TOWN MANAGER'S REPORT
DECEMBER 17TH, 1990

Since my last report December 3rd., we have trucked our Winter salt and sand from Dept. of Transportation depot at Heart's Content and have the dump truck and snowplow in readiness for the Winter season ahead.

The Town's Annual Lighting of the Community Christmas Tree was held on Dec. 10th and was a great success with a large turnout. Councillor Lillian Parsons is to be commended for her efforts regarding the preparations for this event.

On Thursday, December 13th Mr. Robert Bycheck of the Dept. of Environment and Lands visited the area to check the application made by the Town to obtain a grant for the right-of-way for the Old Track.

At the present time we have five Social Services workers employed with the Town and there will be two coming December 27th. Some of these workers will not finish until March 5th, 1991. Therefore we may only need to hire on a person for garbage days in the event of a snow storm on these days.

I also recommend that in the event of a snowstorm, sanding of the roads take place the following day. In the past, the sand truck came behind the plow and by doing this we may have to hire on extra help. This can be eliminated by the new method.

At the last meeting I was asked to make a recommendation regarding the plowing of private driveways. I have checked figures and found that the Town is plowing approximately 1014 meters or 1/4 of a mile of extra roads. This in terms of expenses could be very costly in the new year, diesel, extra wages, maintenance on vehicles, any repairs to private property,etc. Because of the restaints on spending, I recommend that no private driveways be plowed this Winter, only in cases of emergency.

ON BEHALF OF MYSELF, THE TOWN CLERK, SHELLEY AND DAVE, WE WOULD LIKE TO WISH YOU ALL A VERY MERRY CHRISTMAS AND A HAPPY NEW YEAR.

Signed:

Walter V. Hiscock
Town Manager

Town of Victoria
Regular Meeting
Dec. 17, 1990

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

COUNCILLORS

FRANK CLAKRE
ROBERT CLARKE
LILLIAN PARSONS
WILLIAM HISCOCK
CLIFFORD HARRIS

Deputy Mayor Helen Higdon was absent due to illness. She is presently a patient at the Carbonear General and was wished a speedy recovery by all present at the meeting.

The meeting was called to order at 7:35 P.M. and the minutes of the last regular meeting were read. With no errors noted, it was moved by Councillor Frank Clarke and seconded by Councillor Lillian Parsons that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Councillor William Hiscock mentioned the **Lighting of the Community Christmas Tree** and that it was a complete success and commended those who made it possible.

Councillor Hiscock also mentioned that he spoke with Mr. Raymond Broderick of the Final Touch Store. Mr. Broderick is very upset because his employee was told information about his taxes.

Councillor Frank Clarke asked if Mrs. Reuben Cole and Mr. John Clarke were called regarding the delapidated buildings they have on their premises in the Town. The Town Manager stated he has not contacted these people so far, but would be doing so early in the new year.

Mayor Glen Clarke asked if the documents regarding the purchase of land from Mr. Will Dean were registered and everthing finalized. The Town Manager stated that everything has been done and Mr. Dean has received his money for the land.

BILLS AND ACCOUNTS

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

NFLD. POWER	$9744.79
SPEEDY AUTO GLASS	153.00

C. B. TIRE (1982) LTD.	$470.40
HOMECARD	42.72
DICKS & CO.	98.99
PENNEY'S TRANSPORT & COURIER	15.50
CANADIAN TIRE ACCEPTANCE	16.76
EAST-CHEM INC.	124.95
NEWFOUNDLAND TELEPHONE	628.92
W. F. MORNEAU	653.02
BROOKSIDE FLOWERS	30.24
VICTORIA CARPET SHOPPE	1166.65
WELCON CONSTRUCTION LTD.	790.00
AMERICAN POWER INDUSTRIES LTD.	229.45
T C OFFICE SUPPLIES	40.21
AVALON INDUSTRIAL	157.52
NATIONAL OFFICE EQUIPMENT	23.42
CLARKES SUPPLY	93.45
XEROX CANADA LTD.	89.84
Q 97 CFIQ	78.00
DEPT. OF MUN. & PROVINCIAL AFFAIRS	3899.00
DEPT. OF WORKS, SERVICES & TRANS.	6860.00
EMCO SUPPLY	42.56
W. G. GARLAND LTD.	76.05
PARK AUTOMOTIVE SUPPLIES	46.58
CANADIAN LIQUID AIR	149.80
ROBINSON-BLACKMORE	224.27
SIMMS GARAGE LTD.	688.80
IRVING OIL LIMITED	2749.41
CARNELL'S LTD.	296.05
BUTT'S TRUCKING	2860.00
HUBERT BURDEN	2400.00
RDN CONST. LTD.	2096.73
VICTORIA IRVING	262.61
TRICON SERVICES	434.92
MOTOROLA LIMITED	414.78
G. W. BUTT	67.20
ATLANTIC TECHNICAL SALES	2698.58
PROGRAM APPLICATIONS	528.55
PROGRAM APPLICATIONS	48.75
MCBEE SYSTEMS INC.	484.60
VICTORIA FOODEX	545.58
CRANE SUPPLY	346.08
	$42,868.73

It was decided to hold all bills until funds become available to pay them.

It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that the Town borrow from the Bank of Nova Scotia, Carbonear the sum of twenty-five thousand dollars ($25,000.00) and this amount must be paid by March 31st., 1991. This amount is an extension to the existing operating loan.

MOTION CARRIED

CORRESPONDENCE

The following correspondence was received for consideration by Council:

C.B.N. JOINT COUNCILS; Bill for $75.00 which represents the 1991 membership fees. It was moved by Councillor Frank Clarke and seconded by Councillor William Hiscock that this bill be paid in the amount of $75.00.

MOTION CARRIED

HOSPITALITY NEWFOUNDLAND & LABRADOR; Extending an invitation to Hospitality '91 to be held at Hotel Gander, January 31st., to February 3rd.. It was decided that nobody would be attending from the Town.

NEWFOUNDLAND & LABRADOR FEDERATION OF MUNICIPALITIES; Bill for $871.70 which represents the membership fee for 1991 to the Federation. It was decided to place this bill on Bills and Accounts for the new year.

DEPARTMENT OF DEVELOPMENT; Asking that the Town nominate a person or group for the 9th Annual Doug Wheeler Tourism Award. This award is presented to a person or group who through their efforts, made things happen in the Tourism Industry. Discussion was held and it was decided that the individuals with Nfld. Power who were responsible in getting the Powerhouse Museum set up would be excellent candidates for this award. Councillor Robert Clarke of the Management Committee was asked to look after this nomination.

DEPARTMENT OF MUNICIPAL & PROVINCIAL AFFAIRS; The New Councillor Orientation Program sponsored by this department and to be held at Fong's Restaurant on April 5th and 6th, 1991. It was decided to look at this in the new year.

MR. JOHN BABB, B,A,.LL.B.; In connection with property of Mr. Samuel Penney, Carbonear. The property in question is located on Gully Path Road and there are outstanding taxes owing which has been sent for Court Action. Mr. Penney states that he do not own this property, but it is in the name of the Estate of Silas Penney. Discussion was held and the Clerk was instructed to check the assessed value and to find out who has been paying the taxes in the past.

F.C.M. CONFERENCE ORGANIZING COMMITTEE; Regarding the 1991 Annual Federation of Canadian Municipalities Conference that is being held in St. John's from June 7th - 10th. The committee is asking for assistance in providing pins, brochures or any other items that will be included in the approximate 1200 delegates kits. Discussion was held and it was decided to contribute 250 pens.

ROBINSON-BLACKMORE; Regarding the amalgamation of the Town of

Grand Falls- Windsor that will offically take place on Jan. 2nd.,1991 and inquiring if the Town of Victoria would like to send a message of congratulations that will be published in the Advertiser. The rates range from $960.00 a full page to $121.00 for an 1/8 of a page. Discussion was held and it was decided that because these rates a very high the Town of Victoria would send congratulations in letter form. The Clerk was instructed to do this and also to send a letter of congratulations to Councillor Walter Clarke, a former resident of Victoria on being elected to this Council.

MR. CHRISTOPHER SLADE; Building application to construct a new house on property of Mr. Max Slade, Slade's Road. It was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that this application be approved for Mr. Slade.

MOTION CARRIED

REPORTS OF COMMITTEES

Councillor Robert Clarke presented to Council the 1990 Financial Statement of the C.B.N. Incinerator Committee. He stated that there would be no increases in fees for 1991. Mayor Clarke commended the Committee on their efforts in decreasing the deficit of the association. The Clerk was given the Official Report to place on file.

TOWN MANAGER'S REPORT

This report was reviewed and one error was noted 3/4 of a mile of road to plow for private driveways , not 1/4 of mile.

The Town Manager recommended that the Town discontinue plowing private driveways due to the cost to the Town.

It was moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris that the Town Manager's Report be accepted and approved.

MOTION CARRIED

The Town Manager stated himself and David King have discussed the stand-by time and they have decided to cut-back on the time because of the Town's financial situation.

Mayor Clarke mentioned the plowing of Firemen driveways and it was decided to discuss this item at the next meeting in January 1991.

The Clerk presented her report on the GST seminar she attended on Dec.12th in St. John's. She stated that the Town does not have to register for the GST because it does not sell Goods and Services over $30,000.00, but can still get rebates of 57.14% on invoices paid out for goods and services purchased by the Town.

NEW BUSINESS

Councillor William Hiscock asked the Clerk to call Emergency Measures in St. John's to get information on upcoming courses at Arnsprior, Ontario.

Councillor Clifford Harris asked if Mr. Douglas Antle's water was turned on again. The Clerk stated it was turned on in error, but has since been turned off and will not be turned on until all outstanding taxes have been paid by Mr. Antle.

Councillor Robert Clarke mentioned the reduction in programming of the CBC and suggested that the Prime Minister be written along with copies to the Federal Minister of Communications, Hon. Fred Mifflin, Chairman of the CBC and Mr. Bill Kelly's group opposing the cuts. Discussion was held and the Clerk was instructed to write these letters stating the Town's opposition to the cuts and those of the people of Victoria who watch CBC regularly.

Councillor Robert Clarke mentioned the rumors going around that possibly the Clinic and Pharmacy would be closing in the Town. Discussion was held and Mayor Clarke decided that he would talk with the doctors to find out if the rumors are founded and if they are, the reasons why they are leaving Victoria.

Councillor Robert Clarke also mentioned that it would be a good idea to choose the Best Decorated House in Victoria during the Christmas Season. He was appointed to look after choosing the best looking one.

Councillor Lillian Parsons thanked all those who helped her make the Christmas Tree Lighting Ceremony a success. The Clerk was asked to write the Ladies Auxiliary of the Fire Dept. thanking them for serving the hot chocolate.

It was also decided to send Christmas cards to Mr. Scott Bourne and Mr. Dwayne Cole who are serving in the Persian Gulf, from the Mayor, Councillors and Staff of the Town of Victoria.

The Clerk stated she needed Shelley for the first two weeks in January to get the 1991 Tax Bills out.

With no other business on the agenda, it was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that the meeting adjorn at 9:35 P.M.

SIGNED:

GLEN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Regular Meeting
Dec. 3rd., 1990

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

DEPUTY MAYOR — HELEN HIGDON

COUNCILLORS — CLIFFORD HARRIS
WILLIAM HISCOCK
LILLIAN PARSONS
FRANK CLARKE
ROBERT CLARKE

The meeting was called to order at 7:35 P.M. and Mayor Clarke welcomed the visitors present. The minutes of the last regular meeting were read and the following errors were noted, page 4 , last paragraph, should read Ash's Lane, not Westcott's Lane and page 3, paragraph 1 regarding Crown land application of Mr. William A. Clarke, motion carried omitted. With no other 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

Councillor Lillian Parsons asked about the **Water Agreement with the Town of Salmon Cove** and whether it was ready for signing. The Clerk stated that approval has not been received so far from Municipal Affairs to charge the $5.00 rate and it must be received before any signing can take place.

The minutes of the Special Meeting held on November 19th, 1990 were read. One error was noted regarding paragraph 3, should state that the Bank of Nova Scotia will be written with the above changes, not above proposed changes. With no other errors, it was moved by Councillor Frank Clarke and seconded by Councillor William Hiscock that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM SPECIAL MINUTES

Councillor Lillian Parsons stated that Council must try to cut expenses as much as possible next year. This was agreed on by all those present at the meeting.

Mayor Clarke asked if the **business tax was paid by Victoria Foodex, Final Touch Store and Riverdale Pharmacy** since the last meeting. The Town Manager stated Riverdale Pharmacy has paid in full and Court Action has been started on the other two accounts.

BILLS AND ACCOUNTS

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

Victoria Irving	$262.61
Tricon Services	24.08
Motorola	414.78
G. W. Butt	67.00
Atlantic Technical Sales	1765.26
Canadian Tire Corp.	16.76
Program Applications Ltd.	48.75
Program Applications Ltd.	528.55
Dicks & Co.	98.99
East-Chem	124.95
Nfld. Tel.	325.58
Homecard	41.72
O'Donnell-Drg	170.80
Clarkes Supply Ltd.	93.45
W. F. Morneau	326.51
Avalon Industrial	146.94
National Office Equip.	23.42
Xerox Canada Ltd.	89.84
Q 97 CFIQ	78.00
Govt of Nfld. & Labrador	3899.00
Govt of Nfld. & Labrador	6860.00
Waterworks Supplies	42.56
C. B. Tire (1982)	470.40
W. G. Garland	52.64
Park Automotive	46.58
Penney's Transport & Courier	15.50
Speedy Auto Glass	150.00
Canadian Liquid Air	149.80
Robinson-Blackmore	224.27
Simms Garage	39.20
Irving Oil Limited	2016.49
Carnell's Ltd.	296.05
Butt's Trucking	1692.00
Atlantic Technical Sales	933.34
Hubert Burden	2400.00
RDN Const. Limited	2096.73
Newfoundland Power	6705.50
	$32,736.25

It was decided by Council to hold all the above bills until funds are available to pay them.

A bill was received payable to Southern Const. (1981) Ltd. in the amount of $17,717.76. It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that the bill be paid from the water and sewer account.

MOTION CARRIED

CORRESPONDENCE

The following correspondence was received for consideration by Council:

The **agreement** with **Mr. Will Dean to purchase part of his property to widen Country Road** has been completed and signed by both parties. The cheque will be issued shortly by the Town to Mr. Dean in the amount of $1500.00.

Mr. Don Noel, Freshwater; Development application to place a sign on top of the ridge to advertise that he is an agent for an insurance company. It was moved by Councillor William Hiscock and seconded by Councillor Frank Clarke that Mr. Noel be granted permission by the Town.

MOTION CARRIED

Mr. Calvin Powell, Treasurer/Friends of the Games; Requesting a contribution towards the 1992 Newfoundland & Labrador Summer Games. Discussion was held and it was decided to consider a contribution at Budget time. The Clerk was instructed to place this letter in the budget file.

Resource Systems Management International Inc.; Regarding the study this company has been commissioned to undertake on tourism development for the Trinity South and Conception Bay North area. The Town Manager was instructed to call Mr. Jerry Dick on this letter.

Mr. Martin Goebel, Dept of Environment; Advising that his department cannot give any advance assurances that there will be emergency assistance in the event of actual flooding in the Town. It was decided to write Hon. Jim Kelland on this matter.

C.B.N. Incinerator Association; Regarding the appointment of a representative from Victoria for 1991 on this committee. Councillor Robert Clarke was appointed by acclamation and the Clerk was instructed to inform this association of Mr. Clarke's appointment.

Newfoundland and Labrador Federation of Municipalities; Regarding a GST seminar taking place at City Hall, St. John's on Dec. 12/90. It was decided that the Clerk would attend this seminar.

Mr. Ronald Moores, Mr. Cyril Whyte Jr., Mr. Annanias Antle, Mrs. Bonnie Evely and Mrs. Zena Slade; Applying to the Town for employment. It was decided that these people be written advising them that there is no work available at the present time, but their letters would be placed on file.

Poll tax exemption form from Mrs. Rose Lambert for 1989. It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that Mrs. Lambert be exempted as requested.

MOTION CARRIED

Mrs. Lorraine White of Whites Amusement and Snack Bar; Informing Council that the business has not been opened since February 1990. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Deputy Mayor Helen Higdon that the balance on this account for 1990 be deleted from Council records.

MOTION CARRIED

Newfoundland Power; Regarding a request from Mr. Ronald Flight to this company for electrical hook-up to his property and whether the Town has taken over the road where Mr. Flight's property is located on land purchased from Mr. Alfred Clarke on Highway East. Discussion was held on this request and also on the property that Mr. Clarke is selling for building lots. The Town Manager was instructed to meet with Mr. Clarke with regard to the road, water and sewer to the property and all specifications required by the Town regarding his property.

REPORTS OF COMMITTEES

No reports for this meeting.

TOWN MANAGER'S REPORT

This report was reviewed and found in order.

The Town Manager informed Council that the person who broke the window to the Library has been charged and will be paying back the $150.00 to the Town for the broken window.

He also mentioned plowing private driveways and asked whether they would be done this Winter. Discussion was held and the Town Manager was asked to bring back a recommendation to the next meeting. The Town Management Committee was also asked to make a recommendation regarding this subject.

NEW BUSINESS

Councillor Robert Clarke asked about the **Community Christmas tree** and when the lighting ceremony would take place. It was decided that Dec. 10th at 7:00 P.M. would be a suitable time. Councillor Lillian Parsons was asked to plan the ceremony.

Councillor William Hiscock informed Council that the Fire Dept. is cutting back on expenses and will continue as much as possible.

Deputy Mayor Helen Higdon congratulated Mayor Glen Clarke on being elected Chairman of the C.B.N. Joint Councils.

Deputy Mayor Higdon asked about Mrs. Reuben Cole's house on Highway East and it's delapidated condition. The Town Manager was instructed to call Mrs. Cole and advise her that the house

must be torn down as soon as possible. The Town Manager was also instructed to check with Mr. John Clarke on the old shed by his house.

Deputy Mayor Higdon also mentioned taking post-dated cheques from people who in the past paid their taxes with NSF cheques. The Clerk stated she took one from Mr. Cyril Butt. She was instructed to call Mr. Butt and tell him to have the money in tomorrow or his water will be shut-off.

The Clerk asked if she could take Wednesday and Thursday off this week from time she has accumulated. This was approved by Council.

Councillor Lillian Parsons informed Council that she is an Honorary Member of the Royal Canadian Legion and she was congratulated by 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 9:35 P.M.

SIGNED:

GLEN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Regular Meeting
November 12, 1990

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

DEPUTY MAYOR	HELEN HIGDON
COUNCILLORS	ROBERT CLARKE
	CLIFFORD HARRIS
	FRANK CLARKE

The meeting was called to order at 7:40 P.M. and the minutes of the last regular meeting were read. One error was noted on page 3 regarding the building application of Mr. Ronald Flight, should also include that Mr. Alfred Clarke would be written informing him that no further expansion can take place on his property until the appropriate site plans are presented to Council and Water and Sewer is installed on the property. With no other errors noted, it was moved by Councillor Frank Clarke and seconded by Councillor Cliff Harris that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Deputy Mayor Helen Higdon inquired if everything was straightened out with regard to Council **purchasing land from Mr. Will Dean to widen Country Road.** The Town Manager stated he met with Mr. Dean and this purchase is in the process of being clued up.

Deputy Mayor Higdon also asked if **funding** was requested from Dept. of Environment regarding **Environment Week 1991.** The Clerk stated that the information received by Council has been misplaced, but she would call and have this information sent to Council again.

Mayor Clarke mentioned the **Water Agreement Meeting with the Town of Salmon Cove** and read the report pertaining to the meeting. It was moved by Councillor Frank Clarke and seconded by Deputy Mayor Helen Higdon that the report be accepted as presented. Also the water rate of $5.00 per householder per month be approved.

MOTION CARRIED

The Clerk was instructed to write for approval from Hon. Eric Gullage to charge this amount before the agreement is signed by both Towns.

BILLS AND ACCOUNTS

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

East-Chem Inc.	$124.95
Nfld. Tel	325.58
Homecard	41.72
O'Donnell-Drg.	170.80
Clarkes Supply Ltd.	93.45
W. F. Morneau	326.51
Avalon Industrial	146.94
National Office Equip.	23.42
Xerox Canada Ltd.	89.84
Q 97 CFIQ	78.00
Govt of Nfld. & Labrador	3899.00
Govt. of Nfld. & Labrador	6860.00
Waterworks Supplies	42.56
C. B. Tire (1982) Ltd.	470.40
W. G. Garland	52.64
Park Automotive	46.58
Penney's Transport & Courier	15.50
Speedy Auto Glass	150.00
Canadian Liquid Air	149.80
Robinson-Blackmore	189.28
Simms Garage	39.20
Irving Oil Ltd.	2016.49
Carnell's Limited	296.05
Butt's Trucking	1690.00
Atlantic Technical Sales	933.34
Hubert Burden	2400.00
RDN Const. Limited	2096.73
C.B.N. Incinerator Assoc.	1498.75
Nfld. Light & Power	3852.83
	$28,120.36

It was decided not to pay these bills at the present time.

The Clerk stated she talked with Mr. Pink at the Bank of Nova Scotia and he would like to meet with Mayor Clarke and the Finance Committee to discuss the deficit on the 1989 Audit and also the whole financial picture of the Town at the present time.

The Clerk was instructed to set up the meeting at an appropriate time.

There were also two bills received on the Water and Sewer Account from, Delcan Corp. $1372.50 and Southern Const. $9525.15. It was moved by Councillor Frank Clarke and seconded by Councillor Cliff Harris that these bills be paid as presented.

MOTION CARRIED

CORRESPONDENCE

The following correspondence was received for consideration by Council:

A **Crown land application** was received from **Mr. William A. Clarke for a cabin lot on Swansea Road Extension.** It was moved by Councillor Frank Clarke and seconded by Deputy Mayor Helen Higdon that approval be given by Council subject to approval from other Government departments.

Motion Carried.

A **THANK YOU card** was received from **Miss Diane Snow** for Council's support in helping her obtain one week's work through Social Services at the Town Hall.

Letters of employment were received from **Mrs. Rosalie Evely, Mrs. Doris Sparkes and Mr. George Snook.** The Clerk was instructed to write these people and inform them that there is no work available at the present time, but their letters would be placed on file.

A **request for a street light** from **Mr. Gerald Evely** on Country Road. The Management Committee was asked to check on this request and also check all the lights in the Town to see if some can be removed or moved to other areas of Town.

Letters from **Bethal Academy and Persalvic Elementary** regarding **snowclearing by the Town** this coming Winter of the school premises. It was moved by Councillor Frank Clarke and seconded by Deputy Mayor Helen Higdon that both requests be approved and they be charged the same as last year, $50.00 per hour.

MOTION CARRIED

Letter from **Dept. of Municipal & Provincial Affairs** informing Council that they are in the process of reviewing our request for **capital funding for 1991** and we will be notified of the status of our request.

Letter from **Hon. John Efford, Minister of Social Services** regarding Council's concern over the significant number of workers who were unable to obtain sufficient insurable earnings through employment at the fish plants in this area. His department was given the names we have on hand who applied to the Town for work and he stated to date four has since found employment. With regard to the others, he stated that they are not eligible for employment through programs offered by his Department.

Request for a contribution from the **Music Festival Association of Trinity-Conception** in the form of a sponsor in their programme booklet. It was moved by Deputy Mayor Helen Higdon and seconded by Councillor Cliff Harris that the Town sponsor 1/4 page at the cost of $25.00.

MOTION CARRIED

Poll Tax exemption forms from Mrs. Eunice Antle for 1989 and Mr. Samuel White for 1983,84 and 85.

It was moved by Councillor Frank Clarke and seconded by Deputy Mayor Helen Higdon that Mrs. Antle be exempted as requested.

MOTION CARRIED

It was moved by Deputy Mayor Helen Higdon and seconded by Councillor Clifford Harris that Mr. White be exempted as requested.

MOTION CARRIED

REPORTS OF COMMITTEES

Councillor Frank Clarke, Chairman of the Finance Committee stated that the Budget for 1991 is in the process of ~~be~~ being done.

TOWN MANAGER'S REPORT

This report was reviewed and found in order.

The Town Manager mentioned **plowing private driveways this coming Winter** and whether this policy should continue. Deputy Mayor Higdon stated she received a verbal request from Mr. Tom Rogers to have his driveway plowed early in the morning to enable him to get to work in St. John's. It was decided to defer this item until a full Council is in attendance.

The Town Manager also mentioned that **Mr. John Moore of Municipal Affairs was contacted regarding how the Town can be held liable should there be flooding and sewer backups in the Town.** Mr. Moore stated that the Town should acquire Backup coverage from their insurance company as soon as possible. It was decided that it is to costly to obtain this coverage at the present time.

NEW BUSINESS

Councillor Frank Clarke asked if Victoria Foodex has Business Tax owing for 1990. He was told that taxes are owing by Mr. Burke. Council was also informed that the Final Touch Store and Riverdale Pharmacy owe Business tax for 1990. The Town Manager was instructed to check on these accounts to see if water can be shut-off to the businesses in question.

Councillor Cliff Harris made a verbal request on behalf of Mr. John Priddle Jr. for an extension to the culvert in his driveway. Council was informed that Mr. Priddle owes a large amount of Poll Tax to the Town and is not making any effort to pay this bill. It was decided to hold off on this request and that Mr. Priddle be notified that the Poll Tax bill must be paid.

Deputy Mayor Helen Higdon made a verbal request on behalf of Mr. Max Slade for a street light in front of his store. She also stated that a light was needed at the corner of ~~Westcott's~~ Ash's Lane.

These requests will be checked by the Management Committee.

Deputy Mayor Higdon stated she received a call from Mr. Lloyd B. Clarke and he is looking for two weeks work. The Clerk was instructed to place Mr. Clarke's name on file.

Deputy Mayor Higdon also stated that Mr. David King should be attending Council meetings. It was decided that this is not necessary only in the absence of the Town Manager.

With no other business on the agenda, it was moved by Deputy Mayor Helen Higdon and seconded by Councillor Cliff Harris that the meeting adjorn at 9:25 P.M.

SIGNED:

GLEN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Special Meeting
Nov. 19, 1990

A special meeting of the Town of Victoria was held on the above date with Mayor Glen Clarke presiding and the following members of Council in attendnace:

DEPUTY MAYOR	HELEN HIGDON
COUNCILLORS	ROBERT CLARKE
	FRANK CLARKE
	CLIFFORD HARRIS

This meeting was called to order at 7:40 P.M. to discuss the financial status of the Town and the 1991 Budget. Mayor Clarke stated that himself, Councillor Frank Clarke, the Town Manager and Clerk met with Mr. Pink at the bank on Friday afternoon. It was decided that because the Town has a large deficit and it is increasing each year, they will have no other alternative but to raise taxes in 1991. Discussion was held by those present on the 1989 Audit and where Council could generate the much needed revenue for 1991. It was moved by Councillor Frank Clarke and seconded by Councillor Cliff Harris that the Tax Structure for 1991 with regard to tax rates would change as follows:

(a) Property Tax mill rate increased from 4 to 6 mills
(b) Minimum Property Tax increased from $80.00 to $120.00
(c) Poll Tax increased from $80.00 to $120.00
(d) Water & Sewer rates increased from $144.00 per yr. to $168.00 per year
(e) Water only rates increased from $96.00 per year to $120.00 per year
(f) Water and Sewer rate for Post Office increased from $300.00 per yr. to $750.00 flat rate
(g) Cable Co., Business Tax rate changed from 1/5 of 1% of gross revenue to 150 mills

The Clerk was instructed to write Mr. Pink at the Bank of Nova Scotia with the above changes.

Mayor Clarke also mentioned the money spent in 1989 on Capital projects, but taken from our General Account and the total was $32,404.00. He also mentioned that approximately $60,000.00 was needed to cover the expenses of the Town to Dec. 31/90. It was decided to write Hon. Eric Gullage seeking approval for a Government Guaranteed Loan of $60,000.00 or approval to borrow this amount at the bank. The Clerk was instructed to have this done tomorrow.

The Clerk was also instructed to check to see if construction companies can be charged business tax.

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 9:10 P.M.

SIGNED:

GLEN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Special Meeting
Oct. 29, 1990

RE: POTABLE WATER AGREEMENT WITH THE TOWN OF SALMON COVE

A Special Meeting was held at Victoria at 7:30 P.M. with the Council of Salmon Cove to discuss the water agreement. Those present were:

TOWN OF VICTORIA	MAYOR	GLEN CLARKE
	DEPUTY MAYOR	HELEN HIGDON
	COUNCILLORS	ROBERT CLARKE
		LILLIAN PARSONS
		CLIFFORD HARRIS
TOWN OF SALMON COVE	MAYOR	RAY NOSEWORTHY
	DEPUTY MAYOR	JAMES PARSONS
	COUNCILLORS	DON CASE
		GARY BUTT
		BOB ROSSITER

Discussion was held on #3 on the agreement regarding the rate charged per month per householder. It was moved by Councillor Robert Clarke of Victoria and seconded by Mayor Ray Noseworthy of Salmon Cove that the rate would be $5.00 per householder, per month and that it would be a two year agreement. This agreement will be reviewed on September 15th of each year or close to that date. It was also decided that the new rate will commence when the agreement is signed by both Towns.

With no other business, the meeting adjorned at 8:30 P.M.

SIGNED:

GLEN CLARKE
MAYOR

WALTER V. HISCOCK
TOWN MANAGER

Town of Victoria
Regular Meeting
Oct. 22nd., 1990

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

DEPUTY MAYOR — HELEN HIGDON

COUNCILLORS — ROBERT CLARKE
FRANK CLARKE
LILLIAN PARSONS
CLIFFORD HARRIS
WILLIAM HISCOCK

The meeting was called to order at 7:35 P.M. and Mayor Clarke welcomed the visitors present. The minutes of the last regular meeting were read and no errors were noted. It was moved by Deputy Mayor Helen Higdon and seconded by Councillor Frank Clarke that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Deputy Mayor Helen Higdon inquired about the Town Hall roof and whether the roof was still leaking. The Town Manager stated that as of the last major rain storm, there were no leaks at that time.

Deputy Mayor Higdon asked if Dept. of Social Services had called regarding Miss Diane Snow coming to work with the Town for one week. Mayor Clarke stated that Mr. Art Reid called today and Diane will begin work on Monday, Oct. 29th.

Deputy Mayor Higdon asked if everything was strenghtened out with Mr. Will Dean with regard to the land Council is purchasing from him to widen Country Road. The Town Manager stated that he has not met with Mr. Dean, but will be meeting with him shortly to clear up this matter.

Deputy Mayor Higdon also asked if a reply has been received from Mr. Art Reid regarding using the funds left over from Swansea Road on Gully Path Road to create work for those who need several weeks work to qualify for U.I.C. benefits for this coming Winter. She was told that this is still being checked on by Mr. Reid.

Councillor Clifford Harris asked if Dept. of Transportation was contacted regarding the condition of the shoulders of the road on Main Highway and the driveways in that area. The Town Manager stated he talked with Mr. Tom Porter and he stated that his department will be grading the shoulders, but nothing further would be done with the driveways in that area.

Councillor Frank Clarke inquired about Mr. Glen Evely and what he intended to use the building for by the Lions Club. He was told that Mr. Evely is having two apartments upstairs in the building and the downstairs portion would be used as commercial space.

VISITORS BUSINESS

NONE

BILLS AND ACCOUNTS

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

IRVING OIL LIMITED	$1631.08
NEWFOUNDLAND POWER	6080.58
T C OFFICE SUPPLIES	125.51
NEWFOUNDLAND TELEPHONE	365.42
ATLANTIC TECHNICAL SALES AND SERVICE	933.34
DEPT. OF WORKS, SERVICES & TRANSPORTATION	6860.00
CONCEPTION BAY TIRE	151.20
RDN CONST. LTD.	1263.53
CANADIAN TIRE CORP.	216.13
BUTT'S TRUCKING	1190.00
PHOENIX INDUSTRIES LTD.	487.20
FLYGT CANADA	1279.60
THE TROPHY HUT	48.44
DPET. MUNICIPAL & PROVINCIAL AFFAIRS	3899.00
	$24,531.03

It was moved by Councillor Frank Clarke and seconded by Councillor Lillian Parsons that the bills be paid as presented except for Dept. of Works, Services and Transportation, Dept. of Municipal Affairs, and RDN Const.

MOTION CARRIED

CORRESPONDENCE

The following letters were received for consideration by Council:

DEPT. OF ENVIRONMENT; Regarding funding that is available for Environment Week 1991. This was passed to the Town Manager to check out.

BAINE JOHNSTON INS.; Regarding a Quotation of Sewer Backup coverage from their company. It would cost $788.00 plus tax per year and subject to a $2,500. deductible per Claimant Basis for Sewer Backup Claims. The Town Manager was instructed to further check this out and also on how the Town could be held responsible at the time of sewer backup. The Clerk was instructed to remind residents next billing that they must install a backup value on

their line.

DEPT. OF MUNICIPAL & PROVINCIAL AFFAIRS; Inquiring about the 1989 Audit of the Town of Victoria. The Clerk was instructed to write and advise them why the audit is delayed at this time.

MR. JERRY M. BALDWIN AND MR. CYRIL WHYTE JR.; Requesting employment with the Town. The Clerk was instructed to write and advise them that no work is available at the present time, but their letters would be placed on file.

MR. & MRS. DENNIS SUTTON; Regarding the position Council installed a drain pipe leading from Country Road and across the track. Mr. Sutton stated in his letter that by doing this, it has caused water to run onto his property and the area where he intends to build a new house. Discussion was held on this and it was decided that Mr. Sutton be written advising him that when he decides to build his house on Country Road, then Council will make sure that the water is diverted from his property.

MR. GLENN ROSE; Regarding the bill he received from the Town for $21.00 which represents the full rate for water from Oct. to Dec. 1990 and also that in the future he must pay $144.00 for water and sewer and not $60.00 as he was previously billed as a vacant property. In his letter Mr. Rose stated that he do not believe this policy is warranted to vacant properties that are not used all year round. Discussion was held by Council and it was decided that nothing will be done to change this policy.

An application was received from **Mr. Ronald Flight and Miss Goldie Baker to construct a house on Highway East** on property purchased from Mr. Alfred Clarke Jr. This application was previously checked and found in order. It was moved by Deputy Mayor Helen Higdon and seconded by Councillor Clifford Harris that this application be approved as requested.

MOTION CARRIED

An application was received from **Miss Bernice Sutton for exemption from Poll Tax for 1989.** Miss Sutton has supplied the required documents allowing her to be exempted by Council. It was moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris that Miss Sutton be exempted as requested.

MOTION CARRIED

REPORTS OF COMMITTEES

A reminder from Mayor Clarke that the Water Agreement Meeting with the Town of Salmon Cove will be held on Oct. 29/90 at 7:30 P.M. in our Council Chambers.

TOWN MANAGER'S REPORT

The Town Manager gave a verbal report of the activities in the Town since the last meeting.

He stated he received a call from CHVO regarding the Town sponsoring Christmas Greetings to the residents this year. This was approved by Council.

NEW BUSINESS

Deputy Mayor Helen Higdon mentioned the tax arrears for the remainder of 1990. Discussion was held on the collection of these taxes. The Clerk and Town Manager were instructed to get together and collect the remaining taxes for 1990.

Councillor Clifford Harris made a verbal request on behalf of Mrs. Joan Clarke regarding the ditch by the ballfield and this causing a water problem on her property. Councillor William Hiscock also stated this is causing a problem for his property. Discussion was held and the Town Manager was instructed to check this out.

Councillor Robert Clarke mentioned Mr. Donald Jackson Jr.'s property on the old track and that he instructed the Town Manager to issue a stop work order. Mr. Jackson was clearing the property without a permit and the clay and mud were draining down on Mr. Ray Frampton's property. Mr. Jackson was given an application at that time, but to date has not returned it to Council. He was also written with regard to drainage on Mr. Ray Frampton's property and he was told to have the problem alleviated as soon as possible.

Councillor Lillian Parsons congratulated Mayor Clarke on his speech at the Annual Firemen's Ball.

Mayor Clarke presented the application from the Town Clerk and Town Manager to join the Municipal Administrators Association at the cost of $75.00 per year. It was moved by Deputy Mayor Helen Higdon and seconded by Councillor Robert Clarke that this be approved.

MOTION CARRIED

The Committee Structure for 1991 was also presented by Mayor Clarke. They are as follows:

FINANCE COMMITTEE	CHAIRMAN:	FRANK CLARKE
	MEMBERS:	ROBERT CLARKE
		LILLIAN PARSONS
TOWN MANAGEMENT COMMITTEE	CHAIRMAN:	HELEN HIGDON
	MEMBERS:	CLIFFORD HARRIS
		ROBERT CLARKE
TOWN PLANNING COMMITTEE	CHAIRMAN:	WILLIAM HISCOCK
	MEMBERS:	CLIFFORD HARRIS
		LILLIAN PARSONS

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

SIGNED:

GLEN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Regular Meeting
Oct. 9th, 1990

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

COUNCILLORS

ROBERT CLARKE
LILLIAN PARSONS
CLIFFORD HARRIS
WILLIAM HISCOCK

The meeting was called to order at 8:08 P.M. and the minutes of the last meeting were read. With no errors noted, it was moved by Councillor William Hiscock and seconded by Councillor Robert Clarke that the minutes be adopted as read.
MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Councillor Lillian Parsons mentioned that the Town Hall was still leaking and that there were leaks in the Library. The Town Manager stated that the roof was done with Wet Jet last week, but he would get the workers to place more of this compound on the roof to try and stop the problem with leaks until next Spring.

Councillor Robert Clarke mentioned that he talked with Mr. Tony Clarke and Mr. Clarke stated that the estimate done by Delcan Corp. to alleviate the flooding problem on his property is too high.

Councillor Clifford Harris asked if the Town Manager has checked out Mr. Tolson Smith's request for an extension to the culvert in his driveway. The Town Manager stated he is still checking this out.

Councillor William Hiscock asked if Mayor Clarke talked with Hon. John Efford regarding Miss Diane Snow and her getting the one week's work from his department. Mayor Clarke stated he talked with Mr. Efford and he is checking this out.

Councillor Hiscock asked about the Salmon Cove Water agreement and whether a date was set for the meeting to discuss the agreement. Mayor Clarke stated a meeting was set for October 1/90, but Mayor Noseworthy could not attend, therefore the meeting would have to be re-scheduled for another time.

Councillor Hiscock also asked if the letters were taken door to door regarding Council's policy on frozen water lines for this coming Winter. The Town Manager stated he decided that placing this in the Compass would be more effective and would inform everyone in the Town.

BILLS AND ACCOUNTS

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

ROBINSON-BLACKMORE	$41.60
CLARKES SUPPLY	395.59
TRICON SERVICES	95.31
NFLD. POWER	6080.58
SPEEDY AUTO GLASS	14.38
PARK AUTOMOTIVE	20.26
W. G. GARLAND	124.02
AVALON INDUSTRIAL	120.74
SAUNDERS, HOWELL MANFACTURING	86.76
IRVING OIL LIMITED	1631.08
PROGRAM APPLICATIONS LTD.	339.07
T C OFFICE SUPPLIES	14.56
DEPT. OF TRANSPORTATION	6860.00
W.F. MORNEAU LTD.	326.51
J. C. PRATT LTD.	898.80
DEERING'S SHEET METAL	35.60
FLYGT CANADA	305.82
	$17,388.68

It was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that the bills be paid as presented except for $6860.00 from Dept. of Transportation for salt and sand.

MOTION CARRIED

The Town Manager was instructed by Mayor Clarke to check with other companies to service the computer system.

CORRESPONDENCE

Mrs. Angela King, Mr. Chesley King, Mrs. Patsy King and Mrs. Margaret Penney; Requesting employment with the Town. Discussion was held with regard to those who have written the Town so far this year looking for from 1-8 weeks work just to qualify for U.I.C. Benefits. It was decided to write Mr. Art Reid with copies to the Premier, Hon. Eric Gullage, Hon. Patt Cowan and Hon. John Efford requesting that something be done to help the people in this community who desperately need employment. The Clerk was also instructed to write the above applicants and inform them that there is no work available at the present time, but that Council is writing to Government for help and enclose a copy of the letter written to Mr. Reid.

Mr. William Dean; Accepting Council's offer of $1500.00 for a small portion of his land to widen Country Road. The Town Manager was instructed to look after having the appropriate

agreement drawn up and all legal matters regarding this property taken care of.

Canada Post Corporation; Responding to Mayor Clarke's letter of Sept. 12/90 regarding postal service at the Victoria Post Office. The letter stated that the Corporation has no plans to convert the Victoria post office at this time from it's present location to a retail outlet.

Hon. Eric Gullage, Dept. of Municipal & Provincial Affairs; Informing Council that the request to use excess funds in this year's project to service Gully Path Road does not rank highly enough for approval. He asked Council to reconsider servicing requirements to determine if there are other areas where the funds could be spent more effectively. The Town Manager was asked to check this out with Delcan Corp.

Newfoundland and Labrador Housing Corporation; Responding to Council's letter of June 18/90 regarding the availability of funding for a mobile home park. The letter stated that at the present time NLHC is not in a position to become involved in this project.

Mr. B.F. Tricco, Dept. of Municipal & Provincial Affairs; Regarding Council's request for funding in the amount of $8400.00 to place a new roof on the Municipal Building. He stated that while a grant has not been approved, his committee is prepared to recommend Approval to Borrow for the required funds.

Dept. of Environment and Lands; Regarding the cut in funding for the Town Beautification Officer Program and endorsing a jointly funded effort by all incorporated communities in the Conception Bay North area to keep this program in place. Discussion was held and Mayor Clarke instructed the Clerk to check with Mrs. Joan Wilcox, secretary for the C.B.N. Joint Councils to see if they received this letter and if not to copy and send it to them to discuss at their next meeting.

Mayor John J. Murphy of the City of St. John's; Regarding the 1991 Federation of Canadian Municipalities Conference to be held in St. John's on June 5-11th, 1991. In his letter Mayor Murphy asked Council to consider a financial contribution towards this event. Discussion was held and it was decided to write Mr. Murphy and advise him that the Town of Victoria will consider contributing to this conference when the 1991 Budget is being prepared this year.

Mr. Glen Evely; Development Application to change the use and type of occupancy of the building he is presently constructing on Main Highway. It was moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris to give Mr. Evely approval in principle until all aspects of his application has been checked and found in order.

MOTION CARRIED

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

Mrs. Martha Baldwin 1989
Mrs. Sharon Turnbull 1988-89

It was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that because the above ladies have presented the necessary documents, they be exempted as requested.

MOTION CARRIED

REPORTS OF COMMITTEES

NONE

TOWN MANAGER'S REPORT

This report was discussed and found in order.

The Town Manager mentioned that Sewer Backup coverage is available through Baine Johnston Ins. and discussion was held whether it would be necessary for the Town to have this coverage. The Town Manager was asked to further check this out for the next meeting.

He stated that Council must consider where the Town will be expanding in the future. It was decided to look into this and find what area of Town would be feasible for the next expansion phase.

The Town Manager requested to attend the Nfld. Safety Council Conference to be held in St. John's on Nov. 26th and 27th. It was moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris that the Town Manager attend this conference.

MOTION CARRIED

Mayor Clarke mentioned a seminar on the G.S.T. which will be hosted by Dept. of Municipal Affairs and informed the Clerk that she will have to attend this seminar to be bought up to date on this new tax that is being enforced by the Federal Government on Jan. 1, 1991.

NEW BUSINESS

Councillor Lillian Parsons asked about the light overlooking the War Memorial Site. The Town Manager stated that he has purchased a switch which will turn the light on and off automatically, but he has not had time to have it installed. He also stated that the site will be moved shortly.

Councillor Robert Clarke asked if there would be any announcements by Council at the Annual Fireman's Ball. It was decided to present a plaque to the Fire Dept. this year.

Councillor Clifford Harris mentioned the way the shoulders of the road were left after the new pavement was completed on Main Highway. He stated that they were left in a deplorable condition. The Town Manager was instructed to call Mr. Tom Porter.

Councillor William Hiscock informed Council that he has been named Co-ordinator of Security for the 1992 Summer Games and asked the Councillors present to consider helping out with security at that time.

Mayor Glenn Clarke stated he received a call from Mr. Harold Slade and he is presently extending on to his house, but did not apply to Council for permission. The Town Manager was asked to check this out.

Mayor Clarke also mentioned the Water Agreement with the Town of Salmon Cove and it was decided to call a meeting for Oct. 29/90 at 7:30 P.M., in Victoria. The Clerk was instructed to call the Clerk in Salmon Cove and advise her of the date for the meeting.

With no other business on the agenda, it was Moved by Councillor Robert Clarke and seconded by Councillor Clifford Harris that the meeting adjorn at 10:07 P.M.

SIGNED:

GLENN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Regular Meeting
Sept. 24th, 1990

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

DEPUTY MAYOR — HELEN HIGDON

COUNCILLORS — ROBERT CLARKE
WILLIAM HISCOCK
LILLIAN PARSONS
CLIFFORD HARRIS

Councillor Frank Clarke absent due to illness.

The meeting was called to order at 8:13 P. M. and the minutes of the last meeting were read. The following errors were noted: page 3; motion regarding approving the Crown Land application for Mr. Clifford Harris, should be recorded that Councillor Clifford Harris did not vote on the motion. Page 4; regarding the Terry Fox Run, should be noted that the T Shirts were sold by Mr. George Pryor to the Councillors and Staff. Page 5; regarding the letter from Robinson Blackmore on the 60th Anniversary of Noel's Funeral Home Ltd., should be noted that the reason Council did not take out an advertisement with the Compass in conjunction with this promotion is because it would not benefit Noel's, but the newspaper. Page 5; regarding the Management Committee Report on the Town Manager, should also include that with reference to this written report, the Town Manager must follow what is outlined in the Municipalities Act as the duties of a Town Manager. With no other errors noted, it was moved by Councillor Robert Clarke and seconded by Deputy Mayor Helen Higdon that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Deputy Mayor Helen Higdon asked whether the Town Hall roof would be repaired this year. The Town Manager stated it is to late now to place a new roof on the building, therefore the roof will be patched until next Spring.

Deputy Mayor Higdon asked if the Clerk called Dept. of Social Services regarding Miss Diane Snow acquiring one week's work from them to qualify for Unemployment Insurance Benefits. The Clerk stated she talked with Mrs. Farrell of Social Services and apparantly Miss Snow was terminated from her job in Carbonear. Discussion was held on this situation and Mayor Clarke instructed the Clerk to get all the information regarding Miss Snow and he would contact the Minister of Social Services on this matter.

Deputy Mayor Higdon also mentioned this year's **Fireworks and thanked Council** on behalf of the Victoria Recreation Commission for **contributing the $850.00 towards them.**

Deputy Mayor Higdon asked if **Mr. David Lambert's property** was checked by the Town Manager with regard to the **condition of his property and mobile home.** The Town Manager stated that he visited this area and the property is kept clean and the home is kept in repair. The Clerk was instructed to write Mr. Lambert and inform him that he must re-apply for a permit to keep the mobile home on his property.

Councillor Robert Clarke mentioned the **flooding problem on Mr. Tony Clarke's property on Pyes Road.** The Town Manager stated that Mr. Clarke would have to dig a ditch behind his house, but the person who owns the property behind him will not let him dig the ditch, therefore there is nothing that can be done until Mr. Clarke gets permission to use the other person's property.

Councillor Robert Clarke asked if **Mr. Con Moran of the Transport & Allied Workers** was called regarding **one person remaining in the Union.** The Clerk stated she talked with Mr. Moran and one person in a company can remain in the Union.

Councillor Robert Clarke asked about the **presentation of plaques to the former Council.** It was decided that this would be done at Christmas. The Management Committee was asked to look after the preparations for this occasion and also the Christmas Dinner.

Councillor Robert Clarke mentioned **properties in the Town being charged $60.00 vacant rate.** The Town Manager stated he talked with the Towns of Hr. Grace and Carbonear and they charge all water and sewer customers $144.00 whether they are vacant or not vacant. Discussion was held and it was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that all properties presently being charged $60.00 vacant rate, will henceforth be charged $144.00 for water and sewer, $96.00 for just water and also these properties to be charged this rate for the remaining three months of 1990.

MOTION CARRIED

The Clerk was instructed to check out Mr. Roderick Antle's account to see when his house became vacant and to adjust his account if necessary.

Councillor Lillian Parsons asked if the Town Manager has checked with **Crown Lands with regard to acquiring the old track from Albert Powell's to Mrs. Daphne Baldwin on Highway East.** He stated that he is still checking this area out with Crown Lands.

Councillor Lillian Parsons also asked if the **property to the north side of the Town Hall** was checked to see who owns it. The Town Manager stated it is **owned by Mr. Roy Clarke** of St. John's.

VICTORIA VOLUNTEER FIRE DEPT.; Requesting financial support towards their Annual Firemen's Ball. It was moved by Deputy Mayor Helen Higdon and seconded by Councillor Robert Clarke that $1500.00 be given to the Fire Dept.

MOTION CARRIED

MR. CATOR BEST; Looking for support in the upcoming election for the position of Vice President of the Nfld. and Labrador Federation of Municipalities. Mayor Clarke also reminded Council that he is running for Avalon Director of the Federation.

HON. PAUL D. DICKS, MINISTER FO JUSTICE; Responding to Mayor Clarke's letter of Sept. 10/90 concerning the Public Utilities Board and stating that he do not have any power to order Nfld. Power not to collect the rate which has been approved by the P.U.B.

HEART AND STROKE FOUNDATION OF NFLD. & LABRADOR; Announcing the name of the winner and the community represented in the "Mayor's March on Heart Disease". The winner was Mayor Calvin Samms representing the community of Howley.

THE GENERAL HOSPITAL HEALTH FOUNDATION; Requesting a donation towards the Magnetic Resonance Imager Fund. The Clerk was instructed to write and advise that the Town of Victoria do not contribute to organizations, etc.

DEPT. OF MUNICIPAL & PROVINCIAL AFFAIRS; Informing Council that the Town's reassessment scheduled for 1990, will be deferred to 1991.

DEPT. OF WORKS, SERVICES AND TRANSPORTATION; Regarding the shoulder material for Route 74 and informing Council that this area will be placed for consideration in their next year's construction program.

MRS. ISABELLE COLE AND FAMILY; A thank you card to the Councillors and staff for the card sent at the death of Mrs. Cole's grandmother.

The following applications were received for exemption from Poll Tax:

Mrs. Emmie Clarke 1989
Mrs. Elsie Antle 1987 and 88

It was moved by Deputy Mayor Helen Higdon and seconded by Councillor William Hiscock that the above applicants be exempted as requested.

MOTION CARRIED

REPORTS OF COMMITTEES

NONE

TOWN MANAGER'S REPORT

This report was checked and found in order.

The Town Manager mentioned the **Crown Land application of Mr. John H. King.** He stated he talked with someone at the Crown Lands

office and they stated it is entirely up to Council to approve or disapprove this application. Discussion was held and it was decided to draw up an agreement leasing the property to Mr. King for one year at a time for the purpose discussed in his application.

The Town Manager stated that **Mr. Clifford Harris's application for Crown Land on Swansea Road** was approved and given to him to forward to St. John's.

He also mentioned the **possibility of frozen water lines this coming Winter** and that the residents should be informed that Council will not take responsibility should this occur. It was decided that a letter will be written advising residents of Council's policy and have the letters hand-delivered to all households.

The **Five Year Capital Works Program** was discussed by Council. It was decided that the Town Manager would have this checked by Delcan and sent in the mail by Sept. 30/90. It was also moved by Councillor Robert Clarke and seconded by Deputy Mayor Helen Higdon that the Five Year Plan be approved.

MOTION CARRIED

NEW BUSINESS

Deputy Mayor Helen Higdon asked what the **policy of Council was regarding small balances owing on taxes** to the Town such as, less than $1.00. Mayor Clarke stated that all balances must be paid in full.

Deputy Mayor Higdon also inquired about the **property on Powerhouse Road formerly the derby pit and that the Victoria Recreation Commission is looking to acquire this property for a playground.** The Town Manager stated that he would check this out with Crown Lands when he is in St. John's.

Councillor William Hiscock stated that the Fire Dept. is in need of an updated map of the hydrants in the Town, have them numbered and the preesure of each of them. The Town Manager stated he would get Mr. Cal Cole of Delcan to have this done for the Fire Hall.

Councillor Clifford Harris made a verbal request on behalf of **Mr. Tolson Smith to have the culvert in front of his driveway extended further.** Mr. Harris stated that he was told by Mr.

Smith that vehicles backing out of his driveway, usually end up in the ditch. The Town manager was instructed to check this out.

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

SIGNED:

GLENN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Regular Meeting
Sept. 10th, 1990

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

COUNCILLORS

ROBERT CLARKE
FRANK CLARKE
CLIFFORD HARRIS
WILLIAM HISCOCK
LILLIAN PARSONS

Deputy Mayor Helen Higdon absent due to illness.

The meeting was called to order at 8:10 P.M. and Mayor Clarke welcomed Mr. George Pryor to the meeting. The minutes of the previous meeting were read and the following errors were noted: page 2; regarding the meeting with Hon. Jim Kelland, Councillor William Hiscock also attended and it was deleted that Emergency Funding will be available by Government for the flooding of Powell's Brook if needed by the Town. Page 2; regarding Deputy Mayor Helen Higdon resigning from the Victoria Recreation Commission, should read that she did not resign because eight more members would have left with her at the time. With no other errors, it was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Councillor Lillian Parsons asked if the Town Manager talked with **Mr. Tony Clarke regarding the Crown Land on Highway East** he is trying to acquire. The Town Manager stated he visited the Crown Lands office and was told that Mr. Clarke must pay between $700.00 and $800.00 for the grant to the property and it must also be surveyed. He also mentioned the old track by Mr. Hector Powell's down to Mrs. Daphne Baldwin's and that Council should apply for this land through Crown Lands. It was decided that this property should be acquired as soon as possible and the fee of $50.00 paid for it.

Councillor Lillian Parsons mentioned **Mr. Tony Clarke's flooding problem on Pye's Road.** She was told this would be discussed later in the meeting.

Councillor Parsons also asked if the **Fire Hall roof will be repaired.** The Town Manager stated that one quote has been received so far from Westar Construction to make the repairs to the roof.

Councillor Robert Clarke asked if the approval has been received from Government to use the remainder of the funds from Swansea Road to place a 6" water line on Gully Path Road. The Town Manager stated that nothing official has been received, but he talked with a gentleman from Municipal Affairs and there should be no problem using these funds for this area of Town.

Councillor Robert Clarke mentioned the presentation of the keys for the new Emergency Van to the Fire Dept. He stated that everything went well and that everyone present enjoyed the evening.

Councillor Robert Clarke also mentioned the old Fire Van and whether it should be sold to the Victoria Army Cadets. It was decided to discuss this in new business.

Councillor Robert Clarke mentioned the Town Manager's job description and that there would be a Management Committee report on this later in the meeting. It was decided to check and see if the Union can remain if only one person is in it.

Councillor Robert Clarke asked if Mr. Will Dean has replied to Council's offer to purchase part of his property to widen Country Road. The Clerk stated that as of today Mr. Dean has not replied to Council's offer.

Councillor Robert Clarke also asked when Swansea Road Extension would be upgraded. Mayor Clarke stated that the tender for this project was in the Evening Telegram this past weekend.

Councillor William Hiscock mentioned that the bill from Motorola for $265.22 in the bills and accounts of the last meeting was taken and paid by the Fire Dept.

Councillor William Hiscock thanked Council for the new Emergency Van and the Function, on behalf of himself and all the members of the Fire Department.

Councillor William Hiscock stated he did not receive a copy of the letter received from Municipal Affairs regarding the Provincial/Municipal Firefighting program. The Clerk was instructed to copy this letter for Councillor Hiscock.

Mayor Glenn Clarke asked if a reply has been received from Hon. David Gilbert regarding the condition of the shoulders of the road on Highway East. The Town Manager stated that he talked with Mr. Ken Power of Dept. of Transportation and the area in question should have been done with Class "A" stone, but the contract called for Class "B". He stated that this area of Town would be considered under next year's construction program. He also stated that the shoulders of the road on Main Highway where the road is being resurfaced will be done with Class "A".

Mayor Clarke asked if **Mr. John King's application for Crown land was checked out.** The Town Manager stated that Mr. King may be able to use the land without the Town giving it to him, especially if only used for horse trails. The Town Manager was instructed to check this out with the Crown Lands office.

Mayor Clarke mentioned the **presentation of plaques to the former Council.** It was decided to have these presentations at the annual Christmas Dinner.

Mayor Clarke also mentioned that a **letter has been sent** to **Hon. Paul Dicks, Minister of Justice** regarding the **Municipal Tax Surcharge.**

BILLS AND ACCOUNTS

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

NEWFOUNDLAND TELEPHONE	$352.55
WESCAL LIMITED	11.20
W. F. MORNEAU & ASSOCIATES	326.51
BAYVIEW HOLDINGS	11.76
MOTOROLA LIMITED	396.48
ISAAC WILSON & CO.	248.64
AVALON INDUSTRIAL	14.00
VOCM RADIO NFLD. LTD.	244.40
IVAN'S PAINT & WALLPAPER	99.68
Q 97 CFIQ	33.28
PROGRAM APPLICATIONS LIMITED	374.75
PITNEY BOWES	93.07
ROBINSON-BLACKMORE	39.60
NEWFOUNDLAND POWER	4410.25
	$6,656.25

Also a **bill** for class "A" from **Pheonix Industries ltd.** in the amount of **$1989.40** and **Delcan Corp.** on the Water and Sewer account in the amount of **$12,680.39.**

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

MOTION CARRIED

CORRESPONDENCE

The following correspondence was received for consideration by Council:

Mr. Clifford Harris; Application for Crown Land on Swansea Road Extension to construct a Summer Cottage. It was moved by Councillor Frank Clarke and seconded by Councillor Lillian Parsons to approve this application in principle until it has been checked by the Town Manager.

MOTION CARRIED

Mrs. Minnie Rose; Requesting that a street light be installed by Mr. Ellis Hiscock's property on Hiscock's Road. The Town Manager was instructed to check this out.

Mr. Gordon Dove; Requesting to sign an agreement to pay his Poll Tax arrears in installments of $50.00 every two weeks until the balance is paid in full. It was moved by Councillor Frank Clarke and seconded by Councillor Clifford Harris that Mr. Dove's request be approved.

MOTION CARRIED

Mr. Terry L. Clarke, Mr. Alton Turnbull, Mrs. Doris Sparkes and Miss Diane Snow; Requesting employment with the Town. The Clerk was instructed to write these people and inform them that there is no work available with the Town at the present time, but their letters would be placed on file. The Clerk was also instructed to call Social Services to inquire if they can give Miss Snow the one week's work she needs to qualify for U.I.C. benefits.

Westar Builders Limited; A tender to supply labour and material for the installation of shingles to part the roof of the Fire Hall. Discussion was held and it was decided that the Town Manager would look after getting the roof repaired.

Mr. George Pryor, Co-ordinator for the Terry Fox run in Victoria; Explaining about the event and where it will start and finish. Mr. Pryor was also in attendance at this meeting and presented the Terry Fox flag to the Mayor to be flown on the building for the remainder of this week in conjunction with the run. Mayor Clarke also signed the proclamation to be placed in the Compass next week. Mr. Pryor passed out sponsor sheets to all Councillors and also Terry Fox run T shirts.

Mrs. Stella Butt, Secretary of the United Church Board of Management, Victoria; Regarding the planting of trees on the new Cemetery boundary and stating that this would be done during this planting season.

Mr. B. F. Tricco, Dept. of Municipal & Provincial Affairs; Regarding Council's request for funding to place a new roof on the Municipal Building. He stated that the request has been referred to the Department's Eastern Regional Office for assessment and recommendation.

Town of Conception Bay South; Regarding the Order of the Public Utilities Board, Municiapl Tax Surcharge and a copy of a letter from the Town Solicitor giving the update on what has transpired since the decision of that Council to challenge this order by the P.U.B. The Clerk was instructed to copy this for all Councillors.

Robinson-Blackmore; Asking Council to sponsor an advertisement in conjunction with the 60th anniversary of Noel's Funeral Home Limited. The cost for these advertisements range from $1600.00 a

full page to $400.00 a quarter page. Discussion was held and it was decided that this would be too costly, therefore it was decided to write Mr. Ken Noel and congratulate him on the 60th anniversary of his company.

Mr. Robert Hunt, president, CPAA; Regarding **Canada Post plans to change the postal service being offered to Victoria** and requesting Council's support by asking them to write this company to stop any reduction in service to the Town of Victoria. Also to write M.H.A. Art Reid and M.P. Fred Mifflin. Discussion was held and it was decided to write Canada Post and express Council's concerns regarding any reduction in service and that Council is not in favour of any changes to the Victoria postal service.

Newfoundland & Labrador Federation of Municipalities; Stating that **Oct. 1-7th is Municipal Government Week.** Discussion was held and it was decided that the Town would proclaim this week with the Mayor signing the proclamation for the Compass. It was decided that Councillors Lillian Parsons and Robert Clarke would look after the activites to be held such as open house of the Municipal Building and Fire Hall for Elementary students in the Town, etc.

Dept. of Municipal & Provincial Affairs; Regarding the **Volunteer Firefighter Insurance Program.** The Clerk was instructed to copy this for all firemen.

Mr. Chesley Harris; Application to construct a new house on Main Highway North. This application was checked by the Town Manager and found in order. It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke to approve this application.

MOTION CARRIED

Miss Dawn Clarke; Application for **exemption from Poll Tax for 1989.** It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that the applicant be exempted as requested.

MOTION CARRIED

REPORTS OF COMMITTEES

Management Committee Report; This report was presented by Councillor Robert Clarke for Chairperson Deputy Mayor Helen Higdon. **The report recommends that The Town Manager Vivian Hiscock would maintain the same work load as before with the addition that he can hire employees, recommend dismissal of employees, grant permits, etc.**

TOWN MANAGERS'S REPORT

This report was checked and found in order.

The Town Manager stated he did a **survey of cars leaving** and

entering Pyes Road from Church Road and it his recommendation that this road would not be made into a one way street. He stated that no accidents have occurred there through the years and therefore the road should remain as before. He was instructed by Council to place signs on both Pyes Road and Church Road warning of children on bicycles.

The Town Manager mentioned that Mr. Rodney Rose is requesting 3 stamps for painting the new entrance signs. Discussion was held and it was decided that nothing can be done to accommodate Mr. Rose because Council may get in trouble with the Unemployment Insurance Commission.

The Town Manager also mentioned the agreement signed by Mr. David Lambert when he was given permission to place a mobile home on Rattles Road and that it had expired. Mr. Lambert was issued a permit for three years and then was suppose to have a house started on his property, but to date this has not been done. Discussion was held and the Town Manager was instructed to check out the site, also the mobile home to see the condition of both.

NEW BUSINESS

Councillor Lillian Parsons inquired about who owns the property next to the Town Hall. The Town Manager was instructed to check this out for the next meeting.

Councillor Clifford Harris asked when ditching would be done on Old Track Road by Mr. Frank Antle's property. The Town Manager stated that this would be done shortly.

Councillor Clifford Harris also stated that the bill for the fireworks has been received by the Recreation Commission and Council's amount to pay $850.00. The Clerk was instructed to pay this amount to the Victoria Recreation Commission.

Councillor William Hiscock asked when there would be a meeting of the Emergency Disaster Committee. The Town Manager who is also the Chairman of this committee stated that he will be calling a meeting in the near future.

Councillor William Hiscock mentioned snowclearing driveways for Firemen of the Town. He stated that there would be requests coming in at a future Council meeting. He also mentioned that the Fire Dept. is in the process of ordering new hose for the fire truck and would be paying for it from their own funds.

Mayor Glenn Clarke mentioned vacant land with water hoop-ups and whether they should be charged a vacant rate by Council. Discussion was held and the Town Manager was instructed to check this out. Mr. Rod Antle is being charged $60.00 for his old house which he is presently using as a shed. This must be checked out also to see if he should be charged.

Mayor Clarke mentioned the **sold fire van and selling it to the Victoria Army Cadets.** It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that the van would be sold to the Cadets for $1.00 with written stipulations regarding the condition of the van and what it can be used for.

MOTION CARRIED

The Town Manager was instructed to look after the transfer of this vehicle to the Victoria Army Cadets.

Mayor Clarke mentioned the **Water Agreement with the Town of Salmon Cove and that it had expired in January of this year.** Discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that the rate per household for Water to the Town of Salmon Cove from the Town of Victoria increase from $3.00 to $6.00.

MOTION CARRIED

The Clerk was instructed to notify the Town of Salmon Cove of the change in the agreement and to inform them that the Town of Victoria is available at any time to sign it. If they have not contacted us by Sept. 24/90, then Council will proceed in contacting the Minister of Municipal Affairs of the change in the water rate.

Mayor Clarke also mentioned the **Annual Municipal Convention and what should be issued to each Councillor who will be attending the convention in Corner Brook.** It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that the Mayor would receive $1500.00 and the Deputy Mayor and each Councillor would received $1200.00.

MOTION CARRIED

Mayor Clarke also asked **what the Clerk and Manager should receive should to go to Corner Brook.** It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that the Town Manager be given $500.00 and the Clerk $300.00.

MOTION CARRIED

Amendment to the motion by Councillor Robert Clarke and seconded by Councillor Clifford Harris that the Clerk should also receive $500.00.

MOTION WITHDRAWN

With no other business on the agenda, it was moved by Councillor Robert Clarke and seconded by Councillor Frank Clarke that the meeting adjorn.

GLENN CLARKE
MAYOR

SIGNED:
SHARON SNOOKS
TOWN CLERK

Town of Victoria
Regular Meeting
Aug. 20th, 1990

A regular meeting of the Town of Victoria took place on the above date at 8:10 P.M. with Mayor Glenn Clarke presiding and the following members of Council in attendance:

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

Councillor William Hiscock absent due to work commitments.

Mr. Clarence Cole of Delcan Corp. was in attendance at the meeting to discuss with Council what could be done with the remainder of the funds left from the Water and Sewer Project on Swansea Road. Mr. Cole stated that a 6" water line could be installed on Gully Path Road for that amount of money. It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke to place a 6" water line on Gully Path Road.

MOTION CARRIED

The Clerk was instructed to call Mr. Keith Warren of the Eastern Regional Office to get approval to use the funds.

VISITORS BUSINESS

Mr. Pleaman Clarke and Mr. Tony Clarke were also in attendance regarding Mr. Tony Clarke's property on Highway East. Part of the old track runs behind his house there and he was given approval by Council to acquire part of it from Crown Lands. He stated that in order to get the property he must pay Crown Lands $1500.00 for it and an extra $500.00 for unauthorized use of Crown Land on which the existing house is located. He stated he needed a letter of approval from Council to acquire the land in question. Discussion was held and it was decided that the Town Manager would call Crown Lands to clarify what was told to Mr. Clarke and this would be discussed again at the next meeting.

Mr. Tony Clarke also mentioned the flooding problem he is experiencing on his property and asked for help from Council to alleviate the problem. Mayor Clarke stated that the problem with flooding is prevalent in many areas of the Town and that funds are not available to correct them. Mr. Clarke was told that Mr. Clarence Cole of Delcan would look at his problem with regard to finding a solution for him.

With no other visitors business, the gentlemen present left the meeting.

The minutes of the last meeting were read and the following errors were noted; page 6, referring to Mr. Willian Dean, should be Mr. William Dean's land. Page 3, regarding motion to pay the bills, should be Deputy Mayor Helen Higdon, not Councillor Helen Higdon. With no other errors noted, it was moved by Councillor Robert Clarke and seconded by Deputy Mayor Helen Higdon that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Deputy Mayor Higdon asked about the **outcome of the meeting with Hon. Jim Kelland.** Councillor Robert Clarke stated that himself and the Town Manager met with Mr. Kelland regarding the flooding problem with **Powell's Brook.** They were told that no funds are available at present, but to write his department inquiring if funding would be available for next year. He also suggested that a letter be written inquiring if more funding would be made available by Government for a continued study of this flooding problem. The Clerk stated that these letters have been sent since the meeting with the Minister. The Clerk was instructed to write the residents affected by the flooding of Powell's Brook and advise them on the status of the meeting with Mr. Kelland.

Deputy Mayor Higdon asked if the **R.C.M.P.** was contacted with regard to **making Pye's Lane a one-way street.** The Town Manager stated he talked with them and they said this decision is entirely up to Council. Discussion was held and it was decided that the Town Manager would make a recommendation for the next meeting.

Deputy Mayor Higdon asked when the **Fire Hall roof** would be repaired. It was decided last meeting to give the contract to **Westar Construction,** but to date they have not quoted a price to do this job. The Town Manager was instructed to check on this for the next meeting.

Deputy Mayor Higdon also informed Council that she did not resign her position with the Recreation Commission at their last meeting, but would be doing so in the near future.

Councillor Clifford Harris asked if **Mr. William Dean** has replied to Council offer of **$1000.00 for part of his property.** Mayor Clarke stated that there was a letter in correspondence to be dealt with later in the meeting.

Councillor Robert Clarke stated that as Chairman of the Finance Committee he is recommending that Council would not contribute anymore donations to the **Living Memorial in Gander.** A donation of $50.00 was sent last year.

Councillor Robert Clarke informed Council that the **Function to pass the keys of the new emergency van to the Fire Department**

will be held on Thursday, Aug. 23rd., at 8:00 P.M. The Clerk was was instructed to call and invite those mentioned at the last meeting and to order hors d'oeuvres, etc. for the occasion.

Councillor Robert Clarke mentioned the **old fire van and giving it to the Cadets.** The Town Manager stated he talked with Mr. Harold Antle and told him the condition of the van. Discussion was held and it was decided to ask Mr. Antle to come and check out the van for himself.

Councillor Robert Clarke also asked if the **Mayor discussed the Town Manager position with Vivian.** Mayor Clarke stated he is still waiting for the report of the Management Committee with regard to the duties of a Manager. Vivian thanked Council for the appointment and it was decided that the Management Committee would get together shortly with him, Council and the Clerk to discuss this appointment.

Mayor Clarke mentioned **the condition of the shoulders of the road on Highway East.** It was decided to write Hon. David Gilbert and advise him of the situation there and to enclose photos showing the condition they are in.

BILLS AND ACCOUNTS

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

VICTORIA LIONESS CLUB	$1400.00
VICTORIA IRVING	269.56
ROBINSON BLACKMORE	165.26
ROBINSON BLACKMORE	368.16
J. C. PRATT	660.80
CANADIAN TIRE	143.58
XEROX	121.60
PROGRAM APPLICATIONS	1151.26
NFLD. BROADCASTING CO. LTD.	795.60
TRICON SERVICES LIMITED	675.80
AVALON INDUSTRIAL	1212.89
BAINE JOHNSTON INS.	787.36
NEWFOUNDLAND TELEPHONE	351.86
NFLD. POWER	3765.71
W. F. MORNEAU	326.51
PARK AUTOMOTIVE	44.82
FLYGT CANADA	723.23
IVAN'S PAINT & WALLPAPER	35.28
CLARKES SUPPLY LIMITED	677.19
T C OFFICE SUPPLIES	37.20
DICKS & CO. LIMITED	23.39
MOTOROLA	265.22
DWYER'S PLUMBING & ELECTRICAL	69.33
IRVING OIL LIMITED	1578.27
W. G. GARLAND LIMITED	129.36
	$15,819.24

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

MOTION CARRIED

There were also two bills on the water and sewer account as follows:

Delcan Corp.	**$2478.71**
Southern Const. (1981) Ltd.	**$149,934.69**

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

MOTION CARRIED

CORRESPONDENCE

The following letters were received for consideration by Council:

Conception Bay Roofing Ltd.; Tender to replace Town Hall roof at $8400.00. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke to first apply to Government for emergency funding to make repairs to the Town Hall roof, if funding not available to request approval to borrow for the roof.

MOTION CARRIED

Mr. Frank E. Clarke; Agreement signed by him giving the Town of Victoria a right-of-way of 40' of his property to be used if and when a road is constructed from the Burnt Woods Road to the Powerhouse Road.

Mrs. Jane Slade; Requesting approval to operate a convenience store in the building formerly used by Slade's Autobody, Victoria East. Discussion was held and it was moved by Councillor Robert Clarke and seconded by Councillor Lillian Parsons that approval in prinicple be granted until Mrs. Slade has completed the proper application and it has been advertised in the Compass.

MOTION CARRIED

Canada Employment Centre for Students; Congratulating the Town on winning the Employer of the Year Award for 1990.

Mr. William Dean; Replying to Council's offer of $1000.00 to purchase part of his property to widen Country Road. In his letter Mr. Dean stated he cannot accept this offer and that he would not be able to accept lower than $1500.00, which is his final offer. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that Council would accept Mr. Dean's offer of $1500.00 and to make all the necessary arrangements to purchase this property as soon as possible.

MOTION CARRIED

The Town Manager was instructed to get appropriate

measurements and drawings of the property in question and to acquire the services of Mr. Lloyd Clarke to make up the appropriate documents for the sale of the property. It was also decided to write Mr. Tony Sutton and inform him he must sign a document giving a portion of his property for the road.

Mrs. Winnie Parsons, Miss Wendy Burke & Mrs. Colleen Rose; Seeking employment with the Town. The Clerk was instructed to write, informing them there is no work available at the present time,but their letters would be placed on file.

Mr. Bruce Parsons; Requesting that the hydrant in front of his house be moved because it is in the middle of where his driveway should be. Discussion was held and the Town Manager was instructed to check this out for the next meeting. The Clerk was instructed to write Mr. Parsons informing him that his request is being looked into by Council.

Hon. Paul Dicks, Minister of Justice; Replying to Mayor Clarke's letter of July 24/90 regarding the municipal tax surcharge. Mr. Dicks stated that the decision of the P.U.B. cannot be overturned by Government, but is subject to appeal through the Courts. Mayor Clarke stated that he would reply to Mr. Dicks letter.

Mr. Leo McCann, Office of the Fire Commissioner; Informing Council that the request for financial assistance under the Provincial/Municipal Firefighting Program is being considered on the Misc. Items listing.

Mr. John H. King; Requesting approval from Council to occupy Crown Land on Powerhouse Road to start a business, horseback riding trails, etc. This application was passed to the Town Manager to further check out for Council before a decision can be made on this request.

Mr. William Bowman, The Compass; Asking Council to provide the paper with copies of the minutes from all meetings or provide a press release of things going on in the Town pertaining to Council. Discussion was held and it was decided to write Robinson-Blackmore informing them that Council would like to have Council news published, but also to voice Council's displeasure on how the Town has been treated by the Compass in the past, not getting the publicity as other Towns did when important things were going on here.

Persalvic Reunion Committee; Thanking Council for their generous donation.

The following applications were received for exemption from Poll Tax:

Louise Baldwin 1987
Tony Evely 1982-1989
Ruth Frampton 1989

Mrs. Baldwin and Mrs. Frampton's applications were checked and found to have the appropriate information showing they were entitled to be exempted, but Mr. Evely did not have the information required by Council.

It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that Mrs. Louise Baldwin and Mrs. Ruth Frampton be exempted as requested, but Mr. Evely must be written stating Council's policy.

MOTION CARRIED

REPORTS OF COMMITTEES

NONE

TOWN MANAGER'S REPORT

This report was checked and found in order.

The Town Manager stated that he talked with Mr. Don Howell of Dept. of Agriculture and they will be upgrading Swansea Road in the near future.

NEW BUSINESS

Deputy Mayor Higdon asked when the presentation of plaques for the former Council would take place. Discussion was held and the Clerk was instructed to check the Minutes to see what was decided with regard to these presentations.

Deputy Mayor Higdon also asked if anything further was received from Government with regard to Amalgamation with Salmon Cove. She was told that Council is still awaiting the results of the Feasibility Study done in March of this year.

Councillor Robert Clarke mentioned the track by the ballfield and that the sides needed to be repaired where trees were pushed onto the track. The Town Manager was instructed to check this out.

Councillor Robert Clarke asked if Mr. Mike Penney was contacted with regard to making a new gavel and stand for the Council chambers. The Clerk stated that he was called, but no decision was made at the time. She stated she would call him again and that she also spoke with Mr. Bernie Basha and he is able to mount the old gavel.

Councillor Clarke also mentioned the picnic tables on the ridge and was told by the Town Manager that one has been stolen so far this year.

Councillor Lillian Parsons mentioned the War Memorial Site and asked who is now responsible to mow the grounds and look after the trees and flowers, etc. She was told this is the

resonsibility of Council. The Town Manager stated that the employyees have been busy, but the grounds would be mowed shortly.

Mayor Clarke mentioned the **new hookups in Salmon Cove and that water should be charged to the Towm of Salmon Cove for them.** The Town Manager was instructed to check out the number of new hookups and give them to the Clerk.

The **Water Agreement with the Town of Salmon Cove** was also discussed and the Clerk was instructed to copy for all Councillors for the next meeting.

Hiring of a cleaning lady for the Town Hall was also discussed. It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke to advertise in store windows for a cleaning lady for two days per week to clean the Municipal Building and the Fire Hall.

MOTION CARRIED

With no other business on the agenda, the meeting ajorned at 10:40 P.M.

SIGNED:

GLENN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Regular Meeting
July 30th, 1990

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

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

The meeting was called to order at 8:35 P.M. and Mayor Clarke welcomed the visitors present. The minutes of the last regular meeting were read and the following errors were; page 7 regarding the Fax Machine, omitted, it was decided not to purchase this item at the present time. Page 6 regarding the new Fire Van, should be Function at the Fire Hall for the arrival of the van, not a display. With no other errors noted, it was moved by Councillor Lillian Parsons and seconded by Councillor Frank Clarke that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Councillor Lillian Parsons asked if anything further was done with regard to **Powell's Brook.** She was told by Mayor Clarke that a meeting was set up for 10:00 A.M. on August 8th with Hon. Jim Kelland, Minister of Environment at his office to discuss this item. Mayor Clarke invited the Councillors in attendance to this meeting. It was decided that Mayor Clarke, the Town Foreman, Councillors Robert Clarke, Frank Clarke and Lillian Parsons would be attending. At the same time Council will also meet with Hon. David Gilbert, Minister of Transportation to discuss concerns of the Town.

Councillor Lillian Parsons asked if the Town Foreman had contacted **Mr. Bob Kieley** for information with regard to **Nfld. Power and the income derived from the plant in Victoria.** The Town Foreman stated he called and the person looking after this is on holidays.

Councillor Parsons also asked if **Mr. Mike O'Brien's request** was checked by the Town Foreman. He stated that the problem with **sewer backing up in Mr. O'Brien's basement** is not the responsibility of the Town. The problem lies with there being no elevation, but too level across the road to his house and there is nothing that the Town can do to alleviate this problem.

Councillor Frank Clarke asked if the **street lights** near **Mr.**

Cyril White, Highway East were checked by the Town Foreman. The Town Foreman stated that the lights in question are on private property of Mr. White and it is the policy of Council not be take responsibility for street lights on private property. The Clerk was instructed to write Mr. White and advise him of Council's policy.

Councillor Frank Clarke asked if the **Town of Salmon Cove** has paid in full their **bill to the Town for water.** The Clerk stated that a balance of $83.00 is still owing. She was told to contact the Salmon Cove Town office and tell them that the balance must be paid by Friday, August 3rd., or water will be discontinued to the Town of Salmon Cove.

Councillor Frank Clarke also asked if the **R.C.M.P.** was contacted regarding the **interection of Pye's Road and Church Road** and if it could be made into a one way street. He was told that the R.C.M.P. is checking this out.

Councillor Clifford Harris asked if the Town Foreman has checked out the area by **Mr. June Evely** where he say he is having flooding problems and whether the problem is his or the Town's. The Town Foreman stated that Mr. Wally Green is checking this out for Council.

Deputy Mayor Helen Higdon thanked Council on behalf of the **Recreation Commission** for purchasing the necessary items to complete the bathrooms in the building on the ballfield.

Mayor Clarke asked if the **signs to the entrances to the Town** were completed by Mr. Rodney Rose. The Town Foreman was asked to check this out.

Mayor Clarke asked if the Town Foreman had checked the **Fire Hall roof** with regard to what was involved in having it repaired. He stated that only a portion of the roof needed new shingles to alleviate the problem of flooding. It was moved by Councillor Frank Clarke and seconded by Councillor Lillian Parsons to repair the roof of the Fire Hall and to get Westar Construction to complete the job.

MOTION CARRIED

Mayor Clarke also asked if letters were sent to Hon. Paul Dicks and Hon. John Efford from the previous meeting. The Clerk stated that letters were sent to these gentlemen.

VISITORS BUSINESS

Mr. Allan Clarke was in attendance at this meeting regarding **Powell's Brook.** He stated he was pleased that Council would be meeting will Hon. Jim Kelland to discuss this matter and awaited the outcome of the meeting. Discussion was held on the meeting with the Minister and the Town Foreman was instructed to take pictures of the Brook at the present time and take them to the

meeting along with those taken at the time of the flooding.

Mr. Roy Clarke was also in attendance regarding **Water and Sewer to his new house on Coles Road** and asking Council for assistance to install it. Mayor Clarke told him that Council's policy on this matter is that the resident is fully responsible for connecting to the Town's water and sewer system from the stand-pipe to their house. Mr. Clarke thanked Council for their time and himself and Mr. Allan Clarke left the meeting.

BILLS AND ACCOUNTS

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

Hunter Dearing	**$420.00**
Baine Johnston Ins.	**300.00**
Nfld. & lab. Assocation of Fire Chiefs and Firefighters	**160.00**
Radisson Plaza Hotel	**1852.86**
Robinson-Blackmore	**26.00**
Motorola Limited	**291.54**
Nfld. Power	**1163.18**
	$4213.58

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

MOTION CARRIED

CORRESPONDENCE

The following letters were received for consideration by Council:

Hon. Jim Kelland; Responding to Council's letter concerning the **flooding problem at Powell's Brook.** He stated in his letter that he has asked his officals to conduct a field survey and to recommend a solution to the problem, but stated that there would be no funding provided to implement any solutions which may be recommended.

Heritage Canada; Inviting Council to their 17th Annual Conference. The theme of the conference is" Taking Charge, Homegrown Approaches to Community Management". It was decided that nobody from Council would be attending this conference.

Mrs. Emily Moores; Applying for work as a Cleaning Lady with the Town. The Clerk was instructed to write Mrs. Moores informing her that her letter would be placed on file.

Nfld. & Labrador Federation of Municipalities; Informing Council that 2 rooms have been reserved for them at the Holiday Inn in Corner Brook for the Municipal Convention being held in October.

Town of Gander; Requesting a contribution towards the Living Memorial being erected to the memory of the Soldiers of the 101st Airborne Division of the United States Army whose plane crashed in Gander with all lives being lost in that tragedy. Discussion was held and it was decided to pass this to the Finance Committee for a recommendation.

Town of Conception Bay South; Regarding the Municipal Tax Surcharge and soliciting information from the Town on how this tax would effect Victoria Town Council. It was decided to write the Town of C.B.S. to offer support and to fill out the information sheet enclosed. It was also decided to consider cost sharing the legal costs to fight this tax when a figure has been worked out by them.

A thank-you card was received from Trevor and Shelley Butt for the beautiful wedding gift given by the Town.

An application was received from **Mrs. Betty Heath for exemption from Poll Tax for 1989** with all necessary documents attached. It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that Mrs. Heath be exempted as requested.

MOTION CARRIED

REPORTS OF COMMITTEES

NONE

FOREMAN'S REPORT

This report was reviewed by Council and found in order.

The Town Foreman stated the the garbage truck was being repaired at Tricon Services and stated the reason for the repairs is that the truck wasn't greased when it was suppose to be done by the employees. He was told to instruct the employees that in future these things must be done regularly.

NEW BUSINESS

Deputy Mayor Helen Higdon referred to the minutes of June 26/90 regarding the disapproval of Councillor Lillian Parsons and Councillor Frank Clarke on how the students were hired by the Victoria Recreation Commission for the Summer grant. She stated that the students were chosen the same as in previous years and those picked for the grant were eligible students. Further discussion was held by all Councillors and Deputy Mayor Higdon stated she would be tendering her resignation at the Recreation Meeting of July 31st. 1990.

Deputy Mayor Higdon also referred to the same minutes where a motion was made and not seconded for discussion to pay the registration fee for Councillor Frank Clarke to attend the

Fireman's Convention. She stated that at least the motion should have been discussed by Council.

Councillor William Hiscock spoke on the condition of the shoulders of the road on Highway East. He stated that they were in a deplorable condition and that something should be done about it. He was told that Mr. Tom Porter of Dept. of Transportation was contacted when this road was paved, but nothing further was done on the matter. Discussion was held and it was decided to call Mr. Porter again on the matter of Highway East and to mention Main Highway which is in the process of being paved and to emphasis that Council do not want the shoulders of that road left in the same condition. It was also decided to advise Mr. Porter that Council would like the sides of the road seeded where ditching is being done at the present time for the paving project. The Town Foreman was instructed to take pictures of this area.

Councillor William Hiscock mentioned the Victoria Day Celebrations and asked if Council would be contributing to the Miss Fire Queen and Little Mr. Fire Chief Pageants the same as last year. This item was approved by Council and the Clerk was instructed to check on what was given by Council last year and to give the same this year.

Councillor Hiscock also mentioned the new Fire Van, stating that the interior is now completed and the exterior should be completed and the van ready for pickup shortly.

Councillor Hiscock on behalf of the Victoria Fire Dept. thanked Mr. Vivian Hiscock for his services through the years as a member of the department. As of July 31/90 Mr. Hiscock will be retiring from the Victoria Fire Department.

Councillor Clifford Harris made a request on behalf of the Victoria Recreation Commission for a contribution from Council towards the Fireworks which will take place in conjunciton with the Victoria Day Celebrations. Discussion was held and it was decided to wait until the final cost is totalled with regard to the cost of the fireworks, the donations from residents of the Town and what funds the Recreation Commission has on hand.

Councillor Robert Clarke mentioned the function discussed at the last meeting to welcome the New Fire Van to the Town. He reminded those on the committee that there will be a meeting tomorrow night, July 31st. to discuss preparations for this function.

Councillor Robert Clarke mentioned the old Fire Van and the thoughts of Council in giving it to the Victoria Army Cadets for storing their equipment. Discussion was held by Council on the present condition of the van and Councillor William Hiscock, Chief of the Victoria Fire Dept., stated the van is not safe and he is afraid they may use it for transporting some of their members and believes it should not be used in this way.

It was decided by Council that the Town Foreman meet with Mr. Harold Antle and explain to him the reason for the hesitation to give the van to the Cadets and explain to him the condition of the machine.

Councillor Robert Clarke also asked if the position of Town Manager would be discussed at this meeting. Mayor Clarke stated this would be discussed later.

Councillor Robert Clarke also asked why the Queen's portrait was not placed in the Chambers. He was told this would be done as soon as possible.

Mayor Clarke mentioned the possible amalgamation with the Town of Salmon Cove and stated that the report should be out in the near future from Government showing whether the two Towns should join together. Discussion was held on this subject and it was decided to wait for the report before anything further would be discussed on it.

Mayor Clarke mentioned the funds left over from the water and sewer contract on Swansea Road and what it could be used for. Discussion was held and it was decided that the Town Foreman get together with Delcan Corp. on this.

Mayor Clarke instructed the Clerk to write a letter of congratulations to the Persalvic Reunion Committee on a successful reunion.

Mayor Clarke also bought up the appointment of a Town Manager for Victoria. Discussion was held and it was moved by Councillor Robert Clarke and seconded by Councillor Helen Higdon that Mr. Vivian Hiscock be appointed as Town Manager.

MOTION CARRIED

Mayor Clarke stated he would talk with Vivian and discuss the position with regards to what it entails, salary, etc.

Discussion was also held with regard to tax arrears for 1990. It was decided as of June 30th, if residents were called or written with regard to their taxes and have not paid at least half of their bill, then their water would be discontinued.

Mr. William Dean was also discussed and it was moved by Councillor Frank Clarke and seconded by Councillor William Hiscock to make a final offer to Mr. Dean of $1000.00 and if this is not satisfactory then Council will have no other alternative but to expropriate the land required to widen Country Road.

MOTION CARRIED

With no other business on the agenda, it was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that the meeting adjorn at 10:55 P.M.

SHARON SNOOKS
TOWN CLERK

GLENN CLARKE
MAYOR

Town of Victoria
Regular Meeting
July 17th, 1990

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

COUNCILLORS

ROBERT CLARKE
LILLIAN PARSONS
FRANK CLARKE
CLIFFORD HARRIS
WILLIAM HISCOCK

Deputy Mayor Helen Higdon not in attendance due to illness.

The meeting was called to order at 7:40 p.m. and Mayor Clarke welcomed the visitors present. The minutes of the Special and Regular Meetings, both for June 26th, 1990 were read out and the following errors were noted; page 2, paragraph 5 in the minutes of the regular meeting, motion carried was omitted. The second error in the minutes of the regular meeting was on page 6, paragraph 5 motion carried was also omitted. With no other errors noted, it was moved by Councillor Robert Clarke and seconded by Councillor Lillian Parsons that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Councillor Lillian Parsons asked if the Town Foreman had checked out the situation with regard to the **application to construct a house submitted by Mr. Dennis Jackson.** His land appears to take in a portion of Mr. Samuel Frampton's land on Main Highway, Victoria. Town Foreman told Council that he and Councillor Cliff Harris had checked this out and stated that if Mr. Frampton had no problem with Mr. Jackson using his driveway everything was okay.

Councillor Lillian Parsons asked if Council was going to **replant Mr. John Slade's trees** once they have moved his fence. The Clerk stated that even though it was not stated in the minutes, it was a decision of Council. The Town Foreman stated that he did not get a chance to speak with Mr. Slade this past week but will have it checked out for the next meeting.

Councillor Frank Clarke asked if **Mr. Larry King had signed the agreement with the Town** regarding his permit to build a house on property he has purchased from Mr. Alfred Clarke Jr., on Highway East. The Clerk stated that instead of a signed agreement enforcing the stipulations, the Town Clerk typed a letter stating the same.

Councillor Frank Clarke asked if **Mr. Benjamin Clarke has submitted a deed to his property** showing proof of ownership. Clerk stated that at present he has not done so.

Councillor Frank Clarke wanted to know if a chain was installed prohibiting entrance to the ballfield after the ball games are over during the evening. The Town Foreman stated that the Recreation Committee had installed a gate instead of a chain across the entrance.

Councillor Frank Clarke asked if Council had decided to purchase a **Facsimile Machine.** The Mayor stated that this would be discussed later in the meeting.

Councillor Frank Clarke made his concerns known to Council on the matter of issuing a permit to **Mr. Lawrence Priddle** to build a house on Swansea Road. He asked if Mr. Priddle had **access to his property** because in order for him to get to his property he would have to cross property belonging to Mrs. Jean Bickford. At the same time he past around a copy of a survey showing the measurements of the land owned by Mrs. Bickford. Mayor Clarke said that this matter would be discussed later in the meeting.

Councillor Clifford Harris asked if Council had hired anyone to complete **new entrance signs to the Town.** Mayor Clarke stated that the Clerk had received a price from Mr. Rodney Rose, Burntwoods Road; for $650.00 to do 3 signs. This price does not include the plywood. The Mayor then stated that he had given approval for this to be done.

Mayor Glenn Clarke told Council that he had attended the **Coat of Arms ceremony in Carbonear** and found it very impressing. He stated that our Council should consider doing the same some time in the future.

Mayor Clarke asked if Council had received any response from Mr. Tom Porter of the Department of Transportation concerning the **dumping of garbage on Old Salmon Cove.** The Clerk stated that nothing has been received so far.

Mayor Clarke asked if the **Union Agreement** has been received. The Clerk stated that nothing has been received so far but the Town Foreman told Council that he had spoken to the Union representative and everything has been settled.

Mayor Clarke asked if anything has been done to repair the roofs of the Town Hall and Fire Hall. The Town Foreman then informed Council that the wrong amount has been quoted to repair the roof of the Town Hall. It should have been **$9500.00 to pitch and gravel the roof** not $5500.00. The Town Foreman explained why the difference had occurred and it was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that the existing

roof be removed and replaced back to the original condition it was when the building was built. Mayor Clarke told the Clerk to write Hon. Eric Gullage for approval to borrow the amount it will cost to repair the roof.

MOTION CARRIED

The Town Foreman told Council the only thing that he could see that could be done with the roof of the Fire Hall would be to shingle half of the roof where it is damaged. The Town Foreman was then instructed to have this checked out for the next meeting.

BILLS AND ACCOUNTS

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

W.F. Morneau	$326.51
Clarke's Supplies	455.21
Radio Shack	16.80
Bayview Holdings	5.94
East-Chem Inc.	124.95
Irving Oil Limited	516.49
W. G. Garland Ltd.	302.86
Brookside Flowers	56.00
T. C. Office Supplies	179.67
Frank's Auto Repairs	545.52
Ivan's Paint and Wallpaper	239.60
Park Automotive	14.89
Wescal Limited	72.20
Robinson-Blackmore	89.44
Nfld Telephone	391.55
Avalon Industrial	278.60
Nfld Power	5014.04
	$10,805.42

It was moved by Councillor Frank Clarke and seconded by Councillor William Hiscock that the above bills been paid as presented.

MOTION CARRIED

It was also moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that the bill for Delcan be paid in the amount of $2175.15.

MOTION CARRIED

VISITORS BUSINESS

Mr. Lester Sparkes and Mr. Allan Clarke were in attendance with concerns about Powell's Brook. They would like to have something done with the brook before the cold weather starts in the Fall. The Town Foreman told Council that the Department of Environment had been contacted, but they have not returned our

call to tell Council what they have decided to do to solve the problems with the brook. It was decided to set up a meeting with the Minister of Environment, Mr. Jim Kelland, the Minister of Transportation, Mr. David Gilbert, and our M.H.A., Mr. Arthur Reid to discuss how the problems with the brook can be solved before any more damage is caused by the flooding.

Mr. Lawrence Priddle was also in attendance with his concerns over access to his property on Swansea Road. Council held a discussion and told Mr. Priddle that Council cannot get involved in civil matters such as land disputes. Mayor Clarke also stated that the access to his property would have to be settled before Council could give him a permit to build a house.

CORRESPONDENCE

The following letters were received for consideration by Council:

Rear Admiral Fred Mifflin; Thanking Council for inviting him to attend the official opening of the War Memorial Site and being able to attend the banquet on June 30, 1990.

Newfoundland Power, Carbonear office; Explaining the income derived from the Victoria power plant. A discussion was held and it was decided that the Town Foreman call Mr. Robert Kieley to get some information on this matter.

Mr. Michael O'Brien: Having problems of sewer backing up into his laundry tub and wanted to know if Council could do something to alleviate the problem. Discussion was held on this matter and Council told the Town Foreman to check out the problem with regard to having the problem rectified.

Mr. Lloyd B. Clarke and Mr. Norman Clarke; Looking for work with the Town. The Clerk was instructed to write the two gentleman and inform them that at present there is no work available, but their letters would be placed on file.

Victoria Volunteer Fire Department; Requesting Council to designate the first Monday in August for Victoria Day Celebrations. The Clerk was instructed to find last year's agenda and have it changed for this year's advertising in the Compass.

Trinity Conception Fair: Asking Council to sponsor a booth at the fair or an ad in their booklet. It was moved by Councillor Frank Clarke that Council sponsor a 1/4 of a page ad in their booklet and it was seconded by Councillor Robert Clarke.

MOTION CARRIED

Hon. Charles J. Furey, Minister, Dept. of Development; advertising the "Ours to Discover Program". This program is designed to get Newfoundlanders and Labradorians to vacation at

home and discover our province. If the advertising is of no charge to the Town it was decided to call and get some logo stickers to help advertise this program.

Mr. Cyril White; Asking Council to check out two street lights in his area for which he has been paying for a number of years. He feels that perhaps Council may be responsible for the cost of these street lights. One light is located on the North side of the main highway, servicing Cyril White, Manuel Pottle, and Hayward White. The other is located across the main highway leading to three apartment buildings. The Town Foreman was instructed to have this checked out for the next meeting.

Mr. Dennis Barry; Thanking Mayor Clarke for participating in the Mayor's March on Heart Disease.

The following applications were submitted to Council for their approval:

Mr. Lester Sparkes; To construct a cabin on Swansea Road. It was moved by Councillor Robert Clarke and seconded by Councillor Frank Clarke that approval in principle be granted pending Town Foreman's inspection.

MOTION CARRIED

Mr. Paul Mercer; To open and operate a convenience store in part of his house on Ash's Lane. Notice has been placed in the Compass until July 27, 1990. It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that approval in principle be granted pending the expired date of Compass advertisement.

MOTION CARRIED

Mrs. Emily Moores; Requesting to be exempted from Poll Tax for 1989. It was moved by Councillor Robert Clarke and seconded by Councillor William Hiscock that approval in principle be granted pending submission of the correct documents from Revenue Canada.

MOTION CARRIED

A letter was received from the **Town of Harbour Grace** concerning the **Municipal Tax Surcharge** from the Newfoundland Power Co. Council held a discussion on this matter and it was decided that a letter of support be written to the Town of Harbour Grace and a letter of disapproval with this surcharge be written to the Minister of Justice, Mr. Paul Dicks.

REPORTS OF COMMITTEES

Councillor Robert Clarke stated that the War Memorial Committee is now drawing to an end and wanted to thank Council on behalf of all the members of the committee for their continuous support in seeing the War Memorial Site to its completion. Mayor Clarke then suggested that Council send out

thank-you letters to all the members of the committee for their time and effort which they have put into the War Memorial Site.

FOREMAN'S REPORT

The Town Foreman brought up the following items for discussion:

The **Department of Social Services** is now asking Municipalities to cost share the people placed by the Dept.; that being 60/40. Council decided to send a letter to the Minister of Social Services, Mr. John Effort; stating our disapproval of this action.

The money for damages to the Town Hall and Fire Hall roofs has been received from Baine Johnston Insurance.

Salmon Cove not paying their water bill to the Town and wanted to know what should be done about it. Discussion was held by Council and it was decided that the Mayor would call the Mayor of Salmon Cove and advise him of the situation. If this does not solve the problem; the Town Foreman was instructed to turn off the water supplied by the Town. Mayor Clarke asked to have the agreement between the two towns for the next meeting.

NEW BUSINESS

Mayor Glenn Clarke stated that the Firemen's Convention was a great success and very informative. He told Council that the Spaniard's Bay Volunteer Fire Dept. took home the award for the best Fire Dept. in all of Nfld and Labrador. The Clerk was then instructed to write the Town of Spaniard's Bay and the Fire Dept. congratulating them on their achievement.

Councillor Lillian Parsons asked if Council could write the businesses within the Town and ask them to place a garbage container outside there business. She felt that perhaps if this was done there would be less garbage thrown around the ground. It was moved by Councillor William Hiscock and seconded by Councillor Frank Clarke that the Clerk write the businesses within the Town and advise them of Council's request.

MOTION CARRIED

Councillor William Hiscock stated that the Fire Van was near its completion and would soon be back in the Town as a permanent addition to the Fire Dept. Mayor Glenn Clarke then appointed Councillor Robert Clarke, Councillor Lillian Parsons, the Town Foreman and the Town Clerk to set up a public display for residents to see the new Fire Van and also place an announcement, with pictures; in the Evening Telegram and Compass.

Councillor Clifford Harris stated that he had a call from a resident who was concerned about the connection of Pye's Road to Church Road. The resident wanted to know if Council could have

it turned into a one way street because of lack of width driving through and not being able to see at the intersection of Pye's Road and Church Road any oncoming traffic. The Town Foreman was asked to call the R.C.M.P in Harbour Grace to check out this problem for the next meeting.

Councillor Clifford Harris told Council the Mr. June Evely, Evely Lane; was having flooding problems and wanted Council to check the situation out and see if the problem was his or Council's. The Town Foreman was asked to have this problem checked out.

Councillor Clifford Harris also asked if the Recreation Commission could have some of the money budgeted to them to install bathroom facilities in the building on the ballfield. It was decided that the bathrooms be installed and the bills for the materials come to the Town to be paid.

Councillor Frank Clarke asked what the required width for a road within the Town should be if he should decide to sell some of his property. The Town Foreman was instructed to check this out according to the Town Plan.

Councillor Frank Clarke also asked if Council had decided on purchasing a Facsimile Machine for Council use. The Town Clerk had written down some quotes they are as follows:

Canon — Regular Price: $3195.00 Gov't Rate: $2170.00
Lease: $113.50 per month plus tax for 2 years.

$81.64 per month plus tax for 3 years.

$67.95 per month plus tax for 4 years.

Toshiba — By Nfld Telephone has a build in telephone, 7 page automatic page starter.
Lease: $80.43 per month plus tax for 2 years.

Radio Shack: $1118.88 total cost of machine.

The Town Clerk called Nfld Telephone to find out the cost of each letter sent and they told her that it was the same as the cost of a long distance call.

Mayor Clarke stated that **Southern Construction** had the lowest bid for the extension of water and sewer services to Swansea Road in the amount of $177,188.00. The Clerk then stated that the bank needed two resolution from the Town in order for them to get approval. It was then moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that the Town borrow $230,000.00 from the Bank of Nova Scotia, Carbonear; to extend water and sewer services to Swansea Road.

MOTION CARRIED

It was also moved to borrow $20,000.00 for the same bank to pay the existing loan which was obtained to extend water to Country Road and Pye's Road. The motion was made by Councillor Frank Clarke and seconded by Councillor William Hiscock.

MOTION CARRIED

With no other business the meeting was adjourned at 11:07 p.m.

per Sharon Snooks
SHELLEY BUTT
OFFICE CLERK

GLEN CLARKE
MAYOR