**TOWN OF VICTORIA**
**REGULAR MEETING**
**DECEMBER 7TH, 1998**

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

| | |
|---|---|
| **DEPUTY MAYOR** | **FRANK E. CLARKE** |
| **COUNCILLORS** | **VIVIAN HISCOCK** |
| | **FRED BALDWIN** |
| | **NORMAN PENNEY** |
| | **AUBREY ROSE** |

Councillor Sidney Antle was absent due to illness.

**VISITORS BUSINESS**

**Austin Summers** was at the meeting with a letter requesting work with the Town. He was told that his letter would be read in correspondence and he would be contacted tomorrow.

The minutes of November 23rd. were read and the following errors were noted:

1. Minutes November 9th, page 6, item 5, regarding Victoria Lions Club request to be responsible for maintaining the Community Park on the Ridge after it is completed, should be moved and seconded by Councillors Baldwin and Penney. Councillors Hiscock and Rose opposed the motion.

2. Minutes Nov. 23rd., page 3, paragraph 3, Motion Carried left out.

3. Page 7, paragraph 3, regarding the donation to the Retire and Honorary Firefighters Assn., Councillor Norman Penney opposed the motion. Also, same paragraph, Special Needs Children & Individuals within the Town.

4. Page 2, paragraph 6, should be Water Boaster Pumping Station, not left station.

5. Page 6, paragraph 5, Rocky Pond Brook Walking Trail, not Murphy's Road.

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 NORMAN PENNEY;** Mr. George Pryor and the blockage in his sewer line. Mayor Burke stated that he spoke with David King and he is treating this blockage the same as any other that happens in the Town. The line was cleaned out and everything is working fine at the present time. Discussion was held and it was decided to leave this as is.

2. Did David King get the measurements for Forest Pond Road. The Clerk stated that this has not been done to date, and was told to get this done tomorrow.

3. The Water Boaster Pumping Station for Rattles Road. He was told that this has been placed as priority on the Five Year Plan.

4. The time capsule for the sign on the Ridge. It was decided that a committee will look at getting this done in the new year. All Councillors were asked to make a list of what should be placed in the time capsule.

**COUNCILLOR FRED BALDWIN;** The donation given to the Retired and Honorary Firefighters Assn. at the meeting of November 23rd with himself and Councillor Hiscock making the motion to give the $150.00. He asked if they were in conflict of interest. It was discussed and they were found not to be in conflict.

**COUNCILLOR VIVIAN HISCOCK;** He asked if the Town Management Committee had a meeting about the United Church and the Army Cadets remaining in the upstairs portion of the Municipal building. It was decided that this issue would be discussed by Council when all Councillors are at a meeting.

**COUNCILLOR AUBREY ROSE;** . He asked if all taxes were paid by Mr. John Davis and was told that all taxes were paid in full today.

2. Cory Boutcher who lives on Old Salmon Cove Road is still not satisfied that Council will not pick up his garbage once a month. Mr. Boutcher signed an agreement when he was given permission to build his house on this road and one of the stipulations was that there would be no garbage collection to his house.

3. He asked if Oral Summers paid on his taxes and was told he paid $300.00 to date.

**DEPUTY MAYOR FRANK CLARKE;** He asked if Council was a member of the Baccalieu Trail Tourism Assn. and was told by the Clerk that we are not a member.

2. Application for funding for generator and that this information is in correspondence.

3. The mildew problem at the Recreation centre. Councillor Hiscock stated that they do not know what is causing the problem because it is not happening in the meeting room. Discussion was held and it was decided to turn the heat on low in the building to see if this will alleviate the problem.

**BILLS AND ACCOUNTS**

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

| | |
|---|---|
| **CLARKES SUPPLY** | **$966.73** |
| **COMMERCIAL GRAPHICS** | **$89.64** |
| **AVALON INDUSTRIAL** | **$288.65** |
| **TOROMONT CAT** | **$294.68** |
| **W. G. GARLAND** | **$75.64** |
| **W. F. MORNEAU** | **$416.87** |
| **DICKS & CO.** | **$20.59** |
| **VOCM RADIO** | **$103.50** |
| **IVAN'S PAINT & WALLPAPER** | **$167.08** |
| **NEWFOUNDLAND POWER** | **$2,285.57** |
| **PENNEY'S TRANSPORT** | **$81.65** |
| **ROBINSON BLACKMORE** | **$212.52** |
| **NEWTEL COMMUNICATIONS** | **$336.80** |
| **WATER ANALYSIS** | **$71.30** |
| **DWYER'S PLUMBING** | **$130.87** |
| **VENTURE ELITE TELECOMMUNICATIONS** | **$64.59** |
| **EAST CHEM** | **$202.29** |
| **ASSN. OF FIRE CHIEFS & FIREFIGHTERS** | **$143.93** |
| **WELCON CONST.** | **$2,550.13** |
| | **$8,503.03** |

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:

**COPY OF LETTER TO A.C.O.A. FROM VICTORIA HERITAGE/TOURISM SOCIETY;**
Their proposal for the Officers Mess to be built at the Heritage Park on Powerhouse Road with Slade's General Services operating and managing the mess for the Society. The Clerk will call Roland Burke for a drawing of the exact location of the mess in relation to the playground on Powerhouse Road. Also, Mayor Burke will talk to Mr. Burke on this proposal.

**COPY OF LETTER TO VICTORIA HERITAGE/TOURISM SOCIETY FROM VICTORIA COMMUNITY DEVELOPMENT CORPORATION;** Regarding the Heritage Park on Powerhouse Road and accepting the offer of the VHTS to join with the VCDC and Newfoundland Power to establish a joint committee to oversee the operation of the park.

**ROLAND BURKE;** Regarding the barn to stable live animals for extended periods of time at the Heritage Park on Powerhouse Road. Discussion was held and it was decided to call Dept. of Health and also advertise this project in the Compass.

**JOSEPH CRAWFORD, DENNIS COLE AND DANIEL MERCER;** Thanking Council for the quick reply to the problems Mr. Crawford is having with the road conditions. He stated that he cannot find any papers on the previous taking over of the road. They are requesting that Council take over this road because it was plowed by them and kept up from time to time. Discussion was held and it was decided that the road cannot be taken over at the present time because of the doubtfulness about the ownership of the land where the road is located. It was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin to write Mr. Joe Crawford that Council will continue to clear snow for the road and also do road repairs when necessary.

**MOTION CARRIED**

Send copies to Daniel Mercer and Dennis Cole.

**The Five Year Capital Works Program** and the list of priorities for 1999 for roads and water/sewer system projects. The only change was made on the roads; 1999 F, Vaters Road and 1999 G, Gulf Avenue were changed to 1999 A & 1999 B. 1999 A Whites Road and 1999 B Deering's Road was changed to 1999 F and 1999 G respectively. With no other changes, it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock to approve the Five Year Capital Works Program as presented to Council.

**MOTION CARRIED**

The Fence Regulations were presented to the meeting and this was in connection with the complaint at the last meeting regarding the fence constructed on Wildberry Lane. The Clerk will ask Shelly for the name of the person making the complaint about the fence and ask the person to write a letter to Council. Also, call Dale King advising that a permit must be issued for fence

construction.

**DEPARTMENT OF MUNICIPAL & PROVINCIAL AFFAIRS;** Regarding the Ice Control Materials obtained from Department of Works, Services & Transportation. They are advising that some Council are re-selling ice control materials to contractors or private individuals. Councils found re-selling these materials in the future will be dropped from future purchases by the Department.

**FORMER MAYOR GLENN CLARKE;** A card of thanks to Council for the parting gift when he left Council to take up a new position in Grand Falls-Windsor.

**NEWFOUNDLAND AND LABRADOR FEDERATION OF MUNICIPALITIES;** Regarding a new telephone savings plan through NewTel Communications. Discussion was held and it was moved by Councillor Fred Baldwin and seconded by Councillor Aubrey Rose to approve this new long distance promotion for the Town.

**MOTION CARRIED**

**TRANSPORT & ALLIED WORKERS LOCAL UNION 855;** Request to commence negotiations on Union Contract. A meeting is arranged for Wednesday, Dec. 9/98 at 10:30 p.m..

**NLFM INFONOTE;** Regarding Municipalities Act Revision and the deadline for response is January 15, 1999.

**VOCM RADIO NEWFOUNDLAND;** Thanking Council for the donation towards the T. C. Square/CHVO Happy Tree.

**NLFM INFONOTE;** A request to the municipalities in the Province in the Town of Labrador City's efforts to obtain full disclosure of the facts surrounding the IOC decision to reactivate the pellet plant in Sept-Isles, Quebec.

**DEPARTMENT OF MUNICIPAL & PROVINCIAL AFFAIRS;** Regarding possible funding for a generator for the Town. They sent a copy of the proposal from the Town of Wabush for us to use when completing our application. The Clerk was asked to call the Town of Brigus for the specs on their generator. It was also decided to get Harris and Associates to do up the specs for the Town of Victoria and indicate that it will be used by the Fire Hall during power outages and by the Town for the lift stations, etc.

**MR. WAYNE SLADE;** Concerning a piece of property on Highway East owned by him that cannot be utilized because of its size and passing it over to Council. Discussion was held and the land in question is 297-301 Highway East. It was moved by Councillor Norman Penney and seconded by Councillor Aubrey Rose to accept the land on 297-301 Highway East from Mr. Wayne Slade.

**MOTION CARRIED**

## REPORTS OF COMMITTEES

**Deputy Mayor Frank Clarke of the Town Management Committee discussed a new hiring policy for the Town and** this was reviewed by Council. It was decided to revamp the policy and bring back a report to the next meeting.

2. He also presented a report on recommendations for renovations for the Town's buildings. Discussion was held and it was decided that the cost for materials will have to be included in the 1999 Budget. Deputy Mayor Clarke was asked to do up the cost of the materials for the renovations.

**Councillor Norman Penney of the Civic Functions Committee** reported on the upcoming **Christmas Tree Lighting to be held on Thursday, Dec. 10/98 at 7:00 p.m.** He stated that all preparations are in place. Our Town Crier will participate as well as the Victoria Army Cadet Band, Mr. & Mrs. Claus, Mr. June Sutton, Miss Fire Queen Jolene Dean and Little Mr. Fire Chief Jamie Dwyer along with clergy from both churches. We will be having hot dogs, drinks, hot chocolate and donuts for everyone and there will be chocolate treats for all the kids. This has been advertised and a big crowd is expected to this function.

## REPORT ON THE VICTORIA COMMUNITY IMPROVEMENT PROJECT:

**Deputy Mayor Clarke** told Council that there has been a couple of problems with some workers, but this has been resolved at the present time. He told Council that 29 people are presently working and $69.785.59 has been spend as of December 4/98.
He also told Council that the Community Look-out on the Ridge is taking shape and landscaping is being done by the workers.

**Councillor Norman Penney** on the Heritage Park. He told Council that work is being done on the barn and an excellent job with the site preparation and landscaping.

**Councillor Fred Baldwin** told Council that the workers are doing an excellent job on cleaning out the ditches in the Town.

**Councillor Vivian Hiscock** on the walking trail around Beaver Pond and that good progress is being made with the trails and an excellent job is being done.

**Councillor Aubrey Rose** on Rocky Pond Brook walking trail. He stated that excellent work was being done by the workers and that Newfoundland Power has inspected around the intake and is very pleased with the work.

## NEW BUSINESS

**COUNCILLOR VIVIAN HISCOCK** on the Best Decorated Property 1998. It was decided to do the same as last year with 1st., 2nd. and 3rd. Prizes given out by Council. The Civic Functions

Committee will look after the advertising and getting the judging done.

**COUNCILLOR AUBREY ROSE;** He asked if all the work was done on Wildberry Lane. Discussion was held on ditching and it was decided that it must be extended on this street. Councillor Fred Baldwin and the Town Planning Committee will look at this for Council and if the ditch needs to be extended David King will be informed to do this work.

2. Complaint about the mess at the bus stop on Burnt Woods Road with regard to being muddy. This will be checked out for the next meeting.

**DEPUTY MAYOR FRANK CLARKE;** He spoke about the seniors at the Valley Park Lodge and that Council should look at a way of taking them around Victoria this Christmas season to see the lights.

2. Web page for the Town of Victoria. It was decided to defer this until next year.

3. He is looking for names of those who served in the Armed Forces from Victoria.

**MAYOR ARTHUR BURKE;** The presentation of a watch by Council to former Chief of the Fire Dept. Eugene Cole for his service to the Town. It was decided to present it on Dec. 18/98 at the Fire Department Christmas party.

2. The Veterans Afternoon Tea held Nov. 8th and it being put in the Compass. The Clerk stated that it was late before the pictures were developed but, she will do this by Friday.

3. The Lagoon needs repairs and David King needs permission to do them. Discussion was held and it was approved for the repairs to be done at the Lagoon and he is to start right away.

4. A Christmas party for the staff, it was decided to have it the same as last year on Christmas Eve.

5. Bonuses and turkeys for the staff, it was moved by Councillor Fred Baldwin and seconded by Councillor Vivian Hiscock to give a $100.00 bonus and turkey each to David King and Sharon Snooks and a $50.00 bonus and turkey each to Shelly Butt, Clifford Harris and Edward Priddle.

**MOTION CARRIED**

Deputy Mayor Clarke and Councillor Penney opposed the motion

There was an amendment to previous motion by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose to give Shelly Butt a $75.00 bonus instead of the $50.00.

**MOTION CARRIED**

Councillor Norman Penney opposed the motion

It was moved by Councillor Fred Baldwin and seconded by Councillor Vivian Hiscock to give the staff for Christmas, the following:

Sharon Snooks, $100.00 bonus and a turkey
David King, $100.00 bonus and a turkey
Shelly Butt, $75.00 bonus and a turkey
Clifford Harris, $50.00 bonus and a turkey
Edward Priddle, $50.00 bonus and a turkey

**MOTION CARRIED**

Deputy Mayor Frank Clarke abstained from voting
Councillor Norman Penney opposed the motion

6. Giving a Christmas gift to the Firemen as a whole, possibly food towards their party. Discussion was held and it was decided to approve for the Mayor to look after this for Council.

7. Those residents who presently have their water turned off and this being Christmas time. Discussion was held and it was decided to turn water on for Wayne Evely because his arrears is paid in full and a portion of his 1998 taxes is paid. He will sign an agreement to pay the balance by the end of January 1999. Mayor Burke will speak with Mr. Evely and David King will be asked to turn on the water to Mr. Evely's property.

8. The new dump truck and when it will be sent from St. John's. The Clerk will call Randy Crane of Hickman Motors in St. John's to find out when it will be sent out.

9. He mentioned that Amanda Layden, daughter of Firefighter Allan Layden is now a member of the Victoria Volunteer Fire Department. This is a milestone for the fire department and the Town of Victoria because she will be the first women to join the Victoria Volunteer Fire Department. It was decided to write her a letter of congratulations.

10. Clifford Harris and his sick days as per the Union Agreement. He is entitled to 6 days and the Clerk was asked to pay him for these days next pay day.

11. Clifford Harris and him being laid-off this coming Friday. Mayor Burke stated that he was told by David King that there are still water leaks to be repaired, a hydrant to be fixed and the work on the lagoon. Discussion was held and it was decided to lay-off Cliff on Friday, but if there is work available Dave will get Cliff in again.

**MAYOR BURKE VACATED HIS CHAIR AND DEPUTY MAYOR CLARKE TOOK OVER THE MEETING.**

The insurance policy of the Town and discussion on whether to tender the insurance for 1999. It was moved by Councillor Vivian Hiscock and seconded by Councillor Fred Baldwin to

approve to remain with Baine Johnson Insurance for 1999.

**MOTION CARRIED**

Mayor Burke abstained from voting on the motion.

The taping of the Council meetings and all the tapes that have been used since this practise was implemented. Also, the tapes are not loud enough because a better system is needed in the Chambers. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock to purchase a second microphone and install an AB switch. It was also approved to recycle all the tapes on hand now and starting now recycle the tapes after three months.

**MOTION CARRIED**

Mr. Austin Summers and him looking for work with the Town. There is nothing available to date to hire him, but the Clerk will call Social Services to see what they can do for Mr. Summers.

Deputy Mayor Clarke mentioned that Clarence Belbin of Forest Resources was at the office regarding the Tags Project approved for the Victoria Horsemen Assn. and with regards to a cutting permit for the project. He reviewed the lease papers on the land in Swansea Road where the project is taking place and stated he would look after this for the Association.

With no other business on the agenda, the meeting adjourned at 12.:25 p.m.

**SIGNED:**

**ARTHUR BURKE**
**MAYOR**

**SHARON SNOOKS**
**TOWN CLERK**

**TOWN OF VICTORIA**
**REGULAR MEETING**
**NOVEMBER 23, 1998**

A regular meeting of Council took place on the above date at 7:35 p.m. with Deputy Mayor Frank Clarke presiding and the following member of Council in attendance:

| | |
|---|---|
| **Councillors** | **Sidney Antle** |
| | **Aubrey Rose** |
| | **Norman Penney** |
| | **Fred Baldwin** |
| | **Vivian Hiscock** |

Mayor Arthur Burke was absent due to work commitments.

**VISITORS BUSINESS**

Mr. Austin Summers was in attendance at the meeting to ask Council for work with the Town. Deputy Mayor Clarke explained to Mr. Summers that the Town Foreman looks after the hiring for the garbage truck when workers are needed. He also told Mr. Summers that Council will be looking at a new hiring practice in the near future for casual workers.

Mr. George Pryor was in attendance to discuss the letter he received from Council regarding the explanation given why Council decided not to compensate him for the deductible on his insurance due to a sewer backup into his house. Mr. Pryor is not satisfied with the outcome and is still seeking the cost of the deductible and Councils assurance that the line is completely clear so that this problem does not occur in the future. A lengthy discussion was held on this matter and it was stated that Council will stand by the decision made in the last meeting. Mr. Pryor then left the meeting.

The minutes of November 9th were read and the following errors were noted:

(1) Page 3, paragraph 1 should be the Baccalieu Trail Board of Economic Development not the Victoria Community Development Corporation.
(2) Page 3, paragraph 3 should be Soiree 99 not Come Home Year.
(3) Page 5, item 3; this motion was not seconded by Councillor Hiscock.
(4) Page 5, paragraph 6; the rotating of the list of employees was brought up by Councillor Aubrey Rose not Councillor Hiscock.
(5) Page 6, item 5; Councillor Hiscock did not move to make the motion stated in the minutes.

For errors # 3 & 5 the tapes will be checked for clarification. With no other errors or omissions it was moved by Councillor Vivian Hiscock and seconded by Councillor Sidney Antle that the

minutes with noted errors be adopted as read.

**MOTION CARRIED**

**BUSINESS ARISING FROM MINUTES**

**Councillor Aubrey Rose** stated that the errors and omissions should be deleted from the minutes before being sent to the Compass for publishing.

**(2) Materials needed for Murphy's Road.** Councillor Rose feels that the materials should not be brought and left on Murphy's Road. The materials will be left out in the open when the workers are doing work else where in the Town. It was decided not to take the materials up on this road until the employees are back working in that area.

**Councillor Vivian Hiscock** asked if **Mr. Bruce D. Parsons** paid for the advertisement to open and operate a convenience store on Highway East, which was in the Compass. The Clerk stated that this was done. It is policy of Council that all advertisements are to be paid before they are published.

**(2) Measurements for Forest Pond Road.** This has not done due to the Town Foreman being on holidays the past two weeks.

**(3) Portable Washroom for Murphy's Road.** Councillor Hiscock stated that the workers in this area can no longer due without a toilet and asked if one could be brought into this area tomorrow. It was stated that is will be done.

**Councillor Norman Penney** asked if the office contacted Mr. Tom Harris to see if a **left station was included in the Five Year Plan for Rattles Road**. Deputy Mayor Frank Clarke stated that is was done and is included in the plan.

**(2) Time Capsule for the entrance sign on the Ridge.** Deputy Mayor Clarke stated that will not be forgotten and will be assigned to the appropriate committee when the new committee structure is done in the new year.

**(3) Baccalieu Trail Board of Economic Development**. Councillor Penney stated that he feels disappointed that the Town could not accommodate this group in the Recreation Building when they were looking for space to operate their new project.

**(4) Mr. Joe Crawford and the road to his property**. Councillor Penney asked if any information was found to verify Mr. Crawford's statement that Council took over Murray's Hill several years ago. It was stated that nothing has been found on record to substantiate Mr. Crawford's claim; therefore Council is not responsible for the road.

**(5) Mr. Clayton Collins's tax payment agreement and Mrs. Nina Evely's cutoff**. The Clerk

stated that Mr. Collins has signed his agreement and made his first payment. The Clerk stated that Mrs. Nina Evely came in today to pay on her account and has paid $800.00 to date. All of her 1997 arrear are paid and all of the 1998 taxes are still owing. Councillor Aubrey Rose made a motion to turn on Mrs. Evely's water services and give her another chance to sign an agreement with the Town to pay off her bill. This motion was seconded by Councillor Fred Baldwin. Discussion on the motion.

**MOTION DEFEATED**

**CORRESPONDENCE**

**Two letters from Mr. John and Robert Davis owners of Sunrise Cottages, Highway East.** The first letter asked Council if they would **plow the road leading to the apartments.** The letter stated that this request does not include the road between the two buildings. A discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose to plow this road when the other businesses are being plowed.

**MOTION CARRIED**

The seconded letter was with reference to the **payment of taxes owing to the Town for 1998 on the apartments.** Discussion was held on this matter and it was moved by Councillor Fred Baldwin and seconded by Councillor Norman Penney to give Mr. Davis to the **end of December 1998 to have their taxes paid.**

**Copy letter from the Victoria Heritage/Tourism Society.** This letter was sent to the Baccalieu Board of Economic Development asking if they would support them in applying to Human Resources Development Canada and the Atlantic Canadian Opportunities Agency for funding. The funds will be used to construct a replica of the Officers Mess in the Heritage Park on Powerhouse Road. A discussion was held on this and it was moved by Councillor Norman Penney and seconded by Councillor Vivian Hiscock that Council would also give their support to the Society for this project.

**MOTION CARRIED**

**Dept. of Municipal and Provincial Affairs.** This letter was to advise Council that their request for funding for a new generator for the Fire Dept. was denied due to unavailable funds. It was stated that Council should apply in the new year again and to include in their request that this generator will not only serve the Fire Dept. but the Lift Stations around Town as well. When this letter is submitted copy letters are to be issued to the Department of Health and the Department of Environment.

**Baccalieu Trail Tourism Association.** This letter was to advise Council of their Annual General Meeting to be held at Fong's Restaurant on November 26 at 8:00 p.m.. Deadline to respond was November 19, 1998. The Clerk was asked to verify if Council is a member and if they are paid for the next meeting.

**Joint Council of Conception Bay North.** Memo from Mr. Dawe, Chairman of the Association; advising Council that they will be having their Annual Christmas Dinner at 8:00 p.m. at the Harbour Grace Fire Hall. Any one wishing to attend this dinner was asked to advise the Town Clerk no later than Friday, November 27. It was also noted that Council will be responsible for the cost of the number of dinner ordered by those attending from the Town.

**Tidy Towns.** A letter and certificate was received from the Tidy Towns Committee congratulating the Town on their participation in this project. The Town of Victoria received second place and was recognized at the Federation of Municipalities 48th Annual Convention.

**R.C.M.P. Children's Wish Christmas Tree Fund.** The R.C.M.P. are seeking donations for this fund and for every $100.00 donated a white light will replace a red one. Donations are gladly accepted in any amount. The funds raised are donated to the Children's Wish Foundation of Canada to help grant wished to seriously ill children. It was moved by Councillor Vivian Hiscock and seconded by Councillor Fred Baldwin to donate $100.00 to this fund.

**MOTION CARRIED**

**Smith, King Chartered Accountants.** This company has submitted a proposal to provide Advisory services to conduct a Regional Study in cooperation with all participant Towns of the Joint Council. The objective of the study will be to determine ways by which Towns in the Conception Bay North area can take advantage of economics of scale, natural closeness of each Town and a willingness to cooperate. A discussion was held on this letter and it was decided to have this held over to another meeting when a full Council is in session.

**BILLS AND ACCOUNTS**

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

| | |
|---|---|
| Fullerton Agencies Ltd. | $112.13 |
| Frank's Auto Repair | $339.25 |
| Victoria Irving | $29.49 |
| Concord Paving | $977.50 |
| Dicks & Company | $55.13 |
| Newfoundland Power | $815.42 |
| Robinson Blackmore | $57.96 |
| Penney's Transfer and Courier | $98.90 |
| Newtel Mobility | $135.70 |
| Newcourt Financial Ltd. | $74.58 |
| Toromont Cat | $195.50 |
| Dept. of Works, Services & Transp. | $5880.45 |
| Total | $8772.01 |

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

**MOTION CARRIED**

**REPORTS OF COMMITTEES**

Town Planning Committee. Councillor Fred Baldwin stated that he and three other Council members went to St. John's to inspect the new dump truck. Everything seemed to be as per the specification. They then gave the go ahead to have the spreader etc. installed on the truck. Councillor Vivian Hiscock asked if the Town Foreman has received his air brakes certificate. The Clerk was asked to check this out for the next Council meeting.

**NEW BUSINESS**

**Councillor Norman Penney** asked when **Mr. Edward Priddle was slated to be laid off** through the H.R.D.C. Project agreement. It was stated that it was in January of 1999 and the return date was in April of 1999.

**Councillor Fred Baldwin** asked if he could have a **key to the outside entrance door and one to the committee room.** He stated that at the present time he has to phone around to either the Mayor or Deputy Mayor to acquire a key when his committee needs to have a meeting. This request will be held over until the Mayor is present at a meeting.

**Councillor Vivian Hiscock** informed Council that there is a **mildew problem at the Recreation Center.** It was decided to have this checked to see what the problem is for the next meeting.

Councillor Hiscock asked if a decision has been made to notify the **United Church clothing store and the Cadet Corp. that they have to find alternative accommodations.** A discussion was held on this matter and it was decided to pass this over to the Management Committee for a recommendation to be brought back to the next meeting.

**Councillor Hiscock** asked if the work presently being done at the Lagoon by the Community Enhancement Project employees could be put on hold and have them returned to their regular ditching route for the present time. Deputy Mayor Clarke stated that the work on the Lagoon is just about finished and the worker will return to their regular ditching schedule this week.

**Councillor Aubrey Rose** informed Council that he had a phone call from **Mr. Cory Boutcher** who resides on Old Salmon Road, Victoria **asking if Council would pick up his garbage** once a month. Deputy Mayor Clarke stated that upon issuing Mr. Boutcher a permit to build on his property on Old Salmon Cove Road there were certain stipulations attached. One of these was no garbage collection services to this area. Councillor Aubrey Rose will inform Mr. Boutcher of these facts.

**Deputy Mayor Frank Clarke asked all members involved with the Enhancement Project to give a report on their projects progress.**

**Councillor Norman Penney gave an update on the workers on Powerhouse Road. He stated that the workers are doing a fine job and making great progress with the construction of the barn for the Heritage Park.** He also asked if there will be any live animals kept in the barn once it is completed for any length of time threw out the year. The Clerk was instructed to write the Heritage/Tourism Society and inquire about this matter.

**Councillor Fred Baldwin gave an update on the workers that are carrying out the ditching around Town.** He stated that they are making good progress and an excellent job is being done with the work.

**Councillor Vivian Hiscock gave his update on the workers in the area of Beaver Pond.** He stated that the work slated for this area is going according to plan despite a few boggy areas.

**Councillor Aubrey Rose gave his update of the workers who are working in the Murphy's Road area.** He informed those in attendance that the workers are doing an excellent job. He also stated that the workers can no longer go without a portable toilet and was pleased to hear that one will be brought up to the area tomorrow.

**Councillor Sidney Antle gave his update on the workers on the Ridge area.** He stated that the excavator has levelled the area for the construction of the Lookout Tower and over all the workers are making progress with the project.

**Deputy Mayor Frank Clarke brought up the issue of hiring casual personnel for two days per week to collection garbage.** A lengthy discussion was held on this matter and it was decided to have the Town Management Committee prepare a proposal for the next Council meeting.

2. Christmas Functions. Deputy Mayor Clarke gave some suggestions to help make the Tree Lighting Ceremony more enjoyable for the children and they are as follows:

(1) Serving hot chocolate or drinks and tea or coffee.
(2) Having Mr. & Mrs. Santa Claus attend the ceremony.
(3) Giving out goodie bag to the children or serving hot dogs.

A discussion was held on these items and it was decided to pass this over to the Civic Functions committee to prepare for the next meeting. At this time the date on which to have the Tree Lighting Ceremony was discussed and it was agreed by all to have it on Thursday, December 10th, 1998.

3. Cliff Harris being issued his lay-off notice. It was stated that he has received enough hours to qualify for E.I. Benefits. Work is winding down at this time of year and so is the need for two

full time employees. It was stated that according to the Union Agreement Mr. Harris has to be given two weeks notice of his forthcoming lay-off. Discussion was held on this issue and it was moved by Councillor Fred Baldwin that Mr. Harris be given his lay-off notice this coming Friday, November 27, 1998 which the actual date he will be laid-off will be December 11, 1998. This motion was seconded by Councillor Vivian Hiscock.

**MOTION CARRIED**

**NEW BUSINESS**

**Councillor Sidney Antle** asked if Council should request an **extension on the submission of the Town's 1999 Budget** to the Dept. of Municipal and Provincial Affairs. Deputy Mayor Clarke stated that this will not be necessary.

**Councillor Fred Baldwin** asked if Council would make a **donation to the Retired and Honorary Fire Fighters Association.** This donation would go toward an annual party for Special Needs individuals within the Town. Councillor Fred Baldwin moved to donate $150.00 to this cause and this motion was seconded by Councillor Vivian Hiscock.

**MOTION CARRIED**

**The Clerk brought up the following items for discussion by Council:**

Telephone call from **Mr. Oral Sommers of Swansea Road asking if he could pay his taxes, arrears and current; in two payments.** The payment dates are December 2 and December 16, 1998. At which time his account will be paid in full. This was approved by Council.

**Advertisement in the Compass for the recognition of the Newfoundland Pony Society receiving the winning ribbon for Best Equine Exhibit with the GMC Walking Ring at Toronto's Royal Winter Agricultural Fair held November 11, 1998 in Toronto.** The pony's name is Wonder and one of the recipients on hand to accept the award was our own Victoria resident Sgt. Art Kelloway. It was moved by Councillor Vivian Hiscock and seconded by Councillor Fred Baldwin to place a 2" X 2" ad with the Compass at the cost of $34.72 plus tax.

**MOTION CARRIED**

**A resident from Wildberry Lane inquired about a fence that was erected on a vacant piece of land in this road and was wondering if the Town had any regulations on fences within the Town.** As a result of this inquiry the Clerk checked the permits issued and no permit was issued for this piece of property. The Clerk was instructed to write the owner with the regulations and inform him that a permit is required to carry our any general repairs within the Town of Victoria.

With no other business on the agenda, the meeting was adjourned at 10:29 p.m.

**Frank Clarke**
**Deputy Mayor**

**Shelly Butt**
**Office Clerk**

**TOWN OF VICTORIA**
**REGULAR MEETING**
**NOVEMBER 9, 1998**

A regular meeting of Council took place on the above date at 7:40 p.m. with Deputy Mayor Frank Clarke presiding and the following members of Council in attendance:

**COUNCILLORS**

**SIDNEY ANTLE**
**AUBREY ROSE**
**NORMAN PENNEY**
**FRED BALDWIN**
**VIVIAN HISCOCK**

Mayor Arthur Burke was absent due to work commitments.

The special minutes of October 14th were read and it was moved by Councillor Sidney Antle and seconded by Councillor Fred Baldwin that the minutes be adopted as read.

**MOTION CARRIED**

The minutes of October 26th were also read and the following errors were noted; page 1, include Councillor Norman Penney present at the meeting, page 6, regarding Joe Crawford, should be 300mm not 200m, page 3 regarding bills and accounts, Councillor Norman Penney not Councillor Arthur Burke seconded the motion. Page 8 , regarding Summer Works Program include Woodrow Antle and William J. Antle for new water line next Spring. Page 4 last two paragraphs regarding the Victoria Lions Club, should be logo "Support your Lions Club" and page 6 regarding the 1999 Budget, should be deadline Dec. 31/98 not Dec. 1/98. With no other errors and no omissions, it was moved by Councillor Sidney Antle and seconded by Councillor Vivian Hiscock that the minutes be adopted as read.

**MOTION CARRIED**

**BUSINESS ARISING FROM MINUTES**

**COUNCILLOR NORMAN PENNEY;** Lee Cole and the damage to his trees because of an accident between the garbage truck and another vehicle last year. The Clerk stated that she called Mrs. Cole and was told that the adjustor has contacted her, but nothing has been settled to date.

2. Bruce D. Parsons and his application to start a convenience store on Highway East. This was sent to the Compass, but there has been no complaints from residents. The deadline is Nov. 10

for complaints to be sent to Council.

3. Clayton Collins and Wayne Evely, their tax arrears. Mr. Collins will make his first payment the middle of November and we have not heard anything from Wayne Evely to date.

4. Joe Crawford and the road to his property. The Clerk checked and there is nothing on file where Council took over this road. Also, Mr. Crawford was written for the information he has on the takeover he stated that was done years ago, but nothing has been received from him to date.

5. Forest Pond Road and the measurements of the road. The Clerk stated that David King has not measured the road, therefore nothing has been done regarding the take-over of the road by Council.

**BILLS AND ACCOUNTS**

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

| | |
|---|---|
| **Newfoundland Power** | **$4301.21** |
| **Clarkes Supply** | **$936.91** |
| **Municipal Assessment Agency** | **$4523.75** |
| **Vocm Radio** | **$64.40** |
| **Dicks & co.** | **$114.36** |
| **Commercial Graphics** | **$13.80** |
| **Avalon Industrial** | **$332.29** |
| **E. C. Boone** | **$138.00** |
| **C.B.N. Incinerator Assn.** | **$1423.25** |
| **Pitney Bowes** | **$193.20** |
| **ITT Flygt** | **$1467.92** |
| **Harold Slade Used Cars** | **$33.47** |
| **Dept. of Works, Services & Trans.** | **$5865.00** |
| **W. F. Morneau & Assoc.** | **$397.61** |
| **Nfld. Long Distance Savings Plan** | **$90.90** |
| **Tricon Services** | **$6282.50** |
| **Radio Licence** | **$36.20** |
| **Newtel Communcations** | **$370.30** |
| **Newtel Mobility** | **$241.02** |
| | **$26,826.09** |

It was decided to hold back 10% of Tricon Services invoice.

It was moved by Councillor Norman Penney and seconded by Councillor Fred Baldwin that

the bills be paid as presented to Council.

**MOTION CARRIED**

**CORRESPONDENCE**

**VICTORIA COMMUNITY DEVELOPMENT CORP.;** Looking for office space in the Municipal Building or the Recreation Building. They have a project starting named Community Based Coastal Resource Inventory and it will be of the Bay-de-Verde Peninsula. Discussion was held and it noted that there is no available space in the Municipal building, but the Town Management Committee will meet with the Recreation Commission to discuss using that building. It was decided to meet with them Wednesday afternoon.

**THE SNOWCLEARING ROUTES AND REGULATIONS OF THE TOWN FOR 1998-99;** It was moved by Councillor Fred Baldwin and seconded by Councillor Norman Penney to approve these routes and regulations for 1998-99 and include on the schedule Forest Pond Road.

**MOTION CARRIED**

The Clerk will advertise this in the Compass next week.

**COME HOME YEAR 1999;** Regarding these celebrations and advising that there is support available for events with the deadline to apply being January 15, 1999. It was decided that the Clerk and the appropriate committee work on an application for this support program.

**VISA CARD FROM CANADIAN IMPERIAL BANK OF COMMERCE;** This card would be used for such things as booking rooms for conventions, seminars, etc. and would be used by the Clerk. It was moved by Councillor Fred Baldwin and seconded by Councillor Aubrey Rose to approve for the Town to have a visa card.

**MOTION CARRIED**

The Clerk will call CIBC to check on the card for Council.

**SEMINARS WILL BE HELD AT THE FOLLOWING LOCATIONS:**

Carbonear Civic Centre on Nov. 12th at 7:00 p.m. on Property Assessment
Harbour Grace Fire Hall on Nov. 12th at 10:00 a.m. on Municipal Budgeting
Carbonear Civic Centre on Nov. 17th at 7:00 p.m. on Development Regulations

It was decided that the Clerk will attend these seminars and also any Councillor who wish to attend.

**ST. FRANCIS HIGH SCHOOL;** Looking for a contribution towards their yearbook in the form of a sponsor. It was moved by Councillor Fred Baldwin to contribute $50.00 as a Booster. There was no seconder to the motion.

**PENNEY'S TRANSPORT & COURIER;** They are interested in picking up and disposing of the Town's garbage. Discussion was held and it was decided that the Finance Committee will check this out and bring back a recommendation to the next meeting.

**THE LAND ON THE RIDGE PURCHASED BY THE TOWN FROM JAMES E. ANTLE FOR THE COMMUNITY LOOK-OUT;** It was moved by Councillor Vivian Hiscock and seconded by Councillor Fred Baldwin to approve to get the land registered.

**MOTION CARRIED**

**ROYAL CANADIAN LEGION, BRANCH 23, CARBONEAR;** Seeking assistance in their Poppy Campaign. It was moved by Councillor Norman Penney and seconded by Councillor Aubrey Rose to approve to contribute $100.00.

**MOTION CARRIED**

**TRINITY CONCEPTION, PLACENTIA HEALTH FOUNDATION;** Information on the 10th Annual Telethon and asking Councils to budget for their contribution. The Finance Committee will look at this during budget time.

**BACCALIEU TRAIL BOARD OF TRADE INC.;** Fisheries & Aquaculture Business Vision Seminar to be held on Tuesday, November 24, 1998 with Hon. John Efford as guest speaker It was decided that Councillors Vivian Hiscock , Norman Penney and Fred Baldwin will attend this seminar.

**AVALON WEST SCHOOL DISTRICT;** The launch of the Regional Fine Arts Project with guest speaker Hon. Art Reid. This will be held on November 10th at 4:00 p.m.. It was decided that Councillors Vivian Hiscock, Norman Penney and Fred Baldwin will attend on behalf of Council.

**CAVELLE REYNOLDS & IVAN REYNOLDS;** Applications for exemption from Poll Tax. They have included the required documentation as requested by Council. It was moved by Councillor Fred Baldwin and seconded by Councillor Aubrey Rose to approve as requested by them.

**MOTION CARRIED**

**CREDIT CONTROL SERVICES INC.;** Offering their services over Credit Recovery and lowing their present rate from 15% to 14%. Discussion was held and it was decided to remain with Credit Control Services.

**GEORGE PRYOR & TOLSON MEADUS;** Regarding the back up of sewer into their homes on October 16th and asking for compensation for insurance deductible and that immediate work be done on connecting them to the main line on Pryme Avenue. Discussion was held and it was moved by Councillor Sidney Antle and seconded by Councillor Fred Baldwin to write both gentlemen advising that according to the Town's regulations a 6" sewer is adequate for two

homes. Also, it is the opinion of Council that the reason for the clogging of the line is pumping water from a sump pump into the system.

**MOTION CARRIED**

**CAROL AND MELVIN PARSONS;** Asking Council to accept post-dated cheques to pay their tax arrears for 1998 and the cheques will go into April 1999. The Clerk stated that she has had no problens with Mr. and Mrs. Parsons and post-dated cheques in the past. It was moved by Councillor Fred Baldwin and seconded by Councillor Vivian Hiscock to accept the post-dated cheques.

**MOTION CARRIED**

**NEW BUSINESS**

**COUNCILLOR NORMAN PENNEY;** The low water pressure on Rattles Road and that this should be looked at when the Five Year Plan is being done for 1999. Deputy Mayor Clarke stated that the deadline for the Five Year Plan to be completed is Dec. 15/98 and this will be on the plan at that time. The Clerk was asked to call Tom Harris to have the plan completed on time.

2. Time capsule for the sign on the Ridge. This was supposed to be done during Come Home Year 1996 with memorabilia from that event along with other significant items of the Town. This will be looked at after the new committee structure is in place for 1999.

3. The Municipal building and Council taking it back from the United Church Clothing Store, etc. Nothing was settled on this matter. Donald Inniss and Eileen Rose moving from the committee room to the former Town Manager's office. It was moved by Councillor Norman Penney and seconded by Councillor Vivian Hiscock to approve for them to use the office space until they no longer require it or until Council requires it for storage, etc.

**MOTION CARRIED**

4. The collection of tax arrears in the Town. The Clerk stated that she is compiling a list and calls will be made and cut-offs will be done after the appropriate time.

**COUNCILLOR VIVIAN HISCOCK;** The hiring for the garbage truck and the rotating of the list of employees. It was decided that at the next meeting Council will develop a list of who will work with the Town and how they will be chosen.

**DEPUTY MAYOR FRANK CLARKE;** A list of roads that require upgrading, ditching and general maintenance. The Clerk was asked to copy for all Councillors. Also, this will be looked at when the Five Year Plan is being done for 1999.

2. He told Council that the Town received 2nd. place in the Tidy Towns competition for our

trails. We have to prepare for next Summer and really put on a big clean up campaign for all residents to participate in.

3. Publishing of the Council minutes in the Compass. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Sidney Antle to approve for this to be done, but only minutes that have been edited by the Deputy Mayor.

**MOTION CARRIED**

4. He stated that funding has been approved by HRDC to build a stable at the Heritage Park on Powerhouse Road for the Newfoundland Pony. Discussion was held and it was decided that the Deputy Mayor and Councillors Penney and Antle will approve all supplies, etc. for the project. Councillor Penney will also oversee the project on behalf of Council. There is $6800.00 in funding and the Newfoundland Pony Association will look after the upkeep etc. of the barn after it is constructed in the Park.

5. Victoria Lions Club would like to take responsibility of maintaining the Community Park on the Ridge after it is completed, ie. planting flowers each Spring, mowing the lawn and keeping the site clean and supervised. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose to approve this proposal but, advise the Lions Club that this will be reviewed on an annual basis.

**MOTION CARRIED**

The Clerk was asked to write the Lions Club.

6. The Victoria Memorial Library Board and the lovely lunch they served at the Remembrance Afternoon Tea. It was suggested that they be given a donation towards book purchases for the Library. It was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose to approve a $100.00 donation to the Library Board.

**MOTION CARRIED**

**REPORTS ON THE PHASES OF THE VICTORIA COMMUNITY IMPROVEMENT PROJECT:**

Councillor Norman Penney; Good work is being done at the Heritage Park, Powerhouse Road.

Councillor Fred Baldwin; The ditching is being done around Town and completed on Burnt Woods Road. He is well pleased with the progress and the work being done by the workers.

Councillor Vivian Hiscock; The Beaver Pond trail is under way but, they are having problems with crossing some areas because of bog. They are still making headway.

Councillor Aubrey Rose; Excellent job on Murphy's Road and the Lagoon but, they need some

equipment, wood and stone for Murphy's Road. This was approved by Deputy Mayor Clarke today.

Councillor Sidney Antle; He is looking after the funding and stated that there may be enough in the bank to cover payroll and materials until the first amount of funding is received from HRDC. He mentioned the portable toilets and will contact Hickman's Rentals tomorrow to order two for the project.

Discussion was held on the next phase of funding through HRDC for tags recipients. It was moved by Councillor Norman Penney and seconded by Councillor Fred Baldwin to approve to apply for funding to do renovations on all the Municipal building. Councillor Sidney Antle of the Finance Committee and the Town Management Committee will do up a proposal to present to Mr. Steve Hogan. They were asked to have this done for the next Council meeting.

**MOTION CARRIED**

The Owner Unknown properties that our on Council records. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin to take the appropriate action to find the owners of these properties in order to collect the taxes owing on them.

**MOTION CARRIED**

The blade and sand spreader for the new dump truck and this was ordered by the former Mayor earlier this year through H & H Auto in St. John's. It was moved by Councillor Fred Baldwin and seconded by Councillor Norman Penney to approve to purchase from H & H Auto the blade and the sand spreader at a cost of $12,638.50.

**MOTION CARRIED**

Councillor Aubrey Rose told Council that he got some prices for playground equipment for the playground on Powerhouse Road. He will have these prices for the next meeting.

The Clerk asked to take her week's holidays from Nov. 23 to 27/98. This was approved by Council and Shelly Butt will be in the office at that time.

With no other business, the meeting adjourned at 10:45 p.m.

**SIGNED:**

**FRANK CLARKE**
**DEPUTY MAYOR**

**SHARON SNOOKS**
**TOWN CLERK**

**TOWN OF VICTORIA**
**REGULAR MEETING**
**OCTOBER 26, 1998**

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** |
| | **FRED BALDWIN** |

Mayor Burke thanked the Deputy Mayor and all Councillors for their good work during his absence because of working.

**VISITORS BUSINESS**

**Joe Crawford was** at the meeting regarding flooding on his property and also the condition of his road. Mayor Burke told him that the Town Planning Committee has a report on his request and the work will be included in the 1999 Budget.

**Mike Penney, Vernon Layden, Duane Antle, Calvin White, Dennis Whyte and Eugene Cole** of the Victoria Volunteer Fire Department were at the meeting regarding the lettering on the Fire Truck pertaining to the Victoria Lions Club. Discussion was held and Mayor Burke told them that Council will meet with the Fire Department sometime tomorrow afternoon to discuss this matter. Councillor Norman Penney stated that he still opposes taking the logo off the Fire Truck, but he had a lot of praise for the Firemen and the work they are doing in Victoria. Duane Antle also reiterated his concerns regarding the Fire Department and that he do not want the logo removed, but not holding such a prominent place on the truck. With no other business, the Firemen left the meeting.

The minutes of last meeting dated October 15/98 were read and the following errors were noted; page 6, paragraph 9 regarding Mr. Phillips, should be bad odor, not bad taste. Page 4 , paragraph 1 regarding the R.C.M.P. should be Mayor Burke or designate to attend. Page 6, paragraph 5, should be the beginning of Burnt Woods Road, not in the vicinity of Duane Antle's property. Page 2, paragraph 7, delete this paragraph all together. With no other errors and no omissions, it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock that the minutes be adopted as read.

**MOTION CARRIED**

**BUSINESS ARISING FROM MINUTES**

**COUNCILLOR SIDNEY ANTLE;** He asked if the letter was sent to the Victoria Recreation Commission regarding the rumor about the playground on Powerhouse Road and a representative of the Commission going to St. John's to check on playground equipment. The Clerk stated that this was done last week.

2. The pavement for Wildberry Lane and the road too soft at the present time to complete this paving. Mayor Burke stated that he talked with Tom Harris of Harris and Associates and is leaving it up to him to make a decision regarding this road, whether to pave now or wait until next Spring.

3. Lee Cole and the damage to his trees caused when the Town's garbage truck had an accident with another vehicle this past Spring. The Clerk stated that the adjustor was suppose to contact Mr. Cole, but nothing has been received from Baine Johnson Ins. and we have not heard from Mr. Cole lately. The Clerk was asked to call Mr. Cole to see if the adjustor has contacted him.

4. Mr. Phillips and the bad taste on his water. David King stated that he checked this out and found that the water was dirty. Everything must be okay because he has not called back lately.

**COUNCILLOR AUBREY ROSE;** The ditching for Harold A. Clarke, Old Track Road and David King told Council that this was done last week.

2. The Annual Convention and that he will not be attending the convention. Also, Councillor Sidney Antle and Mayor Arthur Burke stated that they will not be attending the convention. The Clerk will contact the hotels and the Federation regarding these cancellations. Also, find out if those attending can purchase tickets for the annual dinner for their spouses. She was asked to find out about Mrs. Mae Vaters and her being nominated by Council for Honourary Membership and when will the presentations be made.

**COUNCILLOR VIVIAN HISCOCK;** He asked if the Avalon School Board was contacted regarding equipment left over from schools that have been closed and to find out if they have any equipment for sale. The Clerk stated that she called Mr. Eric Snow's office and was told that there is no equipment available, any that wase left from schools that have closed was allocated to other school yards.

2. Clifford Harris and he is wondering if he is entitled to the 2% raise received by Dave King last Fall and this not being listed on the Union Agreement. Discussion was held and it was decided that Cliff Harris's rate of pay will remain at $13.19 until the Collective Agreement is discussed for 1999. David King is getting the rate of pay according to the Collective Agreement

for a Working Foreman.

**COUNCILLOR FRED BALDWIN;** Paul Hennessey and him going into partnership with Stanley Clarke, Clarkes Salvage. The Clerk stated that Mr. Hennessey was written advising that Council has no objections to this partnership, but he must contact Department of Environment regarding the permit, etc.

**MAYOR ARTHUR BURKE;** The trip to St. John's to check on playground equipment for the playground on Powerhouse Road. Deputy Mayor Clarke stated that this will be done very soon.

**BILLS AND ACCOUNTS**

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

| | |
|---|---|
| **EAST-CHEM** | **$202.29** |
| **ROBINSON BLACKMORE** | **40.25** |
| **BROOKSIDE FLOWERS** | **57.50** |
| **DICKS & CO.** | **75.75** |
| **IRVING OIL LIMITED** | **910.23** |
| **NFLD. & LAB. ASSN. OF FIRE F.** | **245.99** |
| **MUN. ASSESSMENT AGENCY** | **4,523.75** |
| **DEPT. OF WORKS, SERVICES & T.** | **5,865.00** |
| | **$11,920.76** |

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

**MOTION CARRIED**

The Clerk was asked to check the Public Tender Act to see the limit for tendering which was changed by Department of Municipal & Provincial Affairs in 1997.

**CORRESPONDENCE**

The following correspondence was received for consideration by Council.

**SUE ROSE & BRUCE PARSONS;** Request to construct a building and operate a convenience store on property Highway East owned by Mr. Parsons. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Fred Baldwin to approve this request in principle until it has been checked out. It has to be advertised in the Compass for one week and checked regarding accessibility, etc.

**MOTION CARRIED**

The Town Planning Committee was asked to check on this application for Council.

**DEPARTMENT OF MUNICIPAL & PROVINCIAL AFFAIRS;** Regarding the 1998 Roads Upgrading Project and that Harris and Associates' total engineering cost on the project was $37,566.76 which was indicated on #4 Status Report, but on the Engineering/Client Agreement he reported the estimate to be $23,336.95. Mayor Burke stated that the reason for the increase is that the $106,000.00 extra paving funding was not included in the initial contract. The Clerk was asked to write back Department of Municipal & Provincial Affairs.

**VETERANS AFFAIRS CANADA;** Regarding Remembrance Day and asking Council to declare November 5-11 as Veteran's Week. Discussion was held and it was decided to have a small function on November 8th at 3:00 p.m. for veterans and their wives. The Civic Functions Committee was asked to look after this function for Council.

**THE MUSIC FESTIVAL ASSOCIATION OF TRINITY-CONCEPTION;** Regarding the 1999 T. C. Music Festival and asking Council to purchase an ad in their programme booklet. It was moved by Councillor Vivian Hiscock and seconded by Councillor Fred Baldwin to approve a $25.00 1/4 page advertisement.

**MOTION CARRIED**

**HEART AND STROKE FOUNDATION;** Thanking Council for their participation in the 9th Annual Mayor's March on Heart Disease.

**DEPARTMENT OF MUNICIPAL & PROVINCIAL AFFAIRS;** Regarding a workshop on Municipal Budgeting Basics and it will be held on Nov. 12/98 at 10:00 a.m. at the Harbour Grace Fire Hall. It was approved for Councillor Sidney Antle and Sharon Snooks to attend this workshop.

**BACCALIEU TRAIL BOARD OF TRADE INC.;** A dinner to be held on October 29th with Hon. Beaton Tulk, Minister of Development and Rural Renewal at Donna's Country Kitchen, Bay Roberts. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Norman Penney to approve for the Mayor or his designate to attend this dinner.

**MOTION CARRIED**

Councillor Frank Clarke will let the Clerk know tomorrow if he will attend.

**COPY OF LETTER SENT TO HON. ART REID FROM THE VICTORIA VOLUNTEER FIRE DEPARTMENT;** Regarding the controversy over the lettering on the Fire Truck which displays the logo of the Victoria Lions Club. This will be discussed at the meeting with the Firemen tomorrow.

**VICTORIA VOLUNTEER FIRE DEPARTMENT;** A petition signed by the Firemen regarding the Victoria Lions Club lettering on the fire truck.

**CAPTAIN GEORGE PRYOR, 2615 VICTORIA ARMY CADETS;** Requesting to erect a sign on the Municipal building with their Corps name. Discussion was held and it was decided not to permit any signs to be erected on the Municipal building, but that they can place a sign in the window of the building going up to the Cadet office.

Discussion was held on the space in the Municipal building and those occupying office space such as the United Church, etc.. It was decided to look at this at another meeting regarding Council taking back the building.

**CLYDE MOORES;** Regarding a flooding problem on his property and requesting that Council dig a ditch on Whites Road to alleviate the problem. He agreed to dig a ditch on the North side of his property. This will be discussed during Reports of Committees.

**HUBERT BURDEN;** Offering his services in reviewing Gst/Hst rebate claims filed by the Town as well as preparing refund claims for fuel taxes that the town may be entitled to covering the last three years. Discussion was held and it was decided to avail of these services. He is offering the services for 40% of any refunds recovered as a result of the review.

**CLAYTON COLLINS;** Requesting to pay his tax arrears, $100.00 per month until the tax arrears are paid up to date. Discussion was held and this was approved by Council. The Clerk will call Mr. Collins to see when he will make his first payment.

**WAYNE & NINA EVELY;** They are requesting to pay $200.00 on their tax arrears. The water to their property was turned off by Council employees and then turned on by Mrs. Evely. The water was then dug up and disconnected by Council and now she is requesting to pay monthly to pay the arrears. Discussion was held and it was moved by Councillor Fred Baldwin and seconded by Councillor Aubrey Rose to approve Mr. & Mrs. Evely's request to pay $200.00 per month on their tax arrears.

**MOTION DEFEATED**

The Clerk will write Mr. & Mrs. Evely tomorrow and advise them that the balance of taxes must be paid before the water in turned back on to their property.

**CREDIT CONTROL SERVICES;** They are offering a rate of 14% the same as Credit Recovery to collect tax arrears for the Town of Victoria.

**NEWFOUNDLAND TELEPHONE;** The ballots for Council to sign regarding the 786 exchange and changing it from long distance to local calls for this area. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Fred Baldwin that Council support the one exchange.

**MOTION CARRIED**

**DEPARTMENT OF MUNICIPAL & PROVINCIAL AFFAIRS;** Copies of the 1999 Budget

format which must be submitted to Municipal Affairs by December 31/98.

**CHVO AND THE COMPASS;** Regarding advertisements for Christmas. It was moved by Councillor Vivian Hiscock and seconded by Councillor Fred Baldwin to approve the ad for the Compass at a cost of $99.82.

**MOTION CARRIED**

Councillor Norman Penney opposed the motion

It was moved by Councillor Fred Baldwin and seconded by Councillor Vivian Hiscock to approve the ad for CHVO at a cost of $161.00.

**MOTION CARRIED**

Councillor Norman Penney opposed the motion

**REPORTS OF COMMITTEES**

**TOWN PLANNING COMMITTEE REPORT:** Councillor Fred Baldwin presented the following report dated October 23/98 and the following are the recommendations of the Committee:

1. Clyde Moores, water running into his basement. Dig a ditch for Mr. Moores out the right of way, known as the cow path, if he will ditch the north side of his property.

2. Cyril Whyte Jr., installing a sewer line. Cost is approximately $1000.00 and do this when funds become available.

3. Joe Crawford, driveway culvert because this will save the road from washing out every time it rains. The Committee recommends installing 12m to 200m culvert as soon as funds are available.

Discussion was held on the report and it was moved by Councillor Fred Baldwin and seconded by Deputy Mayor Frank Clarke that Council will dig a ditch for Clyde Moores on Whites Road when he digs a ditch on the north side of his property.

**MOTION CARRIED**

The Clerk will write Mr. Moores advising him of the decision and Dave King will also contact him.

It was decided that because Cyril Whyte Jr. has outstanding taxes, Council will hold off doing anything on the sewer line.

Joe Crawford and the driveway culvert and installing 12m to 200m. It was decided to do this work when funding is available. It was also decided to check to see if Council took over the road to Mr. Crawford's property. The Clerk will write Mr. Crawford advising about the culvert and

also ask him to present any documents regarding the road. Further advise that when and if the road is taken over by Council, we will proceed to acquire funding to upgrade this road.

Deputy Mayor Clarke presented the minutes of the Special Meeting held October 22/98 and regarding the Victoria Community Improvement Project.

It was moved by Councillor Sidney Antle and seconded by Councillor Fred Baldwin that Council purchase land from Obediah Antle Sr. to construct a community look-out on top of the Ridge.

**MOTION CARRIED**

It was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin to borrow the appropriate amount from the Canadian Imperial Bank of Commerce to cover the HRDC project start up until the funding is received from them.

**MOTION CARRIED**

The minutes also included the various phases of the project and those assigned to work on these phases.

It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Norman Penney to accept and approve the minutes of October 22/98.

**MOTION CARRIED**

**NEW BUSINESS**

The Clerk mentioned the sewer hookup for Pye's Road and Ash's Lane. It was decided that the deadline for connecting to the new line will be next Spring. All except Steven Keats and Paul Mercer have connected to this system. The Clerk was asked to write both gentlemen.

The Clerk was also asked to call Charlie White and Lloyd Clarke for a picture to put in the Chambers.

She was asked to contact Harold V. Cole regarding his assessment.

A request from Edward Priddle for an increase in his rate of pay. Discussion was held and it was decided to write him and advise that there would be no increase in his salary at the present time.

A gift for Eugene Cole, a former Fire Chief of the Victoria Fire Department. It was moved by by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock to purchase a watch for Mr. Cole and have the dates of his time as Fire Chief inscribed on the back.

**MOTION CARRIED**

Forest Pond Road and Council taking over the road. David King will check on the width of the road and bring this back to Council. The Clerk will then do up a new agreement for the residents of the road to sign.

The meeting with the executive of the Fire Department, it was decided to have the meeting at 2:00 p.m. tomorrow afternoon.

David King gave a report on the Summer Works Program. He told Council that almost all the work has been done to date. He was told to install the new water line for Loyola Griffin and David Antle next Spring. Both gentlemen are on the same line and when one or the other is turned off, both houses are affected.

David King told Council that he will be taking his two weeks holidays, beginning November 9/98 to November 23/98.

Mayor Burke stated that the Committee Structure for 1999 will be in place very soon.

The Clerk was told, starting tomorrow to start collecting tax arrears.

She was told to give a letter to Marie Parsons, the bookkeeper on the Victoria Community Improvement Project regarding the collection of tax arrears for 1998. This will advise all workers that if they have tax arrears to make arrangements at the office to pay the arrears or deductions will be taken from their cheques.

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 12:00 p.m.

**SIGNED:**

**ARTHUR BURKE**
**MAYOR**

**SHARON SNOOKS**
**TOWN CLERK**

Council Meeting

Thursday, October 22, 1998

All except the mayor were present.

A number of things had to be completed in order for the HRDC project to go ahead on Monday. Particularly the issue of the land had to be settled and a bank account had to be set up. To that end the following motions were made.

Moved by Councillor Antle and seconded by councillor Baldwin ...that the Town Council purchase land from Obediah Antle to construct the lookout on the ridge.

Carried.

The Deputy Mayor was asked to enter into negotiations with Mr. Antle to purchase the land through tax relief.

Moved by Councillor Rose and Seconded by councillor Baldwin ...that the Town Council borrow an appropriate amount from CIBC for the HRDC project start up.

Carried

The Deputy Mayor and councillor Sidney Antle met with officals of CIBC and arranged funding of $25,000.00.

Councillors were assigned to the various phases of the project to ensure that things run smoothly. As well it is the intention of council to ask local individuals who have specific interests to help where possible. The assignments and local volunteers are presented.

Walking Trails - Councillor Hiscock - Donald Innis

Ditching and Culvert Clean out etc. - Councillor Baldwin - Dave

Heritage park Playground - Councillor Penney - Roland Burke

Hiking Trail on Murphy's Road - Councillor Rose - Donald Innis

Look Out - Deputy Mayor Clarke and Councillor Antle- Elihu Antle

**TOWN OF VICTORIA**
**REGULAR MEETING**
**OCTOBER 15TH, 1998**

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

**COUNCILLORS**

**NORMAN PENNEY**
**FRED BALDWIN**
**VIVIAN HISCOCK**
**AUBREY ROSE**
**SIDNEY ANTLE**

Mayor Arthur Burke was absent due to work commitments.

**VISITORS BUSINESS**

**Paul Hennessey** was at the meeting regarding **Clarkes Salvage and him forming a partnership with Mr. Stanley Clarke.** Discussion was held and he was told that this would be checked out and Mr. Hennessey would be notified by Council.

**Helen Higdon, Lloyd Moores, Geraldine Parsons, Kelly Summers, Paula Layden, Elaine Bourne, Edna Moores, Shirley Parsons and Michelle White** of the Victoria Recreation Commission were at the meeting regarding the playground on Powerhouse Road . They have heard rumors that Victoria Heritage/Tourism Society proposes to move the existing playground back 30 feet and the commission is not satisfied with this proposal. Deputy Mayor Clarke told Mrs. Higdon that Council is not aware of this proposal. She was told that Powerhouse Road is designated as a Heritage Site and that Council is committed to all arms of Councils. She asked that this be checked out and that the Recreation Commission be notified of the outcome. Also, they would like to name the playground the "Shawn Snow Memorial Playground". Deputy Mayor Clarke told Mrs.Higdon that the Victoria Recreation Commission will be written on Council's decision regarding the playground. The members left the Chambers.

**Wade Dean** was also at the meeting. He stated that he is in the process of getting a survey done on his property, Dean's Road. He wants a **letter from Council stating that when the poles are moved on this road, it will go back to it's proper boundaries.** Mr. Dean was told that this would be discussed later in the meeting. He then left the chambers.

The minutes of the last meeting were read and the following errors were noted; page 6, paragraph 1, Councillor Sidney Antle not Councillor Frank Clarke. Also, on the minutes of August 24/98, page 2 regarding the Annual Convention should read that the motion was carried, not defeated. With no other errors or 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 FRED BALDWIN;** Wildberry Lane and the repairs to be done on this road. Deputy Mayor Clarke stated that he talked with Mayor Burke and was told that this road will be upgraded and paved as soon as possible.

**COUNCILLOR AUBREY ROSE;** The Fire Truck repairs and have they been completed by Tricon Services. The Clerk stated that the work on the truck is being completed at the present time. Carl Moore is waiting for the decals to put on the truck.

2. Harold A. Clarke and his request for a ditch on the Old Track Road . The Clerk will ask David King to see if this work is completed.

**COUNCILLOR SIDNEY ANTLE;** He questioned Council's decision to take over the road where Eldred Slade, Ronald Slade, etc. live and the road not being wide enough. Deputy Mayor Clarke stated that the residents on the road each moved back 10 feet to accommodate the width for the road and that is why Council has taken over this road.

2. The adjustor from Baine Johnson Insurance and Mr. Lee Cole's damage to the trees on his property by the Town's garbage truck. The Clerk stated nothing has been received to date.

3. The equipment for the playground, Powerhouse Road and has it been ordered. Discussion was held and it was decided that a couple of Councillors and members of the Recreation Commission would go to St. John's to pick out some equipment for the playground. It was also decided to check with Eric Snow of the Avalon School Board to see if they have equipment left from some of the schools that were closed down in this area. The Clerk was asked to check this out for Council.

The Town Management Committee along with Councillor Aubrey Rose will check out all the playground equipment in the Town.

**BILLS AND ACCOUNTS**

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

| | |
|---|---|
| **NEWFOUNDLAND POWER** | **$4495.73** |
| **NEWTEL COMMUNICATIONS** | **$624.66** |
| **NEWTEL MOBILITY** | **$244.53** |
| **VICTORIA CARPET SHOPPE LTD.** | **$588.77** |

| | |
|---|---|
| AIR LIQUIDE CANADA INC. | $68.86 |
| EAST-CHEM INC. | $404.58 |
| PENNEY'S TRANSPORT | $82.80 |
| DICKS & CO. LIMITED | $102.20 |
| W. G. GARLAND LIMITED | $93.15 |
| BUTT'S TRUCKING | $483.00 |
| C.B.N. INCINERATOR ASSN. | $1,423.25 |
| CANADIAN TIRE CORP. | $71.27 |
| ISAAC WILSON & CO. | $224.25 |
| WELCON (1996) LIMITED | $143.75 |
| CLARKES SUPPLY LIMITED | $1,794.86 |
| MUNN & OKE | $230.00 |
| VICTORIA IRVING | $25.38 |
| AVALON INDUSTRIAL & MARINE | $277.56 |
| CONCORD PAVING | $946.22 |
| ROBINSON-BLACKMORE | $265.66 |
| THE TROPHY HUT | $23.00 |
| IVAN'S PAINT & WALLPAPER | $49.42 |
| BOURNE'S ELECTRIC LIMITED | $110.40 |
| E & M CATERERS | $65.90 |
| SPEEDY AUTO GLASS | $13.75 |
| FEDERATION OF MUN. | $92.52 |
| W. F. MORNEAU & ASSOC. | $397.61 |
| DEPT. OF WORKS, SERVICES & TRANS | $5,865.00 |
| REBUILT PUMPS & MOTORS | $280.07 |
| PITNEY BOWES | $190.44 |
| AFONSO DIVING CONTRACTORS | $606.97 |
| AVALON TRANSFER | $6.90 |
| CONCEPTION BAY TIRE | $2,636.27 |
| MUN. ASSESSMENT AGENCY | $4,523.75 |
| VOCM RADIO LTD. LIMITED | $224.25 |
| | $27,676.73 |

It was moved by Councillor Sidney Antle and seconded by Councillor Norman Penney that the bills be paid as presented to Council.

**MOTION CARRIED**

**CORRESPONDENCE**

**INTERNATIONAL SHRINE CLOWN ASSN;** Acknowledging Council's donation of $75.00 to the Clown Sneaker Fund and enclosing a certificate of appreciation. We used the services of the Clown from the Shriners on July 1/98 when the Town sponsored a Canada Day

party for young and old.

**TRINITY CONCEPTION DISTRICT ROYAL CANADIAN MOUNTED POLICE;** An invitation to Council and staff to the 125th Anniversary Dinner and Dance to be held on Nov. 21/98 at the Royal Canadian Legion, Spaniard's Bay. Discussion was held and it was moved by Councillor Sidney Antle and seconded by Councillor Fred Baldwin to approve for Mayor Burke and his wife to attend this function on behalf of Council. The ticket is $40.00.

**MOTION CARRIED**

**REQUEST FOR STREET LIGHTS FROM THE FOLLOWING RESIDENTS:**

**Howard Cross - Intersection of Highway East & soon to be named Forest Pond Road.**
**Frances Burke - Fisherman's Road in vicinity of her property.**
**Sadie Snow - Main Highway, poor lighting from Vater's Road to Late Leonard Snow's , the Bottom Loop inclusive.**

Discussion was held on these requests and it was decided to look at them when the 1999 Budget is being done by Council.

**SHERRY KELLOWAY - CO-ORDINATOR, TERRY FOX FUN 1998;** A thank you to Mayor Burke for taking the time to open the first annual Terry Fox Run in Victoria on Sept. 20/98.

**BETHAL PENTECOSTAL CHURCH;** A thank you to Council for the contribution of the trees planted around their church property. The planting was done by Community Economic Development under the Youth Services Project and they are to be commended for the lovely work of planting so many trees around Town and especially at our War Memorial Site and the Fire Department proposed memorial site.

**GLEN EVELY;** Requesting a tax break for the building next to the Victoria Lions Club. The Clerk was asked to write Mr. Evely explaining that there are no tax breaks for Property and Water/Sewer taxes.

**WADE ADAMS;** Requesting approval to construct a house on Bear Freeway behind his father-in-law Norman King. David King has checked his application and approved it. It was moved by Councillor Vivian Hiscock and seconded by Councillor Fred Baldwin to approve the building application of Wade Adams.

**MOTION CARRIED**

**COPY OF LETTER SENT TO MELVIN SWAIN, PERRY'S COVE;** This letter is regarding the proposed bike trail and bridge construction over Freshwater Pond/Nicklelong's Pond. Mr. Swain must submit an application for environmental Approval for Bridges to Department of Environment and they must approve any construction activity before permission is given to Mr.

Swain.

**ELDRED SLADE;** Requesting that the name for the road on which himself, Ronald Slade, Alex Slade and Howard Cross live be named Forest Pond Road. It was moved by Councillor Norman Penney and seconded by Councillor Vivian Hiscock to approve to have the road mentioned above named Forest Pond Road.

**MOTION CARRIED**

The Clerk will ask David King to look after installing the name sign on this road as soon as possible.

**GEORGE SNOOKS & PATSY PEA;** Thank you to Council for the thoughtful expression of sympathy on the death of wife and mother Minnie Snooks.

**SHARON CLARKE AND WYLIE ANTLE;** Applications for exemption from Poll Tax , Sharon 1990 to 1998 and Wylie 1993 to 1998. They have included the required information required for exemption. It was moved by Councillor Fred Baldwin and seconded by Councillor Vivian Hiscock to approve to exempt the above applicants are requested by them.

**MOTION CARRIED**

**NEWFOUNDLAND HISTORIC PARKS ASSN.;** Regarding the Manning Award for Excellence in the Public Presentation of Historic Places. It was decided by Council to nominate Newfoundland Light and Power for this award as we did last year.

**COPY OF LETTER TO VICTORIA COMMUNITY DEVELOPMENT CORP FROM VICTORIA HERITAGE/TOURISM SOCIETY.;** Congratulations to the members of the V.C.D.C. and the workers on the excellent job done with the landscaping, painting of the museum and waterwheel and the general improvements made to the Victoria Heritage park this Summer. They are also offering their assistance in completing the Waterwheel, to operate the Sawmill and to get the forge up and running.

**VICTORIA HERITAGE/TOURISM SOCIETY;** They are organizing a Heritage Sawdust Festival for the summer of 1999 as part of the Town of Victoria's celebrations for the 50th Anniversary of Newfoundland's Confederation with Canada. They are inviting a member or members of Council to serve on the festival committee. Discussion was held and it was decided that Councillors Hiscock and Baldwin will serve on this committee on behalf of Council.

**TOWN OF SALMON COVE;** They are requesting to use the Town of Victoria's Dog Catcher to pick up dogs in Salmon Cove. Discussion was held and it was decided not to approve their request because the Dog Catcher is presently employed with the Town under a Tags Grant and cannot be used by another Town.

**VICTORIA VOLUNTEER FIRE DEPT.;** Regarding the lettering on the Fire Truck and the

Victoria Lions Club being acknowledged on the sign. They are asking that this be taken off the truck now that it is being repaired and painted by Tricon Services. They want to meet with Council as soon as possible to discuss this matter. The Clerk was asked to get a time when Mayor Burke can be available for a meeting with the Executive of the Fire Dept.

**REPORTS OF COMMITTEES**

**COUNCILLOR FRED BALDWIN** of the Civic Functions Committee mentioned the Proclamation Signing on October 1st., acknowledging 1999 as the Year For Older Persons. He stated that everyone who attended had an enjoyable time and Bill Bowman from the Compass attended the function.

The party for former Mayor Glenn Clarke was held on Friday, October 9th at Fong's Restauramnt in Carbonear. This function was enjoyed by everyone who attended and paid for by Hon. Art Reid who attended the function along with George Sweeney.

The Clerk presented an analysis of the 1998 Budget up to September 30th, 1998. She went over the figures with Council and there is still a variance of $257,744.78 to the end of 1998. This means that spending up to Sept. 30th, 1998 is within the Budget and if we do not have any unforseen expenses to the end of the year, we should expect to come out even and not be in a deficit situation.

**NEW BUSINESS**

**COUNCILLOR VIVIAN HISCOCK;** Dwayne Antle of Burnt Woods Road and a request for a sign to be installed "Children At Play" in the vicinity of his property.. The Clerk will tell David King to have this done as soon as possible.

2. Robert Hoskinson and David Bishop, Evely's Lane are asking for a ditch to be dug in front of their property to divert water. The Clerk will ask David King to check this out as soon as possible.

3. Arthur P. Cole would like to be considered for a job on the garbage truck for two days. The Clerk will tell David King.

**COUNCILLOR NORMAN PENNEY;** The Water Sampling and Analysis Study being done by Harris and Associates and has it been completed to date. The Clerk stated that this is being done by Harris and Associates and $12,500.00 has been received from Government to cover the project. To date we have not received any report from Harris and Associates.

2. Mr. & Mrs. Phillips of Rattles Road and they have experienced a bad taste on their water recently. The Clerk will ask David King to check this out.

3. William Lambert and his water to be turned off. Council turned it back on this Summer because he had relatives coming home for two weeks. The Clerk will get David King to turn the water off as soon as possible.

**DEPUTY MAYOR FRANK CLARKE;** Cliff Harris and him having his probationary period over with Council. He is now entitled to join the Union and also to receive the Union rate which is $13.19 per hour. It was moved by Councillor Aubrey Rose and seconded by Councillor Vivian Hiscock to approve to adjust Cliff Harris's salary to scale according to the Union Agreement. His salary will go from $10.00 per hour to $13.19 per hour effective October 12/98.

**MOTION CARRIED**

2. Councillors going to the Annual Convention in St. John's in November. Both himself and Councillor Norman Penney opposes sending anyone to the convention because of the Town's financial situation. The Clerk will check with the Federation of Municipalities to see about the cancellation of registration for pre-convention seminar and the convention itself.

3. The playground on Powerhouse Road and any changes proposed by Victoria Heritage/Tourism Society. Discussion was held and it was decided to write Helen Higdon of the Victoria Recreation Commission advising that no efforts are going to be made to tamper with the existing playground on Powerhouse Road, at the present time.

4. The Tags Project and Councillor Sidney Antle was asked to present his report of the meeting held October 13th. It was decided that Stephen Hogan of HRDC will be called tomorrow regarding the 25% funding for equipment and supplies. Also, we are still awaiting the names of eligible tags recipients from the Harbour Grace office. It is hoped to begin the project by next Monday.

The Clerk was asked to write Obediah Antle Sr. for an agreement to allow the Town to use the land owned by him on the Ridge for a community look-out. Also, write Department of Environment and Labour for permission to extend the walking trails around Beaver Pond and Salmon Cove River and Newfoundland Power for permission to upgrade Murphy's Road through to Powerhouse Road as a walking trail.

**COUNCILLOR FRED BALDWIN;** The new dump truck and when will it be here. Deputy Mayor Clarke stated that we should receive the truck in November and it will be white in colour. Councillors Hiscock and Baldwin will look at the specs for the new truck before Council accepts the vehicle.

2. Wade Dean and that part of Dean's Road is on his property. Discussion was held and it was decided that some Councillors and David King will check this out and then Council will write Mr. Dean regarding moving the poles on this road.

Deputy Mayor Clarke mentioned that Rodney Antle wants a meeting with Council to discuss

the accounts that is presently trying to collect for the Town. It was decided to set up a meeting with Mr. Antle for October 20/98 at 8:00 p.m.

The Clerk mentioned that motions are needed regarding the Pressure reducing Valve Chamber Project and the Paving Project.

It was moved by Councillor Sidney Antle and seconded by Councillor Norman Penney to borrow from the Canadian Imperial Bank of Commerce the sum of $79,420.00. This loan will be repaid over a 10 year period by the Town of Victoria at a rate as specified by the bank and will be used to finance the Town's share of the 1998 Street Upgrading and Paving Project.

**MOTION CARRIED**

It was moved by Councillor Sidney Antle and seconded by Councillor Norman Penney to borrow from the Canadian Imperial Bank of Commerce the sum of $63,105.00 plus the amount required to cover total related capitalized interest. This loan is 100% cost shared by the Provincial Government and will be used to finance the Pressure reducing Valve Chamber Project.

**MOTION CARRIED**

It was moved by Councillor Sidney Antle and seconded by Councillor Norman Penney to borrow from the Canadian Imperial Bank of Commerce the sum of $76,658.00 plus the amount required to cover total related capitalized interest. This loan is to be used to cover the 50% Provincial Government share of the 1998 Street Upgrading and Paving Project.

**MOTION CARRIED**

With no other business on the agenda, the meeting adjourned at 11:20 p.m.

**FRANK CLARKE**
**DEPUTY MAYOR**

**SIGNED:**

**SHARON SNOOKS**
**TOWN CLERK**