JULY - DECEMBER 1985

Regular Meeting
TOWN OF VICTORIA
July 15, 1985

Regular Meeting of the Town of Victoria took place on July 15, 1985. Mayor F.E. Clarke presiding with the following members of Council in attendance:

Councillors Shirley Hiscock
Helen Higdon
Ross Cole
Harold Priddle
Elihu Antle

Meeting was called to order at 7:30 p.m.

The minutes of two meetings were read. They were as follows;

i) Minutes of Regular Meeting of June 10, 1985 were read with the following error corrected: on page 2, paragraph 14, it should have read " Carolyn Baldwin's request to erect a mobile home was granted approval by Council" not " request to build ".

ii) The Minutes of "Special Meeting" of July 15, were read with the correction in paragraph 9. It should have read " Fire convention in Gander " not Grand Falls.

With the above noted corrections it was moved by Councillor Shirley Hiscock and seconded by Councillor Helen Higdon that the minutes of both meetings be adopted as read.

Correspondence

A letter was read from Mr. Gerald S. Clarke. Mr. Clarke was requesting permission to start a house on Church Road area. He's to be notified that he must first complete the necessary forms before his request is granted approval.

It was moved by Councillor Harold Priddle and seconded by Councillor Elihu Antle that Newfoundland Light & Power be granted permission to install five poles in various areas in Town.

After a brief discussion it was moved by Councillor Ross Cole and

Received from Dept. of Health, a letter regarding the stock-piling/spreading of Manure near Municipal well on Church Road. Council was advised that Mr. Russell and Mr. Bourne have less than 5 units and therefore, this matter falls under Council's jurisdiction. Mr. Russell and Mr. Bourne are to be written reguarding this matter.

It was moved by Councillor Elihu Antle and seconded by Councillor Ross Cole that the Avalon North Integrated School District be notified, as soon as possible that Council agree to work Jointly in sharing facilities on polling Day in November.

A letter of approval was received from Dept. of Health regarding Duncan Boutcher's application for barn.

Received from Office of the Fire Commissioner approval for Mr. Brent Clarke's Service Station and Convenience Store. The Town is currently awaiting a reply from Dept of Highways.

It was moved by Councillor Ross Cole and seconded by Councillor Harold Priddle that exemptions be granted to the following:

Marilyn Parsons
Lucy G. Curnew
Letha Parsons

It was also moved by Councillor Harold Priddle and seconded by Councillor Helen Higdon that Mr. Albert Burke be granted exemption, yearly, from Municipal Taxes because of Health reasons.

A letter of request was received from Mr. James Hindy regarding property he plans to purchase from Mrs. Olive Evely. Mr. Hindy requested to operate and build an Autobody Repair Shop if he purchased property. Town Clerk is to advise him that the Town is currently in the process of adopting a Town Plan, therefore a permit would not be in order until Town Plan is finalized.

BILLS AND ACCOUNTS

It was moved by Councillor Harold Priddle and seconded by Councillor Shirley Hiscock that the following bills be paid as presented:

ACCOUNT	BILLS
Nfld. Light & Power	4302.78
[illegible]	6.33

Avalon Industrial Marine	89.78
Nfld. & Lab. Ass. of Fire Chiefs	50.00
Frank's Irving	11.14
Clarke's Supply	7.81
Nfld. Tel. Fire Dept.	179.35
Nfld. Tel. Munn. Office	142.42

Delcan is to be paid 5961.61 from account # 83-11.
Carried.

Fire Chief William Hiscock introduced to Council, Mr. Don McNeil of Motorola Ltd. Mr. McNeil, on behalf of the Fire Department, presented to Council a mobile radio system. He explained thoroughly, to Council, how the system worked as well as cost. Since the fire Department equipment is not functioning properly and is irrepairable, Council will look further into possibly purchasing this equipment.

A letter of congratulations is to be sent to the Fire Chief & Members, on behalf of the town, for being awarded for second place, Most Outstanding Volunteer Fire Dept.

A letter of "Welcome" is to be sent to both Pastor King and Reverend Dale Nassanbander.

Mrs. Eric Reynold's presented several question to Council regarding a decision made by Council at a Special Meeting of June 26, 1985 re: water and sewer. Council advised Mrs. Reynolds that the contractor would be contacted and advise them to have her driveway restored.

FOREMAN'S REPORT

Foreman's Report was reviewed. In his report, Town Foreman requested permission to hire dozer for two days to push up more fill in quarry for upgrading of roads. It was moved by Councillor Ross Cole & seconded by Councillor Helen Higdon that permission be granted.

Town Foreman also requested permission to hire dozer for one day to bury car wrecks, however, Council agreed that Deputy Mayor Fred Baldwin check first, with Mr. John Butt, Minister of Environment before permission is given.

NEW BUSINESS

Councillor Antle informed Council that there have been people sighted into the

Regular Meeting
TOWN OF VICTORIA
AUGUST 20, 1985

Regular Meeting of the Town of Victoria took place on August 20, '85. Deputy Mayor Fred Baldwin presiding with the following members of Council in attendance:

Councillors Shirley Hiscock
Helen Higdon
Ross Cole
Elihu Antle
Harold Priddle

Meeting called to order 7:40 pm.

The minutes of July 15, 1985 were read with the following errors corrected: a) In paragraph 2 page 3 - inreference to the type of equipment; It should have been specified as "radio equipment". b) In paragraph 4 page 3 the correct spelling and pronounciation for the United Minister's name should have been Reverend Dale Massander, not Nassanbander.

With the above noted corrections, it was moved by Councillor Ross Cole and seconded by Councillor Helen Higdon that the minutes be adopted.

BILLS & ACCOUNTS

It was moved by Councillor Helen Higdon and seconded by Councillor Ross Cole that the following bills be paid as discussed:

ACCOUNTS	BILLS	
Victoria Lion's Club	40.00	
T.P. Hickey Ins.	140.00	
Stationery Store	16.68	
Frank's Irving	26.22	
Municipal Insurance	405.47	
Nfld. Tel. (Fire Dept.)	185.25	
Nfld. Tel. (Council)	77.39	
Irving Oil Ltd.	2189.08	Pay $1000.00
Avalon Industrial & Marine	103.19	
Robinson Blackmore	82.99	
Con. Bay Tire	441.28	

It was moved by Councillor Helen Higdon and seconded by Councillor Elihu Antle not to have the cars crushed at the Town's expense. Council agreed that,ait was, at this time too costly to have cars crushed at $3000.00 minimum.

A telex is to be sent to Mr. John Butt, Minister of Environment and M.H.A Milton Peach regarding their intent on a commitment they made to the Town for financial assistance in having cars crushed.

Mr. Taylor requested permission to rent Town's loader for landscaping. Mr. Taylor is to be notified that this is not Council Policy to do so for fear of starting a trend.

Mr. Donald Evely request road, leading to Mr. Phillip Priddle's residence, be oiled down to help control dust. However, since this road is owned privately by Mr. Priddle, the request would have to come from Mr. Priddle Himself. Mr. Evely is to be notified of this by telephone.

Council was informed that Mrs. Jacqueline Deering would return to work on September 9, 1985. Council briefly discussed the possibility of keeping, Temporary Town Clerk on for a certain period of time to brief Mrs. Deering on office activities that occured during her absence.

A discussion was held regarding the possibility of purchasing Radio Equipment from Motorola for the Victoria Fire Dept. However, in view of the Towns Financial position it was decided to place this matter on Hold for further discussion at next meeting.

A letter was received from Mr. Clarence Baldwin of Victoria Horseman's Association expressing his interest in purchasing the Town's one-ton truck. Mr. Baldwin is to be advised that the truck is not for sale, at this time. However should the Town sell it in the future the Victoria Horseman's Association would certainly have the first opportunity to purchase it.

It was moved by Councillor Harold Priddle and seconded by Councillor Shirley Hiscock that the following residents be exempted from Poll Tax on the basis of his/her application:

Gladys Slade
Marilyn White

Carried.

Town Clerk is to check with Town Foreman regarding the winterization of the Snow Clearing Equipment.

Deputy Mayor advised Council that the Incinerator has officially been taken over.

Council agreed regular meetings will begin 3 weeks from tonight.

Meeting adjourned at 10:30p.m.

D. Waters
Town Clerk

Town of Victoria
Regular Meeting
September 9, 1985

Regular Meeting of the Town of Victoria took place on September 9, 1985 , Mayor F. E. Clarke presiding and the following members of Council in attendance:

Deputy Mayor	Fred Baldwin
Councillors	Helen Higdon
	Shirley Hiscock
	Elihu Antle
	Harold Priddle
	Ross Cole

Meeting was called to order at 8:43 P.M.

The minutes of regular meeting held August 20, 1985 were read . It was moved by Councillor Harold Priddle and seconded by Deputy Mayor Fred Baldwin the minutes of August 20, 85 be adopted as read. Carried

Correspondence

Council reviewed a letter from the Nfld Light & Power Co. Ltd. regarding the relocation of a guywire in the vicinity of Scott Penney's on Pryme Avenue. According to the letter if the guywire was requested to be relocated then the party requesting would have to pay the cost to relocate in full in advance. It was decided to approach the manager of the district office at Carbonear to appeal his departments decision regarding the responsibility of the cost to reloacte the said guywire. The Town does not accept the responsibility for its installation and will not pay the cost for relocation.

Brief discussion regarding the removal of Car Wrecks from the Town . At the advice of our M.H.A. the Clerk is to call the Town of Spaniards Bay to find out if they

BILLS AND ACCOUNTS

IT was moved by Councillor Ross Cole and seconded by Councillor Helen Higdon the following bills be paid:

Carbonear Gulf	$	3.29	
Colonial Broadcasting	$	145.60	
Canadian Tire	$	36.15	
Nfld Credit	$	43.33	
Carpet Shoppe	$	36. 37	
Frank's Irving	$	46.31	
Avalon Industrial & Marine	$	131.04	
Riverdale Pharmacy	$	28.00	
Clarke's Supply	$	40.37	
Avalon Sheet Metal	$	302.75	
Irving Oil	$	500.00	On Account
Flygt Canada	$	100.00	On Account
Nfld Light & Power	$	2056.52	
LLoyd Moores Curb Stop	$	13.00	

Carried.

Council requested that a list be prepared by the next regular of all outstanding accounts Re: Rental and Business .

Council reviewed a letter submitted by Mr. Claude Parsons to register a complaint regarding the erection of a fence by his neighbor Mr. Eleazor Clarke in which he claims poses a hazard as he exits from his driveway into oncoming traffic. Town Foreman was advised to investigate and review the Fence regulations to insure that the said fence meets the requirements of the Towns adopted regulation.

A request was submitted by the Victoria Volunteer Fire Department to solicit the support of the Town of Victoria in sponsoring an ad in the 10TH Anniversary Book . It was moved by Councillor Ross Cole and seconded by Councillor Helen Higdon the Town would take an ad as requested at the cost stated of $10.00... Carried.

Council reviewed a letter submitted by Mr. Allan Smith requesting Council intentions to be stated regarding the dispute about the ballfield land. Council decided to arrange a meeting with Mr. Smith to try a resolve the situation.

A letter was received from the Minister of Municipal Affairs and Housing requesting support in proclaming September 15, 85 as the official day for the 1985 Terry Fox Run . Mayor to contact Mr. Grayson Penney , run organizer in this area for further details .

Mayor informed Council that during a meeting held with Mrs. Lillian Parsons on behalf of the War Memorial Committee she advised him that 1986 will mark the 10TH Anniversary of the Committee and requesting the Committee be activated as soon as possible to begin proceedings to have the official monument erected by this summer. Mayor requested Chairman Elihu Antle arrange a meeting of the committee as soon as possible. Note. Councillor Ross Cole volunteered his services to become a member of the committee.

Mayor also advised Council that Mr. Clarence Baldwin requested on behalf of the Victoria Horsemend Association a loan of Five Gallons of Diesel Motor Oil . It was moved by Councillor Ross Cole and Seconded by Deputy Mayor Fred Baldwin the town would loan the Association the Five Gallons of Motor Oil as requested. Carried.

Brief discussion of the Recreation Commission election for the executive. Chairman Ross Cole stated that he would begin proceedings to conduct the general election early in October. He also stated that a meeting would be arragned within the Regional director , Mr. John Sharpe to discuss the funds of the recreation commission...

Brief discussion was held regarding the list prepared some time ago for various street light installations. Town Clerk

Council briefly discussed the accommadations for the upcoming general convention in October. Three rooms have been reserved for the Town of Victoria. Councillors were also advised that September 20, 1985 is the deadline date for cancellation of registration should any person decide not to attend it would be appreciated to inform the clerk by that time such that the fees could be retrieved.

Council briefly discussed the request by the Victoria Volunteer Fire Department to install the Motorola communications system for the brigade. Because the town is not in the financial position at present , this request to be placed on hold for further discussion at a later date.

Council briefly discussed the discontinuation of Water Services proceedings . Employees were advised to continue the process as outlined in the 1985 Tax Collection Policy ..

Council reviewed a request from Mr. George Pryor , on behalf of the Persalvic Minor Softball organization for financial assistance from the recreation commission to purchase two annual trophies for each division and individual awards. The commission is not in the financial position at present to provide assistance .

Meeting ajorned at
10 P.M.

TOWN OF VICTORIA
REGULAR MEETING
SEPTEMBER 23,85

Regular meeting of the Town of Victoria took place on September 23, 1985 , Mayor F. E. Clarke presiding and the following members of Council in attendance:

Deputy Mayor Fred Baldwin
Councillors Helen Higdon
Shirley Hiscock
Ross Cole.

The meeting was called to order at 7:50 P.M.

The minutes of September 9, 1985 were read. It was moved by Deputy Mayor Fred Baldwin and seconded by Councillor Shirley Hiscock that minutes be adopted as read. Carried.

BUSINES ARISING FROM MINUTES

It was moved by Deputy Mayor Fred Baldwin and seconded by Councillor Ross Cole that Mr. Allan Smith be contacted by phone and follow-up letter to follow requesting a meeting to discuss the Ballfield land. Also request that Mr. Smith supply his land documents for presentation. Carried.

Discussion on Rental bill owing by Penny Construction. Deputy Mayor will contact Penny Construction Officials .

Brief discussion regarding the War Memorial Committee .Contact Councillor Elihu Antle and reming him to set up a meeting.

Discussion on the Car Wreck removal. Clerk to call M. H. A. to find out if he has made any progress with respect to our request for governments help in this project.

Council discussed the request from the Victoria Volunteer Fire Department for the Motorola Communications system for the Brigade. It was moved by Deputy Mayor Fred Baldwin and

CORRESPONDENCE

Council reviewed a letter from Mr. Eleazor Clarke requesting Council permission to erect a fence to be covered one half by board and the other half by slabs. It was moved by Councillor Helen Higdon and seconded by Councillor Shirley Hiscock Mr Clarke be advised that to cover his fence with slab material is not acceptable to Council policy. Carried.

A letter was received from the Premier requesting the Towns support in governments efforts not to allow Factory Freezer Trawlers off our coast. It was moved by Deputy Mayor Fred Baldwin and seconded by Councillor Ross Cole the Town would forward a telegram to the Honourable Premier in support of governments efforts in this issue. Carried.

A letter was received from the Victoria Health Club requesting that their meeting nights be changed to Monday's instead of current schedule of Tuesday's. Council stated they would prefer that the club not meet on Monday Nights.

The Council reviewed aletter submitted by Mr. Roland Burke tendering his resignation as president and member of the Victoria Heritage Society. A letter be forwarded to Mr. Burke to disclose councils displeasure with certain statements of his letter.

Mr. Eugene Cole of behalf of the Victoria Volunteer Fire Department requested Councils financial Support towards the Tenth Annual Fireman's Ball. It was moved by Deputy Mayor Fred Baldwin and seconded by Councillor Ross Cole that the Town would donate the sum of $500.00 towards this event. Carried.

A letter was received from Mr. Harry Thistle to register a complaint regarding the erection of a fence by Mr. Hunter Deering which Mr. Thistle feels in not adequate for the neighbourhood. Foreman to take pictures of the fence a report for the next regular meeting.

Council reviewed a letter from Mayor John J. Murphy , St. John's requesting Councils support by writing to Federal Officials such that overseas flights may originate from St John's Airport. It was moved by Deputy Mayor Fred Baldwin

A request was received from a Special Education Class at a school in Wainfleet , Ontario requesting a quanity of Town Lapel Pins , Street Maps , and any other information we may have about our Town . It was moved by Councillor Helen Higdon and Seconded by Councillor Ross Cole that a package be prepared a forwarded to this class when available. Carried.

A request was submitted by Mr. R. Wade Dean to have the water turned off to his old house on Country Road. Mr. Dean had to submit this request because there is no shut off valve on his existing line , he is tied into Mr. Wayne Rose' Line . It was moved by Councillor Ross Cole and seconded by Councillor Shirley Hiscock that the necessary curbs stops be installed as requested such that this problem can be resolved. Carried.

Council reviewed the Defiencency list on the water and sewer project for the Church Road project and to date there still remains one load of crushed stone to be installed.

Councils reviewed the letter which was forwarded to Mr. Clifford Moore some time ago advising him that there should'nt be any more than THREE CAR WRECKS at any given time in the vicinity of his service station /garage on Highway East. It was moved by Deputy Mayor Fred Baldwin and seconded by Councillor Ross Cole a letter of reminder be forwarded to Tricon Services such that a clean-up of the area can be done as soon as possible. Carried.

Discussion on the relocation of the guywire in the vicinity of Scott Penney's on Pryme Avenue. It was moved by Deputy Mayor Fred Baldwin and seconded by Councillor Helen Higdon that the town investigate the cost and relocate the guywire or the pole or both . Carried.

A discussion was held on a tentative date for the Recreation election for 1985. The election will be held on October 16, 1985 at 8 P.M. . The Constitution is to be copied for each Councillors perusal .

It was requested that the Town intertain a motion to conduct a separate ballot for Mayor in the upcoming general municipal election. Council decided to remain with the one ballot system.

Discussion on the Water And Sewer projects.
It was moved by Deputy Mayor Fred Baldwin and seconded by Councillor Ross Cole to authorize Delcan to begin proceedings to commence work on the installation of the Booster Station for the Church Road Extension area. Carried.

It was moved by Deputy Mayor Fred Baldwin and Seconded By Councillor Shirley Hiscock the Mayor sign documents for the Payment claims for Penney Construction for both the Rattles' Road and Church Road Projects. Carried.

It was moved by Councillor Ross Cole and seconded by Councillor Helen Higdon the Town would purchase the stone required to complete the following roads:

Sidney Antle'S Road
Swansea Road,

Carried.

Mr. Clifford Harris requested on behalf of the Victoria Horsemens Association for Council to provide them with a 45 gallon drum of oil . It was moved by Councillor Ross Cole and seconded by Councillor Helen Higdon that Town Clerk check with Mr. Edgar Snow , Gas Tax Inspector and if the law permits so their request be granted . Carried.

The Department of Social Services provided the Council with the Following names for replacement for the Domestic Worker Miss Marilyn Dean:

Weslyn Cole
Violet Cole
Edith Piercey
Cynthia Clarke
Hazel Noel

Edith Piercey's name was chosen as the

Council discussed and reviewed the List drafted by the Town Clerk of accounts which are in arrears for taxes but services cannot be discontinued for various reasons.

It was moved by Deputy Mayor Fred Baldwin and seconded by Councillor Ross Cole that a form letter be drafted and forwarded to those in question advising of Councils policy and allow them two weeks from the date of the letter to reply as to their intentions of their accounts. Carried

Council reviewed a list of Business Tax arrears . It was moved by Deputy Mayor Fred Baldwin and seconded by Councillor Ross Cole that a form letter be drafted for these particular accounts as well and advise that they have two weeks to reply as to their intentions regarding the payment of their accounts. Carried.

It was moved by Councillor Ross Cole and seconded by Deputy Mayor Fred Baldwin that if Miss Pansy Vaters so desires she may remain employed until further notice. Carried.

Meeting ajorned at 11:30 P.M.

TOWN OF VICTORIA
REGULAR MEETING
OCTOBER 7, 1985

Regular meeting of the Town of Victoria took place on October 7, 1985 , Mayor F. E. Clarke presiding and the following members of Council in attendance:

Councillor Helen Higdon
Shirley Hiscock
Elihu Antle.

Meeting was called to order at 7:45 P.M.

The minutes of September 23, 1985 were read:

With the following items noted ,it was moved by Councillor Shirley Hiscock and seconded by Councillor Helen Higdon the minutes be adopted as read:

(a) Page (2) It should be noted that Councillors Shirley Hiscock , Helen Higdon and Ross Cole volunteered to attend the meeting of the Environmental Assessment Panel.

(b) Page (4) In the paragraph regarding the purchase of stone for roads should read "to Upgrade " not"to complete".

(c) Page (4) In paragraph regarding the hiring of Domestic Worker , it should be noted that the name for the position was drawn from a hat.

Carried.

Bills And Accounts

It was moved by Councillor Helen Higdon and seconded by Councillor Harold Priddle the following bills be paid :

Penney Construction $ 559.42

A letter was received from Susan McCarthy , Extension Service Field Co-ordinator with the Memorial University of Newfoundland, advising that she will be setting up an office in the Trinity Conception Square on Community Development work. The letter to be placed on hold for future meetings.

A letter was received from Joyce Sheppard , requesting Councils assistance in providing Water and Sewer Services to a proposed sub-division of approximately six building lots. A letter to be forwarded to Mrs. Sheppard advising that the Town has no immediate plans to extend Water and Sewer in that particular area and advise her that Council does not have an involvement in supplying services to sub-divisions.

A letter was received from the Mayor of the District of Maple Ridge , British Columbia requesting two Town Pins for a lapel pin display his class is organizing. Town Pins to be forwarde to Mayor Griffin as soon as they are available.

A letter was received from the Student's Union of Memorial University requesting a letter of support be forwarded to Mr. Charlie Power's office(Provinicial Minister of Career Development) in support of the C.S. U. funded government grant for placement of Engineering and or Business Students. A letter of support be forwarded as requested.

A letter was received from Baine Johnston Insurance advising of their Comprehensive Municipal Insurance Program and requesting the town to forward a list of expiry dates of current policy such that they may provide a written proposal to the town. Town Clerk to supply a list of expiry dates to Baine Johston as requested.

It was moved by Councillor Harold Priddle and seconded by Councillor Shirley Hiscock that exemption be granted to Gordon Clarke Jr. as requested. Carried.

Note: Insurance Policy , cards and data received from

Council discussed the election proceedings . It was moved by Councillor Harold Priddle and seconded by Councillor Helen Higdon that there will be two locations for Voting in the upcoming election (a) Booth at the Fire Hall and (b) Booth at the Town Hall. Voters from the East side of Town will vote at the Fire Hall and Voters from the West side will vote at the Town Hall , Committee Room.
A Public Notice is to be placed in store windows advertising for two Poll Clerks and Two Deputy Returning Officers.
An advance Poll will be held at the Fire Hall on the Saturday preceeding the election on November 12, 1985 .

A request was submitted for Mr. Hal Cole by Councillor Helen Higdon for the use of the wire surrounding the Old Horse Pasture in the vicinity of the Rattles Road.
Town Clerk to check file to see if this has ever been committed to any other organization and if not request be granted.

Foreman to check with contractor Re: Water & Sewer Project to find out why crushed stone has not been placed on Reynolds' Road .

Council breifly discussed the Installation of Cable Television in this area. Mayor to call regarding this and find out what actions if any are now ongoing to arrange for this service in this area.

Discussion on the Heritage Society . Calls to be made to find out the officers and request a meeting to establish their intentions . Mr. Ralph Parsons is requesting the Society to take over the payment of the Light Bills, and in order to have this done the Nfld Light & Power requires a deposit of $80.00 and a signature of the Party responsible before they change the meter name.

Breif discussion regarding the old right of way extending from the Burnt Woods Road , and according to Mr. Arthur White is currently being blocked . Clerk to check with Municipal Affairs & Housing and to Department of Forest Lands & Resourses as to

TOWN OF VICTORIA
REGULAR MEETING
NOVEMBER 11, 1985

Regular meeting of the Town of Victoria took place on November 11, 1985 , Mayor F.E. Clarke presiding and the following members of Council in attendance:

Deputy Mayor	Fred Baldwin
Councillors	Helen Higdon
	Shirley Hiscock
	Elihu Antle
	Harold Priddle
	Ross Cole

The meeting was called to order at 7:35 P.M.

The Mayor advised each Councillor that tonight would be the final meeting of the Current Council as the general election will be held on Tuesday ,November 12, 1985..

Council was also briefed regarding the closing of the tender for the Water Booster Station, Church Road . The lowest tender was Welcon Construction in the amount of $44,481.20;the other tenders were received from the following;

(a)	Avalon Construction	65,349.00
(b)	Alym Construction	67,280.00
(c)	Roblyn Construction	71,100.00
(d)	Babbs Construction	71,900.00

Mr. R. Kieley is now awaiting a legality decision from the Municipal Affairs & Housing regarding the bid tendered by Welcon as Mr. White telephoned his office to explain that an error had beenmadein his tender .

A discussion was held regarding a draft letter of intent requesting the Towns support for the Pit Incinerator to

TOWN OF VICTORIA
NOVEMBER 27, 1985

Oath of Office Ceremony

This meeting was called to order at 7.P.M. , Town Clerk Jacqueline Deering presiding.

The first order of business Mrs. Deering called each candidate declared elected on November 12, 1985 to the chair to administer the oath of office individually, beginning with Mrs. Helen Higdon 470 votes then moving down the line to Mr. Glenn Clarke 417 votes, Mr. Frank Clarke 410 votes, Mr. Robert Clarke 329 votes, Mr. George Pryor 277 votes, Mr. Frederick Baldwin 264 votes and Mr. Clarence Baldwin 258 votes.

The next order of business was for Council to elect their Mayor and Deputy Mayor. The presiding officer outlined to the Council three options they have in order to elect their Mayor and Deputy Mayor , they are as follows:

(a)Nomination
(b)Secret Ballot
(c)Vote in Favour of Person Polling Highest Number of votes.

It was moved by Councillor Clarence Baldwin and seconded by Councillor George Pryor that the Council will elect the Mayor and Deputy Mayor by Nomination. Carried.

The presiding officer then called for nominations from the floor for the Office of Mayor.

It was moved by Councillor Fred Baldwin and seconded by Councillor Glenn Clarke that Councillor Helen Higdon be nominated for the office of Mayor . Carried Councillor Helen Higdon

Oath of Office Ceremony

The presiding officer then called for nominations from the floor for the office of Deputy Mayor.

It was moved by Councillor Fred Baldwin and seconded by Councillor Helen Higdon that Councillor Glenn Clarke be nominated for the office of Deputy Mayor. Carried
Councillor Glenn Clarke accepted this nomination.

With no other nominations the presiding officer then declared Councillor Glenn Clarke as Deputy Mayor. Councillor Glenn Clarke then took the oath of office of Deputy Mayor ...

The presiding officer was then asked a question from one of the residents attending as to why tradition was changed and another Councillor elected. Mrs. Deering explained to the resident that Council chose by vote the procedure to nominate for the office and then in turn voted which was legal and why each councillor voted the way they did she could not answer .

Then Mrs. Dering asked the Mayor , Frank Clarke to come forward to accept the gavel and a copy of the Municipalities Act and to then take over the meeting .

Mayor Frank Clarke then thanked the Councillors for their support in electing him as Mayor and then held a short discussion with the residents regarding their concerns in the matter. He then asked the newly elected Councillors if they would like to say a few words. Deputy Mayor Glenn Clarke also thanked the Councillors for their support in electing him as Deputy Mayor and expressed his concern to them for not following a past and known system of voting in favour of the person who polls the most votes . Councillor Clarence Baldwin spoke also outlining some concerns of his and issues which he will be dealing with and look to accomplish in the next four years .

The Mayor then reviewed a draft agenda for the regular meeting to be scheduled for Monday December 2, 1985. He then asked each Councillor to review this agenda such that the

TOWN OF VICTORIA
REGULAR MEETING
December 2,85

Regular meeting of the the Town took place on December 2, 1985 Mayor F. E. Clarke presiding and the following members of Council in attendance:

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

Council at this time met with Mr. Bob Kieley and Mr. Bob Kennedy , representatives from Delcan , regarding the Water Sewer Booster Station Contract .. Mr. Kieley gave an explaination as to the existing proceedings now ungoing regarding the tender submitted by Welcon Construction, Victoria. Welcon was the lowest bidder when the tender closed on November 5, 1985 , however that same day Mr. White telephoned Delcan to advise them that Welcon had made an error of $10,000.00 in the bid . Since tenders were at that time opened , Mr. Kieley had to reroute this information to the Department of Municipal Affairs & Housing for a legality decision regarding this issue. According to Mr. Kieley and in conjunction with the laws set out by the Public Tendering Act , that the only options available to Welcon is to either accept the contract based on the tender of $44,481.20 or reject the contract which would automatically forfiet their bid bond in the amount of $4448.00.

Council then advised Mr. Kieley that in consultation with the Towns Lawyers they have advised , verbally , that the only other alternative they foresee is to refer back to the wording of the tender as published which states that the lowest or any tender not necessarily accepted. Mr. Kieley this would possibily solve the situation if it is also recommended by the Department of Justice as research should be done to see if any obligation should be given to the second lowest bidder. Both parties agreed that further research would be done on this suggestion before a final decision is made in writing.

The minutes of the regular meeting held on November 11, 1985 and the minutes of the Oath of Office , Ceremony held November 27, 1985 were read.

Deputy Mayor Glenn Clarke would like to record his dismay with the previous Council conducting a meeting on Remembrance Day.

It was then moved by Councillor Robert Clarke and seconded by Deputy Mayor Glenn Clarke the the minutes of November 11, 85 and November 27, 85 be adopted as read. Carried.

CORRESPONDENCE

A letter was received from Mr. Melvin Parsons and Mr. Wade Baldwin regarding the deplorable condition of the road known as Bear - Freeway . Also in this letter they requested the sign for this road be replaced as it was taken down some time ago.

Council discussed this request and asked the Town Clerk to reply to these gentlemen that Road Re-Construction is completed for this year but the Town Foreman will be asked to further investigate the situation and that their request will be placed on file and tabled to the Finance Committee for their consideration during the preparation of the '86 Budget.

A letter was received from M P Morrissey Johnson regarding a former employee Mr. Arthur White requesting that the Town further investigate Mr. White's benefits under a Group Insurance Plan which Mr. White was involved in while employed with the Town. The Town Clerk advised Council that she has already contacted Mr. Charles Sheppard , Municipal Insurance , for their investigation through Baine Johnston and Great West Life for the status on this issue.

A letter was received from the Nfld Light & Power regarding the cost estimates on the relocation of a Guywire in the the vicinity of Scott Penney's on Pryme Avenue. In the letter it outlined two estimates (a) for the removal of the guywire only; at a cost of $683.00 (b) for the relocation of the pole and anchor at a cost of $854.00 . The Town Foreman to investigate and advise Council in writing his recommendation on relocating the pole and anchor.

For information purposes a letter was received from the Department of Forest Resourses & Lands advising that they had rejected a request from Mr. LLoyd Baldwin for the application of Crown Land situated at the top of Victoria Ridge for commercial use as the location will interfere with traffic flow and it conflicts with the draft Municipal Plan .

A letter was tabled from Transport and Allied Workers Union requesting that negotiation commence towards the revision of the current collective agreement. Also attached were their proposals for Councils perusal. As the Finance Committee will be appointed later in the meeting this letter is to be submitted to them for their action.

A letter was tabled from the Persalvic School System requesting that Council undertake the snowclearing for the fiscal year. To be placed on file and re-talbled during new business discussions.

A notice was received from Municipal Insurance Services advising of upcoming Seminars to better explain the complex issue of insurance. A daily registration fee is set a $35.00. It was moved by Deputy Mayor Glenn Clarke and seconded by Councillor Fred Baldwin that the Town Clerk attend this seminar . Carried.

A letter of complaint was received from Mr. Harry Thistle Highway East regarding a fence that has been erected by Mr. Hunter Deering, which Mr. Thistle feels is an eyesore to the neighborhood and lowers the value of his property. The Council requested that the Foreman investigate this issue and report in writing the next meeting.

A Notice listing the grants receivable from the Department of Municipal Affairs & Housing was received as follows:

(a)	Population Component	$12,524.00
(b)	Roads Component	$26,800.00
(c)	Social Assistance Compone	$24,200.00
(d)	Tax Incentive Grant	$32,816.00
		$96,360.00

A letter was re-tabled from Susan McCarthy , Community Development Worker from Memorial University. The Town Clerk is scheduled to meet with Mrs. McCarthy to discuss her work and also to be briefed on the Certificate Program in Municipal Administration being offered by The University. Town Clerk to report on the out come of their meeting ...

Two exemption request were tabled:

From Mr. Curtis Clarke ------- Income did not reach maximum .
Mrs. Judy E Clarke -------Income did not reach maximum. .

It was moved by Councillor Fred Baldwin and seconded by Councillor Robert Clarke that the above exemtions be granted approval as requested.. Carried.

A letter was received from the Conception Bay Regional Pit Incinerator Association advising of the increase in fees based upon a comparison between the 1981 and 1971 Census which assumes at present that the population of Victoria is now 2005. A letter is to forwarded to the association advising them that at present the Town of Victoria receives a population component grant basedon a population figure of 1870 and the Town feels that our fee struture should be derived from this figure and not the assumed figure of 2005; and request they adjust our billing accordingly.

A notice was received from the Public Service Commission advising that seminars will soon be available on Computer Systems for Towns and request All Municipalities avail of these information sessions.

For information purposes a reply was received from Mr. Allan Curnew regarding his outstanding balance of $189.89 , 1984 Arrears advising Council that he intends to bring this to a zero balance as soon as possible ...

A letter of approval was received from the Department of Municipal Affairs & Housing in the amount of $3200.00 for the removal of approximately 300 Car Wrecks. Council agreed that an investigation into a feasible way to dispose of the wrecks

A Notice was received from Memorial University advising that deadline date for the registration of Municipal Administrators for the Course Municipal Law is December 27, 1985. This course is part of a four year correspondence/ telconference/ seminar certificate program. To be derferred for discussion the next regular meeting of Council .

The Fireman's Budget for 1986 was received . At this time the Mayor informed the Councillors that he talked with Mr. John Greer of the Emergency Measures regarding the application the Town Submitted for equipment under funding available through the federal government in conjunction with the provincial government and Mr. Greer advised him that all application have been presented to the Federal Government for consideration.

At this time the meeting was ajorned for 30 minutes such that Council could meet with representatives from Welcon Construction regarding the Water Booster Station tender.

Mr. White began the meeting by telling Council what had happened that his bid was $10,000.00 less then it should have been . He stated that during the totalling of the figures for salaries this amount was inadvertently omitted. He stated that the error was not noticed until after the tenders has been opened and then he immediately telephoned Mr. Kieley and explained the situation to him .

Council briefed Mr. White regarding the advice of our lawyers and advised him Council will research all ways that may be possible to rectify the matter as soon as possible but advised Mr. White that Councils hands are tied when it comes to regulations which must be complied with under the Public Tendering Act.

Meeting ajorned with Mr. White at 9:20.

Council re-opened the regular Council meeting for business at approximately 9:30 P.M.

The Mayor then entertained a question and answer period from the residents attending regarding their dismay with some Councillors who voted in favour of F. E. Clarke for the

It was moved by Councillor Helen Higdon and seconded by Councillor Robert Clarke that the following bills be paid from general account:

Dwyer's Plumbing	$79.38
Victoria Carpet Shoppe	$100.00
Park Automotive	$37.69
Avalon Industrial	$26.88
Conception Bay Tire	$181.77
Jerrett & Associated	$100.00
Charles Butt	$400.00
East Chem	$200.00
Garland's	$500.00
Municipal Insurance	$405.75
Irving Oil	$500.00
Flygt Canada	$100.00

Carried.

New Business

Councillor Clarence Baldwin requested the following topics be tabled:

(a) Dog Control

(b) A Street Light be installed in the vicinity of Wayne Clarke's on Evely's Lane.

(c) Present Council show appreciation to the past Councillors for their service to the Town.

Arising from this discussion It was moved by Councillor Clarence Baldwin and seconded by Councilor Fred Baldwin that The Town show appreciation to the past Council for their invaluable service . Carried.

The request to have a light installed be referred to the Finance Committee for discussion during budget preparation.

Dog Control to be tabled to the committee for their research and recommendation and be brought back to the next regular meeting.

A request was placed by the Horseman's Association for the Town to Clear snow in the vicinity of Long Pond Hill area such that it would more accessible for them to haul their wood. It was moved by Councillor Helen Higdon and seconded by Councillor Clarence Baldwin that their request be granted. Carried.

Brief discussion on the appointment of a Commissioner for the Assessment for the 1986 Court of Revision. Town Clerk to obtain clarification on who is eligible to act as a commissioner.

Brief discussion on a back log of office work . Council asked the Town Clerk to work some overtime to enable her to catch up . Time off in lieu will be granted for work in excess of her thirty-five hours weekly.

The request for Snowclearing of the School Grounds was re-tabled. It was moved by Councillor Fred Baldwin and seconded by Councillor Helen Higdon that the Town would clear the school grounds at a cost of $50.00 per hour. Carried.

Council then reviewed the Snowclearing Schedule for the past year. It was moved by Councillor Fred Baldwin and seconded by Councillor Robert Clarke that the regulations be published as is for this year and changes will be made at a later if necessary. Carried.

Committee Appointments were then conducted. They are as follows:

Recreation Committee	Chairman	George Pryor
		Helen Higdon
		Robert Clarke
Recreation Commission Liason		George Pryor
War Memorial Committee	Chairman	Robert Clarke
Heritage Association	Chairman	Robert Clarke
Finance Committee	Chairman	Glenn Clarke
		Fred Baldwin
		George Pryor
Water / Sewer Committee	Chairman	Fred Baldwin
		Clarence Baldwin
		Robert Clarke

TOWN OF VICTORIA
REGULAR MEETING
DECEMBER 16, 1985

REGULAR MEETINGOF THE TOWN OF VICTORIA TOOK PLACE ON Monday December 16, 1985, Deputy Mayor Glenn Clarke presiding and the following members of Council in attendance:

Councillors Helen Higdon
Fred Baldwin
Clarence Baldwin
Robert Clarke

Meeting was called to order at 8:05 P.M.

The minutes of December 2, 1985 regular meeting were read; With the following ommission added that Councillor Fred Baldwin was appointed as Representative for the CBN Pit Incinerator Association , it was moved by Councillor Clarence Baldwin and seconded by Councillor Fred Baldwin that the minutes be adopted as read. Carried.

Visitors Business

Resident of Pryme Avenue , Mr. Scott Penney requested Councils decision on the guywire relocation in the vicinity of his new home on Pryme Avenue. As recommended by the Foreman It was moved by Councillor Fred Baldwin and Seconded by Councillor Helen Higdon that the Pole and Guywire on Pryme Avenue be relocated as soon as possible. Carried.

CORRESPONDENCE

Letter of acceptance from Persalvic Central High regarding the snowclearing for the coming year. Foreman to place this on his list for clearing .

Received the first edition of executive notes from the Federation of Municipalities. Copies to be made for each

A memo was also received from the Town Clerk advising that she talked with Mrs. Vera Johnson , of the Action Group and that their petition will not be presented tonight but is tenatively scheduled to be presented at the next regular meeting.

A letter was received from the Department of Health advising that since the Town has been experiencing some chlorination problems in the past few months , and other towns as well the Department is scheduling a seminar in January. It was moved by Councillor Clarence Baldwin and seconded by Councillor Helen Higdon that the Foreman, Mr. W. V. Hiscock attend the above seminar.

A letter was received from Mr. William Dixon, Federation of Municipalites informing that the Federation is beginning plans to renovate and furnish a building and burning the morgtgage this year as well . Copy to be made for each Councillor.

A letter was received from Minicipal Insurance Ltd. advising of their Benefits available for Mayors and Councillors. Town Clerk to check with Councillors on who may be interestedin enrolling in this program.

Report of Committees

Councillor Fred Baldwin advised That he is now Deputy Chariman of the CBN Regional Pit Incinerator.

Councillor Baldwin submitted a report from his Committee .

The Finance Committee will soon make a date to begin Union Negotiations. Town Clerk to write Mr. Dooley Transport and Allied Workers Union to arrange a meeting for the latter part of January.

FOREMAN'S REPORT

NEW BUSINESS

Town Clerk to call Mr. Randell to find out if Cabinet has made their decision on the Tender submitted by Welcon on the Water Booster Station , Church Road.

Commissioner Appointment , Someone from the Town can be appointed as commissioner.

Councillor Clarence Baldwin asked Can the Town have Dog Control Now ? There are some regulations now but they are not clear as to the authority. Vivian , Town Foreman to carry out regulations while he has the manpower . Collect the Dogs whereever possible.

Deputy Mayor Glenn Clarke presented on behalf of a resident , Mr. George Brake if it would be possible for Council to provide him with five UIG STAMPS. Nothing available at present .

THE MEETING WAS THEN DECLARED IN CAMERA.

Review of the management committees report.

It was moved by Councillor Clarence Baldwin and seconded by Councillor Helen Higdon that the Town purchase Plaques at an approximate cost of $30.00 each for the Seven Immediate Past Councillors. Carried.

It was moved by Councillor Clarence Baldwin and seconded by Councillor Helen Higdon that Turkeys be purchased for New and old Councillors , Town Foreman , Town Clerk and Cliff Harris. Also a bottle of cheer be purchased for the Present Councillors, Mayor and Staff. Carried.

NOTE: Councillor Fred Baldwin opposes this motion.