TOWN OF VICTORIA
REGULAR MEETING
DECEMBER 12TH, 2000

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

Deputy Mayor	**Frank Clarke**
Councillors	**Sidney Antle**
	Aubrey Rose
	Vivian Hiscock
	Fred Baldwin
	Barry Dooley

VISITORS BUSINESS

Mr. Arthur Cole, Mr. Roy Cole, Mr. Cyril Whyte and Mr. Wayne Dean of the Victoria Horsemen Association were at the meeting. They still have concerns about the Carbonear Cattlemen Association using horsemen in their name when applying for grants and possibly hindering the Victoria Horsemen Association from receiving grants. Deputy Mayor Clarke stated that he called Registry of Deeds and found out that the Horsemen Association are incorporated and not registered there. Discussion was held and it was suggested that they become incorporated. It was decided that Council will look at getting the Victoria Horsemen Association incorporated. The Association were told to meet with Ms. Debbie McCarthy of HRDC and speak to her about grants. With no other business, the gentlemen left the meeting.

The minutes of November 28th were read and there was one omission; page 8 regarding the plaque for the Victoria Fire Department's 25th Anniversary, Councillor Barry Dooley also bought in a suggestion.

With no other omissions and no errors, it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Barry Dooley that the minutes be adopted as read.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR AUBREY ROSE

COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

BUSINESS ARISING FROM MINUTES

COUNCILLOR AUBREY ROSE; He asked if any reply was received from the Town of Salmon Cove regarding the bill sent to them for water tax arrears. He also asked if a meeting was set up with them to discuss the rates. Discussion was held and Councillor Antle stated that no meeting has taken place and it was decided to wait until after Christmas. Also, the Town of Salmon Cove have not paid their water arrears and the deadline is January 15th, 2001.

2. Tricon Services and did they clean up the mess on their property. The Clerk will ask the Working Foreman to check this out and she will call Mr. Cyril Simms of Dept. of Environment.

3. He asked if Mr. Bruce Clarke was called about naming his road, Edward Clarkes Road. The Clerk stated that the residents have no objection to this name. She will send it to Assessment Dept. and also get a sign made up for the road.

4. He asked if the speed sign was installed on Swansea Road. The Clerk will tell the Working Foreman to have this done.

5. The sign for the playground on Powerhouse Road. The Clerk stated that the signs were done by the Hub and will be installed by the Working Foreman.

COUNCILLOR VIVIAN HISCOCK; He asked if Wayne George of Works, Services and Transportation was called regarding the shoulders of the road in the Town and Class B stone instead of Class A placed on the shoulders. The Clerk stated that she called Mr. George's office in Heart's Content and left the message for him.

DEPUTY MAYOR FRANK CLARKE; He mentioned the work on the Water Intake Relocation Project and was told that they have stopped working on this project until next Spring. The reason for the delay is because of weather conditions.

2. He mentioned the raise request by Shelly Butt and asked if the Clerk called other Towns to see what their part-time office clerks are being paid. The Clerk checked with Towns of Upper Island Cove and Salmon Cove. Discussion was held and she was asked to call Town of Spaniard's Bay.

COUNCILLOR SIDNEY ANTLE; He mentioned the Finance Committee Report concerning the Town of Salmon Cove and Group Insurance for part-time employee Cliff Harris. The Clerk was asked to attach this report to the Council minutes of November 28th, 2000.

Also, the Clerk was asked to do up an agreement for Mr. Harris to sign where he agrees to pay 100% of the cost of the group insurance when he is laid off.

MAYOR ARTHUR BURKE; He mentioned the tenders for 2001 Garbage Collection and that there are concerns by Mr. Ralph Penney because the two tenders were the same and Mr. David Lynch was selected to pick up garbage for the Town of Victoria in 2001. The Clerk stated that she sent all information pertaining to the tender to Mr. David Clarke of Dept. of Municipal Affairs and he is checking on this for Council.

BILLS AND ACCOUNTS

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

Victoria Carpet Shoppe	**$1,600.77**
Moore Business Forms	**$324.13**
Morneau Sobeco	**$6,364.54**
Clarkes Supply	**$512.69**
C.B.N. Incinerator Assn.	**$1,423.25**
Water Analysis Lab.	**$74.86**
Newtel Mobility	**$164.39**
Butt's Trucking	**$322.00**
The Hub	**$30.00**
Park Automotive	**$137.90**
Western Bay Hardware	**$976.02**
Emco	**$81.19**
Cook Photography	**$115.00**
Avalon Industrial	**$918.28**
Penney's Transport	**$82.42**
East-Chem	**$211.66**
W G Garland	**$479.93**
K & D Pratt Limited	**$132.14**
The Trophy Hut	**$17.25**
Ikon Office Solutions	**$32.56**
The Evening Telegram	**$101.20**
Welcon Construction	**$379.50**
H. T. Kendall	**$703.60**
Brookside Flowers	**$34.44**
CIBC	**$44.39**
	$16,698.32

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

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE

COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR AUBREY ROSE
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

CORRESPONDENCE

MUNICIPAL ASSESSMENT AGENCY; Ballot to select the candidate for the Election of the Board of Directors . Deputy Mayor Frank Clarke was nominated for Avalon Director by Council at the last Council meeting. The Mayor and Clerk will sign the ballot and it will be sent to Morgan and Radford in St. John's to be counted on January 19, 2001.

ROYAL CANADIAN LEGION; A thank you to Council for the donation towards their Poppy Campaign.

ROYAL CANADIAN MOUNTED POLICE; Advising Council that they will officially open a Community Policing office in the Trinity Conception Mall and the opening will take place on Friday, December 15th, 2000 at 10:00 a.m..

MR. BYRON CLARKE; Application to construct a house on Main Highway behind his mother's house who is Mrs. Joyce Clarke. This was checked by the Working Foreman and was approved by him except that Mr. Clarke wants to use his mother's driveway to install the water and sewer to his property and as a right- of- way. Discussion was held and it was decided that the Town Planning Committee will check out this request because of the right-of-way.

VICTORIA FIRE DEPARTMENT, LADIES AUXILIARY; A thank you to Council for the chocolates and wishing a Merry Christmas. They also sent up a beautiful poinsettia.

VICTORIA LIONS CLUB; Congratulations to Council and the Tidy Towns Committee on the 1st. place achievement for our population category in the Newfoundland and Labrador Tidy Towns competition.

DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS; Regarding the funding approved by the Department for $171,000.00 and fully funded by them. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock to accept the funding.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR AUBREY ROSE

COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock to approve to borrow from the Canadian Imperial Bank of Commerce, Carbonear $165,049.00 plus the amount required to cover total related capitalized interest. This loan is Government Guaranteed and used to cover 100% Provincial Government share for the 2000 Preliminary engineering, flow measurement and design related to the trunk sewer system.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR AUBREY ROSE
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

CREDIT RECOVERY LIMITED; Regarding the accounts of Mrs. Elizabeth Clarke and Mr. Thomas Deering which they were given to collect for Council. Mr. Barry Clarke, Mrs. Clarke's son told them he is satisfied to pay half the taxes outstanding and sell the property and get the buyers to pay the remaining taxes. Mr. Deering told them he is only getting a pension and refuses to pay the arrears. They stated on the letters that they can proceed with Court Action on both accounts. Discussion was held and these letters will be discussed by the Finance Committee.

MR. JOHN MOORE, DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS; A circular to all municipalities regarding 2000 taxes and advising all Councillors that their taxes must be paid by December 31st., 2000 or those in arrears will automatically have to vacate their seat on Council. He also mentioned Disclosure Statements and advised that they are a mandatory requirement and must be filed each year.

MR. HAROLD SLADE; Responding to Council's letter regarding the repairing or the removing of the two garages on his property on Main Highway. He stated that he is sorry that he cannot carry out Council's request at this time. This is due to the fact that he is not living in Victoria, and is trying to sell the property and therefore do not see the feasibility in spending money on the properties. He stated that he has taken steps and have placed signs on the property warning trespassers that he is not liable for any injuries that may occur. Also, he is asking Council to allow him a period of time in this matter and within a year maybe a change of ownership will take place. Discussion was held and it was decided to write Mr. Slade thanking him for the letter and advise him that Council will give him time to get the buildings repaired and secured.

DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS; An information package on the Canada/Newfoundland Infrastructure Program and advising that the deadline for applying has been extended to January 19th. 2001. The Clerk has copied this package for all Councillors to

review for the next meeting.

REPORTS OF COMMITTEES

Councillor Aubrey Rose of the Civic Functions Committee reported on the **Tree Lighting Ceremony** which is scheduled for Dec. 14th and that all preparations have been made for this function.

He mentioned the **6 Most Creative Properties for 2000** and it was decided that judging will be held between Dec. 24th to 28th. It was decided that the Committee will look at getting the judging done. Deputy Mayor Clarke stated that he do not want his property judged.

Councillor Vivian Hiscock of the Town Management Committee presented the following report :

1. **SNOW CLEARING: Due to the list of driveways being done now, they have decided to let Council decide this. According to the Town's regulations, driveways will be done in the event of a heavy snow fall.**

It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock to approve for the Working Foreman to plow the driveways of the elderly, widows, and those who are sick, but only upon request be them and only during regular working hours, unless there is an emergency.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR AUBREY ROSE
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

2. **STREET LIGHTING: Their recommendation regarding street ends, it is their recommendation that if there is a span of three poles, a light will be installed at the end of that road.**

It was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose to approve the recommendation regarding street lighting for end of streets in the Town.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN

COUNCILLOR VIVIAN HISCOCK
COUNCILLOR AUBREY ROSE
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

NEW BUSINESS

COUNCILLOR VIVIAN HISCOCK; The loader needs a revolving light. The Clerk will tell the Working Foreman to get a revolving light for the loader immediately.

2. The washrooms in the Town Hall needs to be finished, painting, mirror for men's washroom, etc.. The Town Management Committee was asked to look at getting the work completed. The project on Fisherman's Road where the brush is being cut on the sides of the road. They need supplies, chains and gas and this was approved by Council. It was also decided that the Deputy Mayor will check to see if all the trails can be cleaned up, especially the one going up to the Trestle.

DEPUTY MAYOR FRANK CLARKE; The suggestions for the inscription on the plaque to be presented to the Fire Department to commemorate the 25th anniversary of the Department. He passed around some of the suggestions for the plaque and they were asked to choose one of them or bring back a suggestion themselves to the next meeting.

COUNCILLOR SIDNEY ANTLE; He mentioned the 2001 Budget and that it cannot be completed by December 31st. It was decided to write Hon. Joan Marie Aylward for an extension to January 31st., 2001. Also, the budget will be started at the beginning of January.

2. A Dog Catcher for the Town and are we going to hire one in 2001. He stated that if a person is hired by Council, he or she will be entitled to be paid the Council and union rate after they are employed for 90 days. Discussion was held and it was decided that Deputy Mayor Clarke and the Negotiating Committee will look at this item.

COUNCILLOR AUBREY ROSE; He mentioned the 2000 light on the front of the building and that it needs new lights. Also, this should be done for the Tree lighting Ceremony on Thursday night. The Clerk was asked to call Mr. Harold Antle to put in new bulbs. It was also decided to take down the sign the beginning of 2001.

MAYOR ARTHUR BURKE; The quote from Toromont Cat to do repairs to the engine of the loader. It was decided to look at this in the new year.

2. He received a call from Jackie Deering regarding her Poll Tax bill being sent to Credit Recovery Limited. Discussion was held and it was decided that the Finance Committee will look at this. The Clerk will check to see the years Mrs. Deering was billed.

With no other business on the agenda, it was moved by Councillor Sidney Antle and seconded

by Councillor Vivian Hiscock that the meeting adjourn at 10:20 pm..

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR AUBREY ROSE
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

SIGNED:

ARTHUR BURKE
MAYOR

SHARON SNOOKS
TOWN CLERK

TOWN OF VICTORIA
REGULAR MEETING
NOVEMBER 28TH, 2000

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

COUNCILLORS

FRED BALDWIN
BARRY DOOLEY
VIVIAN HISCOCK
SIDNEY ANTLE
AUBREY ROSE

Mayor Arthur Burke was absent due to work commitments.

The minutes of the meeting held November 14th were read and with no errors or omissions, it was moved by Councillor Sidney Antle and seconded by Councillor Fred Baldwin that the minutes be adopted as read.

MOTION CARRIED

DEPUTY MAYOR FRANK CLARKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN
COUNCILLOR BARRY DOOLEY - ALL VOTED IN FAVOUR OF THE MOTION

VISITORS BUSINESS

Representatives of the **Victoria Horsemen Association** were at the meeting, namely Roy Cole, Arthur Cole, Cyril Whyte Jr. and Ewart Rose. Deputy Mayor Clarke stated that Mr. Tom White of the Carbonear Cattlemen and Horsemen Association was written asking him to drop Horsemen from their title because they do not have anything to do with horses. Mr. White told Deputy Mayor Clarke that this cannot be done because there would be a cost associated with the name change. Discussion was held and Deputy Mayor Clarke stated a written reply should be forthcoming from Mr. Tom White. He will also work with the Victoria Horsemen Association to have them incorporated and he will look at setting up a meeting with HRDC about funding thorough grants. They cannot access funding and they believe the reason is because the Carbonear Cattlemen Association is using Horsemen in their name and the funding they receive

is for horses as well as cattle management. With no other business the three gentlemen left the meeting.

WORKING FOREMAN'S REPORT

There was no written report. He is concerned about turning on the water after the Water Intake Relocation Project is completed this Winter because of possible leaks in the water lines from the pressure on the lines. This item is in Reports of Committee for later in the meeting.

BUSINESS ARISING FROM MINUTES

COUNCILLOR SIDNEY ANTLE; He asked if the ditch on Coles Road was cleaned out and was told that there is only grass in the ditch and it will be done next Spring.

2. He asked if a reply was received from Harold Slade regarding the dilapidated buildings on his property on Main Highway. The Clerk stated that no reply has been received from Mr. Slade. It was decided that the Clerk will call Mr. Slade regarding this matter.

3. He asked if Barry Clarke has paid his tax arrears and was told that this account is paid in full. He did not sign an agreement to keep his taxes current at all times and the Clerk was asked to fax him the agreement to sign.

COUNCILLOR AUBREY ROSE; He asked if the Town Management Committee has checked on the street lighting on Main Highway North. Councillor Hiscock stated that he is waiting to get the committee together to check on the street lights in this area and the other request from Wildberry Lane.

2. He asked if there was a reply from the Town of Salmon Cove regarding their water arrears. The Clerk stated that they have not replied to the letter or have not paid their bill.

3. Tricon Services and the mess around their property on Highway East. The deadline given to Carl Moore by Government Services and Lands to have the property cleaned up was November 27th. 2000. The Working Foreman will check to see if this was done and the Clerk will call Mr. Cyril Simms of Government Services and Lands.

4. He asked if Mr. Harold Evely has taken the old fire hall doors. The Clerk stated that Mr. Evely has paid for the doors and have taken them.

5. He asked if the Deputy Mayor checked to see if there is any funding available for labour under Waste Management Grant. The Deputy Mayor stated he checked this out and there is no funding for labour.

COUNCILLOR VIVIAN HISCOCK;

He stated that it was checked and there is no policy regarding street lighting for end of streets and his committee was asked to come up with a recommendation.

2. He told Council that the street signs started by the Tidy Towns Committee will be finished by the employees presently working with the Town and he will implement this tomorrow.

3. Mr. Charles Eddy and the leak in his water line. The leak has been detected and it has been repaired by Mr. Eddy.

4. He stated that he cannot attend the Christmas Party on December 8th because of other commitments. It was decided to discuss this later in the meeting.

COUNCILLOR FRED BALDWIN; He stated that the amount paid to Welcon Construction so far this year which was approximately $9,200.00 could be used to purchase a new rubber tire backhoe. It was decided to put this item in the budget file for 2001.

COUNCILLOR BARRY DOOLEY; He asked if the snake was purchased by the Working Foreman and was told that this item will be budgeted for in 2001.

2. Cliff Harris and his request to be considered under the employee Group Insurance Plan. He was told this item will be discussed in Reports of Committees.

3. He mentioned the sign on the playground on Powerhouse Road and the Working Foreman will be asked to secure this sign for the Winter.

DEPUTY MAYOR FRANK CLARKE; He asked if thank you letters were sent to Craig Head and Scott Priddle and the Clerk stated that they were sent today.

BILLS AND ACCOUNTS

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

Newtel Communications	**$370.08**
Speedy Auto & Window Glass	**$141.39**
Irving Oil Limited	**$655.44**
Ivan's Paint and Wallpaper	**$283.85**
Dwyer's Plumbing & Electrical	**$7.99**
Robinson Blackmore	**$212.52**
JDS Trucking	**$11.50**
Western Bay Hardware	**$206.31**
Isaac Wilson & Co. Limited	**$855.60**
	$2,744.68

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

MOTION CARRIED

DEPUTY MAYOR FRANK CLARKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN
COUNCILLOR BARRY DOOLEY - ALL VOTED IN FAVOUR OF MOTION

CORRESPONDENCE

MORNEAU SOBECO; Long Term Disability Insurance and informing Council that this coverage cannot be extended to seasonal, part-time or temporary employees.

HON. JOAN MARIE AYLWARD, MINISTER OF MUNICIPAL AND PROVINCIAL AFFAIRS; Government guaranteed funding in the amount of $171,000.00 has been approved to finance the Province's 100% share of project to pay for preliminary engineering, flow measurement and design relating to phase 1 of the trunk sewer system project. Discussion was held and the Clerk was asked to copy this letter for all Councillors.

MUNICIPAL ASSESSMENT AGENCY; A call for Nominations for the municipal representatives on the Board of Directors and the areas are; Avalon, Eastern, Central, Western, Labrador and Urban. Discussion was held and it was moved by Councillor Fred Baldwin and seconded by Councillor Vivian Hiscock to nominate Deputy Mayor Frank Clarke for the position of Avalon Director. Deputy Mayor Clarke accepted the nomination.

MOTION CARRIED

COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN
COUNCILLOR BARRY DOOLEY - ALL VOTED IN FAVOUR OF MOTION
DEPUTY MAYOR FRANK CLARKE ABSTAINED FROM VOTING ON THE MATTER

MR. BRUCE CLARKE, MR. WOODROW CLARKE AND MR. JOHN E. CLARKE; They are asking Council to have a name put on the road where they live and they would like the name to be Clarkes Lane. They are presently listed on Highway East on the assessment roll. Discussion was held and it was decided to write Mr. Bruce Clarke advising him that Council do not have any objections with the name of the road being Edward Clarkes Road as printed on the Snowclearing Routes. if they all agree.

MS. SHELLY BUTT; She is looking for an increase of 25 cents per hour on her pay the same as

the other employees and this increase will come into effect on January 1, 2001. It was decided to discuss this item, In Camera, after the meeting.

DEPARTMENT OF JUSTICE, COMMUNITY CORRECTIONS BRANCH; Information about the Community Service Order Program and asking Council if they would like to take part in the program. It allows their clients to make a contribution back into their community in the form of volunteer work. Discussion was held and it was decided to write and advise them that Council will take part in the program.

TOWN OF SALMON COVE; Advising Council that commencing January 1st., 2001 they will be invoicing the Town of Victoria for sewer services that has been functional to Victoria since 1996.

HON. JOAN MARIE AYLWARD; A cheque for $7,341.00 which represents 10% of the Town of Victoria's 2000 MOG. The announcement regarding this one-time funding to supplement Municipal Operating Grants was made at the Annual General Meeting of the Federation of Municipalities in November at the convention.

C.B.N. JOINT COUNCILS ASSOCIATION; Their Christmas Dinner will be held on December 7th. 2000 at Academy Hall in Brigus. It was approved for all Councillors to attend this dinner. They will let the Clerk know if they can attend and she will contact the Association.

MRS. YVONNE MOORES; Concerning the property tax arrears owing on the land in the Estate of Mrs. Gwen Mahaney. She is asking Council to forgive half the bill and she will pay the other half in 6 to 8 weeks. The total owing as per her letter was $1,487.40. Discussion was held and it was decided to pass this on to the Finance Committee to bring back a recommendation to the next meeting.

R.C.M.P , HARBOUR GRACE; Regarding the Children's Wish Christmas Tree. The official lighting ceremonies will be held at the Detachment in Harbour Grace on December 3rd. at 7:00 p.m.. They are asking if Council will be donating and inviting all Councillors to attend . Discussion was held and it was moved by Councillor Sidney Antle and seconded by Councillor Aubrey Rose to donate $100.00 the same as last year.

MOTION CARRIED

DEPUTY MAYOR FRANK CLARKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN
COUNCILLOR BARRY DOOLEY - ALL VOTED IN FAVOUR OF MOTION

CITY OF MOUNT PEARL; Congratulations to Victoria on being selected a Tidy Towns winner.

TENDERS FOR GARBAGE COLLECTION FOR 2001; They were opened by Deputy Mayor Frank Clarke and are as follows:

LYNCH'S TRUCKING	**$26,910.00 PER YEAR HST INCLUDED**
PENNEY'S TRANSPORT & COURIER	**$26,910.00 PER YEAR HST INCLUDED**

Both tenders were reviewed and discussion was held on both. It was moved by Councillor Sidney Antle and seconded by Councillor Vivian Hiscock that because both amounts of the two tenders received are the same and because there were no problems with Mr. David Lynch this year. Lynch's Trucking would be awarded the garbage contract for 2001.

MOTION CARRIED

DEPUTY MAYOR FRANK CLARKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN
COUNCILLOR BARRY DOOLEY - ALL VOTED IN FAVOUR OF MOTION

COUNCILLOR AUBREY ROSE OPPOSED THE MOTION BECAUSE HE FEELS THE TOWN SHOULD STILL BE PICKING UP THE GARBAGE AND IN THAT WAY, WILL BE EMPLOYING VICTORIA RESIDENTS TO WORK ON THE GARBAGE TRUCK.

REPORTS OF COMMITTEES

Councillor Fred Baldwin reported on the seminar he attended on behalf of Council and presented by the Atlantic Canada Water Works Association. He stated that it was very informative especially regarding Chlorination, Boil Orders and Water Quality. He stated that these seminars should be attended by the staff who do the actual work and that there are courses offered by Government in the Spring on Chlorination and Disinfection.

The Clerk stated that the THM Summary Report was received from Department of Environment and Labour and the levels are normal and only 49.3.

Councillor Fred Baldwin of the Town Planning Committee also reported on Swansea Road and gave the cost to grade and spread Class A on that road. The cost would be approximately $15,000.00. He is recommending that the road be graded before Christmas, if conditions are suitable and that the road be upgraded next Spring with Scarifying and Reshaping including compaction. It was decided to pass this to the Finance Committee to look at during budget preparations.

Councillor Baldwin also mentioned the motion made at the meeting of November 14th where

it was decided not to turn on the water at the new Intake until next Spring. He stated that this motion should be rescinded and that the water should be turned on when the project is completed. It would mean more pressure to higher areas of Town and detrimental to these areas if there are house fires. He was told that the Fire Department do not have any problems getting water from the hydrants in the higher areas of Victoria. Also, the Working Foreman is concerned about water leaks when the water is turned on and there is more pressure on the lines.

Councillor Vivian Hiscock informed Council that the new Peacetime Disaster Plan Committee will be meeting for the first time on Tuesday, January 16th, 2001. The members of the Committee are as follows; Glen Clarke, Chief Eugene Cole, Mayor Arthur Burke, Harold Antle of the Lions Club, Bill Torraville of the Baccalieu Amateur Radio Club and Fred Pye and Phil Hiscock of the Fire Department.

Councillor Aubrey Rose of the Civic Functions And Communications Committees reported on the Social held on November 26th to commerate Remembrance Day and that there was a good turn out. especially members of the Royal Canadian Legion.

He mentioned the Christmas Tree Lighting held by the Town and that there will be a meeting on November 30th at 1:30 p.m. to discuss preparations. The Most Creative Properties will also be discussed at that time.

Councillor Sidney Antle of the Finance Committee presented his report from a meeting held on November 19th and the following are the recommendations of his committee:

1. Salmon Cove water rates; They agree that the discussion with the Town of Salmon Cove will be strictly the increase in Water rates. There will be no debating the back bill that they owe Victoria or the sewer system. He will also argue on the increase and that it should be reviewed

It was moved by Councillor Sidney Antle and seconded by Councillor Aubrey Rose to give permission to the Committee to meet with the Finance Committee of the Town of Salmon Cove to discuss the recommendations.

MOTION CARRIED

DEPUTY MAYOR FRANK CLARKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN
COUNCILLOR BARRY DOOLEY - ALL VOTED IN FAVOUR OF MOTION

The Clerk will call Mr. Jim Parsons and set up the meeting for 11:00 a.m. on either December 1st. or 4th. 2000.

2. Request by Mr. Clifford Harris for coverage under the Group Insurance Plan. The Finance Committee recommends to offer Mr. Harris group insurance under the same rates as the two full-time employees, 80/20, but, with the exception of Short Term and Long Term Disability which he is not entitled to because he is a part-time employee. There is one stipulation, that Mr. Harris sign an agreement that during layoff period he would be required to pay 100% of the cost.

Discussion was held and it was moved by Councillor Sidney Antle and seconded by Councillor Vivian Hiscock that the Finance Committee Report be approved and accepted as presented.

MOTION CARRIED

DEPUTY MAYOR FRANK CLARKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN
COUNCILLOR BARRY DOOLEY - ALL VOTED IN FAVOUR OF MOTION

Shelly Butt's request for increase in her salary of 25 cents per hour the same as the three other employees and for 2001 and 2002. Discussion was held and it was the recommendation of the Committee that her salary remain the same as is. Discussion was held and the Clerk was asked to call other Towns with Part-time Clerks to find out their wages. This request will be discussed again when the information is received.

DEPUTY MAYOR FRANK CLARKE; He mentioned the marble plaque for the 25th Anniversary of the Victoria Volunteer Fire Department. He asked the councillors if they had suggestions for the wording on the plaque. Councillor Antle gave his suggestions and the other councillors will bring in their suggestions to the next meeting.

NEW BUSINESS

COUNCILLOR AUBREY ROSE; He asked if the speed & road sign were installed on Swansea Road. The Working Foreman had left the meeting and the Clerk will check with him tomorrow.

2. He stated that trikes are using the playground on Powerhouse Road and tearing up the ground. It was decided to put up signs on the playground, "No Trikes Allowed".

COUNCILLOR VIVIAN HISCOCK; He mentioned that when the shoulders of the road were done by Department of Works, Services and Transportation, Class B stone was used instead of Class A. The Clerk will call Wayne George regarding this matter.

2. He asked if there were plans for the Water intake Project. The Clerk will check to see if there

are maps and plans for this project.

3. The Christmas Dinner and that he cannot make it on Dec. 8th. Discussion was held and it was decided to have the dinner on Dec. 11th. The Clerk will mention this to Mayor Burke. The next Council meeting will be held on Tuesday, Dec. 12th because of the dinner on Dec. 11th, 2000 .

DEPUTY MAYOR FRANK CLARKE; He mentioned the HRDC grant to repair the Town garage and that the two workers will be finished Dec. 1st.. He suggested that maybe Council should apply for the extra 4 weeks. It was moved by Councillor Barry Dooley and seconded by Councillor Aubrey Rose to approve to meet with Debbie McCarthy at HRDC to see if the project can be extended the extra 4 weeks.

MOTION CARRIED

DEPUTY MAYOR FRANK CLARKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN
COUNCILLOR BARRY DOOLEY - ALL VOTED IN FAVOUR OF MOTION

With no other business on the agenda, it was moved by Councillor Aubrey Rose and seconded by Councillor Barry Dooley that the meeting adjourn at 10:20 p.m.

MOTION CARRIED

DEPUTY MAYOR FRANK CLARKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN
COUNCILLOR BARRY DOOLEY - ALL VOTED IN FAVOUR OF MOTION

SIGNED:

FRANK CLARKE
DEPUTY MAYOR

SHARON SNOOKS
TOWN CLERK

TOWN OF VICTORIA
REGULAR MEETING
NOVEMBER 14TH, 2000

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	**BARRY DOOLEY**
	FRED BALDWIN
	VIVIAN HISCOCK
	SIDNEY ANTLE

Councillor Aubrey Rose was absent due to being out of the province.

VISITORS BUSINESS

Mr. Keith Lahey of Newtel Mobility was at the meeting regarding the pager system at the Fire Hall. Chief Cole and two members of the Fire Department were also in attendance. Mr. Lahey reported on a new system and passed around a pager for Council to look at which was light and compact. Discussion was held on the old system at the Fire Hall and the equipment that is presently needed. It was decided that Chief Cole will set down with Mr. Lahey to see what equipment is needed with and without a repeater. With no other business, they left the meeting.

The minutes of October 30th were read and the following errors and omission were noted:

1. Error, Page 10, paragraph 1, should be Barry Dooley not Barry Clarke.
2. Error, Page 3, regarding Disclosure Statements, should be, that it will not be discussed until a full Council is in attendance.
3. Omission, from New Business, Clerk to write Carbonear Cattleman's Association asking them to take Horseman's Association from their name.

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

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN

COUNCILLOR VIVIAN HISCOCK
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

BUSINESS ARISING FROM MINUTES

COUNCILLOR VIVIAN HISCOCK; He asked if the ditch was cleaned out on Coles Road. Mayor Burke stated that the Working Foreman checked out this out and found only grass in the ditch. It was decided to get the women working on the grant to clean out the ditch.

2. He mentioned Harold Slade's property on Powell's Road. The Clerk stated that Mr. Slade was written but, no reply was received to date.

3. Street lights and did the Clerk contact Newfoundland Power. She was told by them that the cost to move a street light from one pole to another is $85.00 plus Hst. She was also told that if the existing light is white, there is no charge because they will install an amber light, but if the light is already amber the cost of $85.00 applies. The Management Committee were asked to check the street lights on Main Highway North to see if they are white or amber. Also, the Clerk will check Council policy regarding street lighting and dead end streets.

COUNCILLOR BARRY DOOLEY; He mentioned Slades Road and it being designated by Council as a one way street. The Clerk stated that this was advertised in the Compass and the signs are being made which will be placed on the road and will come into effect Dec. 1st., 2000 . She also contacted the RCMP. and Dept. of Works, Services and Transportation.

DEPUTY MAYOR FRANK CLARKE; He mentioned the water bill for the Town of Salmon Cove. The Clerk stated that the bill was sent and they were given 90 days, but no reply has been received to date.

2. He asked if Dept. of Municipal Affairs were called regarding Steven Clarke and his Poll Tax exemption. The Clerk stated that she called Mr. David Clarke. This was just an error and the application was accepted for exemption even though the deadline for 2000 was July 31, 2000 under the new Municipalities Act.

3. Credit Recovery Limited and Council using them to collect tax arrears at a rate of 15%. The Clerk stated that she called Mr. Rodney Antle and he cannot match the 15% given by Credit Recovery. It was decided to do up the Poll Tax arrears and Property arrears and send them to Credit Recovery Limited for collection.

4. He asked if Mr. Barry Clarke has paid his bill. The Clerk stated that he was written with an offer but, has not replied to dated.

MAYOR ARTHUR BURKE; The street signs that were done by the Tidy Towns Committee. It was decided that the Town Management Committee will check to see what signs are done and

look at getting the workers who are employed with the Town to paint the remaining signs.

2. Mrs. Charlene Crocker and her visit to the last Council meeting. Her husband was written in October regarding verbal complaints from residents that the transport truck he is driving, is running through the night and disturbing the peace. She explained that after the letter written last April by Council and regarding the same complaint, the truck has not been running through the night. She wanted to know who was making the complaints. Mayor Burke stated that in future if there are any complaints from residents such as the above, they should be put in writing. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Sidney Antle that in the future any complaint received by Council from a resident and about another resident, should be in writing.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

3. He told Council that he spoke with the Working Foreman and he would like Council to purchase the snake from Avalon Industrial in Carbonear because it will be the same as the one owned by the Town of Carbonear. They usually borrow the lengths of snake from each other.

BILLS AND ACCOUNTS

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

EAST-CHEM INC.	**$211.66**
DICKS & CO. LIMITED	**$32.96**
CONCORD PAVING LIMITED	**$633.42**
EMCO LIMITED	**$276.00**
ROBINSON BLACKMORE	**$40.25**
CIT FINANCIAL LIMITED	**$80.79**
10871 NFLD. LIMITED	**$284.63**
BUTT'S TRUCKING	**$362.25**
IKON OFFICE SOLUTIONS	**$34.26**
PITNEY WORKS	**$1,395.00**
NEWTEL MOBILITY	**$164.89**
C.B.N. INCINERATOR ASSN.	**$1,423.25**
NEWFOUNDLAND POWER	**$5,664.48**
MORNEAU SOBECO	**$471.85**
KOOL FREEZ REFRIGERATION	**$40.25**

BILLS AND ACCOUNTS CONT'D

VOCM NFLD. LIMITED	**$167.90**
HICKMAN'S BUILDING SUPPLIES	**$3,333.85**
WESTERN BAY HARDWARE	**$592.71**
FRANK'S AUTO REPAIRS	**$28.75**
CANADIAN TIRE	**$266.64**
WELCON CONSTRUCTION	**$759.00**
VICTORIA CARPET SHOPPE	**$558.36**
PENNEY'S TRANSPORT & COURIER	**$74.88**
W. G. GARLAND LIMITED	**$496.11**
AVALON INDUSTRIAL & MARINE	**$943.05**
CLARKES SUPPLY	**$715.13**
	$19,102.32

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

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

The estimate to repair the Fire Van from Tricon Services and the price is $115.00. It was moved by Councillor Fred Baldwin and seconded by Councillor Vivian Hiscock to approve to repair the Fire Van.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

MS. MARY R. POWELL; About her property on Old Track Road and a trail being cut on her property by Harris and Associates without her permission. She would also like a copy of the water analysis that was done recently on the brook. Discussion was held and it was decided to write and explain to her the reason for the work done on her property and include a copy of the water analysis.

WELCON CONSTRUCTION LIMITED; The amount paid to this company by the Town for so far this year and the amount paid to them was $9,200.62. This represents the hiring of their backhoe, excavator, etc..

CHVO, T.C. SQUARE HAPPY TREE; Advising Council of the opening of the Happy Tree on November 16th and wondering if Council will be represented and if a donation will be presented. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Fred Baldwin to approve to donate $100.00 to the Happy Tree.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

Councillor Barry Dooley will represent Council and present the cheque .

MS. WANDA GREEN, HEALTH AND COMMUNITY SERVICES, EASTERN REGION; Informing Council of her position as Coordinator of Youth Services with Health and Community Services, Eastern Region. She would like a contact person from Victoria who could speak on the issues of youth. The Clerk will call her and give her Wilson Layden's name as Chairman of the Recreation Committee.

COPY OF LETTER SENT TO TRICON SERVICES FROM MR. CYRIL SIMMS, DEPT. OF GOVERNMENT SERVICES AND LANDS; Regarding a complaint about the mess around their property on Highway East. Mr. Simms visited Mr. Carl Moore and Mr. Moore was given 30 days from October 27th to have the mess cleaned up around the garage or he would be fined.

PARTY AND WEDDING WORLD; Information on what they supply for functions such as costume rentals, etc.. Discussion was held on the Christmas Tree Lighting and it was decided to have the lighting on December 14th. It was also approved to order costumes for this function and for the Santa Claus Parade.

C.B.N. INCINERATOR ASSOCIATION; Advising Council that it was agreed at a special meeting held on October 31st., that the Association sign the Revised Tripartite Agreement.

THE MUSIC FESTIVAL ASSOCIATION OF TRINITY-CONCEPTION; Regarding the 2001 Trinity-Conception Music Festival to be held March 24 to April 4, 2001. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Sidney Antle to approve to give them $50.00 as a Patron of the Festival.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

CANADIAN WATERWORKS ASSN; A seminar will be held on November 23RD. at the Best Western Travellers Inn in St. John's. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock to approve for Councillor Fred Baldwin to attend this seminar on behalf of Council.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

NEWFOUNDLAND AND LABRADOR FEDERATION OF MUNICIPALITIES; An Economic Development Workshop which will be held in Mount Pearl On Friday and Saturday, Dec. 1st. and 2nd.. Discussion was held and it was moved by Councillor Fred Baldwin and seconded by Councillor Vivian Hiscock to approve for Deputy Mayor Frank Clarke as Chairman of Victoria Economic Development Committee or his designate to attend the workshop.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

TENDERS FOR SALE OF FIRE HALL DOORS and they are as follows:

NORMAN CLARKE	**$51.00**
GEORGE T. BALDWIN	**$56.50**
HALCO CONSTRUCTION (HAROLD EVELY)	**$210.00**

It was moved by Councillor Barry Dooley and seconded by Deputy Mayor Frank Clarke to accept the highest tender which was Halco Construction at $210.00.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

MR. CLIFFORD HARRIS; Request for full coverage under the Town's Group Insurance Plan. The Finance Committee Report of June 12th, 2000 was also re-tabled. Discussion was held and it was decided that the Finance Committee will look at this request again.

NEW BUSINESS

DEPUTY MAYOR FRANK CLARKE; He mentioned the plaque for the Fire Department's 25th anniversary. He received prices from Heritage Memorials for bronze and marble plaques and the one preferred is the 1 inch marble. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Sidney Antle to approve the purchase of a marble plaque and the cost is approximately $300.00.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

All Councillors were asked to look at the wording for the plaque and bring back suggestions to the next meeting.

2. He mentioned Waste Management Grants and wondered what Council can apply for. Discussion was held and Councillor Antle asked if labour was included under a grant. Deputy Mayor Clarke will check this out for the next meeting and all Councillors were asked to come up with ideas for a project under Waste Management.

3. Victoria Economic Development Committee and should it be community based or perhaps given over to Victoria Community Development Corporation. It was decided that this will be discussed at another meeting.

4. Tidy Towns Advisory Committee and that the old committee has disbanded and a new committee should be chosen. He stated that this should be done so that they can work throughout the Winter and maybe they should look after choosing the Best Decorated Property for 2000.

5. He mentioned the Tidy Towns Student Grant this past Summer and that Craig Head and Scott

Priddle. the two students hired did an excellent job. They helped a lot of seniors by mowing their lawns and they picked up a lot of garbage around Town. He suggested that they be written and the Clerk was asked to write thank you letters to both of them and mention that Council won the Tidy Towns Contest.

COUNCILLOR SIDNEY ANTLE; He mentioned the Intake Project and the Working Foreman is concerned that there will be a large number of leaks when the project is completed and when the water is turned on. Discussion was held and it was moved by Councillor Sidney Antle and seconded by Deputy Mayor Frank Clarke that if the Water Intake Project is finished this Winter, Council will advise the contractors not to turn on the water until April 2000.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION
COUNCILLOR FRED BALDWIN - VOTED AGAINST THE MOTION

2. Mr. Charles Eddy and the leak in his water line. The leak is on his side but, it was found on the property of Carolyn Fry. Mr. Eddy wants to know if Council can help him with the cost because of the length of the line. Discussion was held but, it was decided that there is nothing that Council can do because the leak is on his side and his responsibility. The Working Foreman will advise Mr. Eddy that Victoria Carpet Shoppe does this work.

MAYOR ARTHUR BURKE; He mentioned Swansea Road and that it is in poor condition. Discussion was held and it was decided that the Town Planning Committee will check on the cost to grade this road and the cost for stone.

2. Remembrance Day Social and when can this be held. Discussion was held and it was decided to let the Civic Functions Committee look after this for Council.

3. Christmas Party for Council and staff and this was approved for December 8th, 2000.

4. Turkeys and bottles of cheer for Councillors, it was moved by Councillor Fred Baldwin and seconded by Councillor Vivian Hiscock to approve a turkey or ham and bottle of cheer or drinks for all Councillors.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

5. It was approved that Council would host a party for the staff with some chicken on December 22nd, 2000.

6. Bonus and turkey for Council staff. It was moved by Councillor Fred Baldwin and seconded by Councillor Vivian Hiscock to approve to give the staff a turkey and bonus the same as last year; $100.00 bonus for Dave and Sharon along with a turkey and $75.00 plus turkey for Shelly and Cliff.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

7. Fireman's Christmas Party is December 15th. It was decided that the 25th Anniversary medallions will be given out at that time.

8. Opening of the playground on Powerhouse Road. It was decided to defer the opening until next Spring. The Working Foreman will be asked to secure the sign for this Winter.

9. Sewer for Gully Path Road and Mr. Ross Butt of Victoria Carpet Shoppe wants to know if there are plans to install sewer to this road. The Clerk will inform Mr. Butt that there are no immediate plans to install sewer on this road

10. Tender for new pager system for the Fire Department. The Clerk will tender for this system in the Evening Telegram and through the Federation of Municipalities.

With no other business, it was moved by Councillor Fred Baldwin and seconded by Councillor Sidney Antle that the meeting adjourn at 11:30 p.m.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

SIGNED:

ARTHUR BURKE

SHARON SNOOKS

MAYOR **TOWN CLERK**

TOWN OF VICTORIA
REGULAR MEETING
OCTOBER 30TH, 2000

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 **SIDNEY ANTLE**
AUBREY ROSE
VIVIAN HISCOCK
FRED BALDWIN
BARRY DOOLEY

Deputy Mayor Frank Clarke was absent due to illness in the family.

VISITORS BUSINESS

Mrs. Charlene Crocker was at the meeting regarding a letter she received from Council dated October 11th, 2000 about **complaints from residents about the noise from the transport truck** her husband is driving and parking in front of her father's house. She stated that since the letter written by Council on April 23rd., 1999, her husband has not had the refrigeration going in the truck and have only been carrying furniture this year. She wanted to know who was making the complaints. Discussion was held and Mrs. Crocker was told that Council would discuss this matter later in the meeting and she would be notified.

Mr. George T. Baldwin was at the meeting and he presented a **petition to Council signed by all the residents of Slade's Road.** They are asking to have **Slade's Road changed to a one way street.** They stated on the petition that the traffic for such a small area is very heavy and drivers use this road as a passing lane to avoid school buses and big trucks that use Highway East. Discussion was held and Mr. Baldwin was told that Council will deal with this matter later in the meeting.

Mr. Harold Evely was also at the meeting. He complained about Council's truck picking up shingles, etc. for residents and taking business away from him. He wants Council to make a policy where the Town's garbage truck will no longer be available to residents when they are doing repairs to their homes such as shingling their roofs, etc.. Discussion was held and Mr. Evely was told that this would be discussed later in the meeting.

With no other business, all visitors left the chambers.

The minutes of October 16th were read and the following error and omissions were noted:

1. Omission; moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin to approve Crown land application for Dwight and Carolyn Fry for parcel of land around Job's Pond. All Councillors voted in favour of the motion.

2. Omission, page 9, regarding Group Insurance for Cliff Harris, include that he was told that he must write a letter to Council requesting what he is looking for in insurance.

3. Error. page 8, paragraph 1, should be Councillor Antle is recommending that Council approve for the C.B.N. Incinerator Association to sign the Tripartite Agreement to finance the loan of $225,000.000 to do the Feasibility Study and purchase new scales for the Incinerator to weigh commercial garbage.

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

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR AUBREY ROSE
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

VISITORS BUSINESS CONT'D

Mr. Roy Cole, Mr. Art Cole and Mr. Ewart Rose were at the meeting on behalf of the Victoria Horseman's Association. They are complaining that the Carbonear Cattlemen Association are also including the Horseman Association when applying for grants. They received a grant and Human Resources are under the assumption that the association were looking after cattle, sheep and horses. Mr. Art Cole stated that this is not so, the Victoria Horseman's Association are responsible for the horses and not the Carbonear Cattleman's Association.. They also stated that because of this the Horseman's Association are not getting any funding through grants, but the Cattleman's Association are receiving funding. Discussion was held and it was decided to contact Mr. George Sweeney and make him aware of the situation. They were also told that the situation with the Cattleman's Association would be discussed later in the meeting.

Mr. Roy Cole mentioned the ditch on Cole's Road and that it needs to be cleaned out. The Working Foreman will be asked to look after the ditch.

With no other business the three gentlemen left the chambers.

BUSINESS ARISING FROM MINUTES

COUNCILLOR AUBREY ROSE; The old dilapidated buildings belonging to Mr. Harold Slade on Powell's Road. The Clerk stated that this was checked by the Working Foreman and a letter has been sent to Mr. Slade, but no reply to date.

2. He asked if Harris and Associates have estimated the cost to put a water line down the old track. He was told that this has not been done.

3. He told Council that he has signed a Disclosure Statement. These statements will be discussed at the next Council meeting.

4. He asked if the bill was sent to the Town of Salmon Cove for the extra 125 houses that are hooked up to the Town of Victoria's water supply and from 1988 to 2000. The Clerk stated that the bill was sent along with a letter giving them 90 days to pay, but no reply has been received to date.

5. He asked if there was a reply from Lynch's Trucking to Council's letter regarding his demand for an increase in his weekly rate to pick up garbage in Victoria. He told the Clerk on the phone that he would not be picking up garbage if he did not get the increase. The Clerk stated that Mr. Lynch was written but, no reply was received. He is still picking up garbage in the Town, but there was one complaint that he is starting before 7:30 a.m. and on his contract he was not suppose to start until 8:00 a.m.. It was decided to monitor this situation and if it continues and there are more complaints. Mr. Lynch will be notified.

6. He asked if Mr. Duncan Boutcher has received his permit to build a house on Salmon Cove Road. The Clerk stated that Mr. Boutcher signed the stipulations to his building application and has received his permit to start construction.

7. Mr. John C. Clarke and his complaint about the Salvage Dealers in the Town and the possibility that there are contaminates leaking into the streams etc. from the wrecks located on the sites. The Clerk stated that Department of Environment was called and Mr. Cyril Simms from the Department was out to check on the situation with the Salvage Dealers and to check on Tricon Services. There is no reply to date.

8. He also mentioned Mr. Wilson Wilcox and was told that there is a letter in correspondence from Mr. Wilcox.

9. Tender for the sale of the old fire hall doors. The Clerk stated that the notice has been placed in all the businesses in the Town, but no tenders have been received to date.

COUNCILLOR SIDNEY ANTLE; He mentioned Steven Clarke's application for exemption from Poll Tax and asked if Council was breaking the law. The deadline for applying for exemption from Poll Tax for 2000 was July 31st. and that is under the new Municipalities Act. Discussion was held and the Clerk will call Municipal Affairs regarding this.

2. The Group Insurance for Cliff Harris. It was moved by Councillor Sidney Antle and seconded by Councillor Barry Dooley that this will go back to the Finance Committee to be discussed by them further.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION
COUNCILLOR AUBREY ROSE
COUNCILLOR FRED BALDWIN - THEY VOTED AGAINST THE MOTION

3. The speed sign moved that is located on Main Highway North in vicinity of Tony Harris's property. The speed sign has been moved as requested in the vicinity of the entrance of the town sign. Also, the Clerk called Wayne George about the holes in the shoulder of the road across from the post office.

BILLS AND ACCOUNTS

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

SIMMS GARAGE		**$190.84**
IVAN'S PAINT & WALLPAPER		**$148.28**
NEWFOUNDLAND TELEPHONE		**$377.41**
EMCO		**$2,990.00**
THE TROPHY HUT		**$402.50**
ROBINSON BLACKMORE		**$77.28**
WELCON CONSTRUCTION		**$799.25**
DICKS & CO. LIMITED		**$121.44**
NEWTEL MOBILITY		**$37.38**
CONCORD PAVING		**$563.04**
CIT FINANCIAL LIMITED		**$89.37**
BROOKSIDE FLOWERS		**$80.50**
EAST-CHEM INC.		**$211.66**
	TOTAL	**$6,088.95**

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

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN

COUNCILLOR VIVIAN HISCOCK
COUNCILLOR AUBREY ROSE
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

The Clerk was asked to get what it has cost the Town in 2000 for Welcon Construction Limited.

CORRESPONDENCE

COUNCILLOR BARRY DOOLEY; A thank you card to Council for their kindness while he was in hospital.

CHARLIE LITTLE; A reply to Council's letter regarding the dilapidated barn on his property. He called the Clerk and stated that he will have the barn removed by April 30th, 2001.

AVALON INDUSTRIAL & MARINE SUPPLY LIMITED; A price for sewer snake as requested by the Working Foreman and their price is $3,432.75.

WATERWORKS SUPPLIES; A price for sewer snake as requested by the Working Foreman and their price is $3,273.01. Discussion was held on both prices and the Clerk will talk to Dave to see which one he prefers. Also, the Finance Committee will put this in the 2001 Budget.

Mayor Burke also mentioned that the Working Foreman needs a battery charger. Discussion was held and it was moved by Councillor Fred Baldwin and seconded by Councillor Vivian Hiscock to approve for the Working Foreman to purchase a battery charger.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR AUBREY ROSE
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

MR. WILSON WILCOX; He is requesting ditching and a culvert on his side of the road on Gulf Avenue. The ditching and culvert would alleviate a flooding problem he is experiencing after a heavy rainstorm. Discussion was held and $1,200.00 was budgeted for this year to do the work. It was decided that the Working Foreman will be told to do the ditching immediately and to install not only a culvert for Mr. Wilcox but, install a culvert in front of Mr. Gerry Baldwin's property.

NEWFOUNDLAND TRAILWAY COUNCIL; They are developing an inventory of all trails and trail organizations in the province. They would like to know if Council have developed a

trail, or is planning to do so in the future. This information will be used for people with interest in outdoor and adventure tourism. Discussion was held and it was decided to write back advising that at the present time residents are using a portion of the old railway track as a walking trail but, it is not maintained or marked and there are no present plans to do this in the near future.

CANADIAN HUMAN RIGHTS; A reply to Council's letter and regarding the complaint filed by Ms. Florence Yetman of Shea Heights, Newfoundland. The file is being processed according to the Commission's practice, and the interested parties will be notified of developments. They have attached publications on the work of the Canadian Human Rights Commission and its complaints process.

MR. GORDON ROSE; He is requesting that a street light be installed on the last pole at the end of Wildberry Lane. He stated that since his last request there has been one more house built and another one in the process of being built on this street. Discussion was held and it was decided that the Town Management Committee will check out this request. Also, the Clerk will call Newfoundland Power for the exact cost to move a street light from one pole to another pole.

VICTORIA VOLUNTEER FIRE DEPARTMENT; Their 2001 Budget which totals $37, 500.00 and includes $20,000.00 for a new pager system. In a letter enclosed with the budget, they mentioned the pager system and that it is an aging system and needs to be replaced for the safety of the residents and their property. Discussion was held and it was decided to call Mr. Keith Lahey of Newtel Mobility and invite him to the next Council meeting to discuss the pager system. The Clerk will ask him to have prices to repair and upgrade the existing system and a price for a new system. The Clerk will also call the Town of Spaniard's Bay to see if they have called tenders for their new system and who they have received tenders from.

VICTORIA LIONS CLUB; Informing Council that the annual Santa Claus Parade is scheduled for December 16th at 10:00 a.m.. They are asking for support from Council to make the parade a success as in previous years. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Barry Dooley to approve to give the Victoria Lions Club $300.00 towards the parade, the same as last year.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR AUBREY ROSE
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

CREDIT RECOVERY LIMITED; They are requesting to take on the collection of tax arrears for the Town of Victoria. They are offering 14% on all monies they collect for the Town. Discussion was held on the progress of Antle's Paralegal in collecting tax arrears for the Town.

He charges 15% plus $11.50 for each letter he sends out to those with tax arrears. It was moved by Councillor Barry Dooley and seconded by Councillor Fred Baldwin to approve to go with Credit Recovery if Mr. Antle cannot match the 14% on collections.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR AUBREY ROSE
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

ROYAL CANADIAN LEGION; They are seeking the assistance of Council in their Annual Poppy Campaign. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Barry Dooley to approve to give $100.00 to the Royal Canadian Legion's Poppy Campaign the same as last year.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR AUBREY ROSE
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

BACCALIEU TRAIL TOURISM ASSOCIATION; Information on the St. John's and Canada Far East Visitors Guide and asking if Council would like to purchase advertising space in the guide. The costs range from $100.00 for non-members listings to $3,780.00 for full page ads. Discussion was held and it was decided not to participate.

NEWFOUNDLAND AND LABRADOR WASTE MANAGEMENT TRUST FUND; Application and brochure for the Waste Management Trust Fund. Deputy Mayor Clarke left this correspondence before he left for Corner Brook and is looking after this for Council.

REPORTS OF COMMITTEES

COUNCILLOR VIVIAN HISCOCK OF THE TOWN MANAGEMENT COMMITTEE; He presented the costs received to supply and install a 4 foot cabinet in the Committee Room and two vanities for the bathrooms. The following are the prices that were received:

1. Clayton Parsons, Freshwater	$1,357.00 tax incl.
2. John C. Pike Manufacturing, Carbonear	$1,310.00 tax incl.
3. Norman Yetman, Bryant's Cove	$1,196.00 tax incl.

These prices includes counter tops for the cabinet and two vanities. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Barry Dooley to approve Norman Yetman to supply and install the cabinet and 2 vanities for the Town Hall.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR AUBREY ROSE
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

The Clerk will call Mr. Yetman and get the work completed as soon as possible. It was also decided to purchase new flooring for the two bathrooms after the vanities are installed.

COUNCILLOR SIDNEY ANTLE OF THE FINANCE COMMITTEE; A report on Mr. Barry Clarke and his request to pay half of his tax arrears bill if Council will forgive the other half of the bill. Councillor Antle stated that the committee checked on this account and found that a large portion of the balance of $2,546.16 was made up of interest. His committee is recommending that Mr. Clarke pay 60% of the balance which would be $1,528.00 and Council would forgive the remainder of the balance of his account. Also, he must sign an agreement to keep his account current at all times. Discussion was held and it was moved by Councillor Sidney Antle and seconded by Councillor Aubrey Rose to approve the recommendation of the Finance Committee regarding Mr. Barry Clarke.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR AUBREY ROSE
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION
COUNCILLOR BARRY DOOLEY - VOTED AGAINST THE MOTION

The Clerk will write and advise Mr. Clarke of Council's decision and also mention his father's account for land he owned on Fisherman's Road.

Councillor Antle also reported on the Conception Bay North Incinerator Association and the Tripartite Agreement. He stated that there was a split in the vote at the meeting held October 25th, 2000. with three towns for signing the agreement, Bay Roberts, Upper Island Cove and Harbour Grace and Town of Salmon Cove (if the majority agreed). Victoria, Carbonear and Spaniard's Bay voted to let Harbour Grace close the Incinerator and then appeal. There was also a letter from Mr. Baxter Rose of Municipal Affairs regarding concerns about the Tripartite Agreement. Councillor Antle stated that it looks now like all other towns are ready to sign the

agreement. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Barry Dooley that Council's stand on the Tripartite Agreement remain the same and they do not agree to the Incinerator Association signing this agreement for the $200,000.00 Feasibility Study.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR AUBREY ROSE
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

It was further agreed to write Hon. Joan Marie Aylward with a copy to Mr. George Sweeney and advise that in light of the C.B.N. Incinerator Association and the expected cost, Council sees no other alternative but, to find a landfill sight in this area for Victoria only.

NEW BUSINESS

MAYOR ARTHUR BURKE; The petition from Slade's Road residents asking that the road be made a **ONE WAY STREET.** Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Barry Dooley to approve the residents request to make Slade's Road. a one way street.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR AUBREY ROSE
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

There will be a notice put in the Compass advising of the change and that it will come into effect as of November 30th, 2000. There will be a sign installed at the upper end of the road advising ONE WAY with an arrow pointing down the road and a sign installed at the lower end of the road advising that there is NO ENTRY, ONE WAY STREET.

2. Mrs. Charlene Crocker and her wanting to know who complained about her husband parking the transport truck on the side of the road and disturbing the peace. Discussion was held and it was decided to write Mrs. Crocker and apologize for writing the letter dated October 11th. Council had a verbal complaint which could not be substantiated. Mayor Burke also mentioned that he will have a special meeting before the next regular meeting to set a policy regarding complaints. etc. and whether they must be written before they can be discussed at a Council

meeting.

3. Mr. Harold Evely and his complaint about Council loaning out the garbage truck to residents to take away shingles, etc. when they are repairing their homes. Discussion was held and it was moved by Councillor Barry Clarke and seconded by Councillor Vivian Hiscock to approve the practice of before and continue to provide this service to the residents of Victoria.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR AUBREY ROSE
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION
COUNCILLOR FRED BALDWIN - VOTED AGAINST THE MOTION

COUNCILLOR AUBREY ROSE; He mentioned vehicles speeding on Swansea Road and that the speed sign and street sign have been removed there. Discussion was held and the Clerk will ask the Working Foreman to install new speed and street signs on Swansea Road and to check all roads in the Town to see that they have speed and street signs.

COUNCILLOR VIVIAN HISCOCK; He mentioned the Annual Christmas Dinner for Councillors and Staff and wondered when it will be held. It was decided to set a date next meeting for either December 8th or December 15th, 2000. Mayor Burke will check to see when he is available.

2. The new street signs as designed by the Tidy Towns Committee and he asked if they are finished and ready to install. It was decided that the Town Management Committee will check this out for the next Council meeting.

With no other business on the agenda, it was moved by Councillor Aubrey Rose and seconded by Councillor Sidney Antle that the meeting adjourn at 12:00 p.m..

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR BARRY DOOLEY
COUNCILLOR FRED BALDWIN
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR AUBREY ROSE
COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

SIGNED:

ARTHUR BURKE
MAYOR

SHARON SNOOKS
TOWN CLERK

TOWN OF VICTORIA
REGULAR MEETING
OCTOBER 16TH, 2000

A regular meeting of Council took place on the above date at 8:00 p.m. with Mayor Arthur Burke presiding and the following members of Council in attendance:

COUNCILLORS

SIDNEY ANTLE
AUBREY ROSE
VIVIAN HISCOCK
FRED BALDWIN

Councillor Barry Dooley was absent due to illness and Deputy Mayor Frank Clarke due to illness in the family.

VISITORS BUSINESS

Duncan and Janet Boutcher were at the meeting regarding their building application which was turned down at the last Council meeting. They are requesting permission to construct a house on their property on Salmon Cove Road. Their application was turned down because they refused to sign the stipulations which would be attached to their permit, such as; no snowclearing, no garbage collection, no water and sewer, no street light, etc.. Mr. and Mrs. Boutcher explained that they are not looking for services, but, because they will be paying property tax, they should at least receive garbage collection. Discussion was held and they were told that their application would be discussed later in the meeting. Both of them left the chambers.

The minutes of September 25th, and the two special meetings held October 3rd. and October 10th were read. There were no errors on the minutes of Oct. 3rd. and Oct 10th, but. the following error was noted on minutes of Sept. 25th, page 2, should be that it was decided to cut down the spruce trees on Antle's Road.

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

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE

COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN - ALL VOTED IN FAVOUR OF THE MOTION

WORKING FOREMAN'S REPORT

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

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN - ALL VOTED IN FAVOUR OF THE MOTION

The old garage on Powell's Road and owned by Mr. Harold Slade. There is a complaint that the garage is very dilapidated and is starting to deteriorate. The Working Foreman will check out this complaint for Council.

He mentioned the shots taken on Antle's Road and Bottom Loop in the vicinity of David Antle's property. All Councillors reviewed the figures and it was concluded that sewer can be installed there. The Town Planning Committee will get Harris and Associates to do up a cost estimate for this work.

BUSINESS ARISING FROM MINUTES

COUNCILLOR SIDNEY ANTLE; He mentioned the letter from Barry Clarke and his request for a reduction in his tax bill. Mr. Clarke owes in excess of $2,500.00 and is willing to pay half the bill if Council will forgive the remainder. Councillor Antle stated that he agrees with this request because most of the arrears is accumulated interest and the property is located close to the end of Burnt Woods Road. Discussion was held and it was decided that the Finance Committee will meet to discuss this offer.

2. The dilapidated buildings in Town as reported on the Working Foreman's Report. Discussion was held and the Clerk was asked to write the owners advising them that the buildings are an eyesore and could be hazardous to children playing in the area. The buildings should be repaired or torn down.

COUNCILLOR AUBREY ROSE; He asked if a report was received from Mr. David Clarke regarding the analysis on the water rate for Salmon Cove. The Clerk stated that there is a letter in correspondence.

2. He asked if a cost was received to install a new water line down the track. Discussion was

held and Councillor Fred Baldwin will get some figures from Harris and Associates.

COUNCILLOR VIVIAN HISCOCK; He asked if Albert Dean, Wayne Burke and Spencer King have obtained permits. The Clerk stated that Mr. Dean has signed the stipulations to his permit and has received his permit. Mr. Wayne Burke has not received his permit to date and Mr. King will not be purchasing the old Pentecostal Church.

3. Equipment for Town employees to work on the lift stations, etc.. The Working Foreman stated that only the masks are required because all other equipment such as boots, etc. they already have. He also stated that he is purchasing tools as required. He mentioned the Electric eel and that it is badly needed for the water and sewer blockages. Discussion was held and he was told to get quotes from Avalon Industrial and also Emco.

MAYOR ARTHUR BURKE; He told Council that the old pickup was sold to Mr. Philip Hiscock for $850.00.

2. Disclosure statements were mentioned again and Councillor Rose was told what would happen if he refuses to complete this statement. An amendment is being made to the Municipalities Act that makes it compulsory for Disclosure Statements to be completed by all Councillors or they will have to resign their seat on Council.

BILLS AND ACCOUNTS

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

VICTORIA CARPET SHOPPE	**$509.25**
THE HUB	**$119.60**
NEWFOUNDLAND POWER	**$4,643.75**
DICKS AND CO. LIMITED	**$178.15**
CIBC VISA	**$336.79**
IVAN'S PAINT AND WALLPAPER	**$378.19**
EMCO LIMITED	**$574.23**
RON GALLANT	**$102.00**
MORNEAU SOBECO	**$507.00**
CONCORD PAVING	**$2,603.49**
THE TROPHY HUT	**$90.38**
VICTORIA IRVING	**$15.07**
CLARKES SUPPLY	**$743.45**
BUTT'S TRUCKING	**$483.00**
VOCM RADIO	**$649.75**
IKON OFFICE SOLUTIONS	**$24.63**
FRANK'S AUTO REPAIRS	**$233.45**
ACCUTEST LABORATORIES	**$42.55**

BILLS AND ACCOUNTS CONT'D

PENNEY'S TRANSPORT	**$72.47**
SPEEDY AUTO GLASS	**$689.77**
MUNICIPAL ASSESSMENT AGENCY	**$5,298.75**
S. W. MOORES MEMORIAL STADIUM	**$46.00**
ROBINSON BLACKMORE	**$92.00**
AVALON INDUSTRIAL & MARINE	**$166.75**
WELCON CONSTRUCTION	**$655.50**
EAST-CHEM	**$211.66**
W. G. GARLAND LIMITED	**$735.58**
NEWTEL COMMUNICATIONS	**$344.71**
RPM REBUILT PUMPS & MOTORS	**$1,144.58**
CONCEPTION BAY TIRE	**$901.54**
C.B.N. INCINERATOR ASSN.	**$1,423.25**
NEWTEL MOBILITY	**$164.39**
TOTAL	**$24,181.68**

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

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN - ALL VOTED IN FAVOUR OF THE MOTION

CORRESPONDENCE

The following correspondence was received for consideration by Council:

C. B. N. INCINERATOR ASSN.; Asking that our present representative on the Association remain there until the issue with the new incinerator is settled. Councillor Sidney Antle is the Town's representative. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Fred Baldwin that Councillor Antle remain on the C.B.N. Incinerator Association until after the next Election which is in September 2001.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN - ALL VOTED IN FAVOUR OF THE MOTION

COUNCILLOR SIDNEY ANTLE LEFT THE CHAMBERS WHILE THIS ISSUE WAS BEING DISCUSSED AND DID NOT SPEAK OR VOTE ON THE MATTER.

MR. DAVID CLARKE, DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS; A reply to Council's letter dated June 6th requesting a cost evaluation of providing the Town of Salmon Cove with potable water. He stated that he conducted field visits and reviewed the information. He is suggesting that the Towns of Victoria and Salmon Cove form a Water Committee to negotiate a short term agreement. Also, the committee should be able to determine an appropriate water fee. He stated that he would be pleased to assist in this process as the Department's representative. He also mentioned that from a visit to Salmon Cove in August, he determined that there are actually 190 households in Salmon Cove connected to the Town's water supply instead of the 65 households as supplied by them. Discussion was held on this letter and it was moved by Councillor Sidney Antle and seconded by Councillor Aubrey Rose to send the Town of Salmon Cove a bill for the arrears from 1988 to 2000 and based on the correct number of households. They will be given 90 days from the date of the letter to pay the arrears and be advised that Council is willing to meet with them and negotiate the water agreement.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN - ALL VOTED IN FAVOUR OF THE MOTION

The correct amount is $57,133.00 up to December 31st., 1999 based on the $3.00 and $5.00. Also, a bill will be sent for the extra 125 households for 2000 based on the $20.00 per household and the total is $17,500.00 up to July 31st., 2000. They have already been sent bills for August and September based on the 190 households. The total owing to the Town of Victoria as of September 30th, 2000 is $89,647.12. The Town of Salmon Cove has paid up to the end of July 2000 but, only $325.00 per month which is the old rate; $5.00 per household times 65 households.

THE BEACON; They will be publishing a special supplement in their paper commemorating the 50th Anniversary of the Newfoundland and Labrador Federation of Municipalities. The cost for an ad is $125.00. It was decided not to participate in this promotion.

CONCEPTION BAY NORTH COUNCILS ASSOCIATION; A copy of the minutes of their last meeting which were copied for all Councillors.

2. An issue bought up at the last meeting regarding Partnership and Cooperation. Mr. Dawe stated that it is hoped that all the appointed members of the Councils associated with this organization, will attend the monthly Joint Councils meetings this Winter.

NEWFOUNDLAND AND LABRADOR FEDERATION OF MUNICIPALITIES; Notification of the allotment of rooms for the convention and only three have been allocated. They are for Mayor Burke. Deputy Mayor Clarke and Councillor Sidney Antle. The Clerk will call and confirm the rooms. but, will see if they can be changed in order for the three Councillors to arrive on Thursday instead of Friday and see if rooms with two double beds can be arranged. She will also see if there are rooms available for Councillor Hiscock and Councillor Baldwin who will be attending the convention. Councillor Rose will not be attending the convention and the Clerk will check with Councillor Dooley to see if he intends to go.

MR. DAVID LYNCH, LYNCH'S TRUCKING; He called before this meeting informing the Clerk that he can no longer pick up garbage in Victoria because of the high cost of fuel. He also wrote a letter dated Sept. 25th regarding the same thing. He is threatening not to pick up the garbage in Victoria after tomorrow October 17th, 2000. Discussion was held and it was decided to write Mr. Lynch and advise him that Council will not be changing the contract for 2000, the fees will remain the same as per his tender.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK - ALL VOTED IN FAVOUR OF THE MOTION
COUNCILLOR FRED BALDWIN - VOTED AGAINST THE MOTION

DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS, URBAN AND RURAL PLANNING DIVISION; Advising that there will be a workshop at Fong's Restaurant in Carbonear on November 14th from 1:00 to 4:00 p.m.. This workshop is intended to help Council understand the provisions of the new Act and assist Council to take on their new duties and responsibilities. Discussion was held and it was decided that all Councillors and the Clerk will attend this workshop.

DUNCAN AND JANET BOUTCHER; Their application to construct a house on their property situated on Salmon Cove Road. It was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin to approve this application but, they must first sign the stipulations attached to their permit.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN - ALL VOTED IN FAVOUR OF THE MOTION

The Clerk will advise Mr. and Mrs. Boutcher that the Working Foreman will pick up their garbage every week.

MR. STEVEN CLARKE; Application for exemption from Poll Tax for 2000. Mr. Clarke is a student and is eligible for exemption. It was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin to exempt Mr. Clarke as requested by him.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN - VOTED IN FAVOUR OF THE MOTION
COUNCILLOR SIDNEY ANTLE- VOTED AGAINST THE MOTION

BACCALIEU TRAIL BOARD OF TRADE INC.; The 2nd Annual Small Business Week and Employer Appreciation Dinner. It will be held on Thursday, October 26th, 2000 at Fong's in Carbonear. It was decided that nobody would be attending from Council.

AVALON NORTH WOLVERINES; A certificate of appreciation to Council for their support.

NEWFOUNDLAND PONY SOCIETY; A thank you to Council for the generous support to their Society. They also attached a copy of their newsletter and an invitation to their Annual General Meeting which will be held at Persalvic School on October 22, 2000.

TIDY TOWNS OF NEWFOUNDLAND AND LABRADOR; Invitation to the Awards Ceremonies for the 4th Provincial Competition of Tidy Towns.. It will be held on Saturday, Nov. 4th in Gander and during the 50th Annual Convention of N.L.F.M..

MR. JOHN C. CLARKE; He expressed his concerns about the way Salvage Dealers are operating in Victoria. He stated that it is not only an eyesore but, there is a concern about the possible leakage of contaminates such as oil and antifreeze leaking into the ground and getting into streams, etc. that run through Victoria. Discussion was held on the two salvage dealers. It was decided to contact Department of Environment to check out this matter. They will also be asked to check on Tricon Services because of a complaint about the mess and vehicle wrecks around this property. The Clerk will write Mr. Clarke thanking him for his concerns and advise him that they are being checked into.

NEWFOUNDLAND AND LABRADOR FEDERATION OF MUNICIPALITIES; Copy of the minutes of the Avalon Regional Meeting that was held on September 23rd., in St. John's. These minutes were copied for all Councillors.

NLFM INFONOTE; A copy of the Convention Booklet. This will be placed on file for any Councillor to read.

REPORTS OF COMMITTEES

COUNCILLOR SIDNEY ANTLE gave a report on the situation regarding the Incinerator. He

presented a report dated October 11th and regarding options presented at the meeting and voted on by the members. There was another revised Tripartite Agreement received from Mr. Baxter Rose of Municipal Affairs. Councillor Antle also reported that a meeting was held this afternoon and he is recommending that Council sign the Agreement to finance the loan of $225,000.00 to do the Feasibility Study and purchase new scales to weigh commercial garbage. Discussion was held and it was moved by Councillor Antle and seconded by Councillor Fred Baldwin that Council approve for the C.B.N. Incinerator Association to sign the Tripartite Agreement.

MOTION DEFEATED

COUNCILLOR SIDNEY ANTLE
COUNCILLOR FRED BALDWIN - THEY VOTED FOR THE MOTION
MAYOR ARTHUR BURKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR AUBREY ROSE- VOTED AGAINST THE MOTION

COUNCILLOR AUBREY ROSE of the Civic Functions Committee mentioned the opening of the playground on Powerhouse Road and that it will take place on Sunday afternoon, October 22nd, at 2:30 p.m..

COUNCILLOR VIVIAN HISCOCK of the Town Management Committee mentioned the cabinets for the committee room and one price has been received to date. His committee will be getting more prices from other companies and then a decision will be made.

NEW BUSINESS

COUNCILLOR VIVIAN HISCOCK; He mentioned that Mr. Fred Pye will be attending the training sessions sponsored by Emergency Measures at Fong's in Carbonear next week. This is for 3 days and suggested that maybe Council pay for his dinner for the 3 days. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin that Mr. Pye be given $10.00 a day for his meals and this is for 3 days.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN - ALL VOTED IN FAVOUR OF THE MOTION

2. He mentioned the speed sign located in the vicinity of Mr. Tony Harris's property and that it should be located in the area of the Town of Victoria's sign on Main Highway North. The Clerk will write Department of Works, Services & Transportation asking them to move the sign.

3. He mentioned the Mayor's chair and that a new one is needed for the Chambers because on the back of the chair the fabric is torn. It was decided to put this in the 2001 Budget.

4. He also told Council that he has been appointed to represent the Conception Bay North Joint Council on the Marine Resources Opportunities Network Inc.

5. He mentioned the NLFM convention and asked what Council will be paying for. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose to approve to pay the $40.00 per day towards the meals, pay for the gas and hotel rooms or alternate accommodations other than those in Gander.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN - ALL VOTED IN FAVOUR OF THE MOTION

COUNCILLOR AUBREY ROSE; He mentioned Mr. Wilson Wilcox and that he wants to know if Council will be ditching and placing a culvert on the side of the road where is property is located. This will prevent flooding to his property. The Town Planning Committee was asked to check this out for the next meeting.

MAYOR ARTHUR BURKE; He mentioned the old doors at the Fire Hall and that Mr. Duane Antle has approached him inquiring to purchase one of the doors. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Vivian Hiscock to place a notices in store windows in the Town, to sell the doors.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN - ALL VOTED IN FAVOUR OF THE MOTION

2. He asked Councillor Sidney Antle of the Finance Committee to include Group Insurance in the 2001 Budget for Clifford Harris. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Vivian Hiscock to approve to include Group Insurance in the 2001 Budget for Clifford Harris on a 80/20 basis, the same as the full time employees.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN - ALL VOTED IN FAVOUR OF THE MOTION

3. He also mentioned that he approved a Crown Land application for Dwight and Carolyn Fry this past Summer. They are applying for a small piece of land at the end of Job's Pond to build a cabin. This is the only remaining piece of Crown land in this area and nobody else has applied for it to date.

4. He mentioned gifts for Jill Hiscock, Virda Cole and Peggy Cole who has served 25 years with the Victoria Fire Dept. Ladies Auxiliary. The Clerk was asked to get appropriate gifts for these ladies and they will be presented at a later date.

COUNCILLOR SIDNEY ANTLE; He mentioned holes on the shoulder of the road across from the Post Office. The Clerk will call Mr. Wayne George of Works, Services and Transportation to have the shoulder repaired.

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

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN - ALL VOTED IN FAVOUR OF THE MOTION

Arthur Burke

ARTHUR BURKE
MAYOR

SIGNED:

Sharon Snooks

SHARON SNOOKS
TOWN CLERK