Town of Victoria
Regular Meeting
Dec. 4th, 1989

The 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 — FRANK E. CLARKE
ROBERT CLARKE
WILLIAM HISCOCK
CLIFFORD HARRIS
LILLIAN PARSONS

The minutes of the last regular meeting were read and with no errors noted, it was moved by Councillor Frank Clarke and seconded by Deputy Mayor Helen Higdon that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Councillor Frank Clarke stated that a motion was not made last meeting to purchase the Fire Van from Fleet Services. It was moved by Councillor Frank Clarke and seconded by Deputy Mayor Helen Higdon that the Town of Victoria would purchase a new Fire Van from Fleet Services in St. John's.

MOTION CARRIED

Councillor William Hiscock informed Council that the Van would be ready by the end of January 1990.

BILLS AND ACCOUNTS

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

Ivan's Paint & Wallpaper	$17.90
Grouchy's Limited	905.63
Nfld. Tractor	51.65
Gov't of Nfld. & Labrador	5600.00
Motorola Limited	396.48
W. F. Horneau	299.65
Baine Johnston Ins.	392.00
Xerox Canada Inc.	108.62
Munn & Oke	416.95
Phoenix Const. Ltd.	812.00
Robinson- Blackmore	180.95
Dicks & Co.	73.46
C.B.N. Incinerator Assoc.	1498.75
Dept. of Municipal Affairs	3657.00
Nfld. Light & Power	2784.29

$17,195.34

It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that the bills be paid as presented with the exception of Dept. of Municipal Affairs $3657.00 and Govt of Nfld. & Labrador $5600.00. The Clerk was also instructed to check the bills and those not over 30 days old to pay later in the month.

MOTION CARRIED

It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that Council would extend their operating loan to $50,000.00

MOTION CARRIED

CORRESPONDENCE

The following letters were received:

Persalvic Elementary School, request for Council to reconsider snowclearing the school parking lot this Winter. It was moved by Deputy Mayor Helen Higdon and seconded by Councillor Frank Clarke that the above request be approved.

MOTION CARRIED

C.B.N. Incinerator Committee, informing Council of their Annual General Meeting to be held on Tuesday Dec. 5/89. The Clerk was instructed to call and advise that Mayor Glenn Clarke, Councillor robert Clarke and Town Foreman Vivian Hiscock would be attending this meeting.

A copy of the Town of Hr. Grace Emergency Preparedness Plan was received. Mayor Clarke stated that this plan would be on file for any Councillor who would like to read it and also suggested that the Town of Victoria's Emergency Plan would have to be revised and this would be looked at in the new year.

Newlab Engineering Limited, their company resume' was received and would be filed for future reference.

Mr. Milton Peach sent a letter of congratulations to Mayor and Councillors on their recent Municipal Election.

Newfoundland Light & Power Co. Ltd. regarding the Operator's House, Powerhouse Rd. and stating that their company cannot get involved in a joint venture with the Town of Victoria to restore the house to its original condition as a heritage house and open it during the summer months. They again asked if the Council would re-lease it back to Nfld. Light & Power Co. Ltd. and they could consider the house as an area for additional electrical exhibits connected to the museum. It was moved by Deputy Mayor Helen Higdon and seconded by Councillor Frank Clarke that the Town of Victoria would pass over ownership to Nfld. Light & Power of the Operator's House.

MOTION CARRIED

Letters to Council cont'd:

Dept. of Works, Services & Transportation, advising that Delcan Corp. has been hired by their department to prepare an Environmental Preview Report for the proposed Conception Bay North By-Pass Road.

The Music Festival Association of Trinity-Conception requesting a sponsor in their 1990 Music Festival programme booklet. It was moved by Councillor Robert Clarke and seconded by Councillor Lillian Parsons that the Town would sponsor a 1/4 page ad at a cost of $25.00

MOTION CARRIED

Dept. of Municipal Affairs regarding the 4H Program in the Province and requesting that Council promote this program in the Town of Victoria. This letter was passed to Deputy Mayor Helen Higdon of the Victoria Recreation Commission.

Transport & Allied Workers, informing that representatives of the Union are prepared to meet with Council's representatives to discuss the upcoming negotiations. The Clerk was instructed to write Mr. Con Moran and advise him that Council is ready to begin negotiations, but will require their proposals.

Mr. Wade Dean requesting a street light on Dean's Road. This request was passed to Deputy Mayor Helen Higdon of Management Comm. to check for the next meeting.

An application was received from Mr. Edward A. Clarke for exemption from Poll Tax for 1985,86 & 87. It was moved by Councillor Robert Clarke and seconded by Deputy Mayor Helen Higdon that Mr. Clarke be exempted as requested.

MOTION CARRIED

A letter was received from Mr. Alfred Clarke asking Council to take over a proposed road that he wishes to construct to five building lots. Also enclosed was his application for a development permit. Discussion was held by Council on this request and Council was informed that Mr. Clarke only has 30 feet for this road and 40 feet is required by the Town Plan. The Clerk was instructed to write Mr. Clarke and advise him that his application has been rejected because he does not have the required footage for the road, but should he acquire the extra 10 feet, his application would be reviewed again.

The following persons have applied to the Town for employment:

CLYDE ANTLE
LEONA NORTH
HAYWARD VATERS

ALMA FLIGHT
GERTIE STONE
RUBY PARSONS
ELSIE PARSONS
SHARON CLARKE
JUANISA PENNEY
ANANIAS ANTLE

It was decided to pass these names to the Town Foreman and if workers are required by the Town, then he should use his own discretion in hiring from the list given to him.

A Thank-You note was received from Mrs. Ruth Frampton, thanking Council for hiring her for 2 weeks.

VISITORS BUSINESS

NONE

REPORTS OF COMMITTEES

Mayor Glenn Clarke passed around the Committee Structure for 1990 and they are as follows:

FINANCE COMMITTEE — CHAIRPERSON: ROBERT CLARKE, HELEN HIGDON, LILLIAN PARSONS

This committee is responsible for the following:
- PURCHASES
- NEGOTIATIONS
- COUNCILLORS TRAVEL & EXPENSES
- CAPITAL CONSTRUCTION PROJECTS
- FIVE YEAR PLAN

TOWN MANANGEMENT COMMITTEE — CHAIRPERSON: HELEN HIGDON, CLIFF HARRIS, ROBERT CLARKE

This committee is responsible for the following:
- SNOWCLEARING
- BUILDING USE AND MANAGEMENT
- OFFICE MANAGEMENT
- CIVIC FUCTIONS

PLANNING COMMITTEE — CHAIRPERSON: GLENN CLARKE, BILL HISCOCK, CLIFF HARRIS

This committee is responsible for the following:
- CONSTRUCTION
- EXPANSION
- PAVING
- WATER AND SEWER
- SUB-DIVISIONS
- PERIPHERAL EXPANSION

COUNCIL TRAVEL — CHAIRPERSON: HELEN HIGDON, BILL HIGCOCK

This committee is responsible for the following:
CONVENTIONS
SEMINARS ETC.
They are responsible to arrange accommodations etc.

WAR MEMORIAL COMMITTEE — ROBERT CLARKE

HERITAGE SOCIETY — ROBERT CLARKE

AMALGAMATION — CHAIRPERSON: FRANK CLARKE, GLENN CLARKE, LILLIAN PARSONS

FINANCE COMMITTEE REPORT: Chairperson Councillor Robert Clarke stated that he attended a meeting in Spaniard's Bay, Monday Dec. 4/89 regarding Union Negotiations. This meeting was called by a number of Towns in this area to discuss the possibility of them getting together to hire a person to represent all the Towns involved, to negotiate a contract for their union employees. He stated that the cost involved would be $5000.00, split six ways. It was the general consensus of Council that the Town of Victoria would handle their own negotiations this year. The Clerk was instructed to write Mayor Will Butt of Carbonear and advise him of Council's decision.

Councillor Robert Clarke also advised that the 1990 Budget would be completed sometime in January 1990.

Councillor Frank Clarke spoke on the Recreation Commission stating that he felt no more money should be allocated in the 1990 Council Budget for this committee. He stated that recreation should be expanded to include all activities in the Town.

Deputy Mayor Higdon who is the Chairperson of the Recreation Commission stated that this was unfair. She said that a lot of work has been done this past year and done with recreation's own money. She also stated that elections would be held in late Jan. or early Feb./90.

It was also suggested to the Commission to submit a Budget for 1990.

FOREMAN'S REPORT

The Town Foreman stated that he talked with Mr. Selby Manuel recently and he inquired if he would be receiving compensation from Council for the land he gave for a proposed road. He also asked if Council would take over the street light that was located on his property. The Clerk was instructed to write stating that Council has a policy in place where no compensation is given to residents who give land to the Town for a road and that Council is not responsible for street lights on private

property.

The Town Foreman stated that the schedule for snowclearing this Winter will be advertised in the Compass next week and wanted to know if businesses would be sanded this year. He was told to go by the policy set last year where no businesses would be sanded and also long driveways in the Town would be plowed this Winter the same as last year.

NEW BUSINESS

Councillor Robert Clarke suggested that a Community Christmas Tree should be erected in the Town this year. Discussion was held by Council and it was moved by Councillor Robert Clarke and seconded by Councillor Frank Clarke that a Community Christmas Tree be erected by Council at the War Memorial Site and that all groups in the Town be invited to come along for the lighting of the tree. Wednesday Dec. 13/89 was the date set and the Clerk was instructed to place notices in the store windows of this event and to contact the different groups.

MOTION CARRIED

Councillor Frank Clarke made a recommendation regarding Remuneration Fees for Councillors. He suggested that the following amounts be reviewed:

Mayor $3000.00
Deputy Mayor $2750.00
Councillors $2500.00

Councillor Cliff Harris voiced a complaint on behalf of a resident of Church Road Extension about the dilapidation of the house owned by Mr. Llewellyn Butt in that area. The Town Foreman was instructed to check this out and to inform the owner that the house must be repaired or torn down. If no response is received from Mr. Butt, then Council will tear down the house and he will be charged for the cost of tearing it down.

Councillor Bill Hiscock spoke about the Town of Victoria's Emergency Plan and stated that this would have to be looked at with regard to maybe making up a new plan or revising the old one. Mayor Clarke stated that this would be looked at in the new year.

Deputy Mayor Helen Higdon asked if Council would be having a Christmas Dinner this year. It was decided to have the dinner on Sunday, Dec. 10th at 7:00 P.M. at Fong's Restaurant for Councillors, staff and their spouses.

Mayor Glenn Clarke stated that a representative would have to be appointed for the C.B.N. Incinerator Committee. It was moved by Councillor Frank Clarke and seconded by Deputy Mayor Helen Higdon that Councillor Robert Clarke be appointed as the Town of Victoria's representative on this committee for one year.

MOTION CARRIED

The Clerk was instructed to write Mr. Dennis Brown advising him of the appointment.

Mayor Clarke also stated that the Joint Council's Christmas Dinner would be taking place on Tuesday Dec. 12/89 and that the Town Foreman and himself would be attending this dinner.

THE REMAINDER OF THE MEETING WAS HELD IN CAMERA and the visitors present were asked to leave the meeting.

Discussion was held on Christmas cheer and turkeys for Councillors and staff. It was moved by Deputy Mayor Helen Higdon and seconded by Councillor Frank Clarke that Councillors and staff would received a turkey and a bottle of cheer. Also that the staff would have a Christmas party on Christmas Eve and order chicken as in previous years.

MOTION CARRIED

The Clerk stated that a motion was needed to designate one person on the assessment roll as the property owner. She presented the roll with all the names highlighted. It was moved by Councillor Robert Clarke and seconded by Deputy Mayor Helen Higdon that the names highlighted on the assessment roll dated Nov. 16/89 be designated as the property owner for the purpose of imposing property tax.

MOTION CARRIED

The Clerk also informed Council that no response has been received from the Town of Salmon Cove regarding Council's request for copies of receipts and billing for Mrs. Jacqueline Deering. Mrs. Deering has arrears in Poll Tax with the Town of Victoria and has stated that she has been paying in the Town of Salmon Cove since 1981. Discussion was held and it was decided that the Credit Bureau be notified where her account has been listed and advise them to take immediate Court action for the Poll tax arrears.

The Clerk also stated that Shelley Clarke was needed in the office for at least five weeks to help get the assessment cards out, the supplementary assessment done for 1989 and to help with the closing of the records for 1989 and the billing for 1990. This request was agreed to by Council.

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 10:10 P.M.

SIGNED:

MAYOR

TOWN CLERK

Town of Victoria
Special Meeting
Nov. 20, 1989

A special meeting of the Town of Victoria took place on the above date. This meeting was called to swear in the new Council. Mayor Frank E. Clarke presided over the first part of the meeting and welcomed all those present including the candidates who ran in the election and all the invited guests. He thanked the former Council for their support in the past four years and wished the new Council every success in their four years in office. Mayor Clarke then dissolved the present Council and vacated the Mayor's chair and the Town Clerk began the swearing in of the new Council.

The Clerk began by thanking all present for attending the meeting. She thanked the former Council on behalf of all the employees, for their support in the last four years and wished the new Council a successful four year reign in office. The Clerk then asked the new Councillors to step forward to be sworn in and they are as follows:

GLENN CLARKE
HELEN HIGDON
WILLIAM HISCOCK
FRANK E. CLARKE
ROBERT CLARKE
CLIFFORD HARRIS
LILLIAN PARSONS

All the Councillors took the Oath of Office of Councillor and took their respective seats on Council.

The Clerk asked for nominations for Mayor. It ws moved by Councillor Helen Higdon that Councillor Glenn Clarke be nominated for Mayor. With no other nominations called, the motion was seconded by Councillor Frank Clarke.

MOTION CARRIED

Mayor Glenn Clarke was asked to step forward and he took the Oath of Office for Mayor.

The Clerk then asked for nominations for Deputy Mayor. It was moved by Councillor William Hiscock that Councillor Helen Higdon be nominated as Deputy Mayor. With no other nominations called, the motion was seconded by Councillor Frank Clarke.

MOTION CARRIED

Deputy Mayor Helen Higdon was asked to step forward and she took the Oath of Office for Deputy Mayor.

The Town Clerk called on Mayor Glenn Clarke to step forward and he was presented with the gavel and the Chain of Office and

he presided over the remainder of the meeting.

The minutes of the last Council meeting of October 16/89 were read and with no errors noted, it was moved by Deputy Mayor Helen Higdon and seconded by Councillor Robert Clarke that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Deputy Mayor Helen Higdon asked if the Finance Committee has made a recommendation regarding the **Joseph R. Smallwood Heritage Foundation.** Mayor Glenn Clarke stated that nothing has been done so far.

Deputy Mayor Higdon asked if the **building applications of Larry King and Tyrone Griffin** has been checked by the Town Foreman. He stated that these applications are being checked and would be ready for the next Council meeting.

Deputy Mayor Higdon also asked if work was being done on **Double Brook** to alleviate flooding problems in the area. The Town Foreman stated that the work is almost completed on the brook.

She also asked if **Mr. David King** has responded to Council's letter advising him that he must attend Council meetings when the Town Foreman is absent. The Clerk stated that a letter was written but, Mr. King has not responded to the letter.

Councillor Frank Clarke stated that in the minutes of Oct. 16th it stated that **Mrs. Doris Sparkes** was hired because a cleaning lady was required for one week. He said that former Councillor George Pryor requested that Mrs. Sparkes be hired for a week. Mayor Glenn Clarke stated that at the time the request was made there was no cleaning lady available and it was decided to hire on Mrs. Sparkes until one was available from Social Services.

BILLS AND ACCOUNTS

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

IRVING OIL LIMITED	$1151.24
BUTTS TRUCKING	2592.50
PENNEY'S TRANSPORT	40.00
FRANK'S AUTO REPAIRS	582.83
XEROX CANADA INC.	108.62
NFLD. LIGHT & POWER	1088.00
THE EVENING TELEGRAM	158.87
MOTOROLA	89.38
FLYGT CANADA	4369.79
DWYER'S PLUMBING & ELECTRICAL	187.54

CLARKES SUPPLY LIMITED	1659.89
NFLD. LIGHT & POWER	4224.90
NFLD. TELEPHONE	422.42
VICTORIA CARPET SHOPPE	9872.86
W. F. MORNEAU	299.65
CREDIT BUREAU	72.50
ROBINSON BLACKMORE	364.72
VOCM RADIO NFLD. LTD.	31.20
QUEEN'S PRINTER	62.52
T. C. OFFICE SUPPLIES	46.36
PHOENIX CONST.	609.00
	$28,037.79

It was moved by Councillor Frank Clarke and seconded by Deputy Mayor Helen Higdon that the bills be paid as presented except for the bills pertaining to Water and Sewer, Victoria Carpet Shoppe, Butt's Trucking, & Flygt Canada.

MOTION CARRIED

VISITORS BUSINESS

NONE

NEW BUSINESS

Deputy Mayor Helen Higdon asked if **tenders** were received on the **Fire Van.** Mayor Glenn Clarke stated that one tender was received from **Fleet Services Ltd.** This tender was studied by Council and the Clerk was instructed to write the company and advise them that their tender has been approved by Council.

Deputy Mayor Higdon also mentioned that she has received **complaints from some residents on Church Road** regarding the kids playing on the road in that area. Residents are afraid that a child is going to be hurt. It was decided that this concern would be checked and discussed at the next Council meeting.

Councillor Bill Hiscock stated that he had no new business, but he wanted to thank all the residents of Victoria for their support in electing him and he is looking forward to working with the other members on Council.

Councillor Robert Clarke has no new business.

Councillor Frank Clarke spoke on the Mayor and Deputy Mayor and stated that they should be treated with respect at Council meetings and that meetings should be conducted diligently. He also stated that the Mayor should be able to attend all functions prtaining to Council and that funds should be allotted for him to attend these functions.

The Clerk advised Council that a **Commissioner** should be appointed for the **Court of Revision for 1990** and stated that Mr. Thomas Harris was selected in 1989. It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that Mr. Harris Thomas

be appointed as Commissioner for the 1990 Court of Revision.
MOTION CARRIED

It was also agreed to use the Compass to send Christmas Greetings to the residents of Victoria from the Mayor and Councillors.

Mayor Glenn Clarke stated that Council must appoint a representative to serve on the C.B.N. Incinerator Committee to replace Mr. Fred Baldwin. There is a meeting Tuesday Nov. 21/89 and the Clerk was instructed to call the office and advise them that Victoria will not be represented at the meeting. It was decided that a representative would be chosen at the next Council meeting.

The Clerk was also instructed to take copies for all Councillors of the Indentures pertaining to the C.B.N. Incinerator and have them available for the next meeting of Council.

Mayor Clarke also instructed the Clerk to order name plates for the new Council.

With no other business on the agenda, it was moved by Deputy Mayor Helen Higdon and seconded by Councillor Robert Clarke that the meeting adjorn at 9:15 P.M.

SIGNED:

GLENN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Regular Meeting
October 16th, 1989

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

Councillors

George Pryor
Robert Clarke
Clarence Baldwin
Fred Baldwin
Helen Higdon

The meeting was called to order at 7:35 P.M. with the Deputy Mayor welcoming all visitors present. The minutes of the last Regular Meeting were read and four errors were noted. No. 1 on page 5; should have been Mr. John Slade not Mr. John Clarke. No.2 on page 6; a street light for the end of Swansea Road should have been noted. No. 3 on page 7; should only be one motion defeated applied to paragraph 8. No. 4 on page 6; with respect to hiring Mrs. Sparkes for one week; it should have been noted that Council needed a cleaning person for one week. With no other errors noted it was moved by Councillor George Pryor and seconded by Councillor Helen Higdon that the minutes be adopted as read.

CARRIED

BUSINESS ARISING FROM MINUTES

Councillor Helen Higdon asked Councillor Robert Clarke if he has located the letter received by Council from the **Newfoundland Herald.** Councillor Clarke stated that he did not find the letter but he has already asked the High School and has not received an answer so far.

Councillor Helen Higdon asked if **Mrs. Annie Dowden's** application for a Beauty Salon was passed. Clerk stated that the application was coming up in correspondance later in the meeting.

Councillor Higdon asked if the Town Clerk has sent the letter to **Mr. Jim Kelland** requesting permission to clean out **Double Brook** due to flooding in that area during the winter and early spring. Clerk stated that the letter was not sent out, but would be in the mail tommorrow.

Councillor Clarence Baldwin asked if anything further was done on **Mr. Kerry Noel's application for Crown Land.** The Clerk stated that there was nothing so far; but this would be coming up in the new business part of the meeting.

Councillor Robert Clarke stated that the Persalvic Elementary School had declared Oct. 16th, as World Food Day as requested by the Dept. of Forestry & Agriculture.

Deputy Mayor Clarke asked if a letter was sent to Mrs. Emily Moores advising her that Council has been made aware of her concerns with respect to the proposed 15 unit apartment building being constructed across the road from her house. The Clerk said that a letter was not sent but one would be in the mail tommorrow.

BILLS AND ACCOUNTS

PARK AUTOMOTIVE SUPPLIES LTD.	$14.68
T.C. OFFICE SUPPLIED	63.04
AVALON INDUSTRIAL & MARINE SUPPLIES	93.40
O'DONNELL-DRG	131.00
CREDIT BUREAU	156.88
ROBINSON-BLACKMORE	191.36
FRANK'S AUTO REPAIR	203.79
EAST-CHEM INC.	275.00
W. F. MORNEAU	283.36
VICTORIA FOODEX	422.64
NEWFOUNDLAND TELEPHONE	437.41
PHOENIX CONSTRUCTION	609.00
IRVING OIL LIMITED	815.73
CONCORD PAVING	1470.00
NEWFOUNDLAND LIGHT & POWER CO. LTD.	2287.67
BUTT'S TRUCKING & BACKHOE SERVICE	2532.50
WELCON CONSTRUCTION LIMITED	7937.50
	$19,786.40

It was moved by Councillor Robert Clarke and seconded by Councillor Clarence Baldwin that with the exception of Motorola, the bills be paid as presented.

CARRIED

It was moved by Councillor Helen Higdon and seconded by Councillor George Pryor that the Town purchase three new portable radios from Motorola but the bill be kept on file until the Town has received the radios for inspection.

CARRIED

CORRESPONDENCE

A letter was received from **Mr. & Mrs. Sandy Clarke** of **Victoria Irving** asking Council to consider their company when purchasing Diesel fuel and Unleaded gasoline. In the letter they quoted their prices and stated that their prices were competitive with other companies. It was decided to write Mr. and Mrs. Clarke and advise them that at present the Town is being supplied by Irving Oil in Hr. Grace and that we have our own tanks which is very convenient. It was decided that in future the Town will attempt to acquire other supplies from their store as required such as cleaning supplies, etc.

A letter was received from **Memorial University, Faculty of Engineering and Applied Science.** The letter asked if Council would permit the use of the old railway track for such things as hiking and bicycling. It was decided that the letter be passed over to the Planning Committee.

A letter was received from **Municipal Affairs** regarding receipt of our letter sent advising that Council will be proceeding with there Municipal Election on November 14th, 1989. In the letter from Hon. Eric Gullage; he stated that he had no objection to Council continuing with the election on the said date. Also Municipal Affairs sent a letter regarding funding for for the installation of services on **Country Road and Pye's Road.** The letter stated that at present there are no funds available but approval to borrow would be granted if Council wanted to obtain a loan to continue with the needed services at the above areas.

A letter was read from **Mr. Dillon, Regional Engineer of the Dept. of Municipal Affairs,** stating that they have received our **Municipal Five-Year Capital Works Program.**

A letter was received from the **Smallwood Heritage Foundation** requesting support for the Joseph R. Smallwood Heritage Foundation. This letter was discussed and it was decided to pass this letter to the Finance Committee for a recommendation.

Three letters requesting employment were received, they were from **Mrs. Margaret Clarke** who needs 10 weeks work, **Mrs. Anne Priddle** who needs work and **Mrs. Judy Clarke** who needs 2 weeks. These letters were discussed and it was decided that they be written stating that at present there is no work available with the Town, but their letters would be placed on file should work become available and they would be considered for jobs.

An **application** was received from **Mrs. Annie Dowden to operate a Beauty Salon** in her home on Burnt Woods Road. The Clerk stated that the application has been advertised for two weeks in the Compass and no complaints were received. It was moved by

Councillor Robert Clarke and seconded by Councillor Fred Baldwin that approval in prinicple be given for this application until it is checked to see if ample parking space is available for this business.

CARRIED

Two applications were received to construct new homes, one from Mr. Larry King to construct on Highway East and the other from Mr. Tyrone Griffin to construct on Rattles Road. These applications were passed to the Town Foreman to check out for the next Council meeting.

VISITORS BUSINESS

Mr. Joseph Noel was in attendance at this meeting regarding his Crown Land application that he applied for in 1987. Mr. Noel is seeking access from the Town of Victoria to property within the Carbonear Boundary to operate a Turkey Farm. Discussion was held on this application and Mr. Noel gave a detailed description of what his intentions are for the area. He stated that the building itself would be designed and built by professionals and then must be approved by the Dept. of Agriculture. Also the building would be regularly cleaned and maintained to the highest standards because the birds are subject to deceases under poor conditions. Council then asked how he plans to control the smell from the birds. Mr. Noel replied saying that he plans to graise the birds outside on the surrounding grounds so he will be using the manure as part of the fertilizer for the grounds and that there are a number of people who take the manure from the farm for fertilizer. After hearing Mr. Noel's statement it was moved by Councillor Fred Baldwin and seconded by Councillor Helen Higdon that approval in principle be granted to Mr. Noel to apply for Crown Land in Victoria in the area requested earlier. Council also told Mr. Noel that he must make proper application to Crown Lands with plans of the farm attached.

CARRIED

The Clerk was instructed to write Mr. Wayne Boggan of Crown Lands informing him of Council's decision.

Mr. Roy Cole, Mr. Allan Layden, Mr. Art Cole and Mr. Bruce Clarke were also in attendance at this meeting. They asked what was going to be done with Double Brook. Discussion was held by Council and those in attendance were told that Dept. of Fisheries has turned down the Town's application to work in this area. It was moved by Councillor Clarence Baldwin and seconded by Councillor Helen Higdon that work be done on the Brook to correct flooding problems.

CARRIED

The Town Foreman was instructed to have this problem corrected as soon as possible. He suggested that a backhoe be used to do the work.

Mr. Gordon White was also in attendance and asked if Council was going to be doing anymore repairs to **Whites Road.** The Town Foreman was instructed to check this out.

Council also welcomed **Donald Eberle and Ruxfus Wakudyanaye** to the meeting. They are presently staying in Victoria under the **Canada World Youth Exchange Program.** Deputy Mayor Clarke wished them a happy stay in Victoria and hoped it would be very educational to them.

REPORTS OF COMMITTEES

Deputy Mayor Clarke, Chairman of the Finance Committee gave a report. He stated that **approval has been received from Government to borrow from the Bank of Nova Scotia, $25,000.00 for Water and Sewer extension to Four houses on Swansea Road and $35,000.00 to purchase a new Emergency Equipment Vehicle for the Fire Dept.**

It was moved by Councillor Robert Clarke and seconded by Councillor Clarence Baldwin that the Town of Victoria would borrow from the Bank of Nova Scotia, $35,000.00 to purchase a new Emergency Equipment Vehicle for the Fire Dept.

CARRIED

It was moved by Councillor Robert Clarke and seconded by Councillor Fred Baldwin that the Town of Victoria would borrow from the Bank of Nova Scotia, $25,000.00 for Water and Sewer extension to four houses on Swansea Road.

CARRIED

The Town Foreman was instructed to call Delcan for information on the procedure to follow before Swansea Road is started and to have this project completed as soon as possible.

FOREMAN'S REPORT

NONE

NEW BUSINESS

Councillor George Pryor asked if **Cadets** could use the upstairs meeting room on Thursday nights instead of Wednesday nights as was previously passed by Council. It was moved by Councillor Robert Clarke and seconded by Councillor Helen Higdon that the Cadets could use the room upstairs on Thursday nights for their practise.

CARRIED

Councillor Robert Clarke stated that **David King should attend Council meetings when the Town Foreman is absent.** It was moved by Councillor George Pryor and seconded by Councillor Robert Clarke that Mr. David King should be written telling him

that he must attend Council meetings when the Town Foreman is absent.

CARRIED

The Clerk was instructed to write Mr. King and advise him of this decision.

Councillor Helen Higdon stated that all the **polling booths** should be in one place, preferably the Fire Hall because it is accessible to all residents including the handicap. It was decided to recommend to the Returning Officer to have this done.

With no other business on the agenda, it was moved by Councillor Clarence Baldwin and seconded by Councillor Robert Clarke that the meeting adjorn at 10:38 P.M.

CARRIED

GLENN CLARKE
DEPUTY MAYOR

For: SHELLEY CLARKE
OFFICE CLERK

Town of Victoria
Regular Meeting
October 2, 1989

The Regular Meeting of the Town of Victoria took place on the above date, Mayor Frank E. Clarke presiding and the following members of Council in attendance:

DEPUTY MAYOR	GLENN CLARKE
COUNCILLORS	FRED BALDWIN
	HELEN HIGDON
	ROBERT CLARKE
	GEORGE PRYOR
	CLARENCE BALDWIN

The meeting was called to order at 7:35 P.M. with the Mayor welcoming all the visitors present. The minutes of the last Regular Meeting were read and with no errors noted, it was moved by Deputy Mayor Glenn Clarke and seconded by Councillor Robert Clarke that the minutes be adopted as read.
CARRIED

BUSINESS ARISING FROM MINUTES

Councillor George Pryor asked if any correspondence was received from **Nfld. Light & Power concerning the Operator's House.** The Clerk stated that a letter was received and in the correspondence file to be read out later in the meeting.

Councillor Pryor also asked whether the **pole** will be removed **in front of the War Memorial.** Councillor Robert Clarke stated that it was decided not to remove the pole.

Councillor Robert Clarke stated that he has misplaced the letter from **Nfld. Herald** where they are compiling **history of the Towns in Nfld.** They are requesting information on Victoria and he stated that he will check with the school to see if they are interested in doing this as a project this year.

Councillor Fred Baldwin asked if Municipal Affairs was called regarding **Mr. Kerry Noel's application for Crown Land.** The Clerk stated she spoke with Ms. Alice Graesser of Planning Dept. and she stated the area in question is zoned for Agriculture and also Mr. Noel is the required distance from a residential area for a Turkey Farm. Discussion was held on this request and it was decided that no decision can be made at present. The Clerk was instructed to call Municipal Affairs to see if Mr. Noel could take legal action against the Town should they decide not to approve this application.

Councillor Fred Baldwin also asked about Mr. Joe Evely's application. This will be coming up later in the meeting.

Councillor Helen Higdon asked if Social Services has paid Mr. Mark Cole Jr.'s tax arrears. The clerk stated nothing has been received so far.

Deputy Mayor Glenn Clarke asked if a rely has been received from Hon. Eric Gullage, Minister of Municipal Affairs regarding the Town of Victoria proceeding with the Municipal Election on Nov. 14/89. The Clerk stated that a letter was sent to Mr. Gullage, but no reply has been received so far.

Mayor Frank Clarke mentioned about the letter from Robinson-Blackmore regarding election material and reminded the Clerk to order the ballots for the election in plently of time.

Mayor Clarke asked where the funding would come from to supply Water to Pyes Road and Country Road. Deputy Mayor Clarke stated that it would be taken from the Town's current account.

Mayor Clarke also asked where the money was allotted for to send the Town Foreman to Ontario. The Deputy Mayor stated that this would be taken from Town Promotion.

CORRESPONDENCE

A Poll Tax exemption form was received from Mr. Gordon E. Evely for 1987. It was moved by Deputy Mayor Glenn Clarke and seconded by Councillor George Pryor that Mr. Evely be exempted as requested.

CARRIED

Two letters of employment were received from Mrs. Doris Sparkes requesting one week's work to qualify for U.I.C. Benefits and from Mrs. Ruth Frampton requesting two weeks work to qualify for benefits. The Town Foreman was instructed to check to see if work is available to hire these ladies for the time they require.

An application was received from Mrs. Annie Dowden to operate a Beauty Salon in a portion of her house on Burnt Woods Road. This application must be checked to see if it conforms with the Town Plan for that area. It has also been advertised in the Compass, but the time has not elapsed for anyone who wishes to object to this application.

An application was received from Mr. Gerald Evely to construct a house on Country Road. Approval has been received from Dept. of Health for a sewage system and the application conforms with the Town Plan. It was moved by Deputy Mayor Glenn Clarke and seconded by Councillor Helen Higdon that Mr. Evely's application be approved.

CARRIED

An application was also received from Mr. Douglas Brown of Topsail to construct a cabin on Swansea Road. Approval has been

received from Dept. of Health for a sewage system. It was moved by Councillor Robert Clarke and seconded by Deputy Mayor Glenn Clarke that Mr. Brown's application be approved.

CARRIED

A letter was received from **Mrs. Pamela Curnew** seeking assistance from Council to help her with installing Water and Sewer to her house on Penney's Hill. Discussion was held on this request and it was decided that no assistance can be given to Mrs. Curnew by Council, but that Dept. of Social Services would be called to see if they can help her.

A letter was received from **Newfoundland Light & Power Co. Ltd.** regarding the **Operator's House, Powerhouse Road** and requesting that the building be re-leased back to them. Discussion was held and it was moved by Councillor Fred Baldwin and seconded by Councillor Robert Clarke that approval be given to re-lease the Operator's House back to Nfld. Light & Power with the stipulation that if they intend to tear down the building, they must contact the Town first before it is destroyed.

MOTION DEFEATED

It was decided to first write Nfld. Light & Power and request that maybe they and the Town might be able to start a joint venture to refurbish the building back to its original condition. Also to write Parks Canada regarding funding for this project.

A letter was received from **Mrs. Beverley McDonald of Beavers** requesting permission to use the upstairs meeting room on Wednesday nights. It was moved by Deputy Mayor Glenn Clarke and seconded by Councillor George Pryor that this request be approved.

CARRIED

A letter was also received from the **Victoria Volunteer Fire Dept.** requesting their allottment from their budget for the upcoming Fireman's Ball to be held on Oct. 14/89. It was moved by Councillor Helen Higdon and seconded by Councillor George Pryor that $1200.00 be approved for the Fireman's Ball the same as last year.

CARRIED

A letter was received from **Dept. of Environment** regarding a complaint from Mrs. Donna Sutton of Country Road. She complained about the odor from the property of Mr. William Dean who is spreading hen manure on the ground. The letter also stated that this is not the responsibility of this department, but of Council.

A letter was received from the **Joint Mayors Council of the Greater Argentia Area** seeking support to lobby the federal governemnt to extend the present North Sydney-Argentia ferry service into a year round operation. It was moved by Councillor

Clarence Baldwin and seconded by Councillor Fred Baldwin that Council would support this request and write Hon. Benoit Bouchard, Minister of Transport.

CARRIED

A letter was received from **Dept. of Fisheries and Oceans** regarding Council's request to undertake work in **Double Brook.** The letter stated that they cannot give authorization for the removal of materials from streams, rivers etc. It was decided to call Hon. Jim Kelland, Minister of Environment regarding the problem with Double Brook and to follow up with a letter with a copy to M.H.A. Art Reid.

A letter was also received from **M.P. Fred Mifflin** with a petition attached concerning the effects of the Goods and Services Tax on Canadians and requesting that Council place it in the lobby for residents to sign who are against this tax. The Clerk was instructed to post this petition on the bulletin board.

A letter was received from **Municipal Affairs** stating that Council's request for funding for an Emergency Fire Van has not been approved. It was decided to write Hon. Eric Gullage and M.H.A. Art Reid stating Council's displeasure on not receiving funding again this year.

A letter was received from **Dept. of Forestry & Agriculture** asking the Town to consider proclaiming Oct. 16/89 as World Food Day in Victoria. Nothing was decided on this request.

VISITORS BUSINESS

A delegation was in attendance at the meeting from the **Victoria Fire Dept** regarding the Emergency Fire Van for the Town. Chief William Hiscock spoke on behalf of the delegation, saying that it is time for the Town to really consider purchasing a new machine. He stated that the department has raised $17,000.00 towards the purchase and asked the Town to consider giving the remainder. Mayor Clarke stated that he realized the van was badly needed and should be placed on the 1990 Town Budget. He suggested to Chief Hiscock to present a proposal from the Fire Dept. on what they require in a van and to get prices from different dealerships. Deputy Mayor Glenn Clarke stated that he would have a Finance Committee Meeting on Tuesday Oct. 10th and invited Chief Hiscock to that meeting to discuss this further. He also asked the Clerk to have the figures available from the 1989 Budget and what has been spent so far this year.

Mr. & Mrs. John Hiscock of Carbonear was also at this meeting and informed Council that permits were issued by the Town to Harold Torraville to build a porch on his house and to constuct a shed. They stated that the porch and shed was built on their property and that Council should have checked this out before permits were granted. Mayor Clarke told Mr. and Mrs.

Hiscock that this is a civic matter and not Council's responsibility. He stated that this dispute was between Mr. Torraville and Mr. & Mrs. Hiscock.

Indentures were received signed by Mr. John R. Clarke, Mr. Wade Dean, Mr. Richard Dean, Mr. Wayne Rose and Mr. Selby Manuel, giving the required amount of property to the Town to make a road.

A letter was also received from the Town of Salmon Cove stating that Mrs. Jackie Deering, former Town Clerk at Victoria has been invoiced and has paid a Poll Tax to the Town of Salmon Cove since 1982. This was discussed and it was decided to write the Town and request a copy of bills and receipts where Mrs. Deering paid in Salmon Cove.

An application was received from Mr. Joseph W. Evely of Cable Holdings of Victoria requesting permission to convert the former Pentecostal School into a 15 unit apartment building. This application has been checked and approved by Dept. of Health and the Fire Commissioner's Office and it also conforms with the Town Plan. It has been advertised in the Compass and one complaint was received regarding the possibility of garbage around the premises and noise with so many units in one building. It was moved by Councillor Fred Baldwin and seconded by Councillor Helen Higdon that Mr. Evely's application be approved, but that he be written advising him that he must have appropriate garbage disposal.

CARRIED

BILLS AND ACCOUNTS

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

IRVING OIL LIMITED	$706.54
NFLD. LIGHT & POWER	3039.91
ROBINSON-BLACKMORE	106.81
HIGDON'S GROCERY	34.95
BUTTS TRUCKING & BACKHOE	2180.00
PROGRAM APPLICATIONS LTD.	685.66
CONCORD ENTERPRISES	9800.00
HISCOCK'S WELDING	425.60
T. C. OFFICE SUPPLIES	93.89
CREDIT BUREAU	63.81
PENNEY'S TRANSPORT	10.00
NEWFOUNDLAND TELEPHONE	363.52
FLYGT CANADA	1724.63
AVALON INDUSTRIAL & MARINE	93.70
W.G. GARLAND LIMITED	106.12
DAWES CONCRETE PRODUCTS LTD.	33.86
PENNEY'S CONSTRUCTION	835.43
CANADIAN TIRE CORP.	30.18
WELCON CONSTRUCTION LTD.	550.00
FRANK'S AUTO REPAIRS	$545.89

CLARKES SUPPLY 1643.26

$23,073.76

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

REPORTS OF COMMITTEES

Councillor Helen Higdon of the Management Committee made a recommendation for **street lights** for Paul King on Bear Freeway and a light at the corner of R & W Clarkes store. The Town Foreman was instructed to check this for the next Council meeting.

FOREMAN'S REPORT

The Town Foreman stated that he received a complaint from **Mr. John Penney** of Penney's Hill regarding **dogs barking at night.** The Clerk was instructed to write Mr. Penney stating that the Town do not have any by-laws in effect for barking dogs, but this would be looked into in the future.

The Town Foreman also gave a report on this trip to Arnsprior, Ontario stating that the course on Emergency Prepareness was very informative and worth attending in case an emergency should occur in this Town.

NEW BUSINESS

Councillor George Pryor requested permission to use the upstairs meeting room, Wednesday nights after Beavers for the **Cadets.** It was moved by Deputy Mayor Glenn Clarke and seconded by Councillor Robert Clarke that permission be granted to the Cadets.
CARRIED

Councillor Pryor also mentioned **Mrs. Doris Sparkes** and her request for one week's work. It was moved by Councillor George Pryor and seconded by Councillor Helen Higdon that Mrs. Sparkes be given one week's work to qualify for U.I.C. benefits.
Mayor Clarke opposed CARRIED

Those who have applied to the Town for work, such as Mrs. Ruth Frampton who needs two stamps was also discussed. The Town Foreman was instructed to check and to use his own discretion in hiring.

Councillor Robert Clarke made a request on behalf of **Persalvic Elementary** for **permission to store** at the Town's premises, **pop cans** that they are collecting for resale to a company in St. John's. These can would be re-cycled and the school would be receiving funds from this sale. It was moved by

Councillor Robert Clarke and seconded by Deputy Mayor Glenn Clarke that approbl be granted to Persalvic Elementary to store the pop cans until which time they will be taken to St. John's.

CARRIED

Councillor Clarke stated that the ditch by Mrs. Jean Clarke's house was very deep and feels that a guard rail should be installed to prevent any serious accidents. The Town Foreman was instructed to call Mr. Tom Porter of Dept. of Transportation in Bay Roberts to see what can be done in this area.

Councillor Clarke also stated that Swansea Road Extension needed to be upgraded. He was told that this area can be upgraded by the Dept. of Agriculture if someone with interest in the area would write them a letter requesting it. He was told to get someone to write a letter, maybe the Horseman's Association. Councillor Clarke also mentioned that a culvert is badly needed by Mr. Stanley Clarke's house. The Town Foreman was instructed to check this out and to see what can be done in that area.

Councillor Clarke mentioned Country Road and the dispute there concerning the road. He suggested that since the road is upgraded and in good condition, nothing further should be done to acquire land from the residents in that area to widen the road.

Councillor Clarke also stated that the War Memorial is completed and a perfect job done. An official opening is planned for next year.

Councillor Clarence Baldwin stated that he had several complaints from residents of Highway East regarding the condition of the shoulder of the road since the new paving was completed in that area. He was told that crushed stone will be placed on the shoulder shortly by the contractor.

Councillor Fred Baldwin asked if there will be a seperate ballot for Mayor at the upcoming Municipal Election. It as decided to vote on this issue and it was moved by Councillor Fred Baldwin and seconded by Councillor Clarence Baldwin that there be a seperate ballot for Mayor at the election of Nov. 14/89.

DEFEATED

It was then decided to have a secret vote. All Councillors present marked their ballots and the Clerk collected and counted the ballots. There were 4 for a seperate ballot out of 7, and 3 against the seperate ballot.

DEFEATED

Deputy Mayor Glenn Clarke mentioned the paving done in front of the Town Hall, Fire Hall, and War Memorial. He suggested that 15% of the bill from Concord be held in case any repairs have to be made to either site.

The upcoming Municipal Convention to be held in Gander on Oct. 6th to 9th was discussed by Council. It was moved by Deputy Mayor Glenn Clarke and seconded by Councillor Robert Clarke that $1200.00 be allotted to each Councillor for the convention and the staff attending, the same amount as last year. Also the Mayor be given $300.00 for entertainment.

CARRIED

With no other business on the agenda, the meeting adjorned at 10:57 P.M.

FRANK E. CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Special Meeting
Sept. 19, 1989

A Special Meeting was held on the above date with the Town of Salmon Cove and the following members of both Councils were in attendance:

MAYOR WILLIAM PECKHAM
COUNCILLOR KEN KELLOWAY — TOWN OF SALMON COVE
COUNCILLOR WAYNE KELLOWAY

DEPUTY MAYOR GLENN CLARKE
COUNCILLOR HELEN HIGDON
COUNCILLOR ROBERT CLARKE — TOWN OF VICTORIA
COUNCILLOR GEORGE PRYOR
COUNCILLOR FRED BALDWIN

The meeting was held to discuss the Amalgamation between the Town of Victoria and the Town of Salmon Cove and more particularly to nominate a member of either Town to set on the committee set up by Dept. of Municipal Affairs to do a Feasibility Study on the proposed Amalgamation.

It was generally agreed that Hon. Eric Gullage, Minister of Municipal and Provincial Affairs appoint a member to the Committee preferably someone from outside either Council. It was decided that the Minister's office be called tomorrow to inform him of the decision and follow-up with a letter and to send a copy to the Town of Salmon Cove.

The Meeting adjorned at 9:00 P.M.

SIGNED:
Sharon Snooks
FOR: COUNCILLOR GEO. PRYOR

Town of Victoria
Regular Meeting
Sept. 5th, 1989

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

COUNCILLORS

ROBERT CLARKE
CLARENCE BALDWIN
GEORGE PRYOR
HELEN HIGDON

The meeting was called to order at 8:20 P.M. with the Deputy Mayor welcoming the visitors present. The minutes of the last regular meeting were read and the following errors were noted; page 6, regarding street light requests, should read two street lights approved for Mr. Sandy Clarke and at the intersection of Main Highway and Swansea Road. Page 2, delete the paragraph concerning Mayor Clarke and Mr. & Mrs. Samuel Frampton. With no other errors noted, it was moved by Councillor George Pryor and seconded by Councillor Robert Clarke that the minutes be adopted as read.

CARRIED

BUSINESS ARISING FROM MINUTES

Councillor Robert Clarke asked whether Council would be discussing the **Operator's House** and will it be re-leased back to Nfld. Light & Power. Discussion was held and it was decided that no decision can be made until a full Council is in attendance. The Clerk was instructed to write Nfld. Light & Power and to inquire about their intentions for this building should Council decide to re-lease it to them. Also call Mr. Dan Burke and find out what intentions the Heritage Society have for this building, if any.

Councillor Clarence Baldwin asked about the **meeting** with **Hon. Eric Gullage** and whether Council would be receiving any emergency funding for Water & Sewer projects. Deputy Mayor Clarke stated that he would have a report later in the meeting.

Councillor Baldwin asked if the **Town Plan** has been **amended** to change the minimun size of a building to be constructed from 860 sq. ft. to 700 sq. ft. The Clerk stated that this is in the process of being completed and Council would be advised when this has been approved by Dept. of Mun. Affairs.

Councillor Baldwin also asked if any repairs would be done to **King's Road for Mr. Donald Penney.** This will be discussed later in the meeting.

Councillor Helen Higdon asked if the **Finance Committee** met to discuss a payraise for office clerk, Shelley Clarke. Deputy

Mayor Clarke stated this would be bought up in Reports of Committees.

Councillor Higdon also asked if Dept. of Social Services was called regarding Mr. Mark Cole's tax arrears. The Clerk stated that this is being checked by Social Services in Hr. Grace and the Town would be notified if approval has been granted to have the arrears on Mr. Cole's taxes paid by this department.

BILLS AND ACCOUNTS

The following Bills and Accounts were presented to Council for payment:

W.F. MORNEAU	$283.36
ARTHUR P. COLE	30.00
PENNEY CONST. LTD.	629.95
MUNN & OKE	156.36
WELCON CONST. LTD.	1135.00
ROBINSON BLACKMORE	82.16
PITNEY BOWES	89.71
HIGDON'S CONF.	7.00
E. C. BOONE	617.80
PROGRAM APPLICATIONS LTD.	27.50
ISAAC WILSON & CO. LTD.	497.28
IRVING OIL LIMITED	1510.19
MOTOROLA LIMITED	485.86
BUTT'S TRUCKING	360.00
PHOENIX CONSTRUCTION LTD.	2520.00
EAST-CHEM INC.	119.00
	$8551.17

Also bills for $925.00 from Welcon Const. and $17.10 from Higdon's Grocery that were received after the bills were listed for the meeting.

It was moved by Councillor Helen Higdon and seconded by Councillor George Pryor that the bills be paid as presented.

CARRIED

CORRESPONDENCE

The following tenders were received for paving in front of the Town Hall, Fire Hall and War Memorial Site:

BUTT'S TRUCKING	$12,384.00
CONCORD ENTERPRISES LTD.	9,800.00
WELCON CONSTRUCTION	12,566.00

It was moved by Councillor Clarence Baldwin and seconded by Councillor George Pryor that Concord Enterprises Ltd. be accepted as the successful tender in the amount of $9800.00.

CARRIED

Councillor Robert Clarke mentioned the pole located by the War Memorial and stated that the pole had to be moved and it will cost a great deal of money to have this done. He requested that the Town pay the cost. It was moved by Councillor Robert Clarke and seconded by Councillor Helen Higdon that the Town pay the cost for the removal of the pole from the War Memorial Site.

CARRIED

The Town Foreman was instructed to call **Nfld. Light & Power** to see if the pole can be removed and the cost involved for this work. It was also suggested that Nfld. Light & Power be asked to consider removing this pole free of charge as a gesture to the War Memorial Committee.

Information was also received regarding the upcoming **Municipal Convention** to be held at Gander in October. All Councillors were asked to look at this information.

A **circular** was received from **Dept. of Municipal Affairs** regarding the upcoming General Municipal Election and advising Council that the necessary forms used are being printed and will be sent as soon as possible.

Another **circular** was also received from **Dept. of Municipal Affairs regarding a seminar on Municipal Elections** to be held in St. John's on Oct. 16 & 17th for all Town Clerks and Town Managers and urging all those new in their positions to attend. It was moved by Councillor George Pryor and seconded by Councillor Robert Clarke that the Town Clerk would attend the seminar on Municipal Elections.

CARRIED

Documents regarding the **amendment** to the **Town Plan** to change the minimun size for a new dwelling to be constructed were received. This change would be from 860 sq. ft. to 700 sq. ft. These forms must be signed by the Mayor and returned to Dept. of Municipal Affairs for approval and signature of Hon. Eric Gullage. Deputy Mayor Clarke signed the required documents and the Clerk was instructed to send them to Municipal Affairs as soon as possible.

A copy of a letter to **Mr. Joe Evely** from Dept. of Health in Harbour Grace was received at the Town Office. It advised that the sewage system servicing the former Pentecostal School should prove to be satisfactory for apartment units. The Clerk stated that Mr. Evely has not made proper application to the Town so far for this apartment building.

Two letters of employment were received from **Mrs. Emmie Evely and Mr. McKinnon Clarke.** Discussion was held on these requests. The Clerk was instructed to write both parties, stating that at the present time there is no work available, but their letters would be placed on file for future reference.

A letter was received from **Robinson-Blackmore** offering their services in the preparation and/or printing of ballots, etc. for the Municipal Election. This letter will be placed on file for reference.

A letter was also received from the **Nfld. Herald** regarding a book they are compiling on the History of Towns in the province. Discussion was held and it was decided to ask the Principal of Persalvic High School if the students of one of the classes would like to take this on as a project this Fall. Councillor Robert Clarke was given the letter to check with the school.

A letter was received from **Mr. Kerry Noel** asking Council to reconsider the Crown Land application of Sept. 25/87. The application was not approved by Council at that time because Mr. Noel proposes to operate a Turkey Farm on the property he is applying for through Crown Lands. Discussion was held on this request and all Councillors present were opposed to a Turkey Farm being operated near the Town because of the smell that would be created from this industry. It was decided that before a final decision can be made , a full Council must be in attendance and this request would be checked into further. The Clerk was instructed to call Ms. Alice Greasser of Planning Dept and report back to the next Council meeting.

A letter was received from **Hon. Eric Gullage** of Dept. of Municipal Affairs regarding **amalgamation** and advising that his department is in the process of preparing the schedule for the Feasibility Hearings. He asked that Council would respond to his department before Sept. 15/89 on the amalgamation of Victoria and Salmon Cove. Discussion was held and it was moved by Councillor Helen Higdon and seconded by Councillor Robert Clarke that Mr. Gullage be written informing him that it was duly moved and carried that the Town of Victoria would be proceeding with a Municipal Election on Nov. 14/89.

CARRIED

A copy of the letter to **Mrs. Frances Vaters** from Mr. Ron Ozon of Dept. of Municipal Affairs was also received. In the letter he stated that with regard to the activities within the ball field, this was a local matter and not within the jurisdiction of his department.

A copy of a letter to **M.H.A. Art Reid** from Mr. Frank Manuel, Deputy Minister of Municipal Affairs was also received at this office. It related to his inquiry concerning the provision of water and sewer services on Swansea Rd., Country Rd. and Pye's Road. He stated that no funding is available in this currant year, but that these areas be placed on our Five Year Plan for 1990-1994.

An application for **exemption from Poll Tax** was received from **Mrs. Donna Harris** for 1988. It was moved by Councillor Helen Higdon and seconded by Councillor Clarence Baldwin that Mrs.

Harris be exempted as requested.

CARRIED

VISITORS BUSINESS

Mr. Roy Cole, Mr. Art Cole, Mr. Allan Layden and Mr. Bruce Clarke were in attendance at this meeting about the Brook behind their homes. They stated that this brook is blocked with rocks and debris and needed to be cleaned out or there would be flooding again this Winter. Discussion was held by Council with the delegation and they were told that before anything can be done, approval would have to be given by Dept. of Fisheries. It would also have to be checked to see what it would cost to have this brrok cleaned out. Deputy Mayor Clarke advised the residents present that everything would be done to help them.

Mr. Obediah Antle Sr. was also in attendance regarding the land he has for sale on top of the ridge. He inquired that if the land could be sold, would Council give permission to build in that area. He was told that there is no Water and Sewer in that area and Council is not issuing permits where these services are not available. He then said he owned land on the old track beyond Mr. Frank Antle's and asked would Council give permission to build in that area, if he sold building lots. Deputy Mayor Clarke told Mr. Antle that no decision could be made on both these areas, but that the Clerk would check with Ms. Alice Greasser of Planning Dept. regarding the Town Plan. He stated that when this has been checked, Mr. Antle would be notified of the decision of Council.

Deputy Mayor Clarke asked Mr. Antle about the Picnic Park that is on land owned by Mr. Antle and part of which he is trying to sell. He asked if Mr. Antle would consider selling this property to the Town. Mr. Antle stated that he could not sell just that portion of land the park was situated on, but would have to sell a building lot. Deputy Mayor Clarke asked Mr. Antle to consider this request and to quote a price to the Town.

REPORTS OF COMMITTEES

NONE

FOREMAN'S REPORT

The Town Foreman gave the estimate to make repairs to King's Road extension. This will amount to $1500.00 and will only do some repairs to a portion of the road. The Town Foreman was instructed to make the repairs up to the $1500.00 and not to exceed this amount.

He also stated that the poles have been marked for the new street lights for the intersection of Main Highway and Swansea Road and for Mr. Sandy Clarke, King's Road. The Clerk was instructed to write Nfld. Light & Power and request these lights be installed for the Town.

The Town Foreman also presented the estimate to place Water on Country Road and Pye's Road. These projects will amount to between $10,000.00 and $12,000.00. It was moved by Councillor Robert Clarke and seconded by Councillor Helen Higdon that the Town would install a 1" copper line on Pye's Road and Country road for a new water line and these projects to be completed as soon as possible.

CARRIED

The Town Foreman also told Council that he would be going to Ottawa next week on the Emergency Prepareness Program. He stated that he would be attending these meetings from Sept. 11 to Sept. 15/89 and would be back at work Sept. 18/89.

NEW BUSINESS

Councillor Helen Higdon told Council that she is in the process of selling two building lots by Eric Reynolds's Road and asked if permits would be issued to the person purchasing the property to construct apt. houses. Discussion was held by Council and Councillor Higdon was told that the person buying the property must make a suitable road to this property, service the lots with Water & Sewer himself and create a cul-de-sac at the end of the road for vehicles to turn.

Councillor Clarence Baldwin inquired about Mr. Ingamar Dean's request to make a sub-division on his property. He asked why he was not given a permit. Councillor Baldwin was told by Council that Mr. Dean was not turned down from his request, but just never got back to Council. Also Mrs. Kelloway, who he was going to purchase land from to make the required width for a new road, has apparently decided not to sell any property because the road would be to close to her house.

Councillor George Pryor inquired about Mr. Wade Dean and the request from him and the residents on his road for the Town to take over their road. Mr. Dean was in attendance at this meeting and discussion was held on this request. The Town Foreman presented a diagram of the area to all Councillors and Mr. Dean. This diagram showed the widths of the present road and how much each resident must give before the Town will consider their request. It was moved by Councillor Robert Clarke and seconded by Councillor George Pryor that pending submission of the appropriate documents to the Town from all the residents concerned in that area, the Town will take over Wade Dean's Road.

CARRIED

Deputy Mayor Clarke asked if there would be a seperate ballot for Mayor at the upcoming election. It was decided to defer this until a full Council is in attendance.

Deputy Mayor Clarke bought up the proposed amalgamation of the Towns of Victoria and Salmon Cove. He also asked if a Voter's List should be compiled for the election. It was moved

by Councillor George Pryor and seconded by Councillor Clarence Baldwin that Shelley Clarke be hired to compile the Voter's List,do a census of the Town and at the same time ask the residents their opinion on Amalgamation with the Town of Salmon Cove.

CARRIED

Deputy Mayor Clarke also presented the Finance Committee Report. The following are the recommendations of this committee:

1. It was recommended to purchase a plow for the new Town pick-up. It was moved by Councillor Robert Clarke and seconded by Councillor George Pryor that the above recommendation be approved.

CARRIED

2. It was recommended that Shelley Clarke's pay raise be from $6.00 to $7.00 per hour, retroactive to the date of her letter requesting this increase in salary. It was moved by Councillor Clarence Baldwin and seconded by Councillor Robert Clarke that the above recommendation be approved.

CARRIED

3. It was moved by Councillor Robert Clarke and seconded by Councillor Clarence Baldwin that Council will pay for Shelley Clarke's university course on Municipal Accounting which she is taking this Fall through a correspondence course.

CARRIED

Deputy Mayor Clarke also mentioned the Town Foreman going to Ottawa and that he should be given money for expenses. It was moved by Councillor George Pryor and seconded by Councillor Robert Clarke to give $500.00 to the Town Foreman.

CARRIED

It was decided to schedule the next meeting for two weeks from this date on Sept. 18/89 at 8:00 P.M.

With no other business on the agenda, the meeting adjorned at 10:55 P.M.

MAYOR

Sharon Snooks
TOWN CLERK

Town of Victoria
Special Meeting
August 18,1989

A Special Meeting of the Town of Victoria took place on the above date, Mayor Frank E. Clarke presiding and the following members of Council in attendance:

DEPUTY MAYOR	GLENN CLARKE
COUNCILLORS	ROBERT CLARKE
	GEORGE PRYOR
	HELEN HIGDON
	CLARENCE BALDWIN

This meeting was called to select four workers for 10 weeks to continue with the Summer Works Progam. A list of names was presented to the Councillors present to select these workers and the following applicants were successful;

Mrs. Zena Slade
Mrs. Margaret Clarke
Mr. George Snook
Mr. Frank Penney

Mr. Lloyd B. Clarke was also hired on for 3 weeks and Mr. Harvey Turnbull was hired on for 1 week.

Discussion was also held on paving for the front of the Town Hall, Fire Hall and War Memorial Site. It was moved by Councillor George Pryor and seconded by Councillor Robert Clarke that tenders be called and when this has been completed and the successful bidder has been selected, to proceed with the paving of the above areas.

CARRIED

Discussion was also held on the Five Year Plan. It was decided not to apply for paving this year, but that the estimates made up by Delcan will be looked at when the 1990 Budget is done.

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

SIGNED:

FRANK E. CLARKE
MAYOR

Town of Victoria
Regular Meeting
August 14,1989

The Regular Meeting of the Town of Victoria took place on the above date, Mayor Frank. E. Clarke presiding and the following members of Council in attendance:

Deputy Mayor	Glenn Clarke
Councillors	George Pryor Helen Higdon

The meeting was called to order a 8:35 P.M. with the Mayor welcoming the visitors present. The minutes of the last regular meeting were read and two errors were noted. No. 1 on page 2 concerning Mr. Jackson's application to build a home on Main Highway South; this should have stated the exact location of this said property. No. 2 on page 4 , first paragraph , sixth line should have had a period after the word "item". With no other errors noted, it was moved by Councillor Helen Higdon and seconded by Deputy Mayor Glen Clarke that the minutes be adopted as read.

Carried

BUSINESS ARISING FROM MINUTES

Councillor George Pryor asked if Council has received a cost for equipment hire for the Persalvic High School. The Town Foreman replied that he had not heard from Mr. Philip Wood on what he wanted done on the ballfield so far.

Councillor Pryor also stated that Newfoundland Light & Power are interested in having the old Operator's House released back into their name. Councillor Pryor said that he has heard that their intentions are to tear it down. Mayor Clarke stated that he would like to discuss this matter further when there is a full Council in attendance.

Councillor Helen Higdon asked if we have heard anything further on the request for emergency funding for Country Road and Pye's Road. The Town Foreman replied that there was nothing so far.

Councillor Higdon also asked if the Town Clerk has straightened out Mr. John E. Clarke's Council bill for the Finance Committee to look over. The Clerk stated that this has been done and Deputy Mayor Glenn Clarke asked if this could be held over until the New Business part of the meeting for further discussion.

Councillor Higdon voiced a complaint about **Mrs. Sadie Clarke's fence.** She feels that Mrs. Clarke's fence maybe hazardous. Deputy Mayor Clarke stated that he and the Town Foreman took a look at the fence and did not see much danger involving the fence, but suggested that perhaps Council would consider placing a sign on or near the fence as a warning to residents.

Councillor Higdon also asked if we have received permission to place equipment in **Powell's Brook** from the **Dept. of Fisheries and Oceans.** The Town Foreman stated that he is waiting to receive written permission to do so before he starts any work on this matter. Also concerning Powell's Brook, Councillor Higdon asked if the oil drums has been removed from this area. The Town Foreman said that this has been taken care off.

Councillor Higdon also asked if **Mr. Carson Oates** has received a **permit to construct a shed** on his property. The Clerk stated that he has picked up an application but as of today he has not returned it.

VISITORS BUSINESS

Mr. Joseph Noel and Mr. Kerry Noel were in attendance regarding a former request to **construct and operate a turkey farm** on the boundary between Victoria and Carbonear. Mr. Noel stated that he felt Council was not clear on exactly where the proposed turkey farm would be located within the boundary of Victoria. Upon assuming this, he then approached Council with a map of the area in question. This map was shown to all Councillors in attendance to make sure that no one would be mislead. After a lengthy discussion, Mr. Noel asked Council if they would reconsider his application from last year in light of the new information. Mayor Clarke told Mr. Noel that Council would like to have their request put into writing and sent back to Council, then once the letter is received, Council would reconsider their request.

Mr. Wade Dean and Mr. Wayne Rose were in attendance with regard to the possibility of **Council taking over their road.** Mr. Dean stated to Council that all members involved with this road have consented in writing to give over to Council a portion of their land for the proposed road. The Town Foreman then stated that even though each person concerned was willing to give over to Council a portion of their land, there is still a problem of required distance between Mr. Richard Dean and Mr. John Slade. In light of this problem Mayor Clarke asked the Town Foreman to check the area for measurements and how much it will cost to up keep the road in full detail for the next Council meeting. Mayor

Clarke also told Mr. Dean and Mr. Rose that he will discuss this atter when there is a full Council in attendance.

CORRESPONDENCE

An indenture between Newfoundland Light & Power, Newfoundland Telephone and the Town of Victoria was received to be signed, witnessed and returned to the Newfoundland Light & Power Co. Ltd. This indenture is to give permission to Nfld. Light & Power and Nfld Telephone to enter upon the property belonging to the Town of Victoria to carry out any and all work needed to be done by these two mentioned companies. Property being that of the new and old ballfeild and playground area. Councillor Helen Higdon moved that the indenture be signed and it was seconded by Deputy Mayor Glen Clarke.

CARRIED

A letter from Mr. Joseph Evely was received stating that he is in the process of purchasing the old Pentecostal School and he has intentions to renovate it into apartments with individual entrances. It was moved by Councillor Helen Higdon and seconded by Deputy Mayor Glenn Clarke that approval in principle be granted to Mr. Evely when he has completed the proper application and his application has been advertised in the Compass and checked with the appropriate Government departments.

CARRIED

A copy of a letter was read from the Conception Bay North Joint Councils Association that was sent to Premier Mr. Clyde Wells. The letter stated that there are to many adverse opinions by a number of Towns who will be greatly affected by the amalgamation process. Also it stated that the time frame allotted for the conclusion of the amalgamation was to short to allow for each town to receive and review sufficient information on the proposal. The letter then went on to ask that Premier Wells have the Department of Municipal Affairs defer it's amalgamation plans for a one year period.

A letter was received from M.H.A. Art Reid asking Council to reconsider Mr. Joe Noel's application for Crown Land to operate a turkey farm. In his letter he stated that the farm would be erected within the boundary of Carbonear, but Mr. Noel needed permission from the Town of Victoria for an access road within the our Town's boundary to get to the area.

A letter was read out from the Trinity Conception Fair asking if Council would make some kind of donation toward the upcoming events this Fall. It was moved by Deputy Mayor Glenn Clarke and seconded by Councillor George Pryor that Council sponsor one quarter of a page in their programme booklet.

CARRIED

A letter was received from Mr. Robert Aylward, M.H.A., Opposition Critic for the Department of Municipal and Provincial Affairs, asking Council their opinion on the amalgamation process within our Town. Mr. Aylward stated in his letter that he is very interested in any concerns that we may have and is available to provide any assistance which we may require. After reading this letter Mayor Frank Clarke stated a number of opinions that he has on this particular matter. Council then decided to try to arrange a meeting with Honorable Eric Gulliage within the next two weeks to discuss a number of concerns of Council. The Clerk was instructed to write Mr. Gullage and set up this meeting as soon as possible.

A letter was received from Mr. & Mrs. Albert Burke requesting permission to operate a games arcade in the building of their existing confectionery store. Discussion was held on this request and it was decided that they be written stating that the area in question is not zoned for such a business.

There were two letters received requesting employment with the Town. One from Mr. Harvey Turnbull and the other from Mrs. Patsy King. The Clerk was instructed to write both individuals back stating that there is no work available at this present time, but their applications would be kept on file for future reference.

There was a letter and petition received from some residents on Church Road near the E. R. Clarke Memorial Ballfield. Their letter was to inform Council that they are opposed to the building being erected on the ballfield. They stated that kids are loitering around this area, disturbing the peace, using foul language and littering the place with garbage. Council held a lengthly discussion and instructed the Clerk to write the residents stating that Council does not foresee any problems relating to this building. Also stating that once the building is erected Council will be contacting the R.C.M.P. to patrol this area on a regular basis.

A letter from Butt's Paving and General Trucking was received, giving an estimated cost of paving for the front of the Town Hall, War Memorial and Fire Hall. This estimate will be placed on file for future reference.

Two letters were received from Newfoundland & Labrador Housing Corporation, asking for approval in principle to construct two family dwellings within the Town of Victoria. One on the property of Mr. Hunter Deering, King's Road and the other on Main Highway East belonging to Mr. & Mrs. Gordon Sheppard. It was moved by Deputy Mayor Glen Clarke and seconded by Councillor George Pryor that approval in principle be granted.

CARRIED

An application was read out from Mr. Patrick Hynes of St. John's, to construct a two bedroom summer home on Swansea Road, Victoria, measuring 30 feet in length and 24 feet in width. It was moved by Councillor Helen Higdon and seconded by Deputy Mayor Glen Clarke that Mr. Hynes's application be approved.

CARRIED

Mr. David Hiscock of Freshwater, Carbonear, also had an application in correspondence to construct a new home on King's Road. The area and plans were already checked by the Town Foreman and with no problems it was moved by Councillor Helen Higdon and seconded by Deputy Mayor Glen Clarke that a permit be granted.

CARRIED

BILLS AND ACCOUNTS

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

CREDIT BUREAU OF ST. JOHN'S	$7.70
W. G. GARLAND LTD.	$29.53
QUEEN'S PRINTER CONFEDERATION BLDG	$53.04
VOCM RADIO	$75.92
XEROX	$79.82
NEWFOUNDLAND TRACTOR & EQUIP.	$89.96
ROBINSON - BLACKMORE	$234.20
AVALON INDUSTRIAL & MARINE SUPPLY	$294.99
W.F. MORNEAU & ASSOC.	$302.95
NFLD TELEPHONE	$355.56
EMCO SUPPLY	$68.31
WELCON CONSTRUCTION	$2525.00
NFLD LIGHT & POWER	$5981.04
CJYQ-AM/CKIX-FM	$66.56
CLARKE'S SUPPLY LTD.	$478.69
	$10,643.27

It was moved by Councillor George Pryor and seconded by Deputy Mayor Glenn Clarke that the bills be paid as presented.

CARRIED

NEW BUSINESS

Councillor Helen Higdon spoke on behalf of Mr. & Mrs. Allan Slade, who were in attendance, with concern about the road not being upgraded. The Town Foreman stated that he alone did not have approval to place any stone on the area outside of their driveway, unless authorized by Council. Councillor Helen Higdon then moved that Council give the Town Foreman permission to finish this area in question and the Deputy Mayor Glen Clarke seconded the motion.

CARRIED

Councillor Higdon stated that she received a call from Mrs. Elsie Turnbull asking if there was any way possible that Council could give her son, **Harvey, one weeks work** to qualify for unemployment insurance benefits. Mayor Clarke said that Council does not hire for stamp purposes and to write Mrs. Turnbull stating Council's policy.

Councillor Higdon also mentioned the **street light for Mrs. Sandy Clarke, King's Road.** The Town Foreman was instructed to have this checked for the next meeting.

Deputy Mayor Glenn Clarke asked if Council was going to do any **upgrading on the Old Salmon Cove road leading to Mr. Donald Penney's property.** The Town Foreman was instructed to get an estimate of how much it will cost to upgrade the road for the next meeting.

Deputy Mayor Clarke spoke about the paving which would soon be starting within the Town of Victoria. It was decided that this item would be discussed with Hon. Eric Gullage when a meeting is set up with him and members of Council.

Deputy Mayor Clarke told Council that the Finance Committee are going to place some road projects on the **Five Year Plan** before it is signed and sent to Municipal Affairs. The Town Foreman was instructed to contact Mr. Bob Kielley to get an estimate of the cost to finish some of the older paved roads and give it to the Finance Committee to be included on the total for the Five Year Plan.

Mayor Clarke stated that the **U. C. High School Reunion** was a success and an enjoyable weekend for everyone who attended and will not be forgotten. He also suggested that Council should send a letter to the Chairperson of the Committee complimenting their excellent work and efforts that made the weekend such a success, and also send thank-you cards to all the members on the committee.

Councillor Helen Higdon told Council that the **Recreation Committee** will need an **additional $700.00 to pay for the cost of the fence around the ballfeild.** It was moved by Deputy Mayor Glenn Clarke and seconded by Councillor George Pryor that the Recreation Committee be granted the additional funds.

CARRIED

Deputy Mayor Clarke stated that he authorized a donation of **$50.00 to the Fire Dept.** toward the prizes needed for the Victoria Day celebrations. It was moved by Deputy Mayor Glenn Clarke and seconded by Councillor Helen Higdon that the authorization be approved.

CARRIED

Mayor Clarke congratulated the Recreation Commission and the Fire Dept. on a excellent job done for the Victoria Day Weekend celebrations.

REPORTS OF COMMITTEES

Deputy Mayor Glenn Clarke of the Finance Committee said that the members on the committee could not arrange a meeting this past week but will try to have one before the next Council meeting. He asked that Miss Shelley Clarke's request for an increase in salary be retroactive to the day of her request and asked Council about her job status with the Town regarding the amalgamation process. Mayor Clarke stated that as far as Council can foresee, her job was not in jeopardy.

Deputy Mayor Clarke also stated that Mr. John Clarke's Business Tax bills have been examined and there were some errors on his account totalling the sum of $1023.36. Deputy Mayor Clarke said that this amount should be credited to Mr. John Clarke's Business Tax bill and to send a letter to this effect, also stating his balance after this deduction.

FOREMAN'S REPORT

The Town Foreman told Council that Mr. Mark Cole Jr. approached him about having his water turned back on, if he should start paying on his account. The Clerk was instructed to contact Mr. Ron Tobin of the Dept. of Social Services to see if they can help Mr. Cole with the arrears on his account.

The Town Foreman asked if it was okay for him to purchase extra needed class "A" stone for the Town. Mayor Clarke gave approval for this request.

The Town Foreman also asked about the present four workers that are working with the Town. He stated that as of Friday, August 11, the required number of stamps needed to qualify for unemployment insurance benefits went down to ten. A discussion was held and it was decided that the present four workers would be laid off this coming Friday, August 18th and advertise after tonights meeting for four new workers to begin on Monday, August 21. Mayor Clarke stated that Council would meet on this coming Friday to pick the four workers.

The Town Foreman advised Council that he would begin his annual holiday for two weeks this coming Friday, August 18, 1989.

Deputy Mayor Clarke advised Council that he gave authority to the Town Foreman to upgrade Mr. Eric Reynolds's road. This was done because of the deplorable condition it was left in after the road was dug up to repair the water and sewer system going to Mr. Reynolds house.

With no other business on the agenda, the meeting adjourned at 10:55 P.M.

FRANK E. CLARKE
MAYOR

Ex. SHELLEY CLARKE
CLERK

Town of Victoria
Regular Meeting
July 24, 1989

The Regular meeting of the Town of Victoria took place on the above date, Deputy Mayor Glenn Clarke presiding and the following members of Council in attendance.

COUNCILLORS

HELEN HIGDON
ROBERT CLARKE
FRED BALDWIN
CLARENCE BALDWIN

The meeting was called to order at 8:40 P. M., with the Deputy Mayor welcoming the visitors present. The minutes of the last regular meeting held June 19/89 were read and with no errors noted, it was moved by Councillor Robert Clarke and seconded by Councillor Fred Baldwin that the minutes be adopted as read.

CARRIED

BUSINESS ARISING FROM MINUTES

Councillor Robert Clarke asked if a letter was received from **Nfld. Light & Power** regarding **Packs Pond Dam.** The Clerk stated that a letter was in correspondence.

Councillor Clarke asked if Ms. Alice Greasser of Planning Dept. has contacted Council with regard to **changing the size of a single dwelling from 860 sq. ft. to 700 sq. ft.** The Clerk stated Ms. Greasser is in the process of having this changed and Council would be notified.

Councillor Clarke asked if a bill was sent to **Mr. Maldwyn Crummey** along with a letter regarding the pavement being cut and the pipes being laid across the road for him to connect into the Town's Water and Sewer supply. The Clerk stated that a letter will be written along with a bill when the cost is totalled up from the invoices received from Welcon Const. who did the excavation work and Victoria Carpet Shoppe where the materials were purchased.

Councillor Clarke also asked if any correspondence has been received from Municipal Affairs regarding the **amendment to the Town Plan for the Victoria Pentecostal Church.** The Clerk stated that the necessary documents were received and signed by the Deputy Mayor. The next step would be a public hearing on this change to the Town Plan.

Councillor Clarence Baldwin asked about the freeze- up on the Ridge this past Winter and whether it was found who was at fault. The Town Foreman stated that part of the line was dug up and pictures were taken, but these pictures were not satisfactory

to the engineers and the line must be dug up again to see who was at fault.

Councillor Clarence Baldwin asked about **Powell's Brook** and whether approval was received from Government to clean out the brook. Deputy Mayor Clarke told Council that M.H.A. Art Reid and Hon. Jim Kelland were in Victoria on July 20th and they are checking with Government for approval to clean out the brook.

Councillor Fred Baldwin asked if Government was written with regard to **emergency funding for Country Road and Pye's Road.** The Clerk stated that this was done, but no response has been received so far.

Councillor Helen Higdon asked if anything was heard from Ms. Greasser in regard to **Mrs. Jean Frampton.** Deputy Mayor Clarke stated that he talked with Mr. and Mrs. Frampton and they still cannot understand why Council did not approve Mr. Dennis Jackson's application to build a house on property he was intending to purchasing from them. Discussion was held and it was decided that the decision of Council of June 19/89 would be upheld and Mr. Jackson would not be granted a permit to construct a house on Main Highway South.

Councillor Higdon also asked if **Mr. Raymond Broderick** has received his permit to operate a General Retail Merchandise Store in the former Judy's Confectionery. The Clerk stated this was done.

VISITORS BUSINESS

Mr. John E. Clarke was in attendance regarding the arrears on the Business Tax bill of R & W Clarke. He stated that he did not think he should owe as much as is shown on his account because all the items purchased at his store by the Town since Property and Business Tax were enforced was suppose to be credited to his taxes that were owing at the time and he did not receive any money from the Town for the purchases. He also felt that the Business tax was too high, being based on the value of the building and not on what the actual gross revenue was for a given year. He asked Council to consider lowering the amount that he owed and he would pay the balance. If this could not be done, he stated that he would be requesting all records for the years he was charged, be checked to see if there were any discrepancies. Discussion was held by Council and it was decided that the files would be checked and all bills from Mr. Clarke since 1983 would be accumulated to see if they were credited to his account. After this is done, Council would consider his request.

BILLS AND ACCOUNTS

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

NFLD. TRACTOR CO. LTD.	$4060.42
EAST-CHEM INC.	394.00
W. G. GARLAND	243.26
NTV	722.80
NFLD. LIGHT & POWER	4340.75
T. C. OFFICE SUPPLIES	243.03
CANADIAN BUSINESS SUPPLY CORP.	168.00
CONCEPTION BAY TIRE	193.76
CANADIAN TIRE CORP.	12.68
PHOENIX CONST.	2557.80
ROBINSON-BLACKMORE	130.10
PERFECT PEN & STATIONERY	360.98
FRANK'S AUTO REPAIRS	355.22
W. F. MORNEAU	302.95
ALBATROSS MOTEL LTD.	637.97
HOTEL GANDER LTD.	883.96
BUTTS TRUCKING	412.50
BROOKSIDE FLOWERS	56.00
MUNN & OKE	114.41
HOME-CARD	91.82
AVALON INDUSTRIAL	50.40
NFLD. TELEPHONE	340.18
MOORE BUSINESS FORMS	178.68
	$16,851.67

It was moved by Councillor Clarence Baldwin and seconded by Councillor Helen Higdon that the bills be paid as presented.

CARRIED

The Clerk was instructed to check with Dept. of Municipal Affairs to see if Towns are allowed to have credit cards.

CORRESPONDENCE

A letter was received from **Mr. Wade Dean** and the residents of the road in his area requesting that the road be upgraded. Discussion was held on this road and the situation with regard to the Town taking it over and upgrading it. The Clerk was instructed to write Mr. Dean and the residents concerned, advising them that before Council can look at the possibility of taking over the road, they must first write a letter to Council stating that they are willing to give part of their property for the proper road width and state how much property they are willing to give to the Town. These letters must also be witnessed by the Town Clerk or Town Foreman or a Justice of the Peace.

A letter was received from **Mrs. Dianne Champion** seeking employment with the Town. The Clerk was instructed to write back stating that at present, there was no work available, but her letter would be place on file for future reference.

A letter was received from **Hon. Eric Gullage of Municipal** Affairs regarding the amalgamation of the Towns of Victoria and

Salmon Cove. He stated in his letter that a public hearing would be held and the Town would be notified of the date for the meeting. The Clerk was instructed to copy this letter for all Councillors. Discussion was held on amalgamation of the two Towns and it was decided that before the meeting with Government, both Towns should meet first to discuss this item and to find out who is in favour of the two Towns combining. The Clerk was instructed to call Salmon Cove to set up a meeting, maybe Monday, July 31/89 at the Council Chambers in Victoria at 8:30 P.M.

A copy of a letter to **Miss Evelyn Clarke from Ms. Sharon Williams of the Dept. of Health in Hr. Grace** was read. Ms. Williams stated that an assessment of the services now servicing some of the residents on Swansea Road was done. It showed that the existing services now being used by the residents mentioned in the letter were inadequate and she recommended that the Town water and sewer services be extended to reduce the potential for health problems. Included with the letter which was received from Miss Clarke, was a letter from Dr. Fifield of T C Medical Associates regarding Mr. Simeon Clarke's health and stating that he has no water and sewer in his house and this factor is further deteriorating his health. Also included was a petition signed by the residents concerned on Swansea Road requesting Water and Sewer for their area. Discussion was held on the situation on Swansea Road and it was decided to write M.H.A. Art Reid requesting emergency funding for this area. Explain that Swansea Road was placed on the Five Year Plan for 1989 and because no funding was received this year, this area will have to wait again another year to see if any money is available to complete Water and Sewer for the residents.

The Clerk also mentioned that the **Five Year Plan** must be completed and sent to government no later than August 31/89. She was instructed to have this completed.

An application was received from **Mrs. Jessie King** to operate a Bakery in the former King's Confectionery building, Highway East. It was moved by Councillor Clarence Baldwin and seconded by Councillor Fred Baldwin that approval in principle be granted until the deadline for the Compass ad has ended and if no complaints are received, Mrs. King will be issued a permit. This permit meets all aspects of the Town Plan.

CARRIED

An application was also received from **Mr. Raymond Broderick** to erect signs to advertise his new business at the entrances to the Town. It was moved by Councillor Robert Clarke and seconded by Councillor Fred Baldwin that approval in principle be granted, pending approval from Dept. of Transportation.

CARRIED

A letter of employment was received from **Mrs. Emmie Evely.** The Clerk was instructed to write Mrs. Evely, telling her that no

work is available with the Town at present, but her application would be placed on file for future reference.

A letter was received from **Nfld. Light & Power** regarding Packs Pond Dam and their intentions with regard to reconstruction of the dam.

A letter was received from **Mrs. Heather Clarke** of King's Road requesting a street light in the vicinity of her house. This item was passed on to the Management Committee to bring back a report for the next Council meeting.

A letter was received from **Mr. Philip Wood of Persalvic Elementary School** requesting the Town to look after the cost of any heavy equipment time in connection with the beautification grant they received to make improvements to the school grounds. The Town Foreman was instructed to contact Mr. Wood and find out the cost for the next Council meeting.

A letter was received from **Memorial University** regarding upcoming courses on the **Municipal Program.** The Clerk made a request to Council to take a course this Fall in Municipal Accounting. The cost for registration would be $170.00. It was moved by Councillor Robert Clarke and seconded by Councillor Fred Baldwin that approval be given for the Town Clerk to take the Municipal Accounting course.

CARRIED

The following applications were received for exemption from Poll Tax:

Rosalind Clarke	1978-1982 inclusive
Ruth Frampton	1988
Margaret Penney	1985
Brenda Penney	1983-1988 inclusive
Lynn Butler	1984-1988 inclusive
Mildred Swain	1988
Laura Langer	1988

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

CARRIED

A copy of the letter sent to Mayor W. Russell, Chairman of the Joint Councils for Conception Bay North from Aubrey Greeley, Mayor of the Town of Upper Island Cove was received. It included the resolution proposed for the 1989 Federation of Municipalities Convention and concerned Tax Collection Support. This letter and the resolution is to be copied for all Councillors.

A letter was also received from **Miss Shelley Clarke,** part-time office clerk requesting an increase in salary and in light of the possible amalgamation of Victoria and Salmon Cove,

she inquired about her status with the Town and whether she would be still employed if this should take place. The reason for inquiring about her position with the Town is because she had intended to take the Municipal Program through M.U.N this Fall. It was decided that the Finance Committee would check on these requests and bring back a report to the next meeting.

The Operator's House on Powerhouse Road was also discussed. Newfoundland Light & Power has made a request to Council to have the building released back in their name. Discussion was held on this request and it was decided that no decision could be made until a full Council was in attendance.

REPORTS OF COMMITTEES

Councillor Robert Clarke of the **War Memorial Committee** gave a report on the progress of the Memorial. He stated that quotes have been received from Welcon Construction to pave in front of the site and also quotes for paving in front of the Fire Hall and Town Hall. It was decided to get quotes from other companies and the cost per square foot to pave the areas mentioned above.

Councillor Helen Higdon, Chairperson of the **Recreation Commission** gave a report on the activities of the Commission. She stated that they have received a grant under Section 38 to make repairs to the field and to construct a building to house a canteen, meeting room, storage room and two washrooms. She also stated that a new chain link fence was being installed around the new playground and two street lights were also being installed on the field. She requested on behalf of the Commission that the Town would pay the cost of maintaining the lights. It was moved by Councillor Helen Higdon and seconded by Councillor Robert Clarke that approval be given for the Town to pay the cost to maintain the street lights on the E. R. Clarke Memorial Field.

CARRIED

Councillor Fred Baldwin gave a report on the **Incinerator Committee.** He asked if those present had read the piece in the Compass regarding the Incinerator. Some of the Councillors stated that they were not in agreement with some of the comments made.

FOREMAN'S REPORT

The Town Foreman inquired about a **Snow-plow for the pickup.** The Clerk was instructed to place this on the agenda for the next Finance Committee meeting.

The Town Foreman informed Council that he has laid charges against **Mr. Bernard Priddle** who made a threat on his life. This occurred when the Town Foreman found Mr. Priddle turning the water back on to the property of Mrs. Cindy Clarke which had been turned off due to arrears in taxes to the Town.

The Town Foreman also stated that **Mr. Harrison Turnbull** harassed him when he was attempting to measure up for a stand-pipe for Mr. Thomas Penney and told him to get off his property. It was moved by Councillor Clarence Baldwin and seconded by Councillor Helen Higdon that Mr. Turnbull be written advising him that Town employees has the right to enter any private property to carry out work related to Water and Sewer or any other works that Council is empowered to undertake or control in the Town. Include with the letter a copy of this part of the Municipalities Act which relates to this incident.

CARRIED

NEW BUSINESS

Councillor Helen Higdon inquired about Mr. Roger Evely's request for the Town to remove the old cellar on his property, Highway East. This request was presented at the last Council meeting and Council decided that Mr. Evely would have to remove the cellar himself. Discussion was held on this request again and it was decided that the decision of the last Council meeting would not change.

Councillor Higdon voiced a complaint on behalf of some residents that the **fence on the property of Mrs. Sadie Clarke,** Church Road is dangerous to children playing in the area. The Town Foreman was instructed to check on this complaint.

Councillor Higdon also mentioned the **oil drums in Powell's Brook** and that some residents are complaining because they may be dangerous with kids playing in the area. The Town Foreman was instructed to have them removed as soon as possible.

Councillor Higdon also asked if **Mr. Carson Oates** has received an application to construct a barn behind his house, Church Road. She stated that she has heard rumors that he is intending to have animals in this building such as a horse and pigs. Mr. Oates has not obtained an application for this building so far.

Deputy Mayor Clarke mentioned **Paula Dooley** and that she will be moving into her new house this Fall on Country Road and is expecting to connect on to the Town's Water supply. The Town Foreman stated that he has completed a summary of the cost to place Water to Country Road and to Pye's Road. The cost would be approximately $10,000.00 to complete these projects. It was decided to write Miss Dooley and advise her that Council has applied to Government for emergency and has not received a reply so far on these requests.

Deputy Mayor Clarke also mentioned **Mr. Eric Reynolds's road** and the condition of the road after it was back-filled. He stated he authorized the Town Foreman to take the loader in and clean up the road because it was in a deplorable condition after the back-filling was completed. The Town Foreman stated that

even after all this was done, the road is not the way it was before the Water line was installed. It was decided to put this on the agenda for the next Council meeting.

Deputy Mayor Clarke also mentioned the four workers who are employed by the Town for 10 weeks, stating that they should be finished Aug. 4/89. But due to the change in Unemployment Insurance, they will require 16 stamps to qualify for U.I.C. benefits. Discussion was held and it was moved by Councillor Helen Higdon and seconded by Councillor Fred Baldwin that the four workers would be finished Aug. 4th for one week and then be re-hired for the extra six weeks.

CARRIED

The Town Clerk and Town Foreman informed Council that they would be commencing their annual vacation on Aug. 14/89 for two weeks.

With no other bsuiness on the agenda, the meeting adjorned at 11:33 P.M.

Frank. E. Clarke
Mayor

Sharon Snooks
Town Clerk