TOWN OF VICTORIA
REGULAR MEETING
APRIL 19TH, 1999

A regular meeting of Council took place on the above date at 7:45 p.m. with Mayor Arthur Burke presiding and the following members of Council in attendance:

DEPUTY MAYOR	**FRANK CLARKE**
COUNCILLORS	**AUBREY ROSE**
	SIDNEY ANTLE
	NORMAN PENNEY
	VIVIAN HISCOCK

VISITORS BUSINESS

No visitors were in attendance at the meeting.

The minutes of the last meeting were read and the following errors were noted:

1. **Page 5, regarding letters to Bruce Clarke, Elihu Antle and Harold Antle; Bruce Clarke was Project Manager and Elihu Antle and Harold Antle were Volunteers.**

2. **Page 4, regarding Street lights to be installed, include that this work has been delayed until this Fall.**

With no other errors and no omissions, it was moved by Councillor Vivian Hiscock and seconded by Councillor Norman Penney that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

DEPUTY MAYOR FRANK CLARKE; The street light for the Heritage Park and that it should be given priority because it is for the park. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Norman Penney that a street light be installed at the Heritage Park, Powerhouse Road.

MOTION TIED

This item will be bought up at the next Council meeting.

~~Page 10~~

2. He asked if Municipal Assessment Agency was called to see if Council can retrieve the cost of the Court of Revision from the appellants. The Clerk stated that she called and was told that this is being looked at under new legislation where Towns can charge for appeals.

3. He asked if Council met with the Town of Salmon. Mayor Burke stated that the meeting was held last Saturday morning and that the sewer line was the main topic. Also, the Town of Salmon Cove wants to set up a payment plan to pay their water bill. There were no commitments regarding connecting to the sewer line. The Water Agreement has not been renegotiated since 1991 and it is hoped that a meeting will be set up with either Council or the Town Planning Committee and the Town of Salmon Cove to discuss the water agreement again and this will be done in the near future.

4. He asked if the playground equipment was ordered for Powerhouse Road and was told that this was done.

5. He asked about the letter to Newfoundland Power regarding a lease for the land the waterwheel is built on Powerhouse Road. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Norman Penney to write Newfoundland Power.

MOTION CARRIED

Councillor Rose opposed the motion and Councillor Hiscock abstained from voting on the motion.

COUNCILLOR AUBREY ROSE; He mentioned the information from Hon. Fred Mifflin and was told that it is available for all Councillors to read. Also, meetings are being planned with Mr. Steve Hogan, Mr. George Parsons and Mr. George Sweeney regarding funding for building renovations.

2. He asked if Tricon Services was called regarding their offer to purchase the old dump truck for $400.00. This offer was rejected by Council because it was over the tender date. Discussion was held and it was decided to place notices in store windows in Town for sale of the truck with a price of $1,000.00 or nearest offer.

3. He asked about the function held at the Civic Centre in Carbonear regarding the International Year for Older Persons and why Council has to pay part of the expense for the food, etc.. Mayor Burke stated that this event was sponsored by the Towns of Carbonear, Harbour Grace, Victoria and Salmon Cove and seniors from these towns were invited to attend.

COUNCILLOR VIVIAN HISCOCK; He asked about the collection of tax arrears and was told that it is going well but, there are still some arrears. Water cut-offs are on going until all the arrears are paid in full.

David Collins was discussed and his arrears totalling over $2000.00. His father is presently suppling him with water. Discussion was held and it was decided to write Mr. Collins and advise that if the balance of his arrears is not paid, Council will be digging up the water and sewer line to his property.

TOWN FOREMAN'S REPORT

He asked when Cliff Harris would be returning to work and was told that if he is needed he should be called in. He was also told to bring in the Summer Works Program for 1999. He mentioned the condition of Swansea Road and was told to get a cost for stone for the road and the cost to grade the road, place the stone and roll it on.

Dave reported on the Lagoon and that he is in the process of lowering it and doing the necessary repairs. He stated that he has the approval of Dept. of Environment and Mr. Ron Goulding will be coming out to inspect the work.

He stated that during Clean Up Week May 17- 28/99 the Incinerator will be accepting tires and residents will be asked to have the tires out at that time.

He also mentioned the leak in the water line to Lillian Vaters property and that she has very low water pressure. This will be discussed by Council later in the meeting on how to solve this problem.

BILLS AND ACCOUNTS

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

NEWTEL MOBILITY	$186.20
NEWFOUNDLAND POWER	$4,102.46
VICTORIA CARPET SHOPPE	$154.73
PENNEY'S TRANSPORT	$41.40
WELCON CONSTRUCTION	$138.00
C.B.N. INCINERATOR ASSN.	$1423.25
VOCM RADIO	$113.85
PITNEY WORKS	$1061.66
AVALON INDUSTRIAL	$303.37
W. G. GARLAND	$68.43
VICTORIA IRVING	$890.30
	$8,483.64

It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock to approve the bills and accounts to be paid as presented to Council.

MOTION CARRIED

CORRESPONDENCE

The following correspondence was received for consideration by Council:

HAROLD A. COLE, HABE ENTERPRISES LIMITED; The re-tabling of his application for a permit to operate his business. He was written to remove the vehicle wrecks from his property on Penney's Hill before Council will approve his application. To date he has not moved the wrecks to Ash's Lane because he is saying that the ground is too soft at the site on Ash's Lane but, it will be done as soon as possible. It was decided to wait until Mr. Cole has adhered to Council's order.

VICTORIA LIONS CLUB; They are looking for support in a Spring clean up project that they will be calling "Adopt a Spot". They want Council to collect the bags of garbage after it is picked up and the event is designated for May. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Norman Penney to give the Lions Club all the help they will need with this project.

MOTION CARRIED

DEPT. OF ENVIRONMENT AND LABOUR; The 10th Annual Newfoundland and Labrador Environmental Awards. Discussion was held on who would be suitable to nominate for this award. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Norman Penney to nominate the Victoria Lions Club for this award.

MOTION CARRIED

CANADIAN HERITAGE; The information and application for Canada Day Celebrations. The Clerk will fill out the application to apply for funding and any promotional materials that are available.

DEPARTMENT OF ENVIRONMENT AND LANDS; A certificate of approval to Newfoundland Light and Power to ford seven various streams along transmission line from Heart's Content to Carbonear in order to replace poles and insulators on the transmission line.

HEART AND STROKE FOUNDATION OF NEWFOUNDLAND AND LABRADOR; Information on the Mayor's March on Heart Disease and it will be held from June 1st. to 15th, 1999. Council decided to participate this year and also get the residents of the Town involved.
The Clerk will send in the registration form.

MR. & MRS. WILSON LAYDEN; Their opposition to the Games Arcade at the building on #200 Main Highway stating that there would be too much noise and possibly vandalism to his property.

MR. AND MRS. RICHARD JAYNE; Their opposition to the Games Arcade at the building on #200 Main Highway. They feel that a games arcade is a wonderful idea, but a residential area is not the best place for such an establishment. There would possibly be a lot of noise, drinking and fighting in this area because of the arcade.

Council discussed Mr. Gordon Rees and his application for the Games Arcade and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock to decline this application because of the complaints, but Council would look at giving him a permit at another suitable location.

MOTION CARRIED

COUNCILLOR AUBREY ROSE OPPOSED THE MOTION

MS. SYLVIA TRICKETT; She referred to her letter to Council in August of 1998 where she explained her situation concerning the connection of the water and sewage to her house. She appealed for consideration of any assistance that Council can give to her to connect to the Town's system in 1999. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Deputy Mayor Frank Clarke to get David King to get a cost on doing this work, backhoe cost, cutting pavement, etc. and bring this back to the next meeting.

MOTION CARRIED

MISS LISA SNOW; Application to construct a house on Track Road next to Harold Clarke. David King has checked the location, the application and has approved it. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock to approve this application.

MOTION CARRIED

MR. & MRS. HARVEY YETMAN; Requesting permission to install their mini home to #329-331 Main Highway, Victoria. They enclosed a picture of the home which is now located in Old Perlican. Discussion was held and it was moved by Councillor Norman Penney and seconded by Councillor Aubrey Rose to approve in principle Mr. & Mrs. Yetman's request until an application has been completed and it has been advertised in the Compass. Also, they must comply with all regulations and as per the home as shown in the picture attached to their letter.

MOTION CARRIED

DEPUTY MAYOR FRANK CLARKE OPPOSED THE MOTION

NFLD. AND LABRADOR EMERGENCY MEASURES ORGANIZATION; Courses to held May 17-19/99 in Gander for Mayors and Elected Officials. It was decided that nobody would be attending from Council.

GARDEN OF HOPE, H. BLISS MURPHY CENTRE; Looking for a donation for their

telethon. It was moved by Councillor Aubrey Rose and seconded by Councillor Norman Penney to give this worthwhile cause a $50.00 donation.

MOTION CARRIED

MEMORIAL UNIVERSITY OF NEWFOUNDLAND; A list of their engineering students that are going out on work terms and there are 14 from this area. It was decided that Council do not have any work available at the present time for any of these young people.

VICTORIA VOLUNTEER FIRE DEPARTMENT; Their 1998 Financial Statement and the Clerk was asked to copy for all Councillors.

TOWN OF CARBONEAR AND PRINCESS SHEILA FOLK SEA FESTIVAL; Asking Council to place an ad in their Soiree 99 Booklet. It was decided not to approve an ad for this booklet.

TRICON GRAPHICS; The cost for Town handheld flags and they are 55 cents for 1000 with 2 colours or 75 cents for 1000 with 4 colours. Discussion was held and it was decided not to purchase any flags at this present time.

DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS; Regarding the Multi Year Municipal Capital Works Program and this is a 50/50 Municipal/Provincial cost sharing initiative resulting in a $100 million program. Discussion was held and it was decided that Council cannot afford to get involved unless Government is agreeable to 100% funding for capital works.

APPLICATIONS FOR EXEMPTION FROM POLL TAX; They are as follows:

Diane Snow for 1998 & 1999
Lima Clarke for 1997
Philip Antle for part of 1999
Adam Sturge for 1999
Dean Antle for 1999

They all have enclosed the required information for exemption. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose to exempt the above applicants as requested by them.

MOTION CARRIED

COUNCILLOR SIDNEY ANTLE ABSTAINED FROM VOTING ON THE MOTION

NEWFOUNDLAND AND LABRADOR FEDERATION OF MUNICIPALITIES; The 1999 Information and Membership Services Booklet. This will be available for any Councillor to read.

REPORTS OF COMMITTEES

Councillor Norman Penney of the Civic Functions Committee presented his report regarding the plans for Municipal Awareness Day to be held on May 17th, 1999. It is recommended that Council invite all former Mayors, Councillors, Town Clerks and Mr. George Sweeney to attend a meeting on that night. It was decided to get some of those present to speak of their past experiences as Councillors and then have the minutes read of the first Council meeting held in the Town. It was also discussed about having a Mock Council meeting and invite all to participate. It was decided to have refreshments afterwards. Another suggestion was to have a barbecue at Elihu Antle's house on Swansea Road or possibly take everyone to Main Street Restaurant to dinner.

Discussion was held on the report and it was decided to have all former Mayors, Councillors, Town Clerks and Mr. George Sweeney to a meeting. The Committee will hand out invitations to see how many can attend and then prepare a lunch for afterwards.

There was also discussion by the Civic Functions Committee on the Canada Day Celebrations sponsored by the Town on July 1st. . It was decided to ask the Lions Club to sponsor a breakfast and then Council will proceed with the same activities as last year with possible entertainment also on the field this year.

Deputy Mayor Frank Clarke of the Economic Development Committee reported on the meeting held April 8th, 1999 and the following are the items discussed:

1. Distributing the various government contacts regarding funding between the 4 members of the committee.

(a.) Mr. George Parsons - BTED	**Councillor Penney**
(b.) Mr. Steve Hogan - HRDC	**Councillor Antle**
(c.) Mr. George Sweeney - MHA	**Councillor Rose**
(d.) Mr. Fred Mifflin - MP	**Deputy Mayor Clarke**

These members of the committee will maintain contact with these gentlemen and bring reports back to the committee and Council.

2. Animal Control Officer; A lengthy discussion was held on the problem with Mr. Edward Priddle and the implications of having a person in the position without a valid drivers license. It was unanimously agreed to recommend to Council that Mr. Priddle not be re-hired for this position. It was further agreed that Councillor Antle contact Mr. Steve Hogan of HRDC and request to delay in restarting this project until, at least, full Council has a chance to fully discuss and decide on this present situation. It was also decided to find out how long we can delay the re-hiring and all the implications that can result from Mr. Priddle being rehired or not.

Discussion was held on the above report and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Sidney Antle that Mr. Edward Antle be advised that his services are no longer required by the Town of Victoria.

MOTION CARRIED

COUNCILLOR ROSE OPPOSED THE MOTION

Councillor Sidney Antle will contact Mr. Steve Hogan about funding for another Dog Catcher and to set up a meeting with him.

NEW BUSINESS

The Clerk told Council that Roy Cole Jr. has to do 10 hours community service for damage he did to a property and Alternative Measures is asking that he do the community service with the Town. It was moved by Councillor Norman Penney and seconded by Councillor Aubrey Rose to approve to take Roy Cole Jr. for the 10 hours community service.

MOTION CARRIED

DEPUTY MAYOR FRANK CLARKE; The leak in the water line to Mrs. Lillian Vaters property and what Council intends to do about it. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose to do the work on the line as recommended by the Town Planning Committee. It was decided to use both machines belonging to Welcon Construction Limited, large and small backhoe.

MOTION DEFEATED

The Clerk will call Canadian Imperial Bank of Commerce , who now owns the former Glynn property and advise them of what Council has to do and that we have to go onto their property to possibly put in a new line. There will be a new curb stop on their property.

2. The Union Agreement and that it is time to settle it. The Clerk will ask David King to contact Mr. Rick Gill tomorrow and then let Council know as soon as possible what they are looking for to settle the contract.

3. The repairs to the Town's buildings, it was decided that the Town Management Committee will have a meeting some time this week to see what the priorities are for repairs that are needed on the buildings.

4. The vacant properties in the Town and what Council can do to collect the tax arrears. These properties are in Owner Unknown and we cannot find out who owns them and nobody have ever claimed them to date. The Clerk will call Dept. of Municipal and Provincial Affairs to see what Council has to do to claim these properties.

COUNCILLOR SIDNEY ANTLE; He stated that he had a call from Danny Mercer and he

is looking for work with Council. He is trying to get some money together to go to the Mainland to look for work. Discussion was held and Mr. Mercer will have to fill out an application and when there is work available, he will be considered at that time.

2. Complaints about a tractor trailer parked on the Main Highway in front of Ellis Antle's property and it running all night and keeping residents awake. The person who drives the truck is Henry Crocker and it was decided to write him and ask him to move the truck to a more suitable location away from residences.

COUNCILLOR AUBREY ROSE; The minutes going in the Compass and that Council should discontinue this practice. It was moved by Councillor Rose and seconded by Councillor Vivian Hiscock that Council discontinue putting the Council minutes in the Compass.

MOTION DEFEATED

2. He mentioned all the garbage thrown around Town and that Council has to do something about it. The Town Foreman will get Roy Cole Jr. to pick up the garbage especially on Burnt Woods Road, Old Salmon Cove Road and in at the bus turn around, Church Road Extension.

COUNCILLOR VIVIAN HISCOCK; He mentioned open fires being lit in the Town and what can be done to control them. Discussion was held and it was decided that nothing can be done because there are no regulations in place and as per Department of Forestry regulations there is no ban on open fire this time of the year.

2. The Victoria Community Development Corporation and the sods they laid on the playground last Summer. He stated that a letter of thanks should be sent to them. The Clerk was asked to write an letter of thanks to the Corporation.

With no other business on the agenda, it was moved by Councillor Norman Penney and seconded by Councillor Aubrey Rose that the meeting adjourn at 12:15 p.m.

MOTION CARRIED

SIGNED:

ARTHUR BURKE
MAYOR

SHARON SNOOKS
TOWN CLERK

TOWN OF VICTORIA
REGULAR MEETING
APRIL 5TH, 1999

A regular meeting of Council took place on the above date at 7:45 p.m. with Deputy Mayor Frank Clarke presiding and the following members of Council in attendance:

COUNCILLORS

AUBREY ROSE
SIDNEY ANTLE
NORMAN PENNEY
FRED BALDWIN
VIVIAN HISCOCK

Mayor Burke was late due to work commitments and the weather.

The minutes of the last meeting were read and the following error was noted; page 1, regarding the last paragraph referring to the Youth Services Canada Project, should be 5 young adults each from Victoria and Carbonear. With no other errors and no omissions, it was moved by Councillor Norman Penney and seconded by Councillor Fred Baldwin that the minutes be adopted as read..

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

COUNCILLOR AUBREY ROSE; He asked if replies were received from Hon. Fred Mifflin, Mr. George Sweeney, Mr. George Parsons and Mr. Steve Hogan regarding funding available for building renovations. Deputy Mayor Clarke stated that he received information from Mr. Mifflin and had calls from Mr. Parsons and Mr. Hogan.

COUNCILLOR NORMAN PENNEY; He asked if the Library was contacted on who will be paying for the new Internet line. The Clerk stated that she spoke with Mary Sutton and was told that this will be paid by the Newfoundland Library Board.

2. He asked if the Town flags were ordered and was told that 10 flags were ordered from Windco Enterprises.

3. He asked if the Town Management Committee checked on the street light for the Heritage Park on Powerhouse Road and was told that this will be checked on as soon as possible.

DEPUTY MAYOR FRANK CLARKE; He asked if Kevin Slade has received his permit to

construct a house on Main Highway and was told that he has completed his application and it was checked on and approved by David King.

2. He asked if the Clerk and Councillor Sidney Antle attended the IT seminar at Carbonear. The Clerk stated that Councillor Antle was not at home and she decided not to attend this seminar.

BILLS AND ACCOUNTS

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

CLARKES SUPPLY LIMITED	**$306.87**
NEWFOUNDLAND POWER	**$2315.87**
MORNEAU, SOBECO	**$421.27**
ROBINSON BLACKMORE	**$40.25**
NEWTEL COMMUNICATIONS	**$532.68**
SPEEDY AUTO	**$138.00**
	$3,754.94

It was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose that the bills be paid as presented to Council.

MOTION CARRIED

The Clerk stated that some have paid their tax arrears but, there are still some remaining and water will be cut-off starting the end of this week.

CORRESPONDENCE

GORDON REES; He is requesting permission to operate a Games Arcade in the building next to the Lions Club. It was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin to approve this development in principle until it has been advertised in the Compass and all aspects of the application has been checked with the Fire Commissioners Office and other Government departments.

MOTION CARRIED

TRICON SERVICES LIMITED; An offer of $400.00 for the 1975 Dodge Dump truck. This was deferred until Mayor Burke arrived at the meeting.

MRS. BLANCHE POWELL; A thank you to Council for the thoughtful expression of sympathy on the death of her husband, Albert Powell who was a former Councillor in Victoria.

MR. PAUL BARRON, BARRON APPRAISALS LIMITED; Asking to be appointed as the Town's Appeals Commissioner for the year 2000. His price is $34.00 plus HST.

MR. DEREK EDWARDS, AVALON APPRAISALS LIMITED; Asking to be appointed as the Town's Appeals Commissioner for the year 2000. His price is $32.50 plus HST.

It was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin to approve Derek Edwards as the Town's Appeals Commissioner for 2000.

MOTION CARRIED

The Clerk will write and advise him of the appointment and also write Department of Municipal and Provincial Affairs and Municipal Assessment Agency.

The Clerk will also call Assessment Division and find out if Council can retrieve the cost for the Appeals court from the appellants.

DEPARTMENT OF GOVERNMENT SERVICES AND LANDS; Certificate of Approval to Clarkes Supply Limited for the installation of new underground piping at the site in Victoria. It was moved by Councillor Fred Baldwin and seconded by Councillor Vivian Hiscock to approve this work for Clarkes Supply Limited.

MOTION CARRIED

MAYOR GLENN DEERING, TOWN OF SALMON COVE; Requesting a meeting with Council to discuss water and sewer related matters. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Norman Penney to approve to set up a meeting for Saturday morning at 10:00 a.m.

MOTION CARRIED

COUNCILLORS BALDWIN AND HISCOCK OPPOSED THE MOTION

The following are requests for exemption from Poll Tax:

DARREN BUTT	**1999**
WENDY BURKE	**1998 AND 1999**
JASON CLARKE	**1997, 1998 AND 1999**
TERRY COLE	**1995, 1996, 1997, 1998**
EVELYN WHYTE	**1998 AND 1999**

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

MOTION CARRIED

NLFM INFONOTE; Advising that Municipal Assessment Agency has joined the Federation of Municipalities. They listed the Board of Directors of which William Butt, a resident of Carbonear is a member and they also enclosed the 1999-2000 Provincial Budget Highlights.

MR. ROGER FITZGERALD M.H.A.; He has sent a Petition and is asking that Council place it in public places in the Town for residents to sign. The petition will be used to convince the

Federal Minister of Fisheries, Hon. David Anderson to take the necessary action to deal with the crisis in the fishery and the proper control of harp seal population along the coasts of Newfoundland and Labrador. It was moved by Councillor Norman Penney and seconded by Councillor Fred Baldwin to accept the petition and to place it in the lobby of the Town Hall and at the Post Office.

MOTION CARRIED

DEPARTMENT OF ENVIRONMENT AND LABOUR; Information on the 10th Annual Newfoundland and Labrador Environmental Awards. The deadline for nominations is May 10/99 and the Councillors were asked to come up with worthwhile organizations or individuals who could be nominated.

C.B.N. JOINT COUNCILS; Their Financial Statement for 1998, the list of meetings and the Towns they will be held in for 2000 and the Policy Manuel of the Joint Councils. This will be put on file for any Councillor to read.

THE BACCALIEU BOARD OF ECONOMIC DEVELOPMENT INC.; A copy of the Out-Migration Workshop Report held in October 1998 and entitled "Why Have All Our Families Gone". This will be put on file.

HON. PAUL DICKS, MINISTER OF FINANCE; A copy of the annual publication" The Economy 1999". This will be put on file .

DEPARTMENT OF DEVELOPMENT AND RURAL RENEWAL; A copy of the report, "We Are Doing it Right Here" and an outline of the growing economic sectors and the names of companies and anchor sites that were used in the report.

Mayor Arthur Burke arrived and took over the remainder of the meeting.

REPORTS OF COMMITTEES

COUNCILLOR VIVIAN HISCOCK of the Town Management Committee told Council that he did not go to St. John's to order the playground equipment because he was sick at the time but, this would be done shortly.

He mentioned the street light requests of Mrs. Ruby Summers and Mrs. Sylvia King and that they will be looked at by his committee.

The Clerk was asked to call Newfoundland Power regarding the street light for the intersection of Bear Freeway and Gulf Avenue and ask them not to install this light until this area is checked by the Town Management Committee again.

DEPUTY MAYOR FRANK CLARKE mentioned the function held at the Community Centre

in Carbonear and in conjunction with the International Year for Older Persons. He attended this function on behalf of Council and it was a very worthwhile and enjoyable time. Also, it was worthwhile and enjoyable for all the seniors who attended from Victoria, Carbonear, Harbour Grace and Salmon Cove. Council will be receiving a bill for part of the expenses for this function, finger foods, etc.

COUNCILLOR NORMAN PENNEY of the Civic Functions Committee told Council that his committee would be meeting next week to discuss plans for Municipal Awareness Day and Canada Day Celebrations.

NEW BUSINESS

COUNCILLOR VIVIAN HISCOCK; Asking why Philip Hiscock's name was mentioned in the Compass and not "a resident" regarding his request for a decrease in his business tax bill because his welding business is part-time. Also, why it was not mentioned that he abstained from voting on the motion. Deputy Mayor Clarke stated that all names should be included in the minutes and that the Compass do not include the councillors who make the motions or who opposed them or who abstain from voting on them.

COUNCILLOR SIDNEY ANTLE; He reported that the Tags Projects are completed except for some paper work. When all is completed the Town may have to contribute approximately $1,000.00 towards the projects because of the GST. He stated the a GST rebate was applied for and nothing has been received to date.

COUNCILLOR NORMAN PENNEY; He received a complaint from a property owner on Rattles Road about the mess deposited on his property by another resident. The mess referred to is from the resident's dog. Discussion was held and it was decided that Councillor Penney will speak with the resident.

DEPUTY MAYOR FRANK CLARKE; He mentioned the Tags Grant and the work that was started on Fisherman's Road but, not completed because the project ended. He stated that there could possibly be funding available under another grant sometime in the future to finish the work on Fisherman's Road. He mentioned the excellent work done by the grant workers and the foreman Bruce Clarke. It was decided to write Mr. Clarke thanking him for the good work done on the projects. Harold Antle and Elihu Antle were mentioned and the work they did on the Community Look-out, Elihu the plan for the look-out and Harold the work on the site and with the benches and planters. The Clerk was also asked to write both gentlemen thanking them for their help.

2. He mentioned that Roland Burke would like Council to write Newfoundland Power and ask that the land where the waterwheel is located be leased to the Town. The Clerk was asked to write this letter to Newfoundland Power.

3. The Town of Salmon Cove and their water tax arrears. They paid $1,500.00 on the arrears last week and they owe approximately $1,850.00 for 1998. This will be discussed with the Town of Salmon Cove at the meeting to be held on Saturday at 10:00 a.m..

MAYOR ARTHUR BURKE; He mentioned the Roast for former M.H.A. Arthur Reid to be held on Saturday, April 10th and that he will be presenting a picture to Mr. Reid on behalf of Council as a token of appreciation for all his help to the Town of Victoria when he was M.H.A. and Minister of Municipal and Provincial Affairs.

2. Edward Priddle and him starting work with the Town again as Dog Catcher. Mr. Priddle is presently without a valid drivers licence which is vital for picking up roaming dogs. He was contacted and he assured Council that he has someone to take him around Town everyday to look for roaming dogs. Discussion was held and the Economic Development Committee was asked to check with Mr. Steve Hogan of HRDC regarding Mr. Priddle and see if he can still be employed or can Council employ some other person. Mr. Priddle's salary will be partially funded through HRDC.

3. He presented the Victoria Recreation Commission 1998 Financial Statement which will be put on file. The Clerk was asked to write the Victoria Recreation Commission with the recommendations made at the meeting of March 15th to their constitution. Also, include the Commission's 1999 Budget that was approved by Council in their 1999 Budget.

4. Clean-Up Week for the Town and the dates are May 17th to 28th, 1999. It was moved by Councillor Norman Penney and seconded by Councillor Fred Baldwin to approve May 17-28/99 as the dates for clean up in the Town.

MOTION CARRIED

With no other business on the agenda, it was moved by Councillor Norman Penney and seconded by Councillor Fred Baldwin that the meeting adjourn at 10:23 p.m.

SIGNED:

ARTHUR BURKE
MAYOR

SHARON SNOOKS
TOWN CLERK

TOWN OF VICTORIA
REGULAR MEETING
MARCH 22ND., 1999

A regular meeting of Council took place on the above date at 7:45 p.m. with Mayor Arthur Burke presiding and the following members of Council in attendance:

DEPUTY MAYOR	**FRANK CLARKE**
COUNCILLORS	**NORMAN PENNEY**
	FRED BALDWIN
	VIVIAN HISCOCK
	AUBREY ROSE

VISITORS BUSINESS

MR. HAROLD SLADE was at the meeting regarding his tax bills for 1999 and him being charged for three water hookups at his building on Main Highway. It was explained to him that he is being charged for the two apartments and the store and that this is the policy in the Town. He mentioned a couple of things that should be considered regarding water and sewer and apartments. He stated that there should be a flat rate for water and sewer when the apartments are not being rented and possibly he should be assessed for business tax based on gross revenue. He was told that every property in Town which is connected to water and sewer is charged the rate of $300.00 whether it is a full time residence or a summer home and that he is being charged business tax based on the value of his property not his gross revenue and this is according to the Municipalities Act. He ended by asking for a tax break on water and sewer for the apartments. Mayor Burke explained to Mr. Slade that Council would treat him the same as the other apartment owners in the Town and he would not have to pay water and sewer on the apartments until they were occupied.

DONALD INNISS reported on the Youth Services Canada Program sponsored in the Town in 1998 and completed in January 1999. This project was sponsored by the Town of Victoria and the Town of Carbonear and employed 10 young adults from both places. They planted, tended and harvested two fields of turnip and potatoes which were grown and distributed to food banks in Carbonear and Victoria. They also received donation of food from local farmers which was washed, bagged and distributed to local food banks. Another part of their program was to plant a large number of shade trees around public sites in both communities. Some of the sites where trees were planted in Victoria were Persalvic Elementary, both churches, Victoria Fire Hall, Town Hall, Victoria Heritage Park, Victoria Lions Club and both town recreation grounds. They also helped with clean up in both towns and helped the Town of Victoria prepare a playground area for children on Powerhouse Road. Mr. Inniss presented to Council copies of the YSC

Community Garden Report. Mayor Burke thanked Mr. Inniss for coming to the meeting and expressed thanks on behalf of Council for all the work that was accomplished under this program.

The minutes of March 8th were read and the following errors were noted; page 2, regarding the equipment for the playground on Powerhouse Road, it was Councillor Rose not Councillor Hiscock who showed the Recreation Commission a picture of the piece of equipment that is being purchased for the playground. Page 6, regarding the street lights requests and the motion to install street lights in the town, Deputy Mayor Frank Clarke abstained from voting on the motion. Page 4, regarding the measurements of the land on Powerhouse Road, should be 93 feet by 135 feet, not 93 feet by 75 feet. With no other errors and no omissions, it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Norman Penney that the minutes be adopted as read.

MOTION CARRIED

The minutes of the special meeting held March 15th were read and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock that these minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

DEPUTY MAYOR FRANK CLARKE; He asked if the Town Management Committee had met with the Victoria Heritage/Tourism Society regarding the Archives for the Town and was told that they are waiting until Roland Burke gets back from Ontario.

2. He asked if the Town Planning Committee has met with the Victoria Heritage/Tourism Society regarding the land for the Officers Mess and the right of way to the back property on Powerhouse Road. They will meet with them when Mr. Burke gets back from Ontario.

3. He also asked if the Town Planning Committee met with Robert Evely regarding the easement to install a new water line for the residents in the area in vicinity of Mrs. Lillian Vaters property. Councillor Fred Baldwin stated that they have not met with him and they have no recommendation regarding this so far.

4. The exact cost for the playground equipment for Powerhouse Road and that the cost is $6578.00 tax included and that the playground equipment will be ordered this week.

5. He asked if the lights were ordered for the front of the Town building and was told they are on order at Victoria Carpet Shoppe.

6. The meeting regarding the repairs to the Town buildings and that this file was taken over by the Town Management Committee. He stated that George Parsons, George Sweeney, Steve

Hogan and Fred Mifflin were written looking for information on funding to do the extensive repairs. No reply has been received to date.

7. He asked if Lillian Parsons was called about the Internet line at the Library and who is responsible for the cost for this line. The Clerk called Mrs. Parsons and she is checking on this and will let her know shortly.

8. Mr. Harold A. Cole and his Salvage Dealer Licence. The Clerk stated that Mr. Cole was written and told to have the wrecks on his property Penney's Hill taken to Ash's Lane before Council can approve his application for his licence.

9. He asked about the meeting with the Fire Dept., Lions Club and Victoria Heritage/Tourism Society regarding celebrations this Summer. Mayor Burke stated that a meeting was held and it was decided to advertise in the 1999 Tourist Guide about the Canada Day Celebrations sponsored by the Town, the Sawdust Festival sponsored by the Victoria Heritage/Tourism Society and the Victoria Fire Department, Victoria Day Celebrations. Also, the Civic Functions Committee will look after organizing the Canada Day Celebrations for Council.

10. He stated that Wayne Fowler of the Labour Standards Board cannot attend a meeting tomorrow regarding the Union negotiations , but will let us know when he can be in Victoria.

11. He asked if Councillor Fred Baldwin and David King attended the Waterworks seminar in St. John's. Councillor Baldwin stated that they attended the seminar and it was very worthwhile.

12. Deputy Mayor Clarke asked if the Town of Salmon Cove was written regarding their 1998 arrears for water and was told that a letter was sent to them advising that they must have their bill paid by March 31/99 or water would be turned off April 1, 1999.

COUNCILLOR FRED BALDWIN; He asked if a key to the Library was given to Derek Bussey to install the new computer system at the Library and the Clerk stated that Mary Sutton will be giving him a key.

COUNCILLOR NORMAN PENNEY; The water analysis report and has it been received from Harris and Associates. The Clerk stated that it has not been received to date.

2. He asked if Council is still going to publish the minutes in the Compass and Deputy Mayor Frank Clarke agreed to do this on behalf of Council.

The changes to the constitution of the Victoria Recreation Commission and that they attended the meeting and are aware of the changes approved by Council. Also, Councillor Vivian Hiscock has decided to go back as a member of the Commission.

It was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin to

recommend to the Victoria Recreation Commission that the current members of the Commission remain in place until November of this year when at that time they will have their annual general meeting.

MOTION CARRIED

BILLS AND ACCOUNTS

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

CONCEPTION BAY TIRE (1982) LTD.	**$247.62**
FRANK'S AUTO REPAIRS	**$425.50**
PITNEY BOWES	**I $190.44**
VICTORIA CARPET SHOPPE	**$927.68**
NEWCORT FINANCIAL LIMITED	**$400.11**
BROOKSIDE FLOWERS	**$31.63**
AMI PRATT LIMITED	**$889.65**
DICKS & CO. LIMITED	**$126.76**
	$4,089.93

It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock that the bills be paid as presented to Council.

MOTION CARRIED

CORRESPONDENCE

The following correspondence was received for consideration by Council:

MR. STEVE HOGAN; Concerning the payment of union dues by persons being funded under Human Resources Development Commission programs. He stated that there are no funding provisions under any of their programs for the payment of union dues.

MRS. ROSALIE PENNEY; A thank you to Council for their thoughtfulness while she was ill.

MR. KEVIN SLADE; Requesting permission to construct a house on Main Highway. He has not made application to date, but his property is fronting the highway and was checked by David King. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose to approve Mr. Slade's request in principle until he has filled out his application and has met all the specifications of the Town Plan.

MOTION CARRIED

MARINE WORKERS' FEDERATION; Information on their campaign to make known the importance of a national shipbuilding policy and to build consensus and support for this issue

within all communities. They are asking Council to support their resolution by signing and returning it to them. Discussion was held and it was agreed to approve and sign the resolution and return to the Marine Workers' Federation.

ST. JOHN AMBULANCE; The Town of Victoria's certification of First Aid through St. John Ambulance and their schedule of training for 1999.

MR. EUGENE DEAN; Regarding the bill he received from Council for Poll tax arrears he incurred while a resident of Victoria and informing Council that he had declared bankruptcy a couple of years ago and Council was notified at that time. The Clerk stated that Mr. Dean did declare bankruptcy and the information was received from Coopers & Lybrand. It was moved by Councillor Vivian Hiscock and seconded by Councillor Norman Penney to delete Mr. Dean's Poll Tax arrears from Council records.

MOTION CARRIED

NLFM INFONOTE; Information from Occupational Health and Safety regarding safety in the workplace. The Clerk was asked to copy this for all Councillors.

MR. STANLEY CLARKE; Asking Council to approve his Salvage Dealer Licence for 1999. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin to approve this licence for Mr. Clarke.

MOTION CARRIED

The Clerk will write Mr. Clarke asking him to comply with regulations and have the site of the salvage yard cleaned up.

HAROLD A. COLE; His application for approval of his Salvage Dealer Licence for 1999 was re-tabled. A letter was written asking him to remove the vehicle wrecks on his property, Penney's Hill to the site on Ash's Lane and to date he has not done so because he is saying the the ground where the wrecks will be hauled is too soft. It was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin to approve Mr. Cole's licence in principle until he has complied with Council's orders to move the wrecks.

MOTION CARRIED

WINDCO ENTERPRISES LIMITED; A quote for supplying Town flags 3 feet by 6 feet and the cost is $120.00 each. We have no flags available and this is the company that supplied our flags originally. It was moved by Councillor Vivian Hiscock and seconded by Councillor Norman Penney to approve to order 4 Town flags from Windco Ent. Limited.

MOTION CARRIED

DEPARTMENT OF WORKS, SERVICES & TRANSPORTATION; The Ice Control Materials for 1999-2000. David King recommends that Council purchase 200 tonnes. It was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin to order 200

tonnes of salt and sand mixed at a cost of $24.00 per tonne.

MOTION CARRIED

NLFM INFONOTE; Regarding 1999 Municipal Awareness Day which will be held on May 17th. The Civic Functions Committee will look at having some event for that day to promote Council. A couple of things suggested were an in-depth write up for the Compass and invite former Councillors to a meeting with refreshments afterwards. All this will be looked at by the Civic Functions Committee.

NLFM INFONOTE; Looking for support for a Canadian sustainable Seal Harvest Policy and asking Council to write Hon. David Anderson the Federal Minister of Fisheries with copies to Right Honourable Jean Chretien, Hon. Fred Mifflin, Honourable Brian Tobin, Hon. John Efford and NLFM. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose to write letters of support for a sustainable Seal Harvest Policy.

MOTION CARRIED

AVALON NORTH WOLVERINES; Asking for a donation towards their building fund. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose to approve to give the $50.00 towards their building fund.

MOTION CARRIED

COUNCILLORS NORMAN PENNEY AND VIVIAN HISCOCK OPPOSED THE MOTION

The following applications were received for exemption from Poll Tax. They have enclosed the required information for exemption:

KEVIN PRIDDLE	**1998 and 1999**
CHARLOTTE COLE	**1996**
TINA COLE	**1995, 96, 97, 98, 99**
JAMIE SUTTON	**1998**
PHILIP EVELY	**1998 and 1999**

It was moved by Councillor Fred Baldwin and seconded by Councillor Norman Penney to exempt the above applicants from Poll tax as requested by them.

MOTION CARRIED

BACCALIEU TRAIL BOARD OF TRADE; Business Vision Seminar to be held at Fong's on March 29th . The theme of the seminar is Information Technology in Business. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Norman Penney to approve for the Town Clerk and Councillor Sidney Antle to attend this seminar.

MOTION CARRIED

REPORTS OF COMMITTEES

DEPUTY MAYOR FRANK CLARKE; He stated that the C.B.N. Incinerator Association Annual General Meeting was attended by himself, Councillors Hiscock and Rose. He mentioned the concerns with the Incinerator and the Town of Harbour Grace threatening to close it down because of the emissions of smoke and soot around this area and residents complaining. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Norman to write Mr. George Sweeney with a copy to Hon. Lloyd Matthews, Minister of Municipal and Provincial Affairs asking that there be a speed up in the construction of the new incinerator.

MOTION CARRIED

Deputy Mayor Clarke also mentioned that the Incinerator is not accepting tires at the site in Harbour Grace anymore and that this such pose concerns for all the towns in the area. It was decided to write the Board of Directors asking them to develop a landfill for the tires so that they can be buried on the site.

COUNCILLOR VIVIAN HISCOCK; The Town Management Committee met regarding the Archives for the upstairs vacant portion of the Town building. He stated that they checked this out and will meet with the Victoria Heritage/Tourism Society shortly regarding their request to have the Victoria Archives in the building.

He also stated that the playground equipment for Powerhouse Road will be ordered this week.

NEW BUSINESS

Mr. Harold Slade and his request for a tax break on water and sewer for his apartments that are not occupied. Discussion was held and it was decided to write Mr. Slade advising that Council do not give tax breaks for water and sewer taxes, but he will not be charged for water and sewer to any apartments until they are completed and occupied.

The Town Plan was discussed regarding permits for inside repairs to buildings in the Town. The Town Planning Committee was asked to check this out.

Sue Rose of Victoria East Convenience is looking for a tax break under the Edge Program for new businesses starting up in the Town. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Fred Baldwin to approve to give Victoria East Convenience a tax break for the first year of operation. They started their business the last part of December 1998.

MOTION CARRIED

COUNCILLOR AUBREY ROSE ABSTAINED FROM VOTING ON THE MOTION

DEPUTY MAYOR FRANK CLARKE; The 50th Anniversary of Confederation and that Council should have an activity to commemorate this event. The Civic Functions Committee will look at this for Council.

COUNCILLOR AUBREY ROSE; The playground on Powerhouse Road and naming it the Shawn Snow Memorial Playground. Discussion was held and it was decided to have the dedication of the playground when it is completed and then the sign will be placed on the site.

2. A picture of the current Council and it was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin to have a picture of the current Council taken as soon as possible.

MOTION CARRIED

DEPUTY MAYOR FRANK CLARKE OPPOSED THE MOTION

COUNCILLOR NORMAN PENNEY; A street light for the Victoria Heritage Park. The Town Management Committee was asked to check this out for the next meeting.

With no other business it was moved by Councillor Fred Baldwin and seconded by Councillor Vivian Hiscock that the meeting adjourn at 11:55 p.m.

SIGNED:

ARTHUR BURKE
MAYOR

SHARON SNOOKS
TOWN CLERK

TOWN OF VICTORIA
REGULAR MEETING
MARCH 8TH, 1999

A regular meeting of Council took place on the above date at 7:30 p.m. with Mayor Arthur Burke presiding and the following members of Council in attendance.

DEPUTY MAYOR **FRANK CLARKE**
COUNCILLORS **VIVIAN HISCOCK**
FRED BALDWIN
NORMAN PENNEY
AUBREY ROSE
SIDNEY ANTLE

VISITORS BUSINESS

NONE

The minutes of February 22nd., were read and the following error was noted on page 3, paragraph 6 regarding the reply to Dean and Renee Gillingham from Victoria Heritage/Tourism Society. Victoria Heritage/Tourism Society will be written advising that no animals must be housed in the barn other than during the tourist season. With no other errors and no omissions, it was moved by Councillor Norman Penney and seconded by Councillor Sidney Antle that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

COUNCILLOR NORMAN PENNEY; The Archives of the Town in the upstairs portion of the Town building as requested by Victoria Heritage/Tourism Society. The Town Management Committee will meet with the Victoria Heritage/Tourism Society to see what they want regarding space etc. and what will be stored in the Archives.

2. William Lambert and his tax arrears. He asked if the Clerk checked to see what the balance of taxes were when Mr. Lambert's parents owned the property. The Clerk stated that the balance was $243.80 for 1986. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Norman Penney to forgive the $243.80 on the account of William Lambert which was, incurred by his parents.

MOTION CARRIED

COUNCILLOR AUBREY ROSE OPPOSED THE MOTION

3. The playground proposed for the area near Persalvic Elementary and have Council been

contacted about a meeting. The Clerk stated that there has been no call from the committee about any upcoming meetings to discuss this proposal.

4. He asked if any repairs were done to the Town buildings and was told that the office door was repaired by David King.

5. The proposed officers mess and was the measurements taken regarding the proposed road for this area on Powerhouse Road. Councillor Fred Baldwin will report on this later in the meeting.

6. The signs on the Ridge that were taken down recently by the Community Improvement Project workers. The Clerk stated that she spoke with Bruce Pike of Government Services and Lands and he stated that no signs are permitted along the highways and that those that are there at the present time will be taken down eventually by his workers. Any business operating in the Town along the highway must fill out an application and get permission from them, Dept. of Works, Services and Transportation and Council to erect a sign in front of their premises. He is sending the application forms in the mail for Council to use.

7. The light owned by Thomas Snow at the corner of Bottom Loop at the lower end and him taking the light out. The Town Management Committee is checking this out and looking at having the light turned out to face the intersection.

8. The key to the Cadet room and did we obtain one to have on hand in case of emergencies. The Clerk stated that we have a key to the Cadet room.

9. The Water Analysis Report from Harris and Associates. The Clerk stated that she spoke with Tom Harris and we should have the report very soon.

COUNCILLOR FRED BALDWIN; He stated that he did the measuring on Powerhouse Road and that there is 93 feet from the Newfoundland Telephone property to the beginning of the playground. The Town Planning Committee will meet with Victoria Heritage/Tourism Society.

2. Mrs. Lillian Vaters and the leak in her water line. The sewer line was also discussed and it was decided that the Town Planning Committee will look at this problem and look at getting an easement from Robert Evely to put a new water and sewer line in for Mrs. Vaters and the other properties concerned. The Town Planning Committee will talk to Mr. Robert Evely.

COUNCILLOR VIVIAN HISCOCK; The playground for Powerhouse Road and that he showed the Recreation Commission the picture of the equipment that will be purchased. He stated that the equipment will be ordered very shortly and he will have the exact cost of the equipment for the next Council meeting.

COUNCILLOR SIDNEY ANTLE; The Council minutes being published in the Compass and that more details are being printed than are in the original minutes. Discussion was held and it

was decided to wait on discussing this until the next minutes are published in the Compass.

DEPUTY MAYOR FRANK CLARKE; Repairs to the Town building and that a letter was written to Hon. Fred Mifflin inquiring about funding through A.C.O.A. or any other Federal agency to do the necessary repairs. The Clerk mentioned the lights on the outside of the building and that the shades are broken. David King will be told to order lights for the front of the building and have them installed as soon as possible. It was also decided that the Town Management Committee and the Economic Development Committee will get together to see what work needs to be done on all the Town buildings and to see what projects are available for funding to do the repairs. Discussion was held and it was decided to meet on Thursday night, March 11th.

MAYOR ARTHUR BURKE; The tax arrears for 1998 and they being collected as soon as possible. The deadline for the arrears to be paid is March 31/99 or water will be cut off beginning April 1st., 1999.

BILLS AND ACCOUNTS

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

CANADIAN TIRE CORP.	**$100.14**
NEWTEL MOBILITY	**$135.70**
PITNEY WORKS	**$364.53**
H & H AUTO	**$332.35**
W. G. GARLAND LIMITED	**$81.76**
C.B.N. INCINERATOR ASSN.	**$1423.25**
DICKS & CO. LIMITED	**$108.76**
ROBINSON BLACKMORE	**$193.20**
EAST-CHEM	**$202.29**
VICTORIA IRVING	**$580.33**
PENNEY'S TRANSPORT	**$34.50**
MORNEAU & SOBECO	**$421.27**
C.B.N. JOINT COUNCILS	**$75.00**
INDUSTRY CANADA	**$622.00**
NEWTEL COMMUNICATIONS	**$470.29**
WORKERS COMPENSATION	**$1812.46**
NFLD. & LAB. FEDERATION OF MUN.	**$850.54**
NEWFOUNDLAND POWER	**$5424.92**

	$13,233.29

It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Fred Baldwin that the bills and accounts be paid as presented to Council.

MOTION CARRIED

CORRESPONDENCE

The following correspondence was received for consideration by Council:

MR. LLOYD SOMMERS; Regarding the land situated on 101 to 109 Swansea Road and billed to him for a number of years. He stated in the letter that his family do not own this land and has no attachment to it. He is asking to have his name removed from the property. Discussion was held and Clerk was asked to remove Mr. Sommers name and place this property in Owner Unknown. Mr. Sommers will be charged Poll Tax for 1999.

NEWFOUNDLAND & LABRADOR ASSOCIATION OF MUNICIPAL ADMINISTRATORS: The upcoming convention to be held in Marystown from April 15-18/99. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock to approve for the Town Clerk to attend this convention.

MOTION CARRIED

C.B.N. INCINERATOR ASSN; Their Annual Meeting of Shareholders to be held in Spaniard's Bay on March 16th, 1999. It was decided that the Deputy Mayor and the five Councillors will attend this meeting.

DEPT. OF MINES & ENERGY, MINERAL RESOURCES DIVISION; Copy of application of Tricon Services applying for a quarry permit for peat removal on Heart's Content Barrens. It was moved by Council Vivian Hiscock and seconded by Councillor Norman Penney to approve this application.

MOTION CARRIED

VICTORIA HERITAGE/TOURISM SOCIETY; Regarding their proposal to build the Officers Mess on the piece of vacant land between Newtel property and the playground. They stated in the letter that the property is 93 feet by 75 feet and the building will be 24 feet by 75 feet. They also enclosed a drawing of the property and the proposed building.

MR. DEREK BUSSEY; Requesting a key to the library. They are installing a computer at the library and will need the key to access the computer for installation and repairs. This was approved by Council and the Clerk will tell Mary Sutton the Librarian to give Mr. Bussey two keys. Also, call Lillian Parsons to see who pays for the new line for the Internet.

CANADIAN RED CROSS; They are offering a Standard First Aid course in the Harbour Grace area on March 27 and 28, 1999. Discussion was held and it was noted that the Clerk has the standard first aid course from St. John Ambulance. It was also agreed that when this course is offered again at the Fire Hall in Victoria, David King should take this first aid course.

TURF CONFERENCE '99; This will be held in Gander on March 18th, 1999. It was decided that there would be nobody attending from Council.

VICTORIA UNITED CHURCH, OUTREACH COMMITTEE; A thank you to Council for the use of the upstairs portion of the Town building for their Used Clothing Store that was there for the last six years. They stated in the note attached to the card that the store had served its purpose and it was time to close it down.

HAROLD A. COLE; His Salvage Dealer Licence for 1999 and requesting Council approve it. Discussion was held and it was noted that at the present time Mr. Cole has eleven wrecks on his property, Penney's Hill and this is not permitted. All wrecks must be taken to the site at Ash's Lane. The Clerk was asked to write Mr. Cole advising that his permit will not be approved until he has taken away all the wrecks from his property Penney's Hill to Ash's Lane.

PHILIP HISCOCK, HISCOCK'S WELDING; He is requesting to pay the basic business tax bill as in the past several years because he has only a part-time business in Victoria. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin to approve Mr. Hiscock's request to pay $170.00 each year for 1998 and 1999 Business Tax instead of $184.50 each year.

MOTION CARRIED

COUNCILLOR VIVIAN HISCOCK LEFT THE CHAMBERS WHILE THIS WAS BEING DISCUSSED AND DID NOT VOTE ON THE MOTION.

THE COMPASS; The 1999 Tourist Guide and asking Council to place an ad the same as last year. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Deputy Mayor Frank Clarke to purchase a half page advertisement at the cost of $225.00. This ad will include the Town of Victoria's Canada Day Celebrations, the Victoria Heritage/Tourism Society Sawdust Festival and the Victoria Fire Department, Victoria Day Celebrations.

MOTION CARRIED

It was decided to arrange a meeting for Friday afternoon, March 12th to discuss these celebrations and the advertisement. The Clerk will call the Fire Department, Recreation Commission, Victoria Heritage/Tourism Society and the Victoria Lions Club to attend this meeting.

SALMON COVE FUTURE DEVELOPMENT ASSN; They are planning their first Annual Beach Pea Festival to be held on July 16, 17 & 18/99. They are looking for sponsors for their festival booklet. It was moved by Councillor Aubrey Rose and seconded by Councillor Vivian Hiscock to approve a 1/4 page ad at a cost of $35.00.

MOTION CARRIED

COUNCILLOR SIDNEY ANTLE OPPOSED THE MOTION

TRANSPORT CANADA; Requesting to use the letter regarding Marine Atlantic sent by Council in 1997 . This was approved by Council.

VICTORIA RECREATION COMMISSION; The amendments to their constitution. Discussion was held and it was decided to have a separate meeting to discuss the Victoria Recreation Commission's changes to their constitution. The meeting was set for Monday, March 15th at 8 p.m. The Clerk will call Helen Higdon and inform her of the meeting and that she will be notified after the meeting with the decision of Council.

NEW BUSINESS

DEPUTY MAYOR FRANK CLARKE; He told Council that he received a call from Wayne Fowler of the Labour Board and he will call him tomorrow to set up a meeting. He stated that a letter was sent to Rick Gill of the Transport and Allied Workers with Council's final offer, but to date he has not replied back to us.

COUNCILLOR NORMAN PENNEY; He mentioned Michael Newbury and his new business, Colonial Cooperage. His business is up and running and he is making barrels and selling them at the present time. He is wished every success in this business venture.

COUNCILLOR FRED BALDWIN; He mentioned that Waterworks in St. John's is holding a seminar on March 11th at the Airport Inn and he would like to attend. They will be displaying some of the new items that are available relating to water and sewer, etc. He also stated that David King should attend this seminar. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock to approve for Councillor Baldwin and David King to attend the seminar in St. John's.

MOTION CARRIED

COUNCILLOR VIVIAN HISCOCK; He mentioned that the Town Management Committee has checked the street light requests of Howard Cross, Richard Dean and Sadie Snow. They have also checked on other intersections and areas of the Town. It is their recommendation that street lights be installed at Forest Pond Road Intersection, Dean's Road Intersection, Burnt Wood Road across from the property of Glen Rose, Main Highway in the vicinity of Vater's Road and Intersection of Bear Freeway and Gulf Avenue. It was moved by Councillor Fred Baldwin and seconded by Councillor Sidney Antle to approve the installation of the above street lights.

MOTION CARRIED

MAYOR BURKE OPPOSED THE MOTION

2. He mentioned the keys to the outer door to the committee room and that each committee chairman should have a key for meetings. It was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose to approve to have the keys made for each committee chair.

MOTION CARRIED

COUNCILLOR AUBREY ROSE; He stated that David King should not use the new dump truck for carrying stone or clay with the sander on the truck. It was decided to remind Dave about this.

DEPUTY MAYOR FRANK CLARKE; The tax arrears owed by the Town of Salmon Cove for water the Town of Victoria is supplying to its residents. It was decided to write them to have the arrears paid by March 31/99 or water will be discontinued beginning April 1st., 1999.

MAYOR ARTHUR BURKE; The Poll Tax arrears and giving the accounts to Antle's Paralegal to collect. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose to approve to give Mr. Rodney Antle all the Poll Tax arrears to collect for Council.

MOTION CARRIED

With no other business on the agenda, the meeting adjourned at 11:19 p.m.

SIGNED:

ARTHUR BURKE
MAYOR

SHARON SNOOKS
TOWN CLERK