year's Capital Roads Program to recap Route 70 from the Carbonear Bypass over the ridge to the intersection of Route 74. He also stated that recapping across the Heart's Content Barrens will be included for consideration in next year's Capital Roads Program.

Hon. Eric Gullage, Minister of Municipal Affairs; informing Council that the Provincial Government has approved two government guaranteed bank loans, one in the amount of

$230,000.00 to finance the water and sewer project on Swansea Road and $20,000.00 to finance repayment of the emergency approval to borrow. The Clerk was instructed to call the Bank of Nova Scotia and inform them to transfer the $20,000.00 bank loan to a government guaranteed loan.

Delcan Corp.; regarding the Public Hearings taking place on the proposed Conception Bay North By-pass Road. The Clerk was instructed to write Hon. David Gilbert and inform him that Council is in agreement with the proposed road.

The following applications were received for exemption from Poll Tax:

Mrs. Audrey Curnew 1989
Mrs. Jean A. Clarke 1989
Mrs. Ann Starkes 1989

It was moved by Councillor Robert Clarke and seconded by Councillor Frank Clarke that the above applicants be exempted as requested.

MOTION CARRIED

Rear-Admiral Fred J. Mifflin M.P.; thanking Council for their letter and petition of Feb. 16/90 regarding the current crisis in the fishing industry.

The new **regulations regarding thawing frozen water lines** were re-tabled. The Clerk was instructed to send them to Municipal Affairs to be gazetted.

With regard to exemption from Poll Tax, it was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that the Clerk should ask residents who apply , to present a copy of their earnings that can be obtained from Revenue Canada. Only this assessment will be excepted before exemption will be granted by Council.

MOTION CARRIED

VISITORS BUSINESS

Mr. Calvin Smith was in attendance at this meeting regarding purchasing property from Mr. Ezekiel White and whether he will be permitted by the Town to build on this property. He was told that all taxes had to be paid, he must present the deed to the property and must make proper application before consideration of his request is made by Council.

Mr. Roy Cole was also in attendance regarding the culvert in the vicinity of Coles Road and crossing Main Highway. He was told by the Town Foreman that Dept. of Transportation is checking into this for Council.

REPORTS OF COMMITTEES

Councillor Robert Clarke informed Council there would be a Finance Committee on Monday April 9/90.

FOREMAN'S REPORT

This report was reviewed and found in order.

The Town Foreman stated that the old track needed to be cleared of brush in case of a fire occurring in the Town. It was moved by Councillor Robert Clarke and seconded by Councillor Frank Clarke to approve this request for the old track to cleared for reservation for a fire break.

MOTION CARRIED

NEW BUSINESS

Councillor Lillian Parsons requested on behalf of the Library Board for the folding door to the upstairs meeting room to be repaired. It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that this request be approved.

MOTION CARRIED

Councillor Robert Clarke stated that the road to Swansea Road Extension is in a deplorable condition and should be upgraded. Discussion was held and it was moved by Councillor Robert Clarke and seconded by Councillor Frank Clarke that Dept. of Agriculture be written on behalf of the Victoria Horsemen Assoc., Victoria Army Cadets and the farmers in the Town using this road to get to their property and request that the road by upgraded this coming Summer.

MOTION CARRIED

Councillor Robert Clarke also stated that the Town should be promoting the businesses in the Town. It was decided to send out flyers to all residents asking them to patronize the businesses in the Town and include on the flyer a list of the businesses.

Councillor William Hiscock stated that a letter should be written to the Fire Dept. and ask them to present to Council their plans regarding the extension to their building and the cost, etc. for this extension.

Councillor Willian Hiscock also stated that the Fire Dept. did not receive notification from Council that their 1990 was approved. The Clerk to check this out to see if a letter was written.

Mayor Glenn Clarke spoke on the hiring of a Town Manager and it was decided to discuss this at the next regular meeting.

The Heritage Society was also discussed. It was moved by Councillor Frank Clarke and seconded by Councillor William Hiscock to disband this committee.

MOTION CARRIED

The Clerk was instructed to write all the members associated with this committee and advise them of Council's decision.

With no other business on the agenda, the meeting adjorned at 9:55 P.M.

SIGNED:

GLENN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Regular Meeting
March 15, 1990

A Regular Meeting of the Town of Victoria took place on the above date with Mayor Glenn Clarke presiding and the following members of Council in attendance:

COUNCILLORS

WILLIAM HISCOCK
ROBERT CLARKE
LILLIAN PARSONS
CLIFFORD HARRIS

The meeting was called to order at 7:30 P.M. and Mayor Clarke welcomed the visitors present. The minutes of the last regular meeting and water & sewer meeting held March 5/90 were read. The following errors were noted on the regular meeting; page 5, motion regarding no smoking in the Chambers was passed unanimously. Page 4, regarding portrait of the Queen for the Chambers, should also order one for the Fire Hall. Page 5, regarding the Emergency Committee, should add that Town Foreman Vivian Hiscock has been appointed Chairman of this Committee. Also Clerk to write the Lions Club asking for a member to serve on this committee and Mr. Hector Powell inviting him to serve. With no other errors, it was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Councillor William Hiscock asked if the Town Foreman has checked on **Mr. Everett Baldwin's** request for a larger culvert near his property. The Town Foreman stated he will look at this request in the Spring.

Councillor Hiscock asked if the **1988 Audit** has been completed. The Clerk stated she was talking with Wendall Moore's office and it should be completed next week.

Councillor Hiscock also asked if the Clerk checked on **insurance regarding the Firemen.** She stated she talked with Mr. Leo McCann of the Fire Commissioner's Office and Firemen are only covered while fighting fires or on training maneuvers. Councillor Hiscock will call Mr. McCann to check on this further.

Councillor Hiscock asked if any information was received regarding upcoming **Emergency courses such as the ones held in Arnprior, Ont. last year.** The Clerk stated she talked with Mr. John Greer's office and his secretary is sending out information as soon as possible.

Councillor Clifford Harris asked if **Dept. of Municipal Affairs** was called regarding exemption from Poll Tax and whether

Council can ask applicants for proof of their earnings for the year they are requesting exemption. The Clerk stated she spoke with Mr. John Moore and Council can ask for T4 slips or cover copy of Income Tax form.

Councillor Robert Clarke suggested that the motion in the minutes of March 5/90 regarding where the Capital Works funding will be spent, should be reconsidered. This will be discussed later in the meeting.

Councillor Robert Clarke mentioned the request of the Federation of Municipalities to contribute to their new building fund. They requested that the Town contribute 1/3 of their yearly fees which would be $221.09 for 1991,92 and 93. It was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that the Town would comply with the Federation's request and contribute $221.09 each year for three years.

MOTION CARRIED

Mayor Glenn Clarke discussed the appointment of a Town Manager. It was decided to place this on the agenda for the next meeting.

BILLS AND ACCOUNTS

The following bills and accounts were presented to Council for payment:

GALLANT CONTRACTING	$100.00
ROBINSON BLACKMORE	124.49
FLYGT CANADA	486.48
BUTT'S TRUCKING	300.00
BROOKSIDE FLOWERS	58.24
W. F. MORNEAU	299.65
MOTOROLA LIMITED	119.17
DEPT. OF COMMUNICATIONS	297.00
PITNEY BOWES	89.71
NFLD. LIGHT & POWER	2820.84
CLARKES SUPPLY LTD.	102.07
DICKS & CO. LIMITED	22.39
	$4820.04

It was moved by Councillor Robert Clarke and seconded by Councillor Lillian Parsons that the bills be paid as presented except for Dept. of Communications for $297.00.

MOTION CARRIED

CORRESPONDENCE

The following letters were received for consideration:

Persalvic High School; requesting a contribution towards their 1990 Winter Carnival. It was moved by Councillor Robert Clarke

and seconded by Councillor William Hiscock that the Town contribute $50.00 to the Persalvic High School Winter Carnival.

MOTION CARRIED

Premier Clyde Wells; responding to Mayor Clarke's letter of Feb. 12/90 respecting the recent decision of the Public Utilities Board. He stated in his letter that neither Cabinet or himself have any power to intervene in the decisions of this board with respect to Nfld. Light & Power.

Mr. Don Peckham, Dept. of Municipal & Provincial Affairs; regarding this Council's request for an engineer to assist in assessing the problem related to flooding of Powell's Brook. He stated in his letter that he has asked Mr. Keith Warren, the Regional Manager for the Eastern portion of the Province to contact the Town and arrange for somebody to provide assistance in this regard. Discussion was held by Council and it was decided to call Delcan Corp. to get an estimate to make repairs to Powell's Brook.

Mr. Franklyn Penney and Mrs. Georgina White; requesting employment with the Town. The Clerk was instructed to write these people and inform them that no work is available at present, but their letters would be placed on file for future reference.

Mrs. E. Jerrett, Chairperson Carbonear Staff of CIBC Janeway Fundraising Campaign; requesting a contribution towards this worthwhile cause. It was decided to retable this request when a recommendation has been made by the Finance Committee regarding contributing to organizations.

The following applications have been received for exemption from Poll Tax:

Mrs. Wanda Baldwin 1989
Mrs. Beverley McDonald 1989

It was moved by Councillor Robert Clarke and seconded by Councillor Lillian Parsons that Mrs. Wanda Baldwin be exempted as requested, but to ask Mrs. McDonald to clarify her application with regard to her earnings.

MOTION CARRIED

It was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that effective immediately all applicants are required to present T4 slips to qualify for exemption from Poll Tax.

MOTION CARRIED

Regulations pertaining to the thawing of frozen water lines was presented by Mayor Clarke. Discussion was held on these regulations and it was decided to pass to the Town Foreman to re-check.

VISITORS BUSINESS

None

REPORTS OF COMMITTEES

There were no reports of committees, but Mayor Clarke informed Council that Deputy Mayor Helen Higdon is improving in Hospital and that everyone is wishing her a speedy recovery.

FOREMAN'S REPORT

Discussion was held on the frozen water lines of Roger Evely and David Bourne. The Clerk was instructed to inform Mayor Clarke if any bills come in to the Town from residents with recent freeze-ups.

The Town Foreman informed Council that several sewage lines in the Town, namely on Main Highway and Bottom Loop needed to be cleaned out. They are being blocked by rocks and debris. It was decided to acquire the services of Mr. Jim Hynes of Professional Pipe Cleaning in St. John's to complete this work.

The Town Foreman stated that some furniture was needed for the Committee room. It was decided to look into the possibility of purchasing some furniture when the Town is in a better financial position.

He also mentioned the building Mr. Glen Evely is constructing on Main Highway. At the time he was issued a permit, it was given to operate a Clothing Store. It was decided that the Town Foreman check with Mr. Evely and find out exactly what he is intending to have in the building.

NEW BUSINESS

Mayor Glenn Clarke opened the tenders for the 1989 Audit. They are as follows:

Mr. Hubert Burden	$2400.00
Harris, Ryan, Kennedy	$2500.00
Mr. Wendall Moore	$2200.00

It was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock to accept Mr. Hubert Burden as the Town of Victoria's Auditor to complete the Audit for 1989.

MOTION CARRIED

Councillor William Hiscock informed Council that the Fire Dept. is applying for a Federal Grant to extend on to the Fire Hall.

Councillor Hiscock mentioned his request of the last Council meeting on behalf of the Fire Dept. for their driveways to be plowed. He was told to retable this item when a full Council is in attendance.

Town Foreman Vivian Hiscock made a verbal request on behalf of the Victoria Recreation Commission for Council to hire on two students this Summer to help out on the Ballfield. The Clerk was asked to have this request on the agenda when a full Council is in attendance.

Mayor Clarke advised that Council's request for emergency funding from Government in the amount of $10,000.00 may not be forthcoming. He stated he spoke with M.H.A. Art Reid and Government may not be able to supply this funding due to the fact that so many requests have been received from other Towns and the total amount is substantial.

Mayor Clarke mentioned the Capital Works Grant for Swansea Road and that the motion made at the Water & Sewer Meeting of March 5/90 should be changed. It was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock to recind the motion made on March 5/90 to install water & sewer from Mr. Donald Clarke's to Mrs. Louise Summers and to now complete water and sewer from Mr. Donald Clarke's to Mr. Gary Summers which would complete services to Swansea Road.

MOTION CARRIED

Mayor Clarke also suggested that the Town should get certificates made up at Munn & Oke to congratulate couples of the Town who are celebrating their 50th and 60th anniversaries. This suggestion was approved and the Clerk was instructed to have this done as soon as possible.

The Clerk was also instructed to post notices in all store windows of the Public Hearing to be held on March 21/90 at Persalvic Elementary School regarding Amalgamation.

Mr. Wade Dean's request for compensation for his frozen water line was discussed. He has supplied Council with an affidavit signed by Mr. Edward Antle who operated the backhoe, stating that he, Mr. Antle is certifying and verifying that the information Mr. Dean had on his letter dated March 5/90 was correct. It was moved by Councillor William Hiscock and seconded by Councillor Lillian Parsons that the Town would pay half of the expenses incurred by Mr. Dean to the amount of $75.00.

MOTION CARRIED

Mr. Dean was at this meeting and made a verbal request for Council to move his curb stop. He was told that the Town Foreman will check this out.

The Town Clerk made a request on behalf of Miss Melissa Keeping for some Town pins and pencils. She was picked by the school to go to Ottawa. This was approved by Council.

The Clerk also mentioned that she has been writing businesses in the area to have deductions taken from employees who owe Poll Tax to the Town. She stated that some people owed

large amounts in Poll Tax and inquired what should be the set rate of deductions. This was passed to the Finance Committee for a recommendation.

With no other business on the agenda, it was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that the meeting adjorn at 9:50 P.M.

SIGNED:

GLENN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Regular Meeting
March 5th, 1990

A Regular Meeting of the Town of Victoria took place on the above date with Mayor Glenn Clarke presiding and the following members of Council in attendance:

Councillors William Hiscock
Frank Clarke
Robert Clarke
Lillian Parsons
Clifford Harris

The meeting was called to order at 7:35 P.M. and Mayor Clarke welcomed the visitors present. The minutes of the last regular meeting held Feb. 19/90 and the Emergency Meeting held Feb. 24/90 were read. The following errors were noted; regular meeting, page 3 regarding Nfld. Light & Power and the Operator's House should read decided to hold off this matter until a later date, not until the Town is pressured to pay. Emergency meeting regarding the use of an Electric Welder, also add that if a person decides to use a welder, the line must be isolated from all other lines on the Town's Water System. Regular meeting, new business, Councillor William Hiscock made a request on behalf of a resident of Westcott's Road concerning the ditch in front of Mr. Fred Murray's house and to have it checked by Council. This was omitted from the minutes. With no other errors noted, it was moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris that the minutes be adopted as read.

MOTION CARRIED

With regard to the use of an **electric welder to thaw frozen water** lines, the Clerk was instructed to draft up a regulation and include the policy of Council regarding who takes responsibility for expenses to dig up the line. She was asked to have this done for the next Council meeting.

BUSINESS ARISING FROM MINUTES

Councillor Lillian Parsons asked if a reply has been received from **Hon. Eric Gullage inviting him to a meeting with Council at Victoria.** The Clerk stated that no reply has been received so far. She was instructed to follow-up on Council's request by calling M.H.A. Art Reid.

Councillor Robert Clarke stated that the Finance Committee did not meet on Feb. 26th, but would meet at a later date.

Councillor Frank Clarke stated that he has completed the brief to be presented at the Public Hearing on Amalgamation to be held on March 21/90 at Persalvic Elementary School. He inquired if the Victoria Fire Dept. would also be presenting a brief and

was told by Councillor William Hiscock that they would be doing so. Mayor Glenn Clarke informed Council that he would not be in Town for the Public Hearing, but Councillor Frank Clarke would be presenting the brief on behalf of the Town of Victoria. The Clerk was instructed to make copies for all Councillors and extra copies for the media, etc.

BILLS AND ACCOUNTS

The following bills and accounts were presented to Council for payment:

NFLD. LIGHT & POWER	$2947.11
IRVING OIL LIMITED	797.03
HIGDON'S CONFECTIONERY	37.41
MOTOROLA LIMITED	396.48
WELCON CONST. LTD.	620.00
FLYGT CANADA	1442.13
WAGNER'S NURSERY	30.50
ROBINSON BLACKMORE	86.11
C.B.N. INCINERATOR ASSOC.	1498.75
AVALON INDUSTRIAL & MARINE	74.26
CONCORD PAVING	483.84
	$8413.52

It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that the bills be paid as presented.
MOTION CARRIED

CORRESPONDENCE

The following letters were received for consideration:

Mr. Wade Dean; regarding his recent frozen water line and requesting that the Town pay the expenses for the thawing and digging of the line. He enclosed a bill from Gallant's Contracting for $75.00 and one from P & P Construction for $75.00 and stated that this is the Town's responsibility. Mr. Dean attended this meeting and discussion was held with him and Council. It was decided that the policy made at the Emergency Meeting of February 24/90 would be upheld and that no compensation would be given to Mr. Dean.

Mr. Edward Baldwin; stating he needs a larger culvert by his property, Rattles Road. The Town Foreman was instructed to check this out.

Nfld. and Labrador Federation of Municipalites; regarding their new headquarters on LeMarchant Road and requesting a contribution to the building fund. They are asking that each member of the federation contribute one-third of their membership fees for the

years 1991, 1992 and 1993. It was decided to discuss this further at the next Council meeting.

Baine Johnston Insurance; regarding the cost of Thawing coverage for frozen water lines. It was decided by Council not to acquire this additional coverage at the present time.

Mr. Ingamar Dean; thanking Council for plowing his road on Feb. 19, 1990.

NewLab Engineering Limited; soliciting business from the Town for this year's Capital Works. The Clerk was instructed to write Mr. Mercer thanking him for his letter and advising him that Delcan Corp. has been engaged by the Town for 1990.

Hospitality Newfoundland & Labrador; informing Council of the first annual consumer trade show, Destination Nfld. and Labrador '90. It was decided that .Council would not be attending this trade show.

Mr. Wendall Moore, Chartered Accountant; stating the reasons for the 1988 Audit being late and enclosing a tender for the 1989 Audit. The Clerk was instructed to place this tender in the file with any others received and it would be considered when the Auditor is selected by Council.

Victoria Lions Club; thanking Council for the financial support given towards their recent convention in St. John's and also informing Council of the Organ Procurement and Exchange Association's meeting to be held at the Victoria Lions Club on March 20/90. The Clerk was instructed to place this announcement on the bulletin board in the lobby of the Council office.

Mrs. Joan Penney and Mrs. Elsie Parsons; requesting employment with the Town. The Clerk was instructed to write these ladies and advise them that at present there is no work available, but their letters would be placed on file.

The following applications were received for exemption from Poll Tax:

Nellie Torraville for 1989
Victoria Cole for 1984 to 1989 inclusive
Mary Little for 1989

It was moved by Councillor Robert Clarke and seconded by Councillor Frank Clarke that the above applicants be exempted as requested.

MOTION CARRIED

The Clerk was instructed to call Municipal Affairs for information regarding exemption forms and to ask if Council can demand T4 slips.

VISITORS BUSINESS

None

REPORTS OF COMMITTEES

No reports of committees, but the Annual Convention in Corner Brook was discussed. The Clerk was instructed to get written confirmation from the Journey's Inn for the rooms that have been booked by the Town of Victoria.

FOREMAN'S REPORT

This report was discussed and found in order.

NEW BUSINESS

The Town Foreman stated that he placed a copy on the desks of all Councillors of the Job Description of a Town Manager. This will be used at the special meeting to be held on March 13/90.

Councillor Robert Clarke suggested that due to all the frozen water lines in the Town this Winter, Council should consider purchasing a Steam Jenny. Discussion was held and it was decided that this piece of equipment would not solve the problem and therefore was not needed by the Town.

Councillor Robert Clarke asked if the Firemen were insured by Council when they are helping out during flooding, etc. The Clerk was instructed to call Baine Johnson Insurance to check this out for the next Council meeting.

Councillor Robert Clarke asked whether all taxes for 1989 were paid and if Water was still being turned off for unpaid taxes. Instructions were given to the Clerk and Town Foreman to check this tomorrow.

Councillor Robert Clarke stated that he signed the proclamation for Education Week at Persalvic Elementary School in the absence of Mayor Clarke.

Councillor Robert Clarke also suggested that the Town should acquire a new offical portrait of the Queen for the Chambers. The Clerk was instructed to call Mr. Fred Mifflin to check this out.

Councillor Robert Clarke also mentioned a Pension plan for employees. He stated that the Finance Committee will be checking on this again.

Councillor Frank Clarke made a motion regarding increasing remuneration allowances to Councillors. They read; Mayor $2950.00, Deputy Mayor $2650.00 and Councillors $2450.00 each.

This motion was seconded by Councillor Robert Clarke.

MOTION WITHDRAWN

It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that the total yearly remuneration paid to Councillors be increased by $2500.00 and be prorated by the formula set out by Council for Mayor, Deputy Mayor and Councillors.

MOTION CARRIED

Councillor Frank Clarke also asked if he could be reimbursed for his trip from Clarenville to Victoria to attend the Public Hearing on Amalgamation. Mayor Clarke stated that a policy is in place where Councillors can be reimbursed for mileage to attend meetings, seminars, etc.

Councillor Clifford Harris asked if the Town plow clears snow as far as Mr. Fred Peddle's on Swansea Road. The Town Foreman stated that this area is presently being done by the Town plow.

Discussion was also held on, Smoking in the Chamber. It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that there would be "No Smoking" in the Chambers.

MOTION CARRIED

It was moved by Councillor Clifford Harris that there be "No Smoking" anywhere in the building while Council is in session. There was no seconder for this motion so nothing further was discussed on this matter.

The Town Foreman was instructed to get No Smoking signs for the Chambers.

Councillor William Hiscock asked the Town to consider plowing all Firemen driveways. The Management Committee was asked to make a recommendation regarding this request.

Mayor Glenn Clarke mentioned the Emergency Plan for the Town. He suggested that a Committee be set up to include himself, Councillor William Hiscock representing the Fire Dept., Town Foreman Vivian Hiscock, Mr. Hector Powell and a representative from the Lions Club.

The Clerk was instructed to call Mr. John Greer of Emergency Measures regarding other courses on the subject of Emergencies such as the one held in Arnprior, Ontario last year in which Mayor Clarke, Councillor Hiscock and the Town Foreman attended on behalf of the Town.

It was also suggested that a camera was needed by the Town to take pictures, such as the flooding at Powell's Brook. The Town Foreman in the past has been using his own camera. It was moved by Councillor Robert Clarke and seconded by Councillor

Frank Clarke that the Town would purchase two cameras, one for the Town's use and one for Mr. Hiscock to replace his, that he used at work.

MOTION CARRIED

Town Clerk Sharon Snooks asked what the policy was regarding time of in lieu for employees who accumulate time at Council Meeting , etc. Discussion was held and she was instructed to check the policy for the next Council meeting.

With no other business on the agenda, it was moved by Councillor Robert Clarke and seconded by Councillor Frank Clarke that the meeting adjorn at 10:30 P.M.

SIGNED:

GLENN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Water & Sewer Meeting
March 5th, 1990

This meeting was held with the engineers of Delcan Corp., Mr. Bob Kieley, Mr. Clarence Cole and Mr. Wallace Green to discuss the recent Capital Works grant received from Government. The amount is $230,000.00 and is listed under our Five Year Plan for Swansea Road.

Mr. Kieley stated that it would cost approximately $205,000.00 to complete Water and Sewer to Swansea Road from Mr. Donald Clarke's to Mr. Gary Summers and this price would include the resurfacing of part of the road that would be affected by the installation. Mr. Kieley also stated that it would cost $145,000.00 to go from Mr. Clarke's to Mrs. Louise Summers and that it would cost approximately $60,000.00 to $68,000.00 to service Mr. Gary Summers property.

Discussion was held on all aspects of this project. It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke to complete Water and Sewer to Swansea Road from Mr. Don Clarke's to Mrs. Louise Summers at a cost of $145,000.00 and that the remainder, $85,000.00 would be used to install sewer to Main Highway South.

MOTION CARRIED

It was also decided to call one tender for the two projects.

Mayor Clarke thanked Mr. Kieley, Mr. Cole and Mr. Green for attending this meeting and the meeting adjorned at 7:30 P.M.

SIGNED:

GLENN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Emergency Meeting
February 24, 1990

An Emergency Council Meeting was held on the above date with all Councillors in attendance.

This meeting was called to discuss the frozen water lines in the Town. The Town Foreman gave the number at present and discussion was held on what could be done to rectify this problem. It was decided that a form would have to be drawn up regarding using an Electric Welder. It states as follows:

" I resident's name will not hold the Town of Victoria responsible for any damages to my property when I am operating an Electric Welder to thaw out frozen water lines. This is the policy of the Town of Victoria and must be adhered to by all residents in the Town."

This form must be signed by the resident and witnessed by the Town Foreman.

It was moved by Councillor Lillian Parsons and seconded by Councillor Frank Clarke that the above letter be the policy of Council regarding the use of Electric Welders to thaw frozen water lines in the Town.

MOTION CARRIED

It was moved by Councillor Frank Clarke and seconded by Deputy Mayor Helen Higdon that the Town will engage the digger and back charge the householder if it is found that it is the householder's responsibility. The Town Foreman to determine where the fault lies.

MOTION CARRIED

It was also decided to draw up a form for the above motion regarding digging up frozen water lines and the form states as follows:

" If a householder has a water line frozen, then permission will be given by the Town to dig up the curb stop. If the problem is the Town's, then the Town will take responsibility. If it is the problem of the householder, then the householder has to pay expenses for digging etc."

This form also must be signed by the householder and witnessed by the Town Foreman.

It was also decided to discuss at the next Council meeting, the hook-up from stand-pipe to house and the regulation regarding this situation.

With no other business on the agenda, the meeting adjourned.

SIGNED: JG

GLENN CLARKE
MAYOR

For: LILLIAN PARSONS
COUNCILLOR

Town of Victoria
Emergency Meeting
February 24, 1990

An Emergency Council Meeting was held on the above date with all Councillors in attendance.

This meeting was called to discuss the frozen water lines in the Town. The Town Foreman gave the number at present and discussion was held on what could be done to rectify this problem. It was decided that a form would have to be drawn up regarding using an Electric Welder. It states as follows:

" I resident's name will not hold the Town of Victoria responsible for any damages to my property when I am operating an Electric Welder to thaw out frozen water lines. This is the policy of the Town of Victoria and must be adhered to by all residents in the Town."

This form must be signed by the resident and witnessed by the Town Foreman.

It was moved by Councillor Lillian Parsons and seconded by Councillor Frank Clarke that the above letter be the policy of Council regarding the use of Electric Welders to thaw frozen water lines in the Town.

MOTION CARRIED

It was moved by Councillor Frank Clarke and seconded by Deputy Mayor Helen Higdon that from this date onward, Council will not take any responsibility for the thawing of frozen water/sewer lines in the Town should any become frozen.

MOTION CARRIED

With no other business on the agenda, the meeting adjorned.

SIGNED:

GLENN CLARKE
MAYOR

For: LILLIAN PARSONS
COUNCILLOR

Town of Victoria
Regular Meeting
Feb. 19, 1990

A Regular Meeting of the Town of Victoria took place on the above date with Mayor Glenn Clarke presiding and the following members of Council in attendance:

DEPUTY MAYOR — HELEN HIGDON
COUNCILLORS — ROBERT CLARKE
WILLIAM HISCOCK
LILLIAN PARSONS
CLIFFORD HARRIS

The meeting was called to order at 7:35 P.M. and Mayor Clarke welcomed the visitors present. The minutes of the last regular meeting held Feb. 5/90 were read. One error was noted on page 1, dates of the two last meetings should read January 22 and 29th not Feb. 22 and 29th/90. With no other errors noted, it was moved by Councillor Robert Clarke and seconded by Councillor Lillian Parsons that the minutes be adopted as read.
MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Deputy Mayor Helen Higdon asked if Mrs. Beulah Cole was written regarding the delapidated condition of her property on Highway East. The Town Foreman informed Council that he talked with Mrs. Cole's son in St. John's and this problem will be corrected this Spring.

Deputy Mayor Higdon also asked if Hon. Eric Gullage was written, requesting him to come to Victoria for a meeting to discuss several issues of interest to Council. The Clerk stated that M.H.A. Art Reid is checking into this request. The Clerk was instructed to write Mr. Gullage inviting him to a meeting with the Town at his convenience.

Councillor William Hiscock asked if Premier Clyde Wells was written with regard to the P.U.B. and the Uniform Taxation of Public Utilities. Mayor Clarke stated that this letter has been written and sent to Premier Wells.

Councillor Hiscock also asked if Mrs. Melvin Parsons was informed of Council's policy with regard to Double Hook-ups. The Clerk was instructed to write Mrs. Parsons and send a copy to M.H.A. Art Reid regarding this matter.

BILLS AND ACCOUNTS

The following bills and accounts were presented to Council for payment:

NFLD. TELEPHONE	$475.32
CANADIAN LIQUID AIR	176.00
NFLD. LIGHT & POWER	4617.45
W. G. GARLAND	58.69
CLARKES SUPPLY	100.83
FRANK'S AUTO REPAIRS	201.12
AVALON INDUSTRIAL	23.63
TRICON SERVICES	54.72
DICKS & CO. LTD.	32.70
XEROX CANADA LIMITED	125.91
CANADIAN TIRE CORP.	200.10
CREDIT BUREAU	231.12
W. F. MORNEAU	299.65
ROBINSON BLACKMORE	39.71
	$6,636.95

It was moved by Councillor Robert Clarke and seconded by Deputy Mayor Helen Higdon that the bills be paid as presented.

MOTION CARRIED

CORRESPONDENCE

The following letters were received for consideration:

Dept. of Municipal & Provincial Affairs, acknowledging receipt of the Town of Victoria's 1990 Budget.

Office of Premier Wells, acknowledging receipt of Mayor Clarke's letter of Feb. 14/90 and advising that Premier Wells is out of the Province at present, but upon his return he will deal with Mayor Clarke's letter regarding the recent ruling by the P.U.B. with regard to Nfld. Light & Power Co. Ltd.

Mr. Terry Layden, Mrs. Daphne Harris and Mr. Edward Priddle, requesting employment with the Town. The Clerk was instructed to write these people stating that at present there is no work available, but their letters would be placed on file for future reference.

Department of Works, Services and Transportation, regarding Ice Control Materials for 1990-91 at the cost of $24.50 per tonne for mixture, salt and sand. It was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that the Town would purchase from this department, the required amount of ice control materials for 1990-91.

MOTION CARRIED

Newfoundland and Labrador Federation of Municipalities, advising Council that the rooms the Town had booked at the Journey's Inn in Corner Brook for the Municipal Convention in October of this year has been cancelled by the Federation. Discussion was held

by Council and Mayor Clarke stated that he called Journey's Inn and they will not cancel the rooms. They are still reserved for the Town of Victoria.

Victoria Recreation Commission, regarding their Annual Meeting and Election of Officers. The following are those elected to the commission for this year:

PRESIDENT	HELEN HIGDON
VICE - PRESIDENT	VIVIAN HISCOCK
SECRETARY	MARGARET PENNEY
TREASURER	SHIRLEY HISCOCK

The Clerk was instructed to write the Commission and congratulate them on their recent election.

Department of Employment and Labour Relations, announcing the new Employment Generation Program and enclosing an application. This was discussed by Council and it was decided that the Town would not participate in this program at present, but would place on file for future reference.

Hon. Eric A. Gullage, responding to Council's letter of January 29/90. regarding the annexation of Perry's Cove in the Amalgamation process. He stated that the inclusion of Perry's Cove does not necessarily mean that it will amalgamate with Victoria and Salmon Cove, but that the Commissioners will give consideration to whether or not it should be included if there is an amalgamation of the two Towns.

Newfoundland Light and Power Co. Limited, responding to Council's letter of Jan. 29/90 regarding the reimbursement of funds to this company for the damages done to the Operator's House, Powerhouse Road. They are requesting that the Town reconsider the question of the appropriate disposition of the compensation in the context of its intention to give up the operator's house in a state of disrepair. Discussion was held and it was decided to hold of with regard to the reimbursement of these funds to Nfld. Light and Power until the Town is pressured to pay.

Department of Municipal and Provincial Affairs, regarding the status of the Town's request for financial assistance under the Provincial/Municipal Firefighting Program. They stated in their letter the program funding for the fiscal year 1989/90 has been expended, but the Town's request would be considered under the 1990/91 funding from the Provincial Budget.

Conception Bay North Association for Community Living, stating that their organization is dedicated to serving the needs of mentally disabled individuals in the Conception Bay North area and informing Council that they are planning to establish a Community Employment Board and requesting that our Council get involved by sending one or more members of Council to attend a meeting which will be announced at a later date. It was decided

that no one would be available to attend this meeting.

The following applications were received for exemption from Poll Tax:

Bernice Langer	1988
Jackie Frampton	1989
Elizabeth Jackson	1989
Elda Noonan	1989
Margaret Clarke	1989

It was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that the above applicants be exempted as requested.

MOTION CARRIED

REPORTS OF COMMITTEES

Management Committee Chairperson, Deputy Mayor Helen Higdon stated that this committee has not met because she has been ill, but would meet in the near future.

Councillor Robert Clarke informed Council that there would be a Finance Committee meeting on Feb. 26/90 to discuss all outstanding issues.

Councillor Robert Clarke also informed Council that he would like to resign as Chairman of the Heritage Committee. Discussion was held on this committee and it was decided to leave this for discussion at another meeting to decide what can be done with the Heritage Society.

FOREMAN'S REPORT

Mayor Clarke stated that the Town of Salmon Cove called with regard to hiring the Town of Victoria's plow to clear the streets in Salmon Cove. He stated that Deputy Mayor Helen Higdon and himself gave the approval to assist the Town of Salmon Cove because the contractor's plow which they hire was not working at the time.

Discussion was held on the frozen water lines in the Town. The Town Foreman stated that Mr. Clarence Collins frozen water line was not the responsibility of the Town, but he is not sure who's responsibility it is for Mr. Roger Evely's frozen water line. It was decided in the future to make up forms for residents to sign when they are using the services of Galllant's Contracting and others to thaw out these line with an electric welder.

NEW BUSINESS

Councillor William Hiscock asked if residents have been cut-off from Water & Sewer services because of arrears in taxes. He was told by the Town Foreman that this is being done and will continue until all tax arrears have been paid in full.

Councillor Cliff Harris stated that he received a call from **Mrs. Linda Penney of Penney's Hill.** She complained that snow is being thrown in the road by a resident who lives near her and in turn is being blocked in her driveway by the Town's plow. The Town Foreman was instructed to monitor this situation.

Councillor Robert Clarke mentioned the **condition of the Main Highway through Victoria stating that it was in a deplorable condition.** It was decided to write Hon. David Gilbert, Minister responsible to request that an engineer come to the Town to assess the situation with regard to the road.

Councillor Clarke also **retabled the motion of Feb. 5/90 with regard to changing the remuneration allowances to Councillors.** Councillor Robert Clarke moved that remuneration to Councillors be as follows; Mayor $3000.00, Deputy Mayor $2700.00 and Councillors $2500.00. There was seconder for this motion, and nothing further was discussed on this matter.

Mayor Glenn Clarke stated he spoke with **Mr. Elihu Snook regarding Mr. Snook's tax arrears.** He is requesting until Feb. 28/90 to have the remainder of his taxes paid for 1989. Discussion was held and it was decided that the policy regarding tax arrears would remain in place and that Mr. Snook must comply with this policy and have his arrears paid on time or his services will be discontinued.

With no other business for the regular part of the meeting, the visitors present were asked to retire from the Chambers.

THE REMAINDER OF THE MEETING WAS HELD IN CAMERA

The **appointment of a Town Manager** was discussed by Council. It was decided that before this can be done, a job description of this position must be compiled. It was also decided that there would be a meeting to discuss this position further on March 13/90 for all Council and staff. All present were asked to make a recommendation regarding this appointment for that meeting.

The Town Foreman then left the meeting and the **Union Agreement** was discussed by Council.

With no other business on the agenda, it was moved by Councillor William Hiscock and seconded by Councillor Lillian Parsons that the meeting adjorn at 11:45 P.M.

SIGNED:

GLENN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Emergency Meeting
February 12, 1990

An Emergency Meeting of the Town of Victoria took place on the above date with Mayor Glenn Clarke presiding and the following members of Council in attendance:

DEPUTY MAYOR — HELEN HIDGON
COUNCILLORS — CLIFFORD HARRIS
ROBERT CLARKE
WILLIAM HISCOCK

This meeting was called to discuss the **Water damages from the storm on Feb. 11th.** The Town Foreman gave a report on the damages done to the roads in the Town. He stated that most of the roads were already repaired but, he would need to order more stone and gravel to finish the other roads in the Town. He was instructed to get the needed materials for the repairs.

Powell's Brook was also discussed with regard to its overflowing on Feb. 11th and almost destroying three houses at Bottom Loop. It was decided to write government for funding to alleviate the problem of flooding in that particular area of Town.

Mayor Clarke **commended the Victoria Fire Dept.** for their help in this storm and the Clerk was instructed to write them and thank them for their services at that time.

With no other business on the agenda, the meeting adjorned at 9:00 P.M.

SIGNED:

GLENN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Regular Meeting
February 5, 1990

A Regular Meeting of the Town of Victoria took place on the above date with Mayor Glenn Clarke presiding and the following members of Council in attendance:

DEPUTY MAYOR	HELEN HIGDON
COUNCILLORS	WILLIAM HISCOCK
	FRANK CLARKE
	ROBERT CLARKE
	LILLIAN PARSONS
	CLIFFORD HARRIS

The meeting was called to order at 7:30 P.M. and Mayor Clarke welcomed the visitors present. The minutes of the last regular meeting held Feb. 22/90 and the special meeting of Feb. 29/90 were read. One error was noted on page 4 of the regular meeting, Deputy Mayor Helen Higdon and not Deputy Mayor Helen Hiscock. Also on the special meeting, Motion Carried was omitted from the paragraph adopting the 1990 Budget. With no other errors noted, it was moved by Deputy Mayor Helen Higdon and seconded by Councillor William Hiscock that the minutes be adopted as read.

MOTION CARRIED

The presentation of a plaque to Miss Jenny White was next on the agenda. Mayor Clarke asked the little girl to come forward to receive the plaque and pictures were taken of this occasion by Councillor Lillian Parsons.

BUSINESS ARISING FROM MINUTES

Councillor William Hiscock asked if Municipal Affairs was called regarding the **Town charging interest on 1990 tax bills** not paid by June 30/90. The Clerk stated that she talked with Mr. John Moore and was instructed to charge interest on July 1/90 for all arrears for 1990.

BILLS AND ACCOUNTS

NFLD. LIGHT & POWER	$8099.67
HIGDON'S GROCERY	36.50
EAST-CHEM	124.95
WORKERS' COMPENSATION	2804.94
PITNEY BOWES	42.17
J. C. PRATT	108.64
AFONSA DIVING CONTRACTORS	400.00
PROGRAM APPLICATIONS	373.92
PROGRAM APPLICATIONS	605.25
NFLD. TELEPHONE	424.49
WELCON CONSTRUCTION	680.00

IBM CANADA LIMITED	1060.64
NFLD. & LABRADOR FEDERATION OF MUNICIPALITIES	663.25
CLARKES SUPPLY	138.30
WESCAL LIMITED	174.10
T. C. OFFICE SUPPLIES	248.81
IVAN'S PAINT & WALLPAPER	35.06
BAYVIEW HOLDINGS	146.48
VOCM RADIO NFLD. LTD.	62.40
Q-SPORT ENTERPRISES	70.72
DICKS & CO. LTD.	61.59
W. G. GARLAND	125.66
NFLD. TRACTOR	162.32
TRICON SERVICES	42.62
IRVING OIL LIMITED	2985.21
ROBINSON-BLACKMORE	425.56
PROGRAM APPLICATIONS	222.56
	29,482.81

It was moved by Councillor Frank Clarke and seconded by Councillor Lillian Parsons that the bills be paid as presented when funds are available.

MOTION CARRIED

CORRESPONDENCE

The following letters were received:

Mrs. Frances Burke, regarding the $60.00 vacant water rate charged to her for Burkes Convenience for 1990. She stated that the water was cut off to the building when she stopped renting it and decided to start a business and will not require water for the building in the future. Discussion was held and it was decided that Mrs. Burke be written advising her that she is liable to pay this bill.

Victoria Fire Dept., regarding the election of a new executive for the next two years. They are as follows:

WILLIAM HISCOCK	CHIEF
CHARLES COLE	1ST. ASST. CHIEF
EUGENE COLE	2ND. ASST. CHIEF
TERRY LAYDEN	CAPTAIN
ALLEN SLADE	CAPTAIN
EUGENE LAYDEN	LIEUTENANT
JOHN PECKHAM	LIEUTENANT
HAROLD TORRAVILLE	SECRETARY
WILSON LAYDEN	TREASURER
VIVIAN HISCOCK	IMMEDIATE PAST CHIEF

The Clerk was instructed to write the Fire Dept. and thank them for their past services and congratulate the new executive on their election.

M.H.A. Art Reid, regarding Mr. Melvin Parsons being charged $288.00 water & sewer for 1990 and stated that Mr. Parsons claims he is not receiving any rental the basement apartment. It was decided to write Mr. Parsons stating Council's policy regarding double hook-ups.

Mr. Eugene Cole, regarding his Water & Sewer bill for 1989 and requesting a reduction in the fee for sewer from Jan. to August 1989 because he was not connected to the town's sewer until Sept. of 1989. The reason he was unable to connect to the sewer was because changes had to be made by the Town. It was moved by Councillor Frank Clarke and seconded by Councillor William Hiscock to adjust Mr. Cole's sewer bill from Jan. to August/89 as per his request.

MOTION CARRIED

C.B.N. Curling Association, requesting a donation to send the Junior Curling Team to the Provincial Junior Championships. The Finance Committee was asked to make a recommendation on this request and also with regard to contributing to all organizations in the future.

Nfld. Labrador Housing Corp., requesting approval to construct a dwelling on Church Road Ext. on property of Mr. Harold A. Cole. The Clerk was instructed to write this company advising them that approval in principle has been granted and that proper application must be made to the Town and this application will have to be checked before a permit can be granted to them.

NTV, regarding the promotion **"Salute to the Towns of Newfoundland".** It was moved by Councillor Frank Clarke and seconded by Deputy Mayor Helen Higdon that the Town of Victoria would participate again this year in the above promotion at the cost of $765.00 plus tax.

MOTION CARRIED

Harris and Associates, resume' of the firm for Council's consideration. Discussion was held whether to change engineers and it was moved by Councillor Frank Clarke to change our engineers from Delcan Corp. to Harris & Associates. There was no seconder for this motion and therefore no action was taken on the motion.

Task Force on Agrifoods regarding a public session to be held on April 4/90 at Fong's Restaurant. Councillor William Hiscock will be attending on behalf of Council.

A **memo** was received from the **Federation of Municipalities** regarding a conference on municipal infrastructure in Atlantic Canada to be held at Halifax from Feb. 14 to 16th, 1990. It was decided that nobody would be attending from the Town of Victoria.

The following **applications** were received for **exemption from Poll Tax:**

Mrs. Frances Vaters for 1989
Mrs. Lucy Curnew 1989
Mrs. Dale Butt 1989
Mrs. Dana Rose 1989

It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that the above residents be exempted as requested.

MOTION CARRIED

VISITORS BUSINESS

Mr. Ingamar Dean was in attendance at this meeting regarding his request to have his road snowcleared this Winter and also with regard to his application to construct an apartment building on his property and Council to take over his road. Mr. Dean was told that both his requests are being checked by the Management Committee and the Planning Committee and he would be informed of their decision.

Mr. Wayne Clarke was also in attendance with regard to his tax arrears for 1989. He was told that all taxes that are in arrears must be paid on the day that residents were called by the Clerk.

REPORTS OF COMMITTEES

PLANNING COMMITTEE REPORT: presented by Mayor Glenn Clarke, dated Jan. 30/90

The following are the recommendations of this committee:

1. Recommend to Council to apply for a variance for Ingamar Dean and Alfred Clarke for access roads whatever width is available with a minimun of 30 feet. Then Council could approve the proposed apartment building and sub-division for Mr. Dean and sub-division for Mr. Clarke. The proposed roads are to be up to Council standard and Water and Sewer must be installed before the roads are taken over by Council. Also consideration should be taken for Nfld. Light and Power for hydro installation. Recommend that Council study and discuss further.

2. Mr. Melvin Parsons situation: We recommend that Council discuss and decide. Sewer problem in that area of Town and the Town Foreman can enlighten Council on this matter.

Councillor Frank Clarke stated that he was opposed to changing the variance for a new road from 40 feet to 30 feet.

Discussion was also held on the recommendations of this committee. It was decided that the Town Plan cannot be changed regarding the variance for a road from 40 feet to 30 feet. It was also decided that in future, when people apply for a sub-division, blueprints must accompany the application.

FOREMAN'S REPORT

The Town Foreman stated he was called with regard to the **condition of the house on Highway East owned by Mrs. Reuben Cole.** Mrs. Cole lives in St. John's and this house has been vacant for a long time. No repairs has been made to the house and it is an eyesore in that area of Town. It was decided to write Mrs. Cole and advise her of the situation and find out her intentions with regard to this property.

NEW BUSINESS

Councillor Frank Clarke spoke on the **Uniform Taxation of Public Utilities** and stated that the 2.5 percent has been approved by the Public Utilities Board. It was decided to write a letter to Premier Clyde Wells stating that the Town of Victoria totally opposes this action on behalf of the P.U.B. Also send copies of this letter to Hon. Eric Gullage, M.H.A. Art Reid and Hon. Rex Gibbons, Minister of Energy.

Councillor Frank Clarke also stated that there should be a date set for the Offical Opening of the Council Chambers. It was decided to pass this suggestion on to the Management Committee for a recommendation.

Councillor Clarke also mentioned that Council remuneration should be changed. This recommendation was tabled at a previous Council meeting, but no decision was made at that time. Councillor Frank Clarke served notice of motion for the next Council meeting to have present remuneration allowances changed as followed:

MAYOR	$3000.00
DEPUTY MAYOR	$2700.00
COUNCILLORS	$2500.00

Deputy Mayor Helen Higdon stated that dogs were becoming a problem in the Town. The Town Foreman stated that dogs were being picked up by the Council truck.

Deputy Mayor Higdon asked if the Council pictures were ready at Scoters. The Clerk was instructed to call and see when the pictures would be ready.

Deputy Mayor Higdon also asked if the 1988 Audit was completed by Wendall Moore. The Clerk was instructed to check this out and also to tender for an Auditor for the 1989 books and to quote a deadline for the books to be completed.

Mayor Glenn Clarke stated that a resolution was needed by the Bank of Nova Scotia for the Extra Temporary Operating Loan in the amount of $20,000.00 that was applied for by the Town of Victoria. It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that the Town would apply to the Bank of Nova Scotia for an Extra Temporary Operating Loan in the amount

of $20,000.00.

MOTION CARRIED

The Clerk was instructed to charge Whites Amusement Centre for Water & Sewer for 1990 in the amount of $144.00.

Councillor Frank Clarke also asked if there could be "No Smoking" in the Chambers while meetings were in session. Mayor Clarke asked the Councillors present, who smoked, to refrain from smoking as much as possible in the future.

Mayor Clarke also stated that Hon. Eric Gullage should be called and asked to attend a meeting in Victoria at his convenience. The reason for this meeting is to discuss Amalgamation, Funding, etc. The Clerk was instructed to write Mr. Gullage on this meeting.

With no other business on the agenda, it was moved by Councillor Robert Clarke and seconded by Deputy Mayor Helen Higdon that the meeting adjorn at 9:50 P.M.

SIGNED:

GLENN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Special Meeting
Jan. 29, 1990

A special meeting of the Town of Victoria took place on the above date with Mayor Glenn Clarke presiding and the following members of Council in attendance:

DEPUTY MAYOR — HELEN HIGDON
COUNCILLORS — FRANK CLARKE
WILLIAM HISCOCK
ROBERT CLARKE
CLIFFORD HARRIS
LILLIAN PARSONS

This meeting was called to **complete and adopt the 1990 Budget.** Discussion was held on whether to raise the mille rate on Property Tax and also whether to exempt spouses of property owners from Poll Tax. Figures were presented showing the over-all advantages of these changes. It was also argued that the Budget with no changes from last year, would be able to meet all the expenses of the Town for 1990.

It was moved by Councillor Robert Clarke and seconded by Deputy Mayor Helen Higdon that the 1990 Budget be adopted as presented with no changes in the mille rate for Property Tax or any of the local revenues to be collected this year.

The **interest** being charged on arrears was discussed and the Clerk was instructed to call Municipal Affairs to find out if interest can be charged after June 30/90 for taxes owing for 1990.

It was also decided to inform taxpayers that Visa can be used for paying all taxes owing to the Town.

With no other business on the agenda, the meeting adjorned at 9:00 P.M.

SIGNED:

MAYOR

TOWN CLERK

Town of Victoria
Regular Meeting
Jan. 22, 1990

A Regular Meeting of the Town of Victoria took place on the above date with Mayor Glenn Clarke presiding and the following members of Council in attendance:

COUNCILLORS

ROBERT CLARKE
LILLIAN PARSONS
CLIFFORD HARRIS
WILLIAM HISCOCK

The meeting was called to order at 7:30 P.M. and Mayor Clarke welcomed the visitors present. The minutes of the last regular meeting were read and with no errors noted, it was moved by Councillor Robert Clarke and seconded by Councillor Cliff Harris that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Councillor William Hiscock asked if Councillor Parsons has checked with regard to the letter from Dept. of Development looking for a **nominee for the Doug Wheeler Tourism Award.** Councillor Parsons stated she is still checking this out for Council.

Councillor Hiscock also asked if **Mr. Melvin Parsons's** request was checked by the Town Foreman. The Town Foreman stated that he could not contact Mr. Lloyd Parsons to have this checked out.

Councillor Cliff Harris asked if the Town Clerk has checked to see if any **legal documents** were on file showing that **Mr. William J. Antle has turned over the road in his area to the Town.** The Clerk stated that no documents are on file regarding this road.

Mayor Clarke asked if a **reply** has been received from **Mr. Martin Goebel of Dept. of Environment** regarding Council's letter of apology for completing alterations to Double Brook. The Clerk stated that no reply has been received so far from Mr. Goebel.

Mayor Clarke also mentioned **plaques for the former Council.** Councillor Robert Clarke stated this would be coming up in Reports of Committees.

BILLS AND ACCOUNTS

It was decided that no bills would be approved to be paid at this meeting.

CORRESPONDENCE

The following letters were received:

Newfoundland Light and Power, regarding the Operator's House and advising that an appropriate release and surrender of the premises is being drafted and asking for reimbursement of the $1658.88 that the Town received from Provincial Court for the vandalism done to this property by three residents of the Town. It was decided to write Nfld. Light & Power and state that because the property was under the control of the Town at the time the damages occurred, Council feel that they are not obligated to reimburse these funds.

Bethal Academy, requesting **snowclearing of the school premises for 1989-90.** It was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that this request be approved at the rate of $50.00 per hour.

MOTION CARRIED

Transport and Allied Workers, regarding the upcoming Union negotiations and enclosed a copy of the Union's proposals. These proposals are duly noted.

Mr. Ingamar Dean, requesting **snowclearing of his road** this Winter. This letter was passed to the Management Committee for a recommendation.

Persalvic Elementary School, looking for support from the Town towards their school yearbook. They are requesting that the Town sponsor a page in the yearbook at the cost of $50.00 or co-sponsor a page for $25.00. It was decided to pass this to the Finance Committee for a recommendation. Also the Committee was asked to make a recommendation regarding contributing to such organizations.

Miss Stephanie Lambert, thanking Council for snowclearing the roads over the Christmas holidays. It was decided to write Miss Lambert to thank her for her kind letter.

A **memo** from the **Nfld. and Labrador Federation of Municipalities** regarding the **state of the Fishery in Nfld.** They enclosed a petition that they are requesting the Town encourage people to sign to lobby the Federal and Provincial Governments to address more fully the crisis. All members of Council signed the petition and the Clerk was instructed to place the petition in the lobby of the building for residents of the Town to sign.

The following letters were received from **residents seeking employment with the Town.**

David G. Clarke	20 weeks
Linda Clarke	2 weeks
Annanias Antle	13 weeks

The Clerk was instructed to write these people and advise them that at present there is no work available, but their letters would be placed on file for future reference.

The following applications were received for **exemption from Poll Tax:**

Paul King for 1989
Muriel Moore 1989
Darren Bickford 1989
Blanche Cull 1989

It was moved by Councillor William Hiscock and seconded by Councillor Lillian Parsons the the above applicants be exempted as presented.

MOTION CARRIED

VISITORS BUSINESS

Mr. Ingamar Dean was in attendance at this meeting regarding his written **request for snowclearing services for his road.** He was told that his letter was passed to the Management Committee for a recommendation. He also asked about his request for the road to taken over by Council and his application to construct an apartment building. His previous request regarding these two items were not approved by Council. Mayor Clarke told Mr. Dean that the Planning Committee will be checking out these requests when they meet next week.

Mr. Alfred Clarke was also in attendance regarding his **application for a subdivison on his property and his request for Council to take over a proposed road to this subdivision.** He was told that all aspects of his application will be checked again and that his request will also be discussed by the Planning Committee at their meeting.

REPORTS OF COMMITTEES

Councillor Robert Clarke on behalf of Chairperson, Deputy Mayor Helen Higdon presented the **Management Committee Report** of their meeting held Jan. 17/90. The following recommendations were made:

1. **TOWN MANAGER:** Recommendation to seriously and definitely consider the Town's hiring a Town Manager, target date, Feb. 20/90 to have set job description for same.

2. **PLAQUES FOR MEMBERS OF THE PREVIOUS COUNCIL:** It is recommended to proceed the same as 1985, wherein we provided dinner and presentation of plaques, at a suitable site.

3. **COUNCIL REMUNERATION:** In ratio with meetings attended. It is our opinion that we should probably follow the act. The act states that " no Councillor shall be entitled to be paid remuneration in any one quarter if he attends less than half the

regularly scheduled meetings held during the quarter, but he shall be entitled to have the full amount of the annual stipend made up at the end of the fiscal year if he has attended not less than half the regularly scheduled meetings held during that year." However, it is hoped that each Councillor acts according to good conscience.

It was moved by Councillor Robert Clarke and seconded by Councillor Cliff Harris that #1 recommendation be approved.
MOTION CARRIED

It was moved by Councillor Robert Clarke and seconded by Councillor Cliff Harris that #2 recommendation be approved, but hold off on the Dinner and Presentation until this Spring.
MOTION CARRIED

It was also decided to ask Deputy Mayor Helen Higdon of the Management Committee to consider all Councillors of the previous years on Council for some sort of consideration for their pass service to the Town.

With regard to the #3 recommendation, it was decided that the act should be followed for payment of remuneration to Councillors.

Mayor Clarke reminded Councillor Harris and Councillor Hiscock that there would be a meeting of the Planning Committee on Jan. 30/90 at 8:00 P.M.

The Clerk stated that the plaque was ordered for **Miss Jenny White.** She was instructed to have it on hand for the next meeting and to call the little girl's parents to bring her to this meeting for the presentation. Councillor Robert Clarke will bring along his camera to take a picture of the presentation.

The Clerk also stated that a motion was in order for the new **signing authorities at the Bank of Nova Scotia.** It was moved by Councillor William Hiscock and seconded by Councillor Lillian Parsons that Mayor Glenn Clarke, Deputy Mayor Helen Hiscock, Councillor Robert Clarke and Town Clerk Sharon Snooks would be the new signing authorities at the bank.
MOTION CARRIED

FORMAN'S REPORT

The Town Foreman's report was discussed and it was decided that no businesses would be sanded, the same as the previous year. It was also decided that no more sand would be given out to private citizens.

NEW BUSINESS

None

At this time the visitors that were present were asked to leave the meeting.

THE REMAINDER OF THE MEETING WAS HELD IN CAMERA:

Amalgamation of Victoria and Salmon Cove with the annexation of Perry's Cove was discussed by Council. All Councillors were not in favour of Perry's Cove being added by government. It was decided to write Hon. Eric Gullage and inform him that the Town of Victoria is totally opposed to adding Perry's Cove to the amalgamation process with Victoria and Salmon Cove and ask him to reconsider this decision.

The Clerk was also instructed to call Councillor Frank Clarke and advise him of this change to the Feasibility Study in order for him to add this to the brief he is compiling for the Public Hearing of March 21/90.

Mayor Clarke discussed the upcoming Union Negotiations and read out the proposals from the Union of what the employees are requesting in their new contract. The Clerk was instructed to copy these proposals for all Councillors.

The Clerk was also instructed to give a copy of the salary guidelines to the Chairman of the Finance Committee, Councillor Robert Clarke. An increase in salary for the Town Clerk is also under consideration by Council.

The 1990 Budget was then discussed and whether the mille rate should be increased this year.

It was moved by Councillor Robert Clarke and seconded by Councillor Cliff Harris that the 1990 Budget be adopted as presented with no increase in the mille rate.

MOTION WITHDRAWN

It was decided to delay the budget and a special meeting was called for Jan. 29/90 at 7:00 P.M. where all Councillors would be asked to be in attendance. At this time a decision would be made regarding whether to raise taxes and to eliminate Poll Tax for spouses of Property owners.

The Clerk was asked to have the number of spouses totalled who pay Poll Tax to the Town and the number of singles.

The financial status of the Town was discussed at this time. The Clerk presented figures showing the arrears owing by residents for 1989 on Property, Business and Water & Sewer taxes. It was decided that on Jan. 23/90 all those in arrears to the Town would be called or written and given two weeks notice to have these arrears paid in full. After the two weeks if the taxes are not paid, those who have Water and Sewer will have these services discontinued and those with just Property will be

summoned by the Court.

The Clerk was also instructed to call Nfld. Light and Power and Nfld. Telephone, whose business tax bills for 1990 were sent and ask when the Town can expect payment of these taxes.

With no other business on the agenda, it was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that the meeting adjorn at 11:30 P.M.

SIGNED:

MAYOR

TOWN CLERK

Town of Victoria
Regular Meeting
Jan. 8th, 1990

A Regular Meeting of the Town of Victoria took place on the above date with Mayor Glenn Clarke presiding and the following members of Council in attendance:

DEPUTY MAYOR	HELEN HIGDON
COUNCILLORS	ROBERT CLARKE
	WILLIAM HISCOCK
	CLIFFORD HARRIS
	LILLIAN PARSONS

The meeting was called to order at 7:45 P.M. and Mayor Clarke welcomed the visitors present. The minutes of the last meeting were read and one error was noted. Page 3 & 4, a list of persons who are applying to the Town for employment, Mrs. Margaret Clarke's name was omitted. With no other errors noted, it was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Deputy Mayor Helen Higdon informed Council that a **street light** has been installed on **Dean's Road.**

Deputy Mayor Higdon also asked about **Mr. Llewellyn Butt's house on Church Road Extension.** The Town Foreman stated that this house has been boarded up until Mr. Butt has decided what to do with this unit, to repair it or tear it down.

Councillor William Hiscock told Council that the **new Fire Van** has been delayed, but should be ready by the end of February or early March this year.

Councillor Robert Clarke asked if **proposals** have been received from **Transport and Allied Workers** regarding the upcoming **Union Negotiations.** The Clerk stated that nothing has been received so far from the Union.

Councillor Robert Clarke also stated he talked with **Mr. Alfred Clarke.** Mr. Clarke was not pleased that his application was not approved to start a **subdivision** on his property and that the reason being he did not have the required width for the proposed road. Discussion was held on this application and it was decided to have it checked out again to see if the decision could be changed.

Councillor Robert Clarke also commented on the **First Victoria Community Christmas Tree.** He stated that it was a

success and complimented the Town Foreman on a good job decorating the tree. It was decided to present a **plaque** of appreciation to **Miss Jenny White** for turning on the lights to the tree and the Clerk was instructed to order the plaque.

Mayor Glenn Clarke mentioned the **Operator's House** and instructed the Clerk to write **Mr. Roland Burke of the Victoria Heritage Society** advising him that the house has be re-leased back to Nfld. Light & Power.

BILLS AND ACCOUNTS

The following bills and accounts were presented to Council for payment:

Nfld. Light & Power Co. Ltd.	$2934.97
Irving Oil Limited	116.59
C.B.N. Incinerator Assoc.	1498.75
Credit Bureau of St. John's	188.40
Gallant Contracting	182.50
Canadian Tire Corp.	85.99
Pitney Bowes	89.71
Motorola Limited	1861.44
Bren-Kir Industrial Supplies Ltd.	430.06
Frank's Irving	540.84
H & H Auto	4002.88
Adco Limited	145.54
Moore Business Forms	1923.06
Avalon Industrial	132.22
Nfld. Telephone	366.73
Canadian Liquid Air	55.91
Conception Bay Tire	170.24
Clarkes Supply	431.31
Victoria Irving	314.13
Program Applications Ltd.	510.52
W. F. Morneau	299.65
East-Chem Inc.	119.00
W. G. Garland Ltd.	74.92
	$14,712.48

Water and Sewer Loan bills are as follows:

Delcan Corp.	$1,231.93
Atlantic Concrete	1,298.00
Welcon Construction Ltd.	13,555.00
Crane Supply	6,194.46
	$22,279.38

It was moved by Councillor Robert Clarke and seconded by Councillor Lillian Parsons that the bills be paid as presented.

MOTION CARRIED

The Clerk was instructed to send **Business Tax bills for 1990 to Nfld. Light & Power and Nfld. Telephone Co. Ltd.**

The Clerk was also instructed to transfer the remainder of the funds in the Water and Sewer account to the General account when all the bills has been paid regarding the work done on Swansea Road.

Mayor Clarke stated that a bill was received from **Emco Supply for $81.54** which represents **materials to repair a fire hydrant.** This hydrant was **damaged by Mr. Calvin Clarke** in November when his car collided with the hydrant. The Clerk was instructed to write Mr. Clarke stating that he is responsible to have this bill paid and enclose a copy of this bill with the letter.

CORRESPONDENCE

The following letters were received:

Task Force on Agrifoods which is set up to inquire into the currant state of agriculture and related food industires in Nfld. & Labrador. The Clerk was instructed to copy this letter for all Councillors.

Dept. of Development looking for a nominee in the Town of Victoria who could be chosen for the **Doug Wheeler Tourism Award,** for his or her work in promoting tourism in the Nfld. The letter was passed to Councillor Lillian Parsons to check.

Mr. Lloyd Parsons on behalf of Mr. Melvin Parsons who lives in Ontario, but has property on Highway East. Mr. Parsons is inquiring about the possibility of **clearing his land for building lots and putting a road through this area.** This letter was discussed and the Town Foreman was instructed to have this checked out for Mr. Parsons.

Mr. Randell Dean requesting employment. The Clerk was instructed to write Mr. Dean, stating that no work is available with the Town at present, but his letter would be placed on file for future reference.

Mr. Martin Goebel of the Dept. of Environment regarding the **alterations** done by the **Town on Double Brook.** He stated his department's disapproval with the Town for taking on this work without prior approval. Discussion was held on the letter and the Clerk was instructed to write Mr. Goebel and apologize for doing the alterations to Double Brook, but explain that Hon. Jim Kelland was written in October asking for permission to do these alterations, he replied in November stating that he would have it checked out, but nothing was done after that by government. The Town had no alternative, with the bad weather approaching, but to make the necessary repairs to help the residents in that area of Town.

Letters received, continued:

Victoria Lions Club asking the Town to **sponsor a $100.00 page advertisement** in the **convention booklet of the February District Governor's Organizational Meeting** to be held in St. John's. This convention is being hosted by the Lions Clubs in Conception Bay North in which Victoria is part. It was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that this request be approved by Council.

MOTION CARRIED

Victoria United Church Scouting Movement request for financial support. It was moved by Deputy Mayor Helen Higdon and seconded by Councillor Lillian Parsons that the **Town donate $100.00** to this organization.

MOTION CARRIED

Hospitality Newfoundland & Labrador regarding their upcoming convention on Jan. 25 to 28, 1990. It was decided that no one from Council would be attending this convention.

The Clerk advised Council that **nine rooms were booked at the Journey's Inn in Corner Brook for the upcoming Municipal Convention in October of this year.**

Discussion was also held on the **meeting in Salmon Cove on Jan. 3/90 regarding choosing a nominee from either town to serve as a Commissioner for the upcoming Public Hearings on Amalgamation.** It was decided that because Salmon Cove had submitted a name that was not discussed at this meeting, the Town of Victoria would go ahead and submit **Mr. Lloyd Clarke's name to government as their nominee to serve on this commission.** The Clerk was instructed to call Municipal Affairs tommorrow with Mr. Clarke's name and then follow-up with a letter and also call the Town of Salmon Cove and advise them of the Town of Victoria's intentions in this matter.

VISITORS BUSINESS

Mr. Ingamar Dean was in attendance at this meeting regarding his road and **asked why other roads in the Town were being plowed and not his.** He was told by Mayor Clarke that his road is a private road and such roads in the Town do not get the services of snowclearing or street lights and he was told this when he was issued his permit. Discussion was held with Mr. Dean and he was told to write a letter to Council requesting snowclearing for his road. His letter when received would be passed to the Management Committee for a recommendation. Mr. Dean also asked about his previous request for Council to take over the road in question and his application to construct an apartment building in this area. He was told that this matter would have to be checked again and he would be notified of the outcome of this request.

REPORTS OF COMMITTEES

Councillor Robert Clarke, Chairman of the **Finance Committee** informed Council that a meeting would be held, Monday, Jan. 15, 1990 to begin the **1990 Budget** and he stated that there may have to be an increase in the mille rate from 1989, possibility from 4 milles to 6 milles. He instructed the Clerk to have all the figures needed for this meeting to complete the budget.

Councillor William Hiscock was asked to have the **1990 Fireman's Budget** submitted to Council before the date of the Finance Committee Meeting.

FOREMAN'S REPORT

This report was reviewed by Council and found to be in order.

NEW BUSINESS

Councillor Robert Clarke voiced his **disapproval at Council for donating money to organizations** such as the Scouting Movement. He stated that Council is setting a precedent in this regard and that all groups in the Town will be entitled to donations if requests are made by them.

Councillor Cliff Harris made a **request to Council on behalf of Mr. William Antle and the residents on his road to have the road snowcleared and sanded.** It was decided that before a decision can be made on this request, the Clerk would check the legal documents of the Town and see if this road was taken over by Council.

Councillor William Hiscock discussed the **new Fire Van** with Council and made a request on behalf of the Fire Dept. for Council to pay the full cost of the van and the money that the Fire Dept. has collected could be used to purchase new equipment for the van. He stated that if this could be done, the Fireman would not ask for any equipment on their 1990 Budget. Councillor Hiscock was told that this could not be done because money is tight at present and it would cost to much to borrow the additional funds to cover the full cost of the new Van. It was suggested that the Finance Committee check on this proposal and bring back a recommendation to Council.

Deputy Mayor Helen Higdon asked if the **former Council would be receiving plaques from the Town as was done in previous years.** She stated that a motion was made after the Election of 1985, to ensure that this practise would be continued in the future. The Clerk was instructed to check the previous minutes to see if a motion was made to this respect and have this information for the next meeting.

The Clerk was instructed to send a **card of condolence to the family of the late Rev. Samuel Bown.**

The visitors were asked to leave the meeting.

THE REMAINDER OF THIS MEETING WAS HELD IN CAMERA

Councillor Helen Higdon stated that she talked with **Mrs. Margaret Clarke and she needs ten more weeks to qualify for U.I.C. benefits** and asked the Towm to consider her for employment. It was decided to consider her request.

The Town Foreman asked about **Mr. Jerry Baldwin** and whether he should be hired on for an extra four weeks to qualify for U.I.C. benefits. It was moved by Deputy Mayor Helen Higdon and seconded by Councillor William Hiscock that the Town would re-hire Mr. Jerry Baldwin for four weeks and after he is finished, Mrs. Margaret Clarke would be re-hired for ten weeks.

MOTION CARRIED

With no other business on the agenda, it was moved by Deputy Mayor Helen Higdon and seconded by Councillor William Hiscock that the meeting adjorn at 10:31 P.M.

SIGNED:

GLENN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK