TOWN OF VICTORIA
REGULAR MEETING
DECEMBER 20TH, 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	**FRED BALDWIN**
	VIVIAN HISCOCK
	AUBREY ROSE
	SIDNEY ANTLE

Councillor Norman Penney was absent due to illness.

VISITORS BUSINESS
None

The minutes of December 6th and the Special Meeting of December 13th were read and it was moved by Councillor Vivian Hiscock and seconded by Councillor Sidney Antle that the minutes be adopted as read.

MOTION CARRIED

WORKING FOREMAN'S REPORT DEC. 6TH TO 17TH, 1999

This report was reviewed by Council and it was moved by Councillor Aubrey Rose and seconded by Councillor Vivian Hiscock that the Working Foreman's Report be accepted by Council.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

COUNCILLOR SIDNEY ANTLE; He asked if an estimate was received from Bryce Nicholas to install a water and sewer line to his property. The Clerk stated that nothing has been received to date.

2. The Millennium sign and has the sign been constructed by Harold Antle. Mr. Antle is making the sign and he will also install it for Council. The cost is between $300.00 and $400.00.

3. The combination of the safe and changing the numbers. The Clerk stated that Babb, Lock and

Safe will be coming out shortly to change numbers on the safe which will be held by the Town Clerk and Shelly.

COUNCILLOR VIVIAN HISCOCK; Mr. David Lynch and his company picking up garbage in Victoria starting January 1st., 2000. It was decided to draw up a contract for him to sign. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose that Wednesdays will be the day for picking up garbage in Victoria by Lynch's Trucking.

MOTION CARRIED

The Clerk will do up the contract as per the specifications for David Lynch to sign.

2. The street light request of Wayne Sutton and that it will be checked out early in the new year.

3. He asked about the Waste Management Grant and the vehicle wrecks. He was told that Hal Cole and Stan Clarke has agreed to take the wrecks and they will sign agreements to have the wrecks crushed and taken out of Victoria next Spring.

DEPUTY MAYOR FRANK CLARKE; He asked if the judges were chosen to select the six Most Creative Properties for Christmas 1999. The Clerk stated that this was not done but, that it would be done this coming week.

2. He told Council that Wayne George of Department of Works, Services and Transportation was at the Council office last week checking on the Crown land application submitted by Council for an extension to the park on the Ridge. Mr. George will be approving the application for his department.

BILLS AND ACCOUNTS

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

NEWCORT FINANCIAL	**$80.79**
NEWFOUNDLAND POWER	**$3,648.70**
AMI PRATT LIMITED	**$524.22**
ITT FLYGT	**$715.44**
NEWTEL COMMUNICATIONS	**$135.70**
VICTORIA CARPET SHOPPE	**$353.40**
BMS EXTINGUISHERS	**$100.34**
ASSN. FIRE CHIEFS & FIREFIGHTERS	**$249.09**
RADIO SHACK	**$28.72**
GOVT. SERVICES AND LANDS	**$1.15**
MORNEAU SOBECO	**$436.70**
PITNEY BOWES LEASING	**$235.53**
CONCORD PAVING	**$960.88**
	$7,740.66

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

MOTION CARRIED

CORRESPONDENCE

The following correspondence was received for consideration by Council:

MR. KEN O'BRIEN, CANADA POST; A follow up to his visit on December 13th to discuss installing Community Mailboxes in Victoria to look after the overflow of mail at the Victoria post office.

NEWFOUNDLAND AND LABRADOR FEDERATION OF MUNICIPALITIES; The bill for Membership fee for year 2000 amounting to $850.54. It was moved by Councillor Fred Baldwin and seconded by Councillor Vivian Hiscock to approve to pay the fee.

MOTION CARRIED

DEPUTY MAYOR FRANK CLARKE AND COUNCILLOR AUBREY ROSE OPPOSED THE MOTION

NEWFOUNDLAND AND LABRADOR ASSOCIATION OF MUNICIPAL ADMINISTRATORS; Membership renewal for 2000 for the Town Clerk and Shelly and the cost is $100.00. It was moved by Councillor Vivian Hiscock and seconded by Councillor Sidney Antle to approve to pay the fee.

MOTION CARRIED

DEPUTY MAYOR FRANK CLARKE OPPOSED THE MOTION

NLFM INFONOTE; Asking Council to write a letter of support on the issue of Transportation Rates to Hon. David Collenette, Federal Minister of Transportation. The Clerk was asked to write the letter of support on behalf of the City of Corner Brook.

COUNCILLOR SIDNEY ANTLE AND HIS WIFE PAULINE; A thank you to Council for the basket of fruit he received while he was sick in hospital in St. John's.

MR. FLOYD BARNES, ENVIRONMENTAL QUALITY LABORATORY/NF; The results of the water sampling done December 2nd., on THMS in the system. The results are excellent, 34 ug/L which is very low.

AVALON INDUSTRIAL & MARINE SUPPLY LIMITED; A quotation for the purchase of a sewer snake for the Town and the price is $3,392.50 tax included. It is 120 feet long and includes 7 pc. Cutting attachments. Discussion was held on the purchase of this equipment and it was decided to get prices from other companies. The Clerk will call around for more prices.

REPORTS OF COMMITTEES

COUNCILLOR AUBREY ROSE; He stated that he has the pictures of the Christmas Tree Lighting and the Santa Claus Parade developed and they will be placed in the album in the Council office.

DEPUTY MAYOR FRANK CLARKE; He reported on the meeting of the Finance Committee with David King and Cliff Harris. In exchange for Council contracting out the garbage in 2000, Article 25 - Longevity Pay, of the Union Agreement has been changed to read as follows:

The Council agrees to pay each employee who has a minimum of eight (8) years service, a premium of $0.25 per hour for each hour worked, into a Retirement Savings Plan. Longevity premium is equal to one (1) week's salary for each year of employment up to $4,500.00 minus the hourly payment already made. All outstanding balances shall be paid upon permanent termination of employment.

1 year service ---- 12 months
1 month of service – 15 days worked during month

It is understood by both parties that employees discharged for just cause and are not overturned by an arbitration ruling shall not be entitled to any remaining premiums.

Discussion was held on the above change and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Sidney Antle that Council accept the report and the recommendations of the Finance Committee.

MOTION CARRIED

COUNCILLOR SIDNEY ANTLE; He mentioned the 2000 Budget which is presently being done by the Finance Committee and the Firemen's Budget which they submitted and totals $20,000.00. It was decided to go over each item of the budget and it was moved by Councillor Fred Baldwin and seconded by Deputy Mayor Frank Clarke to revise the 2000 Firemen's Budget from $20,000.00 to $15,000.00.

MOTION CARRIED

MAYOR BURKE OPPOSED THE MOTION BECAUSE HE STATED THAT THEY SHOULD BE GIVEN MORE FOR THEIR FIREMAN'S BALL WHICH WILL BE THEIR 25TH ANNIVERSARY.
COUNCILLOR VIVIAN HISCOCK DECLARED A CONFLICT OF INTEREST AND DID NOT SPEAK OR VOTE ON THE MOTION

It was moved by Councillor Fred Baldwin and seconded by Councillor Aubrey Rose to recind the above motion regarding the revision of the Firemen's 2000 Budget.

MOTION DEFEATED

NEW BUSINESS

COUNCILLOR VIVIAN HISCOCK; Garbage Collection beginning January 1st. by Lynch's Trucking and informing residents of Victoria of the change. It was decided that when the Union has responded back, the Clerk will advertise about the garbage collection in store windows in the Town and also advertise it in the Compass.

With no other business on the agenda, it was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose that the meeting adjourn at 10:30 p.m..

MOTION CARRIED

SIGNED:

ARTHUR BURKE
MAYOR

SHARON SNOOKS
TOWN CLERK

TOWN OF VICTORIA
REGULAR MEETING
DECEMBER 6TH, 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	**NORMAN PENNEY**
	FRED BALDWIN
	VIVIAN HISCOCK
	AUBREY ROSE

Councillor Sidney Antle was absent due to illness.

The minutes of November 22nd., 1999 were read and the following omission was noted; page 1, Councillor Norman Penney was at the Council meeting of November 22nd.. With no errors and no other omissions, it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Norman Penney that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

COUNCILLOR AUBREY ROSE; Mr. Wilson Wilcox and the problem he has with flooding on his property. This will be looked at when the 2000 Budget is being done.

2. The flower pots at the Community Park on the Ridge and will they stay up at the park all Winter. Deputy Mayor Clarke stated that they are full of sand and too heavy to remove but, should be okay for the Winter.

COUNCILLOR VIVIAN HISCOCK; The repairs to the seat on the loader. The Working Foreman stated that the seat is being upholstered and he should get it back sometime this week. The cost is $60.00 to cover two seats.

2. He asked if Lynch's Trucking was called about starting the garbage run in Victoria 8:00 a.m.. The Clerk stated that she spoke with Mr. Lynch and he has no problem with 8:00 a.m. and also picking up garbage either Tuesday or Wednesday each week.

COUNCILLOR NORMAN PENNEY; Testing of the Town's water supply and was it done yet. The Clerk stated that Mr. Floyd Barnes of Dept. of Environment was out last week and tested the water in several areas including in Salmon Cove.

2. He asked about Council contracting out the garbage in 2000 and was there any reply from Mr. Rick Gill of Transport and Allied Workers. The Clerk stated that Mr. Gill was notified but, he has not called back to date.

3. He asked if the Town logo was put on the dump truck and was told by the Working Foreman that this was done last week.

DEPUTY MAYOR FRANK CLARKE; He stated that approval was received from the Multi Materials and Stewardship Board for Council to stockpile the vehicle wrecks until next Spring.

VISITORS BUSINESS

Mr. and Mrs. Bryce Nicholas and Mr. Ray Harnum were at the meeting regarding Mr. Nicholas **hooking to the Town's water and sewer system.** He has to cross the road to join into the Town's line and there is a lot of rock in the ground. He is asking Council for assistance with hooking into the system. He told Council that he was hoping to be in his house before Christmas but, Welcon Construction who has the equipment to dig through the rock is not available until early Spring. He is asking Council for assistance to hook into the system. Discussion was held and Mr. and Mrs. Nicholas was told that there request would be looked at later in the meeting. With no other business, they left the meeting.

WORKING FOREMAN'S REPORT– NOVEMBER 8TH TO 19TH, 1999

He mentioned Mr. George Murray and that he has installed a new water line to his property by connecting into Mr. Philip Priddle line.

He also stated that the vehicle wrecks under the Waste Management Grant are being taken away from the different areas of Town.

Swansea Road and Gully Path Road need grading and class A stone. He told Council that there are a lot of complaints from residents and just filling the potholes is not working. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Fred Baldwin to approve for the Working Foreman to hire the grader and operator for eight hours and purchase five loads of stone to repair Swansea Road and Gully Path Road.

MOTION CARRIED

DEPUTY MAYOR FRANK CLARKE OPPOSED THE MOTION
AND MAYOR ARTHUR BURKE ABSTAINED FROM VOTING ON THE MOTION

It was moved by Councillor Vivian Hiscock and seconded by Councillor Fred Baldwin to accept the Working Foreman's Report.

MOTION CARRIED

BILLS AND ACCOUNTS

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

AVALON INDUSTRIAL & MARINE	**$176.23**
PENNEY'S TRANSPORT	**$51.18**
ROBINSON BLACKMORE	**$370.94**
IKON OFFICE SOLUTIONS	**$22.10**
THE TELEGRAM	**$86.94**
CLARKES SUPPLY	**$255.46**
FRANK'S AUTO REPAIRS	**$1,617.65**
AMI PRATT	**$111.84**
NEBS	**$291.40**
NEWFOUNDLAND POWER	**$2356.73**
BUTTS TRUCKING	**$322.00**
VOCM	**$172.50**
CONCORD PAVING	**$1,116.71**
NEWTEL COMMUNICATIONS	**$379.18**
DWYER'S PLUMBING	**$88.49**
EAST-CHEM	**$202.29**
	$7,621.64

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

The Clerk mentioned that a representative of Canada Post would like to meet with Council to discuss postal service in Victoria. Discussion was held and it was decided to meet with them on Monday, December 13th at 8:00 p.m..

CORRESPONDENCE

The following correspondence was received for consideration by Council:

FRANK'S AUTO REPAIRS; Estimate to repair the garbage truck and the price is $2,847.40 which includes all new parts.

TRICON SERVICES; Estimate to repair the garbage truck and the price is $3,214.25.

The prices were discussed by Council and it was moved by Councillor Fred Baldwin and seconded by Deputy Mayor Frank Clarke to accept the lowest estimate which is Frank's Auto Repairs at $2,847.40 and get the garbage truck repaired as soon as possible.

MOTION CARRIED

MRS. SOPHIE WHEELER; Application for exemption from Poll Tax for 1998 and 1999. She has included information required for exemption. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose that Mrs. Wheeler be exempted as requested by her.

MOTION CARRIED

HON. CHARLES J. FUREY, MINISTER OF TOURISM, CULTURE AND RECREATION; Informing Council that a grant of $300.00 has been awarded to Council for its participation in the First Light Celebrations on December 31/99.

VICTORIA VOLUNTEER FIRE DEPARTMENT; Invitation to Council to their annual Christmas Dinner to be held at 8:00 p.m. on Friday, December 17th at the Fire Hall.

CANADA POST CORPORATION, PASADENA, NF.; Regarding the Millennium Baby Gift Program and offering a commemorative gold coin designed by the Newfoundland artist Jackie Gale-Vaillancourt. The cost of the coin is $269.00 plus HST and they are offering a 15% discount on these coins. Discussion was held and it was decided not to order any coins.

MR. GARY MYLER, DEPARTMENT OF GOVERNMENT SERVICES AND LANDS, EASTERN LANDS OFFICE; Acknowledging receipt of Council's application for Crown Land for an extension to the Municipal Park on the Ridge. They are presently processing the application and Council will be notified of the final decision regarding this application.

EDWIN J. EVELY, 1986 TAXES DEFERRED IN AMOUNT OF $366.58
RALPH KING, 1986 TAXES DEFERRED IN THE AMOUNT OF $176.00
VICTORIA RITEWAY, BUSINESS TAX DEFERRED IN THE AMOUNT OF $356.70
These three accounts were re-tabled to be discussed by Council and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose to approve to remove the above balances from Council records.

MOTION CARRIED

MR. GEORGE SWEENEY; He was contacted by Mrs. Nellie Cole regarding her Poll Tax and she feels that she should not have to pay this bill. The Clerk stated that Mrs. Cole has been called and written regarding her Poll Tax. She was told that if she makes over the required amount she must pay this tax and apparently she must make over the amount because she will not reveal her gross income for exemption purposes. Discussion was held and the Clerk was asked to write Mrs. Cole again and explain why she is required to pay Poll Tax.

MUNICIPAL ASSESSMENT AGENCY; A copy of the Agency's Annual Report for the fiscal year 1998-99. This will be put on file for any Councillor to read.

RCMP., HARBOUR GRACE; Regarding the Annual RCMP/Children's Wish Christmas Tree and asking Council to turn a red light to white for the cost of $50.00. It was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin to donate the same as last year which

was $100.00.

MOTION CARRIED

HON. FRED J. MIFFLIN; Copy of letter he sent to Hon. George Baker on behalf of the Victoria Heritage/Tourism Society and their request for funding for the Victoria Internment Camp Officer' Mess at the Heritage Park, Powerhouse Road. A copy was also sent to Mr. Roland Burke.

VICTORIA COMMUNITY DEVELOPMENT CORPORATION; Informing Council that they are accepting the offer of office space in the Municipal building.

TENDER FOR THE PURCHASE OF A NEW PICKUP AND THEY ARE AS FOLLOWS;

CABOT FORD, ST. JOHN'S	**$29,748.20 TAX INCLUDED AND WITH OLD PLOW PUT ON NEW TRUCK.**
TOM WOODFORD LIMITED	**$30,135.75 TAX INCLUDED WITHOUT OLD OR NEW PLOW**
HICKMAN MOTORS, CARBONEAR	**$32,289.05 TAX INCLUDED WITH A NEW PLOW PUT ON TRUCK.**
ROYAL GARAGE, HARBOUR GRACE	**$29, 511.30 TAX INCLUDED WITH OLD PLOW PUT ON TRUCK.**

Discussion was held on the prices and the purchase of a new pickup. It was moved by Councillor Vivian Hiscock and seconded by Councillor Norman Penney that Council accept the lowest tender for the purchase of a new pickup and include it in the 2000 Budget.

MOTION CARRIED

Deputy Mayor Frank Clarke opposed the motion and the reason Only purchase the new pickup if the Finance Committee finds that Council can afford to do so.
Councillor Aubrey Rose opposed the motion because he feels it should be purchased in 1999.

REPORTS OF COMMITTEES

Councillor Vivian Hiscock of the Town Management Committee reported that he contacted Towns in the area who are presently contracting out garbage and where Lynch's Trucking is the garbage collector. They all said that Mr. Lynch is doing a excellent job picking up garbage in their Town. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Fred Baldwin that Council accept Lynch's Trucking as the company to pick up

garbage in the Town beginning January 1st., 2000 and ending December 31st., 2000.

MOTION CARRIED

Councillor Aubrey Rose opposed the motion

The Clerk will call Mr. Lynch tomorrow and advise him that he is the successful tender.

Councillor Hiscock also mentioned the renovations upstairs and the following are the prices to do the work:

1. $2,800.00 tax included to do the woodwork — Mr. Harold Antle
2. $1,400.00 tax included to do the electrical work — Victoria Carpet Shoppe
3. $150.00 to move telephone from downstairs to upstairs

Council figures that the total cost for the renovations and to move the office of VCDC from downstairs to upstairs will be approximately $5,000.00. It was moved by Councillor Fred Baldwin and seconded by Councillor Norman Penney to approve to get the renovations done upstairs along with the electrical work and telephone line and to do the work as soon as possible.

MOTION CARRIED

Councillor Aubrey Rose declared a Conflict of Interest and did not speak or vote on the matter.

It was also decided to look for a desk, chairs and shelving for upstairs. Councillor Hiscock will contact Mr. Harold Antle tomorrow to begin the work upstairs.

Councillor Norman Penney of the Civic Functions Committee told Council that all preparations are in place for the Annual Christmas Tree Lighting on Thursday, Dec. 9/99 at 7:30 p.m..

He stated that he spoke with Harold Antle and he will make a 2000 Millennium sign for Council which he will also install. This sign will be lit on December 31/99 and all through the year 2000. It was decided by Council to get the sign made by Harold Antle and have it erected on the Town hall.

Discussion was held on Best Decorated Property for Christmas 1999 and it was decided to change it this year and call it the Most Creative Property for Christmas 1999. It was also decided to give 6 prizes of $50.00 each to residents from different areas of Town.

The Clerk was asked to do up a notice regarding the 6 Most Creative Properties and advertise it in all store windows in the Town.

Deputy Mayor Frank Clarke of the Town Planning Committee reported on Dennis Jackson and the problem he is experiencing with flooding on his property. Himself and Councillor Aubrey Rose visited the area and they found that this is his problem and there is nothing that

Council can do to help him. They cannot dig a ditch because it would cause flooding to the property next to him. The Clerk was asked to write Mr. Jackson and explain the situation to him

2. Mrs. Elsie Clarke and her well contaminated. There is nothing that Council can do for Mrs. Clarke. The lift station has been repaired and she has called Department of Health on the matter. Mrs. Clarke can hook onto the Town's water supply but, has opted to remain on her dug well.

3. The grievance with the Union, Transport and Allied Workers. We are awaiting a reply from Mr. Rick Gill. Deputy Mayor Clarke and the Finance Committee to meet with Cliff Harris and David King about Council tendering out the garbage in 2000.

NEW BUSINESS

Mayor Art Burke; Mr. Bryce Nicholas and he is looking for financial assistance to help with the installation of water and sewer to his property on Swansea Road. He must cross the road to connect to the system and there is a lot of rock there. Discussion was held and it was decided to call Mr. Nicholas and ask him to get an estimate from Welcon Construction on what they will charge to blast out the rock. He must bring the estimate back to Council and it will be discussed at the next meeting.

2. He told Council that the Victoria Recreation Commission had a meeting on Friday night and have decided not to have Election of Officers of the Commission because only 6 people showed up. Discussion was held and it was decided that Council will have to advertise and try to recruit new members. This will be done in January and a notice will be put in the Compass and in all store windows.

3. Mayor Burke mentioned the safe and asked who has the combination. Discussion was held and it was decided to get the combination changed as soon as possible.

Councillor Aubrey Rose; He stated that he had a call from Ruby Summers and she has discolouration in her water and she thinks it is caused by the chlorine. Discussion was held and there is nothing that Council can do because this happens sometimes in different areas of Town when a concentration of chlorine stays in the line.

2. Wayne Sutton and a complaint about the street lighting in his area of Town and that is very dark. The Town Management Committee was asked to check this out for Council.

Councillor Vivian Hiscock; He mentioned the anniversary and birthday certificates that Council gives out to the residents and asked what age for birthday certificates. The Clerk stated that it was always for an 80th birthday but, one was given to Ethel Burke on her 75th because she received a call from her daughter Jeanette. Discussion was held and it was decided that to be fair to all citizens, in the future only those celebrating their 80th , 90th or 100th birthday from Victoria would get a certificate. It was also decided to give anniversary certificates for 50th, 55th, 60th,

65th and 70th anniversaries. The Clerk will get new certificates made up.

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 11:30 p.m..

MOTION CARRIED

ARTHUR BURKE
MAYOR

SHARON SNOOKS
TOWN CLERK

TOWN OF VICTORIA
REGULAR MEETING
NOVEMBER 22ND., 1999

A regular meeting of Council took place on the above date at 7:35 p.m. with Mayor Arthur Burke presiding and the following members of Council in attendance:

DEPUTY MAYOR	**FRANK CLARKE**
COUNCILLORS	**AUBREY ROSE**
	VIVIAN HISCOCK

Councillor Fred Baldwin was absent due to work commitments and Councillor Sidney Antle due to other commitments.

VISITORS BUSINESS

Sargent Arthur Kelloway from the R.C.M.P. detachment in Harbour Grace was at the meeting. He asked if Council had any concerns that they wanted checked out. Mayor Burke mentioned that hunting is taking place in the Town limits and that the fence was taken from the water intake. Sargent Kelloway mentioned all terrain vehicles and that the R.C.M.P. is trying to stop them from being used on the main roads in the Town but, need the cooperation of the citizens of Victoria. These vehicles are on the roads all night long and mainly without lights which is very dangerous to themselves as well as the residents. Mayor Burke asked Sargent Kelloway for the crime statistics on Victoria and was told that they will be sent down, although he stated that there isn't very much crime in the area, a few break and enters, etc.

Sargent Kelloway was also at the meeting regarding the Newfoundland Pony barn on Powerhouse Road and what their expectations are for the future. He stated that the S.P.C.A. is interested in using part of the barn and mentioned the tourist potential with the Newfoundland pony at the Park. He mentioned that two Newfoundland Ponies, Wonder and Misty's Devon won two top awards at the Royal Winter Fair in Ontario earlier this month. He was told to write an official letter to Council asking to use the barn to house Newfoundland ponies all year round and Council will make a decision of the request.

Mrs. Yvonne Flight was also at the meeting and needs 337 hours to qualify for Employment Insurance. She was not successful in obtaining work on the Waste Management Grant because of the hours she needed. She wanted to know if there were any hours remaining from the grant and was told that the remaining funding from the grant would be used for rental of equipment and for supplies. Mrs. Flight and Sargent Kelloway left the meeting.

The minutes of November 8th and the two special meetings held Nov. 15th and 18th were read

and the following errors were noted on minutes of November 8th:

1. Page 1, paragraph 3 in Visitors Business, all visitors left the meeting, should be all visitors except Don Inniss left the meeting.

2. Page 4, Victoria Heritage/Tourisn Society 2000 Budget should be $2,500.00 not $1,500.00. Omission, page 4, Victoria Volunteer Fire Department 2000 Budget, should be included totalled $20,000.00.

3. Page 6, omission, Councillor Vivian Hiscock of the Town Management Committee to do up the specifications for the new pickup.

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

MOTION CARRIED

WORKING FOREMAN'S REPORT

This report was reviewed by Council and it was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose that Council accept the Working Foreman's Report of November 8th to 19th, 1999.

The Working Foreman mentioned the following:

1. The Waste Management Grant and what to do with the vehicle wrecks that are being accumulated. Deputy Mayor Clarke will call the Multi Materials ands Stewardship Board to see if Council can stockpile the wrecks until next Spring at which time they will be crushed and taken away.

2. Mr. Dennis Jackson and the problem with flooding on his property. He wants a 100 foot ditch dug to alleviate the problem but, will this cause a flooding problem elsewhere? Discussion was held and the Town Planning Committee will check the area again and bring back a report to Council.

BUSINESS ARISING FROM MINUTES

MAYOR FRANK CLARKE; He asked what is happening with the upstairs renovations. Mayor Burke said that he spoke with Mr. Dan Burke of the Victoria Heritage/Tourism Society and they do not want two rooms upstairs. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Norman that Victoria Heritage/Tourism Society be contacted to do up a floor plan for the Archives upstairs as soon as possible.

MOTION CARRIED

Councillor Aubrey Rose declared a Conflict of Interest and did not speak or vote on the matter.
Councillor Vivian Hiscock abstained from voting on the matter.

2. Tidy Town and Council winning 4 Pitcher Plants for the Heritage Park. He stated that a committee of Council should be set up to prepare for the Tidy Towns Contest and next Summer Council should focus on Community gardens to be judged on in the Contest.

COUNCILLOR AUBREY ROSE; He asked if Tricon Services has repaired the lights on the Fire Truck. Mayor Burke stated that there is an invoice in correspondence.

2. Mr. Wilson Wilcox and his problem with flooding on his property. The Clerk will write him advising that this will be looked at when the 2000 Budget is being completed by Council.

COUNCILLOR VIVIAN HISCOCK; He asked if Newfoundland Power was called about the street light for the Park on the Ridge. The Clerk stated that she spoke with Mr. Basil Kennedy and he is checking this out and will contact Council before anything is done up there.

2. He stated that the Town Management Committee have no prices to date to repair the garbage truck but, they should be in for the next meeting.

MAYOR ARTHUR BURKE; The Town logo for the new dump truck. The Clerk will tell the Working Foreman to have the logo put on the side of the truck as soon as possible.

2. From the minutes of Nov. 15th, he asked if Mr. Rick Gill has called about Council tendering out garbage. The Clerk stated that Mr. Gill has not called but, she will call him again.

3. From the minutes of Nov. 15th, the tenders for garbage collection and when they start picking up garbage each morning. Councillor Hiscock stated that they all start at 8:00 a.m. except for Lynch's Trucking who starts picking up garbage a 7:30 a.m.. Discussion was held and the Clerk will call Mr. Lynch and see if he can begin picking up garbage at 8:00 a.m..

Also, Councillor Hiscock will call other Towns who tender out their garbage to see how it is working out for them.

BILLS AND ACCOUNTS

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

NEWCORT FINANCIAL SERVICES	**$80.79**
PITNEY WORKS	**$15.00**
DICKS & CO. LIMITED	**$17.90**
IRVING OIL LIMITED	**$1,080.82**

Bills and Accounts cont'd

COMMUNITY CABLE	**$71.88**
	$1,266.39

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

MOTION CARRIED

CORRESPONDENCE

The following correspondence was received for consideration by Council:

HON. OLIVER LANGDON, DEPARTMENT OF ENVIRONMENT AND LABOUR; Asking Council's permission to disclose the THM information for Victoria. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock to permit Department of Environment and Labour to disclose the THM information for Victoria to the public.

MOTION CARRIED

It was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose to approve to get the Town's water tested for THM.

MOTION CARRIED

JOINT COUNCILS OF CONCEPTION BAY NORTH; The Joint Council Christmas Dinner will be held on Dec. 2/99 at 8:00 p.m. at the Carbonear Lions Club and the price is $8.00 per meal. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose that Council will pay for any Councillor and his spouse who wish to attend the dinner.

MOTION CARRIED

Deputy Mayor Frank Clarke opposed the motion

NLFM INFONOTE; The resolution endorsed at the Annual Convention and dealing with the Sprint situation. Council will let residents know of the situation with Sprint and that they are refusing to pay business tax to the Town of Victoria. This will be done when Council sends out the letter with the 2000 billing. Also, a letter will be sent to Dept. of Justice asking them to intervene in the court case since it is the government's legislation that is being challenged.

MR. GEORGE W. BALDWIN; He is asking that any outstanding taxes that he has with the Town of Victoria be deferred or written off. He stated in his letter that he finds it impossible to pay his taxes as he is living on a very limited income. Discussion was held and it was moved by

Councillor Aubrey Rose and seconded by Deputy Mayor Frank Clarke that Mr. Baldwin's 1999 taxes be deferred for 6 months and reviewed after that time.

MOTION DEFEATED

The Clerk will write Mr. Baldwin and advise him that he must pay his 1999 taxes.

It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose that the three properties which were deferred by Council for one year be bought back to the next Council meeting.

MOTION CARRIED

BACCALIEU BOARD OF TRADE; A luncheon will be held on November 24th and the guest speaker will be Hon. Paul Dicks. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose that Council purchase one ticket to this luncheon.

MOTION CARRIED

Councillor Sidney Antle will attend on behalf of Council and if he is not available, Councillor Aubrey Rose will go to the luncheon.

TRICON SERVICES; A fax from them showing that the lights for the Fire truck was ordered November 17th, 1999 from AMI Pratt in St. John's with delivery date 10 to 14 days.

MURIEL BALDWIN AND MURIEL ATTWOOD; Thank you card to Council for the Birthday certificates presented to their Mothers on their 90th birthdays and also thanks for attending their birthday party at the Lions Club on Nov. 14/99.

MRS. ELSIE CLARKE; The tax arrears owing on her brother's account, the Late Clyde Antle and that she is unable to pay the taxes on this property. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock the bill for the Late Clyde Antle be declared non-collectible and taken off Council books.

MOTION DEFEATED

MRS. ELSIE CLARKE; A problem with the water in her own well. She stated that she had it tested and the water is contaminated. She believes that the brook behind her house has sewer running into it from the lift station on Bottom Loop Road. Because her well is level with the brook, when it overflows it runs into her water supply. Discussion was held and it was decided to write Mrs. Clarke advising that this will be checked out but, that the Town water is available to her and she is advised to connect to the system.

REPORTS OF COMMITTEES

COUNCILLOR AUBREY ROSE of the Communications Committee; He mentioned the

function that was held on Nov. 7th for Veterans Week and the cheque presented to the Royal Canadian Legion. He was going to put this in the Compass but, there is a cost for the ad. Council presented President Leslie Forward with a cheque for $100..00 towards the Poppy Fund. It was decided not to pay to place this item in the Compass.

COUNCILLOR VIVIAN HISCOCK of the Town Management Committee; Regarding the tender for the pickup and the colour of the new vehicle. Discussion was held and the Town Management Committee was asked to check this out to see what the colour of the truck will be.

COUNCILLOR NORMAN PENNEY of the Civic Functions Committee; The Millennium Celebrations and the different items discussed at the last meeting that Council can have to celebrate this event. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Norman Penney that Council light up the Town Hall for 24 hours, from 12:00 a.m. New Year's Eve until 12:00 p.m. New Years Night. Also, to get a 2000 sign made with clear lights which will be placed on the lawn at the Town Hall.

MOTION CARRIED

Councillor Norman Penney will look after getting the sign made for Council.

He also mentioned the Annual Christmas Tree Lighting and it was decided to hold it on Dec. 9/99 at 7:30 p.m. with the same agenda as last year and hot dogs, drinks etc. will be served at the Fire Hall.

Councillor Penney mentioned that himself and members of the Baccalieu Amateur Radio Club held a meeting last week with members of the Fire Department. They want to set up an antenna on the Fire Hall that can be used by the Club for emergencies. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose to approve for the antenna to be installed at the Fire Hall.

MOTION CARRIED

Councillor Norman Penney abstained from voting on the matter.

The Clerk told Council that all the Town Pins have been used up and it is time to order more. She stated that the last order was in 1996 and we ordered 500 pins. It was moved by Councillor Norman Penney and seconded by Councillor Vivian Hiscock to approve to order 500 Town pins from Athletes Wear.

MOTION CARRIED

NEW BUSINESS

DEPUTY MAYOR FRANK CLARKE; The Community Park on the Ridge and that it needs to be winterized. He was told that this has already been done by Elihu Antle.

2. The Waste Management Grant began today with 16 people employed. They will be cleaning

up the vehicle wrecks at three sites in the Town and cleaning up the walking trails. The grant totals $22,125.00 which is mainly for wages and the work will run until January 14/99.

COUNCILLOR VIVIAN HISCOCK; He stated that the seat is gone in the loader. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Vivian Hiscock that the Working Foreman get the seat upholstered as soon as possible

MOTION CARRIED

2. He mentioned that the Annual General Meeting of the Victoria Recreation Commission was held on Nov. 16th and only 7 people attended. He told Council that the Election of Officers will take place at the next meeting. Discussion was held on the Commission and why children did not utilize the facilities this past Summer or the Program put in place by the members of the Victoria Recreation Commission. They should look at going to the schools and the public to see what they would like as an appropriate program next Summer.

MAYOR ARTHUR BURKE; A dinner for the Volunteers in the Town and it was decided to look at this in the new year.

2. A donation to the Fire Department towards their Christmas Party. Mayor Burke was told to look after this for Council.

3. A Christmas Dinner for Councillors, Staff and their spouses. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Norman Penney to approve to have a Christmas Dinner.

MOTION CARRIED

It was decided to have it at Fong's Restaurant in Carbonear on December 10th at 8:00 p.m.. the Clerk will call and book the table and approximately 24 people will be attending the dinner.

4. Christmas Bonus and turkey for the staff; Sharon, Dave, Cliff, Shelly and Allan Layden. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Vivian Hiscock to approve to give the staff the same as last year and it is the following:

Sharon, $100.00 bonus and a turkey
Dave, $100.00 bonus and a turkey
Shelly, $75.00 bonus and a turkey
Cliff, $50.00 bonus and a turkey
Allan, $50.00 bonus and a turkey.

MOTION CARRIED

Deputy Mayor Frank Clarke opposed the motion

It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose that all seven Councillors be given a turkey and a bottle of cheer.

MOTION CARRIED

Mayor Arthur Burke and Councillor Norman Penney opposed the motion.

It was also decided to have a Christmas party on Christmas Eve for the staff and Councillors.

With no other business on the agenda, it was moved by Councillor Aubrey Rose and seconded by Councillor Norman Penney that the meeting adjourn at 11:55 p.m.

MOTION CARRIED

SIGNED:

ARTHUR BURKE
MAYOR

SHARON SNOOKS
TOWN CLERK

TOWN OF VICTORIA
REGULAR MEETING
NOVEMBER 8TH, 1999

A regular meeting of Council took place on the above date with Mayor Arthur Burke presiding and the following members of Council in attendance:

COUNCILLORS	**NORMAN PENNEY**
	VIVIAN HISCOCK
	SIDNEY ANTLE
	AUBREY ROSE

Deputy Mayor Clarke was absent due to being out of Town and Councillor Baldwin due to work commitments.

VISITORS BUSINESS

Members of the **Victoria Community Development Corporation; Jill Hiscock, Eileen Rose and Don Inniss** were at the meeting. Mr. Inniss spoke on behalf of those in attendance and asked Council if the VCDC decides to rent a portion of the upstairs, will they have to vacate the building entirely after the seven months are up. Mayor Burke told the Corporation members that this would be discussed later in the meeting and that it is a decision of Council.

Mrs. Dana Rose and Mrs. Trudy Dean were at the meeting regarding interest that was charged to their accounts after June 30/99 and that they were not aware that interest was being charged by Council for the current year taxes. Mrs. Rose stated that in her opinion she is not in arrears because she paid half her taxes by the end of June. Discussion was held and Mayor Burke stated that the tax policy of Council was put into every bill that went out for 1999 making residents aware of the interest to be charged beginning July 1/99. He told both ladies that there is nothing that Council can do for 1999 about the interest but, this would be looked at for the year 2000.

Mr. George Sweeney was also at the meeting and went over with Council some of their concerns regarding water/sewer and paving funding for 2000 and about the Waste Management Grant. Mayor Burke thanked him for coming to the meeting and all visitors left the meeting.

The minutes of the Oct. 25/99 were read and the following errors were noted:

1. Page 1 & 3, Victoria Community Park, not Victoria Lions Park.

2. Page 2, regarding Tricon Services, Mayor Burke was in the process of getting the truck taken out of the garage, not Mayor Burke straightened out the matter.

3. Page 4, regarding the Victoria Lions and the Annual Santa Claus Parade, should be Councillors asked for suggestions on what to distribute to the kids at the Parade.

9. Page 9, regarding people hunting within the Town limits, include on the walking trails.

On the Special Minutes of Nov. 2/99 Mayor Glen Deering was mentioned as Mayor Glen Rose in error.

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

WORKING FOREMAN'S REPORT

This report was reviewed by Council and approved by them.

BUSINESS ARISING FROM MINUTES

COUNCILLOR NORMAN PENNEY; He asked if the Clerk checked to see if Councillor Fred Baldwin was entitled to an award for service to Council. The Clerk stated that Councillor Baldwin has less that the 12 years required by Dept. of Municipal and Provincial Affairs for the award.

2. The fire truck repairs and Tricon Services replacing the lights. The Clerk stated that Tricon Services were written today and given until Nov. 19/99 to finish the repairs to the truck.

3. Tenders in for the garbage collection for the year 2000. There are 5 tenders in and it was decided to open them on Saturday morning at 10:30 a.m.. The Clerk will call those who has their tenders on file and advise them of the meeting.

4. Mrs. Goldie Flight and the benches she will be donating to the playground on Powerhouse Road. Councillor Hiscock stated that he called Mrs. Flight and she is in the process of ordering the benches which will be made of wood and iron. It was decided by Council that the benches must be set in concrete.

5. Reply from Newfoundland Power regarding light for Community Park. The Clerk will call Newfoundland Power regarding this.

6. The Time Capsule is ready and the Town Management Committee will look after this for Council.

7. The suggestions for goodies donated by Council to the kids of Victoria during the Santa Claus

Parade. It was decided to get bars and Council will pay the cost. The Clerk will write the Lions Club and inform them of Council's decision.

8. Councillors Penney, Hiscock and Rose attended the dinner at Fong's sponsored by the Baccalieu Board of Trade and held on October 26/99.

9. Tidy Towns and did the Town win an award. The Clerk stated that she spoke with Deputy Mayor Frank Clarke and Victoria was awarded 4 pitcher plants for our Heritage Park on Powerhouse Road.

COUNCILLOR SIDNEY ANTLE; He asked if Rodney Antle was called regarding the $40.00 charge to take Court Action against those with Poll Tax arrears. The Clerk will call Mr. Antle as soon as possible.

2. He attended the Victoria Army Cadets installation of new cadets held on October 26/99.

COUNCILLOR VIVIAN HISCOCK; He mentioned the Pony Society and asked if a letter was received from them. Mayor Burke stated that he spoke with Sargent Kelloway and he will be attending the next Council meeting.

2. No cost to date to repair the garbage truck, but the Town Management Committee will have this for the next meeting.

3. He asked if the price was checked to have a telephone permanently at the Rec Centre. The Clerk called Newtel and the price will be $800.52 per year for a phone for the Centre. Discussion was held and it was decided not to place a phone in the Victoria Recreation Centre all year round.

BILLS AND ACCOUNTS

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

NEWTEL MOBILITY	**$135.70**
CONCEPTION BAY TIRE	**$1,178.75**
VICTORIA CARPET SHOPPE LTD.	**$324.07**
AVALON INDUSTRIAL & MARINE	**$272.84**
RADIO NLFD. LIMITED	**$167.90**
N & L ASSN. FIRE FIGHTERS	**$62.30**
PENNEY'S TRANSPORT & COURIER	**$50.60**
CANADIAN IMPERIAL BANK OF COMM	**$20.00**
ITT FLYGT	**$52.90**
NFLD POWER CO. LTD. (S/L)	**$2,352.19**
VICTORIA IRVING	**$1,374.92**

Bills and Accounts cont'd

ROBINSON BLACKMORE	**$154.56**
MORNEAU SOBECO	**$426.96**
NFLD POWER CO. LIMITED	**$2,057.63**
C. B. N. INCINERATOR ASSN.	**$1,423.25**
TOTAL	**$10,054.57**

It was moved by Councillor Aubrey Rose and seconded by Councillor Norman Penney that the bills be paid as presented.

MOTION CARRIED

CORRESPONDENCE

Letter from **Graham & Dana Rose** concerning the **interest being charged on their account** as of June 30th, 1999. Mrs. Rose stated in her letter that she felt being charged interest on her current years taxes was unfair because the bill is for a full year of services and with several months still left in the year all services have not been rendered for which interest is being added monthly. Discussion was held on this matter and the Clerk was asked to write Mrs. Rose to inform her that because it is so late in the year nothing can be done for the current year but this matter will be looked at in the coming year 2000.

Letter from **Ingemar and Trudy Dean, Highway East,** with concerns on the **interest being charged to their 1999 tax account**. The Clerk was asked to write Mrs. Dean informing her of Councils stand on this matter as with the letter previously tabled.

Seminar to be held at Fong's Restaurant, Carbonear concerning the **new Municipalities Act** which will come into effect Jan. 1, 2000. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose that Council will pay for any Council member and the Town Clerk to attend this seminar.

MOTION CARRIED

Councillor Sidney Antle opposed the motion.

Letter from **Warrick and Suzanne Sutton** with concerns about interest being charged to their 1999 Tax account. The Clerk was instructed to write them of Council's position on this matter for the current year and to advise them that Council will take their concerns into account for the coming year.

Exemption from Poll Tax form received from **Mrs. Claudette Smith, Victoria.** Mrs. Smith has attached to her request form all necessary documents stating her income status. It was moved by Councillor Aubrey Rose and seconded by Councillor Sidney Antle that the request be granted.

MOTION CARRIED

Victoria Heritage Tourism Society budget submission for the year 2000. Their budget will remain the same as for the year 1999, at $1250.00.

Victoria Volunteer Fire Dept. budget submission for the year 2000. Their budget will be looked at when Council is completing the Town's budget.

Letter from the **Department of Mines and Energy** concerning the issue or re-issue of quarry permits without the approval of Council. Council is advised that as of January 1, 2000 if the Department has not received in writing any correspondence of approval or disapproval on this matter, it will automatically be assumed to be approved.

MULTI MATERIALS AND STEWARDSHIP BOARD; Advising that Council's application for funding under the Waste Management Trust Fund has been approved in the amount of $22,125.00.

COMMUNITY CABLE; Regarding their services to the Town and its residents and mentioning Starchoice and Bell Expressvu. A lot of Community Cable customers are switching to the two other choices and they want to inform Council of this. They mentioned the 2.5% of their gross revenue that they are paying to us, the long-term employment they provide to Conception Bay North residents and the services they provide such as television coverage of events in many Towns in the Bay. They would like a written response to their concerns.

COMPASS; Asking if the Town will provide an ad for the 75th Anniversary of Bethal Pentecostal Church. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose that the Town purchase a 2 X 6 Ad at a cost of $119.78.

MOTION CARRIED

REPORTS OF COMMITTEES

A Committee of the whole of Council held a meeting on October 30th to discuss ideas that might be put in place to celebrate the New Millennium and the following ideas were suggested:

1. **Millennium Book to be signed by every resident of Victoria**
2. **A beacon light on the Ridge**
3. **Fire Works**
4. **Light up the Town Hall**
5. **Watch Night Service (Ecumenical) with lunch served afterwards and Paid by Town.**
6. **A sign to be put up marking the Millennium 2000; size to be determined.**

Discussion was held and the Civic Functions Committee was asked to look at the ideas and

to apply for funding for the Millennium Book and the 2000 Sign to be placed at the Town Hall.

Councillor Aubrey Rose of the Town Planning Committee reported on three items:

1. **Mr. Wilson Wilcox's flooding problem and that it can be corrected with 3 lengths of 18 inch pipe, and the use of a back digger for 6 to 8 hours to do the necessary digging and ditching. The approximate cost will be $1,200.00.**

2. **Mr. Dan Clarke's water flooding problem can be corrected with 3 lengths of pipe and the use of the back digger for 3 to 4 hours to do the necessary ditching. The approximate cost will be $1,000.00.**

3. **Dennis Jackson's flooding problem, the Working Foreman will be calling on Mr. Jackson to assess the problem.**

Discussion was held and it was decided to put these costs in the 2000 Budget.

He also mentioned the tenders for the new pickup which was handed to all Councillors at the meeting. This will be advertised next week and Councillor Vivian Hiscock will do up the specifications for the truck.

NEW BUSINESS

MAYOR ARTHUR BURKE; The renovations upstairs for the Archives and the Victoria Community Development Corporation office space. It was decided to contact Mr. Roland Burke of the Victoria Heritage/Tourism Society about the plans for upstairs and Council will make a decision Saturday morning.

Victoria Community Development Corp. wants confirmation about the office space in the Town building and would like space for an indefinite period of time. Mayor Burke asked for a motion but, no motion was made. It was decided to bring this up at the next Council meeting.

COUNCILLOR NORMAN PENNEY; He stated that the taping system in the Chambers is inadequate and needs to be replaced. It was decided to look at this budget time.

2. There is no Town logo on the new dump truck. The Clerk will mention this to the Working Foreman when he is back from holidays.

COUNCILLOR SIDNEY ANTLE; He asked what the hiring policy of the Town was regarding new residents. It was decided that they must be a resident for at least 30 days the same as the qualifications to vote in the Town.

2. He mentioned the Waste Management Grant and the deadline of Wednesday, November 17th

to have applied for the grant. The applications will be discussed at a meeting to be held on Monday, Nov. 22/99.

3. He also mentioned the 2000 Budget and all the items that are to be budgeted for. He stated the he will be starting the budget very soon.

With no other business on the agenda, it was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose that the meeting adjourn at 11:50 p.m.

SIGNED:

ARTHUR BURKE
MAYOR

SHARON SNOOKS
TOWN CLERK

TOWN OF VICTORIA
REGULAR MEETING
OCTOBER 25TH, 1999

A regular meeting of Council took place on the above date at 7:35 p.m. with Mayor Arthur Burke presiding and the following members of Council in attendance:

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

Councillor Fred Baldwin was absent due to work commitments.

VISITORS BUSINESS
NONE

The minutes of October 12th, 1999 were read and the following error was noted on page 3, regarding motion to install a light on the Ridge at the Lions Park, should be write and ask Nfld. Power if they would install a street light at the Lions Park on the Ridge. With no other errors and no omissions, it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

COUNCILLOR VIVIAN HISCOCK; He asked if the Newfoundland Pony Society have written Council regarding them housing ponies in the barn on Powerhouse Road this coming Winter. The Clerk replied that no letter has been received to date.

2. He asked if the Clerk's First Aid Certificate has expired and was told that it expires in November 2000. It was decided that David King and the Clerk will take the St. John Ambulance First Aid Course when it is being offered at the Fire Hall.

COUNCILLOR NORMAN PENNEY; He asked if another meeting is set with the Town of Salmon Cove to go over the Water Agreement among other things. It was decided to set it for Tuesday, November 2nd. at 8:00 p.m..

2. He asked if the Clerk called Mr. John Moore regarding the awards to Councillors for their service of 12 to 16 years. She stated that these awards are only for those on Council at the present time with 12 to 16 years service. Councillor Fred Baldwin's name was mentioned and it

will be checked to see if he qualifies for an award.

3.. The Time Capsule for the Town and this has not be done to date. It will be done by Mr. Elihu Antle when he is able to look after this for Council.

4. The idea of Council having some sort of celebrations to mark the Millennium. It was decided to have a meeting of Council as a whole to come up with suggestions on a way to mark this occasion.

5. The fire truck repairs and they being done at Tricon Services. The truck was at the garage when a fire started at Persalvic Elementary and there was difficulty in taking the truck from the garage. Mayor Burke straightened out the matter and luckily there was no great damage to the building. He stated that the work on the fire truck is still not completed by Tricon Services as per the specifications given to Mr. Moore and which he agreed to in his price to do the repairs. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Deputy Mayor Frank Clarke that Mr. Carl Moore be written stating that if the lights are not installed as per the fire truck repair specifications or Council is shown by an invoice that they are ordered and the deadline is November 19th, 1999, then Council will use the hold back remaining to be paid to Tricon Services and use it to purchase and install the lights required for the truck.

MOTION CARRIED

The Clerk will have the letter written and it will be delivered by the Working Foreman to Mr. Carl Moore.

COUNCILLOR SIDNEY ANTLE; He asked if the shack being built by some kids on Burnt Woods Road has been taken down. The Working Foreman stated that the shack is being removed from the site on Burnt Woods Road.

2. Mr. Gordon Rees and his permit to operate a Flea Market on Main Highway. The Clerk stated that Mr. Rees has obtained his permit and is operating his business at the present time.

3. He asked if there are any tenders in for Garbage Collection. The Clerk stated that there were a lot of copies of the specifications given out but, no tenders in to date.

4. He asked if the letter was sent to Mr. Fred Mifflin on behalf of the Victoria Heritage/Tourism Society and was told that the letter was written last week.

5. He mentioned the poll tax arrears and using Antle's Paralegal to collect these arrears through Court Action. He stated that the Finance Committee is suggesting that we not take further action on these accounts this year because of the $40.00 plus tax cost for each account to be registered at the Court house and it being so close to the end of the year and budget time. It was decided to look at this method of collection when doing the 2000 Budget.

The Clerk will call Mr. Rodney Antle to see if the $40.00 is the final cost to go with Court Action.

6. He asked if there was any reply from Mr. Bruce Parsons, Church Road and was told that Mr. Parsons was written but, no reply has been received to date.

COUNCILLOR AUBREY ROSE; Mr. Wilson Wilcox and his request for ditching in the vicinity of his property on Gulf Avenue. He told Council that his committee will speak with Mr. Wilcox and find out what can be done to alleviate the flooding to his property.

2. Mrs. Goldie Flight and her wanting to contribute benches for the playground on Powerhouse Road. Councillor Vivian Hiscock will contact Mrs. Flight and find out her intentions regarding the benches.

MAYOR ARTHUR BURKE; He mentioned the letter sent to Newfoundland Power to install a street light on the Ridge for the Lions Park. He stated that maybe a light there would create vandalism and that Council should reconsider having a light installed at the Park. The Clerk was asked to check the letter sent to Newfoundland Power.

WORKING FOREMAN'S REPORT

This report was reviewed and approved by Council.

BILLS AND ACCOUNTS

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

AMI PRATT	**$305.91**
NEWTEL COMMUNICATIONS	**$360.25**
NEWCORT FINANCIAL SERVICES	**$89.37**
EMCO LIMITED	**$178.60**
IKON OFFICE SOLUTIONS	**$31.38**
WATER ANALYSIS LAB.	**$73.60**
ROBINSON BLACKMORE	**$98.21**
DICKS & CO. LIMITED	**$37.50**
ITT FLYGT	**$55.20**
	$1,571.17

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

VICTORIA RECREATION COMMISSION; Their 2000 Budget which will be looked at when Council is completing the Town's 2000 Budget.. They also included a copy of the 1999 Financial Statement. It was moved by Councillor Aubrey Rose and seconded by Councillor Vivian Hiscock to approve and accept the 1999 Financial Statement of the Victoria Recreation Commission.

MOTION CARRIED

VICTORIA LIONS CLUB; Regarding the Annual Santa Claus Parade which will be held on Saturday, December 11th and asking Council to enter a float in the parade. This parade will be the last of the millennium and they want to make it a parade that we can all be proud of. Discussion was held and all Councillors were asked to bring back suggestions for a float to the next meeting . The Civic Functions Committee will look after getting the float made for the Santa Claus Parade.

VICTORIA ARMY CADETS; Invitation to Councillors and staff to promotion and swearing in of new cadets on Tuesday, October 26th at 7:00 p.m. at Persalvic Gym. Councillor Sidney Antle will attend on behalf of Council.

MISS CONNIE SEWARD; Regarding her business tax assessment for 2000 on her music studio "Music for Young Children". She stated that she is operating only two days a week for the months of September to May and she is requesting a reduced business tax rate. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock to approve to reduce the business tax billing for 2000 for Miss Seward to the minimum business tax of $170.00.

MOTION CARRIED

TOWN OF SALMON COVE; Expressing their concerns regarding Town of Victoria employees connecting a resident to the water line which was installed by the Town of Salmon Cove but, within the boundary of Victoria. They would like to be informed in the future if any connections are being made in this area of Town because if an emergency shut down is required they can contact their residents. The Clerk will talk to the Working Foreman about the letter and the Town of Salmon Cove's concerns.

2. Regarding the increase in their water rate for 2000 and that they are not in agreement with this rate increase. This will be discussed with the Town of Salmon Cove at the meeting to be held Nov. 2/99.

BACCALIEU TRAIL BOARD OF TRADE INC.; Information on Small Business Week and a Dinner that they are sponsoring which will take place on Tuesday, October 26th at Fong's with guest speaker, Hon. Brian Tobin. The cost for tickets are $28.75 each and this was discussed by Council. It was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose

to approve to pay for any Councillor who wishes to attend this dinner.

MOTION CARRIED

COUNCILLOR NORMAN PENNEY OPPOSED THE MOTION

HON. LLOYD MATTHEWS, DEPT. OF MUNICIPAL AND PROVINCIAL AFFAIRS; The 2000/2001 Municipal Capital Works Program application. It was decided that the Town Planning Committee will look at the application and what Council will be applying for . Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Norman Penney that the Clerk will complete the application under the 2000/2001 Municipal Capital Works Program as per the 1999 application and send it in by November 30/99.

MOTION CARRIED

The Clerk will call Harris and Associates to see if the cost has changed from 1999.

DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS; The 2000 Municipal Budget Submission Form. The deadline for submissions is December 31/99.

HON. LLOYD MATTHEWS; Confirmation that the Department of Municipal and Provincial Affairs's original position regarding cost sharing ratio for capital works funding has not changed from 50/50 to 75/25. He stated that a review of Council's financial position indicates that we are capable of meeting the 50% share of the projects and therefore he regrets that he is unable to change the ratio at this time. The Clerk was asked to write back that Council will not be accepting the 50/50 ratio funding.

HEART AND STROKE FOUNDATION - MAYOR'S MARCH ON HEART DISEASE; Announcing the winners of the 10th Annual Mayor's March on Heart Disease and Stroke. Corner Brook, Grand Falls/Windsor and Bishop's Falls were winners in their category.

HON. CHARLES J. FUREY, MINISTER OF TOURISM, CULTURE AND RECREATION; Regarding the First Light Celebrations and inviting all municipalities to register their New Year's Eve "First Light" event by sending the attached application form. A grant of $300.00 is available to the first two hundred municipalities to register. Discussion was held and it was decided that Council will meet on Saturday, October 30th at 6:30 p.m. to discuss having some sort of celebrations to celebrate the millennium.

TIDY TOWNS; Invitation to attend the Awards Ceremonies for the Third Provincial Competition. It will be held on Friday, Nov. 5/99 in Corner Brook. Deputy Mayor Frank Clarke will be attending the ceremonies on behalf of Council.

COMPASS; Regarding 1999 Christmas advertising and the cost will be $99.82 tax included. They included the ad that was printed last year. It was moved by Councillor Aubrey Rose and seconded by Deputy Mayor Frank Clark to approve the ad for $99.82.

MOTION CARRIED

CHVO; Regarding Christmas Greetings from the Town and the cost will be $15.00 each. They will run from December 19 to 23/99 and there will be 10 ads. They also included a copy of the greetings from last year. It was moved by Councillor Aubrey Rose and seconded by Deputy Mayor Frank Clarke to approve the 1999 Christmas Greetings to be aired on CHVO.

MOTION CARRIED

THE MUSIC FESTIVAL ASSOCIATION OF TRINITY- CONCEPTION; Regarding the 2000 Trinity-Conception Music Festival to be held on April 1-7/2000 and asking for financial assistance. It was moved by Councillor Vivian Hiscock and seconded by Councillor Norman Penney to approve to place a 1/4 page ad in their programme booklet at a cost of $25.00.

MOTION CARRIED

REPORTS OF COMMITTEES

COUNCILLOR VIVIAN HISCOCK OF THE TOWN MANAGEMENT COMMITTEE presented a report and the following are the recommendations:

1. Victoria Community Development Corporation renting the Committee Room for 7 months and will pay $300.00 per month for rent. This is recommended by his committee. Second option to make a room upstairs.

2. Street Lighting in the Town; Mrs. Job Snow's request, they decided to move light by Brian Parsons down to next pole which will place a light on every fourth pole coming down the Ridge. Install a light by Obediah Antle Sr., Bottom Loop and move the light by John Antle's, Bottom Loop to next pole which will light up the turn on Bottom Loop more.

3. New Requests for lights; Sylvia King, King's Road, Gordon Rose, Wildberry Lane, Ruby Summers, Swansea Road and Charmaine Hiscock, Old Track Road. It was recommended to install a light on Old Track Road. It was also recommended to install the lights as per March 19th requests to Newfoundland Power except for the one in the vicinity of Vaters Road, and intersection of Bear Freeway and Gulf Avenue.

4. Prices for new pickup, recommend that Council tender out for new truck if this is decided when the 2000 Budget is done.

5. Repairs to the Town garage and new Fire Hall doors, it is recommended that this should be done next Spring and Budgeted for in 2000.

Discussion was held on the Town Management Committee Report and the following was

decided:

1. Victoria Community Development Corporation using the space in the Town building, Committee Room or Upstairs. A copy of the plan for upstairs renovations were passed around to all Councillors.

Discussion was held and it was moved by Councillor Sidney Antle and seconded by Deputy Mayor Frank Clarke to allow the VCDC to use the committee room for seven months.

MOTION DEFEATED

It was moved by Councillor Norman Penney and seconded by Deputy Mayor Frank Clarke that a portion of the Town building upstairs be renovated for the VCDC as per the plan of the Victoria Heritage/Tourism Society and their plan for the Archives. This will be for a period of no more than seven months and they must move from their existing office space which is in the former Town Manager's Office.

MOTION CARRIED

COUNCILLORS AUBREY ROSE AND VIVIAN HISCOCK
DECLARED A CONFLICT AND DID NOT SPEAK OR VOTE ON THE MATTER.

The Clerk was asked to write Mrs. Jill Hiscock, Chairman of the VCDC with a copy to Mr. Don Inniss and Mrs. Eileen Rose. They must let Council know right of way if this is suitable so that arrangements can be made to have the renovations done upstairs.

It was moved by Councillor Sidney Antle and seconded by Councillor Norman Penney that if the Victoria Community Development Corp. approves to rent out a room upstairs in the Town building, the Town Management Committee will go ahead and have the renovations done as soon as possible.

MOTION CARRIED

2. Tendering Garbage in 2000; the Town Management Committee will get the cost to repair the garbage truck and the Finance Committee will use it when completing the 2000 Budget.

3. Street lighting and paragraph 2 of the recommendations of the Committee, it was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose to approve the recommendations regarding street lighting in the Town.

MOTION CARRIED

DEPUTY MAYOR FRANK CLARKE ABSTAINED FROM VOTING
ON THE MOTION

The Clerk will write Newfoundland Power and regarding the light for the vicinity of Obediah Antle's, Bottom Loop, ask Newfoundland Power to install a long armed light.

It was moved by Councillor Vivian Hiscock and seconded by Councillor Norman Penney

approve the new street light for Old Track Road as recommended by the Town Management Committee.

MOTION CARRIED

The list of street lights to be installed in the Town and sent to Newfoundland Power March 19/99. It was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose to rescind motion made March 8th, 1999 regarding installation of street lights in the Town.

MOTION CARRIED

It was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose to approve the street lights as per letter sent to Newfoundland Power on March 19/99 with the exception of vicinity of Vater's Road and Intersection of Bear Freeway and Gulf Avenue.

MOTION CARRIED

COUNCILLOR AUBREY ROSE OF THE TOWN PLANNING COMMITTEE mentioned that Mr. Dennis Jackson's is requesting a ditch be dug behind his property because of flooding. The Working Foreman will check this out to see what can be done for Mr. Jackson, probably place fill in the holes.

2. He stated that there will be a write up in the Compass this week on the presentation to Deputy Mayor Frank Clarke from Council for his 25 year service to the Town.

3. The proposal for a generator and will Council be applying again for the funding. The Finance Committee will look at this when completing the 2000 Budget.

NEW BUSINESS

COUNCILLOR VIVIAN HISCOCK; He mentioned that the street light is out in the vicinity of the Recreation Centre. The Clerk will get the number and call Newfoundland Power to replace the light.

2. He told Council that the Annual General Meeting of the Victoria Recreation Commission will be held on November 16th at 8:00 p.m..

3. He stated that the Recreation Commission is requesting that a telephone be installed at the Rec Building all year round. Discussion was held and the Clerk will check to see the cost per month.

4. The new pickup and will Council tender for it now. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose that Council will tender for the pickup immediately.

MOTION CARRIED

The Town Management Committee will do up the specifications for the pickup and then the

Clerk will advertise it in the Compass.

COUNCILLOR NORMAN PENNEY; He mentioned Penni Clarke and that she recently performed at Carnegie Hall in New York with a choir she is a member of from Montreal. It was decided to write Penni a letter of congratulations.

COUNCILLOR AUBREY ROSE; He received a complaint from a resident that the Newfoundland Pony Society are breeding horses in the field on Powerhouse Road across from the playground. Discussion was held and the Clerk was asked to write a letter to Sargent Arthur Kelloway of the Society regarding this and mention that residents are complaining about the breeding of horses when kids are playing in the area.

2. People hunting within the Town and close to residential property. The required distance is 300 feet from a residential area. This has always been a problem in Victoria during hunting season and there is nothing that Council can do. The R.C.M.P. have been called regarding this and signs have been posted in the different areas.

MAYOR ARTHUR BURKE; He mentioned Halloween and there have been complaints regarding having it on Sunday night. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose that Council approve that Halloween in Victoria be held on Saturday night, October 30/99.

MOTION CARRIED

The Clerk will call CHVO and advertise it on the radio, she will call the Clergy, the school and post it in all store windows. She will also contact the Fire Department.

With no other business on the agenda, it was moved by Councillor Vivian Hiscock and seconded by Councillor Sidney Antle that the meeting adjourn at 11:00 p.m.

SIGNED:

Arthur Burke

ARTHUR BURKE
MAYOR

Sharon Snooks

SHARON SNOOKS
TOWN CLERK

TOWN OF VICTORIA
REGULAR MEETING
OCTOBER 12TH, 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:

COUNCILLORS

AUBREY ROSE
SIDNEY ANTLE
NORMAN PENNEY
VIVIAN HISCOCK

Deputy Mayor Clarke was absent due to being out of Town and Councillor Baldwin due to work commitments.

VISITORS BUSINESS

Mr. Clifford Harris was at the meeting but, only as an observer.

WORKING FOREMAN REPORT

His report was reviewed and the following items were discussed:

1. There are holes in the floor of the garbage truck which need to be repaired as soon as possible. Discussion was held and it was agreed that the Town Management Committee will look at this for Council and the Finance Committee will look at tendering garbage during Budget 2000.

2. The leak in Raymond Frampton's water line which was checked by Councillor Aubrey Rose of the Town Management Committee. This leak has been fixed by Mr. Frampton at his own expense.

3. Bruce Parsons, Church Road and his request for a culvert or the ditch to be filled in. This will be discussed during new business.

4. The shack on Burnt Woods Road. The Working Foreman will check it again to see if it has been removed. If it has not been moved, those involved will be written asking them to remove it as soon as possible.

VISITORS BUSINESS CONTD.

Mr. Donald Inniss of the Victoria Community Development Corporation was at the meeting and reported on the activities of the Corporation. He mentioned the Elder Hostel Project that himself and Mrs. Eileen Rose are involved in at the present time. This project will employee along with themselves, two other people. They are looking for extra space in the building and will pay $300.00 per month for rent and the project is for seven months. Mr. Inniss will need to know as soon as possible if the space is available because they will need to find alternate accommodations. Mr. Inniss told Council that this project will generate money to Victoria, especially the Lions Club who could make as much as $6,000.00 providing meals to the people who will be coming to this area. Mr. Inniss was told that his request would be checked out by the Town Management Committee and he will be notified of the outcome. There was no other business with Mr. Inniss but, he remained at the meeting.

The minutes of September 27th, 1999 were read and the following errors and omission were noted:

1. Page 4, last paragraph, Deputy Mayor Frank Clarke, not Deputy Mayor Aubrey Rose seconded the motion.

2. Page 3, last paragraph, request was omitted on line two " Deputy Mayor Clarke's request".

3. Page 5, New Business and Councillor Aubrey Rose regarding the shack on Burnt Woods Road. He received complaints from residents on some kids building a shack.

4. Page 5, last paragraph, Town tendering garbage in 2000. Approved to ask for quotes for garbage collection not, approved for Council to tender out the Town's garbage in 2000.

5. Page 3, paragraph 1, Mr. Bruce Parson, Church Road Extension, should be Church Road.

With no other errors or 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

COUNCILLOR VIVIAN HISCOCK; Mr. Gordon Rees and his permit to operate a Flea Market on Main Highway. This was advertised in the Compass and there were no objections by any residents in the area. It was moved by Councillor Aubrey Rose and seconded by Councillor Sidney Antle that Mr. Rees be granted a permit for the Flea Market on Main Highway.

MOTION CARRIED

COUNCILLOR VIVIAN HISCOCK OPPOSED THE MOTION

3. The Newfoundland Pony Barn on Powerhouse Road and that they are not supposed to house horses only during the tourist season. This was a motion made by Council last year. Discussion was held and Mayor Burke stated he talked to Mr. Arthur Kelloway and he is aware that they must apply to Council before housing any Newfoundland ponies in the barn this Winter.

4. He stated that he is disappointed that Council did not give Deputy Mayor Frank Clarke some help with his expenses to the annual convention in Corner Brook this November, especially where he will be receiving his 25 year pin at the convention. Mayor Burke stated that before Council was to discuss Deputy Mayor Clarke he withdrew his request.

COUNCILLOR NORMAN PENNEY; He asked if there has been any reply from Hon. Lloyd Matthews to Council's request to have the water and sewer funding changed from the 50/50 ratio to 75/25 ratio. The Clerk stated that no reply has been received because Mr. Matthews was on holidays.

2. He asked if a reply has been received from the Town of Salmon Cove regarding the increase in their water rates for 2000. There has been no reply and discussion was held by Council. The Clerk was asked to set up a meeting for next Tuesday, October 19th at 8:00 p.m. here at the Town Hall. All Councillors from both Towns will be at the meeting to discuss the water rates among other things.

3. Newfoundland Power and was there any reply to the request for the pole and power connection at the Lions Park on top of the Ridge. The Clerk stated that she spoke with Mr. Basil Kennedy of Newfoundland Power and was told that there are no poles in that area and that there is no power there. Council is concerned about vandalism at the Park. It was moved by Councillor Norman Penney and seconded by Councillor Aubrey Rose to approve for Council to write Newfoundland Power and ask them to install a street light at the Park on top of the Ridge.

MOTION CARRIED

MAYOR ARTHUR BURKE; He mentioned Mrs. Winnie Parsons and the Targeted Wage Subsidy Program through Human Resources Development Canada. The Clerk stated that she received the application but, did not act upon it because of requests from other residents who need hours to qualify for Employment Insurance. Also, Mrs. Parsons is being given 30 hours work with the Town and getting some hours at the plant in Carbonear.

BILLS AND ACCOUNTS

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

WELCON CONSTRUCTION	**$2,466.75**
AIR LIQUID	**$68.86**
AMI PRATT	**$5,397.26**

BILLS AND ACCOUNTS CONTD.

FRANK'S AUTO REPAIRS	**$1,177.60**
NEWTEL MOBILITY	**$135.70**
PENNEY'S TRANSPORT	**$81.65**
NEWFOUNDLAND POWER	**$4,458.25**
CONCORD PAVING LTD.	**$829.73**
ISAAC WILSON & CO. LIMITED	**$1,236.25**
AVALON INDUSTRIAL & MARINE	**$265.08**
EMCO LIMITED	**$1,017.99**
EAST-CHEM INC.	**$202.29**
W. G. GARLAND LIMITED	**$40.37**
DEPT. OF WORKS, SERVICES & TRANSPORT	**$86.82**
" " " " "	**$5,338.13**
PITNEY BOWES	**$200.50**
MUNICIPAL ASSESSMENT AGENCY	**$5,520.00**
CLARKES SUPPLY LIMITED	**$103.81**
C.B.N. INCINERATOR ASSN.	**$1,423.25**
MORNEAU SOBECO	**$426.96**
NEWTEL COMMUNICATIONS	**$3.45**
BUTTS TRUCKING	**$40.25**
	$30,520.95

It was moved by Councillor Aubrey Rose 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:

DEPT. OF MUNICIPAL AND PROVINCIAL AFFAIRS, EMERGENCY MEASURES DIVISION; This letter was re-tabled from the last meeting and regarding Federal funding available up to 50% for Training and Education Projects, Communications Equipment, and Specialized Vehicles and Equipment. Discussion was held on the Town's Emergency Plan which was presented by Councillor Vivian Hiscock along with copies of the Town of Carbonear and Town of Bonavista's plans. It was decided that Council will review the plans and it will be discussed at the next Council meeting.

MR. DENNIS JACKSON; A water problem behind his property on the Old Track Road and asking Council to repair the bank. The Working Foreman stated that this is only a small job and he will check it out along with the Town Planning Committee for Council.

MR. FREEMAN PARSONS; He is looking for work with the Town, preferably a couple of days in order to qualify for Employment Insurance. Discussion was held and it was moved by Councillor Norman Penney and seconded by Councillor Aubrey Rose that Mr. Parsons be hired by the Working Foreman if he needs someone in the future such as a Flagsperson, but, not on the garbage because Council cannot give lay-offs, garbage is ongoing each week.

MOTION CARRIED

ST. JOHN AMBULANCE; Regarding upcoming First Aid training and the dates and places they will be taking place. The Clerk will check to see when her certificate is outdated.

MR. WILSON WILCOX; A flooding problem on his property, Gulf Avenue and asking Council to install another ditch on the east side of the road before this Winter. Discussion was held and the Town Planning Committee was asked to check this out for Council.

N.L.F.M. INFONOTE; Vice-president Mayor Derm Flynn's presentation on behalf of the NLFM to the Tax Review Consultations held Sept. 28th. Some of the things he discussed were, Restoration of the MOGs, Exemption for Municipal Governments from Payroll Taxes, Municipal Rebate for Provincial Portion of HST and Redress the Canada Infrastructure Works Program Allocation Inequities.

MR. GORDON ROSE; Request for a street light in the vicinity of his property, Wildberry Lane. This request will be given to the Town Management Committee to check out along with other requests received to date.

NEWFOUNDLAND AND LABRADOR FEDERATION OF MUNICIPALITIES; An invitation to a Regional Meeting for the Avalon Region. It will be held Wednesday, October 13th in Logy Bay-Middle Cove-Outer Cove. It was decided that nobody will be attending from Victoria.

NLFM INFONOTES; Announcement from the Board of Directors of the Municipal Assessment Agency that the assessment fees for the year beginning on April 1, 2000 will remain unchanged from the present level of $22.50 per parcel of land.

2. The resolution before the Convention in Corner Brook in November dealing with the Federation's proposed action with regard to the Gulf Ferry service.

VETERANS AFFAIRS CANADA; Regarding Veteran's Week November 5-11/99 and asking Council to officially declare it and sign the proclamation enclosed. Discussion was held and it was decided to have a function for Veterans Week on November 7th and at that time the proclamation will be signed by Mayor Arthur Burke.

CIRCULAR FROM DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS;

Regarding Municipal Long Service Awards and announcing that besides 20, 25 and 30 year awards, they will be awarding certificates to those who have served on Council for 12 and 16 years. Discussion was held and the Clerk was asked to call Mr. John Moore to see if this includes former Councillors.

MUNICIPAL ASSESSMENT AGENCY; Two day workshop at Fong's in Carbonear Dec. 7th and 8th, 1999. It was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose to approve for the Clerk to attend this workshop.

MOTION CARRIED

The Clerk stated that she attended a seminar last year at the Carbonear Town Hall and she will check to see if it is the same workshop and if so she will not be attending.

MR. TOM OSBORNE, M.H.A.; Copies of information he has gathered during his research on bulk water exports. This is available for all Councillors to read.

COPY OF APPLICATION SENT BY DEPUTY MAYOR FRANK CLARKE ON BEHALF OF COUNCIL TO THE NEWFOUNDLAND AND LABRADOR WASTE MANAGEMENT TRUST FUND; He applied for funding for vehicle wreck clean up in the Town.

REPORTS OF COMMITTEES

COUNCILLOR VIVIAN HISCOCK OF THE TOWN MANAGEMENT COMMITTEE; He did not have a written report but, mentioned the following items:

1. The garage needs to be repaired as soon as possible and the Fire Hall garage doors also needs repairs. The Finance Committee was asked to checked to see if these repairs can be done under this year's Budget.

2. The street light requests and street lighting in the Town as a whole. His committee will be checking on this very shortly and should have a report for the next Council meeting.

3. Mrs. Goldie Flight and the benches she and her sister would like to donate to the playground on Powerhouse Road. He stated that his committee will check this out and he will also mention it at the next Recreation Meeting.

4. A new pickup for the Town, his committee is getting prices on a new vehicle for Council.

COUNCILLOR SIDNEY ANTLE OF THE FINANCE COMMITTEE; He passed around to all Councillors the Tender for Garbage Collection for the year 2000. He also attached the specifications for the garbage collection and asked them to check to see if there will be any changes. The Clerk was asked to fax the tender to the Compass for next week's issue.

NEW BUSINESS

The Clerk mentioned about the Water Freeze-up notice for 1999-2000 and it was approved to advertise it in the Compass next week.

She mentioned the Snowclearing Regulations for 1999 -2000 and the same routes and regulations as last year were approved by Council and the Clerk will see that it is advertised in the Compass at the appropriate time.

She also mentioned that the Victoria Heritage/Tourism Society would like Council to write Hon. Fred Mifflin with copies sent to Hon. George Baker and M.H.A. George Sweeney regarding their application for the Officer's Mess and what happened to it and if funding is forthcoming. The Clerk was asked to write the letter on behalf of the Society.

She mentioned the Poll Tax arrears and asked if Antle's Paralegal will take further action regarding collection by taking those with arrears to Court. The cost per claim will be $40.00 plus H.S.T.. Discussion was held and the Finance Committee was asked to check to see if it is feasible to continue with this collection method.

She was told the Fire Department did not receive a letter regarding the time frame for their 2000 Budget to be presented to Council. The Clerk stated that she wrote a note to Mr. Wilson Layden regarding the Fire Department and Recreation Commission budgets. She was told to copy the letter and Councillor Vivian Hiscock will deliver it to Chief Philip Hiscock.

She ended by informing Council that she will be calling all residents with tax arrears next week and giving them two weeks to have their taxes paid to October 31/99 or to make arrangements to have the balance of their taxes paid by December 31/99.

COUNCILLOR VIVIAN HISCOCK; He mentioned the Dog Catcher and asked if he is staggering his runs in the Town and not going on the same routes all the time. The Working Foreman will check this out with Allan Layden but, he stated that there has been no calls about roaming dogs lately.

COUNCILLOR NORMAN PENNEY; He mentioned again about the Time Capsule and was it being looked after at the present time. Mayor Burke stated that this is being done by Mr. Elihu Antle and that at the present time Mr. Antle is not available because of sickness in his family.

2. He also mentioned New Year's Eve and suggested that Council look at having something to celebrate the Millennium. Discussion was held and the Civic Functions Committee was asked to look at this and bring back a report to Council.

COUNCILLOR SIDNEY ANTLE; He mentioned that Department of Agriculture is doing repairs on Swansea Road in the vicinity of the Farm and wondered if they will be doing repairs on the remaining portion of this road. The Clerk stated that she spoke with Mr. Ellis Antle earlier this year regarding Swansea Road from where the pavement ends and they will not be doing any repairs because there are residences on a portion of the road and this is Council's responsibility to

do the repairs.

2. The Victoria Heritage/Tourism Society and a report from them on their activities at the Heritage Park. Discussion was held and the Clerk was asked to write them for a report and invite them to attend a meeting. They must have their report in before the meeting.

MAYOR ARTHUR BURKE; The request from the Victoria Community Development Corp. for rental space in the upstairs part of the Municipal building. Councillor Vivian Hiscock and the Town Management Committee will check out upstairs, get a cost for any renovations needed and bring back a report to the next meeting. Mayor Burke stated that Council is interested in renting out the space.

2. Hallowe'en and will it be October 30th or 31st. this year. Discussion was held and it was decided that Council will not get involved and let residents decide themselves when they will hold Hallowe'en.

3. He told Council that the Clerk called Carl Moore today with instructions from him. He was told that if a date is not given for the final repairs to be completed to the fire truck, Council will use his holdback and spend it with another garage who can do the repairs. The date for the truck to be taken to Tricon Services is October 19th, 1999 as affirmed by Mr. Carl Moore today.

4. The request of Mr. Bruce Parsons, Church Road. Discussion was held and it was moved by Councillor Norman Penney and seconded by Councillor Sidney Antle that Council will repair the ditch in front of his property but, cannot pay for a culvert for a driveway or he cannot fill in the ditch because it would cause flooding to the property across the road.

MOTION CARRIED

The Clerk will write Mr. Parsons and inform him of Council's decision but, advise him that if and when he purchases the culvert, Council will install it for him.

With no other business on the agenda, it was moved by Councillor Aubrey Rose and seconded by Councillor Norman Penney that the meeting adjourn at 10:40 p.m.

MOTION CARRIED

SIGNED:

Arthur Burke

ARTHUR BURKE
MAYOR

Sharon Snooks

SHARON SNOOKS
TOWN CLERK