Town of Victoria
Regular Meeting
June 23, 1997

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

DEPUTY MAYOR	FRANK CLARKE
COUNCILLORS	ALBERT KING
	ROBERT CLARKE
	ARTHUR BURKE
	CLIFFORD HARRIS
	HELEN HIGDON

VISITORIS BUSINESS
NONE

The minutes of the last meeting were read and one omission was noted , page 3, motion carried was omitted on the item regarding Elihu Antle. With no errors and other omissions, it was moved by Councillor Arthur Burke and seconded by Councillor Robert Clarke that the minutes be adopted as read.
MOTION CARRIED

BUSINESS ARISING FROM MINUTES

COUNCILLOR HELEN HIGDON; She asked if any reply was received to date to Council's letter to Newfoundland Power regarding the poles on Dean's Road. The Clerk stated that no reply has been received to date.

1. Letter to Avalon West School District regarding the field in the vicinity of Persalvic School and has a reply been received on Council's request to take over the field. The Clerk stated that no reply has been received to date.

COUNCILLOR CLIFFORD HARRIS; Mr. Paul Barron, the Town's Review Commissioner for the Court of Revision and does he have a license to do this work. Discussion was held and the Clerk was asked to check and see the qualifications for a Review Commissioner.

COUNCILLOR ROBERT CLARKE; Request for a street light for Abel's Hill. Councillor Clifford Harris stated that he will have a report regarding street lighting for the next meeting.

2. Funding for computer system for the Town. The Clerk stated that a verbal financial commitment was received from Department of Municipal Affairs for a new computer system for the Town, but nothing in writing to date.

COUNCILLOR ALBERT KING; The truck parts at Lower Bottom Loop Road and have they been picked up. The Town Manager stated that they will be picked up within the next two weeks.

2. The repairs to the dug-out at the ballfield and were they done. The Town Manager stated that the repairs were completed by Mr. Eldred Dean.

MAYOR GLENN CLARKE; Mr. David Vaters and Mr. Harvey Priddle who have properties on Fisherman's Road, but are not assessed by Council and not paying taxes. It was decided to assess both properties.

BILLS AND ACCOUNTS

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

PROGRAM APPLICATIONS LTD.	$226.26
CONCORD PAVING LIMITED	2468.65
VICTORIA IRVING	232.42
VICTORIA CARPET SHOPPE	100.85
CLARKES SUPPLY LIMITED	319.56
AVALON TRANSFER	27.60
NEWTEL MOBILITY	135.70
COMMCORP	238.53
DICKS & CO.	12.33
EMCO SUPPLY	47.44
EAST-CHEM INC.	513.19
ITT FLYGT	266.80
IVAN'S PAINT & WALLPAPER	133.40
FRANK'S AUTO REPAIRS	353.65
	$5076.38

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

MOTION CARRIED

CORRESPONDENCE

MR. HECTOR POWELL; Crown Land application for a portion of the Old Track in the vicinity of his house. He already has the land fenced which was done before 1971 and he had approval from Canadian National at the time, but lost the letter when his basement was flooded with water. Discussion was held and it was moved by Councillor Arthur Burke and seconded by Deputy Mayor Frank Clarke to approve Mr. Powell's application for 10 feet by 160 feet with the following stipulation. The Town Manager will measure the land he is applying for and draw up a plot plan of the land and this drawing will be attached to the portion of the application going to Crown Lands and attached to the copy remaining at the Council office. The Town must have a 40 feet right-of-way for a future road.

MOTION CARRIED

JAMES COLE OF ISAAC AND CHRISTIOPHER KING; Requesting exemption from Poll Tax , Mr. Cole for 1994 and Mr. King for 1995 and 96. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Arthur Burke to exempted the above applicants as requested by them.

MOTION CARRIED

MR. THOMAS BADCOCK, TETRIS INVESTMENTS; He is looking for approval in principle for the development he is proposing for Powerhouse Road and wants Council's commitment to rezone the property. Discussion was held, but no motion was made on this matter.

MR. CARL MOORE, TRICON SERVICES; Asking to be considered for backhoe work with the Town and his rate is $30.00 per hour. The Town Manager was asked to consider Mr. Moore for backhoe work. He was also told to call tenders for backhoe work.

MR. WILLIAM DEAN; Looking for work with the Town. It was decided to write Mr. Dean and advise that his letter will be placed on file and should work become available in the future he will be considered at that time.

PROCOM DATA SERVICES, INC.; Their price for a computer system for the Town and the total is 12,455.00 plus taxes. The Town is still waiting to see if there will be financial help from Government towards the system.

MUSCULAR DYSTROPHY ASSOCIATION OF CANADA; Asking Council to declare September Muscular Dystrophy Awareness Month in Victoria. It was decided to get the information and approve their request.

TIDY TOWNS; Information regarding their projects and informing that they have access to larch tree seedlings and asking if the Town would like any of the trees. It was decided to order the trees.

NFLD. AND LABRADOR CONSULTING ENGINEERS LIMITED; Looking for work with the Town as our consulting engineer. It was decided to place their letter on file.

DEPT. OF MUNICIPAL AND PROVINCIAL AFFAIRS; Informing that Councils will not be able to access the National Register of Electors for the upcoming election. Discussion was held on the September election and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Albert King that there be 3 polling stations and one advance poll for the upcoming Municipal election in September.

MOTION CARRIED

MRS. LILLIAN PARSONS, VICTORIA MEMORIAL PUBLIC LIBRARY BOARD; Informing Council that Memorial Day Church Service and Parade will be held on July 6, 1997. The Clerk was asked to order the

wreaths for Council and the Fire Department.

REPORTS OF COMMITTEES

Councillor Robert Clarke of the Finance Committee gave a report on the Town's debt charges and the advantages of refinancing through the bank. The interest rates are lower which would give the Town over $100,000.00 in savings each year of the refinancing period. Discussion was held and it was moved by Councillor Robert Clarke that the Town refinance all the loans outstanding with Nfld. Municipal Financing Corporation and C.M.H.C..

THERE WAS NO SECONDER FOR THE MOTION

Councillor Helen Higdon of the Civic Functions Committee reported on the preparations for the Canada Day Celebrations and that everything was ready for July 1st.

TOWN MANAGER'S REPORT

No report

NEW BUSINESS

COUNCILLOR CLIFFORD HARRIS; The water and sewer projects for Pye's Road and Ash's Lane and the Town Manager stated that the preliminary work is underway by Harris and Associates and the projects should be started very soon.

MAYOR GLENN CLARKE; He mentioned Mr. Arthur Curnew and the tax arrears on the Estate of Mrs. Dollie Curnew. Mr. Curnew is looking for a reduction in the taxes. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Helen Higdon that the water and sewer balance on this account be forgiven which totals $1942.10.

MOTION CARRIED

Mrs. Curnew was charged water and sewer, but never had it in her house and also was charged which is the policy of Council, but lived at the seniors home in Clarkes Beach for many years.

2. The playground for Powerhouse Road. Mayor Clarke discussed this with Council. It was decided to get the land surveyed that was approved by Crown Lands recently and have the land sodded that was formerly the Derby Pit and will now be the new playground for Highway East. The Town Manager was told to call Roland Burke regarding the survey and Newfoundland Power doing it for Council.

With no other business on the agenda, it was moved by Councillor Robert Clarke and seconded by Deputy Mayor Frank Clarke that the meeting adjorn at 10:45 p.m.

MOTION CARRIED

SIGNED:

GLENN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Regular Meeting
June 9th, 1997

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

COUNCILLORS ROBERT CLARKE
ALBERT KING
HELEN HIGDON

VISITORS BUSINESS

MR. HAROLD SLADE was in attendance at the meeting. He has an application in correspondence to relocate his business from Highway East to Main Highway in the former Powell building. He will be relocating his Used Car lot, convenience store and liquidation centre. The Town Manager has checked it out and found everything to be in order, but it has to be advertised in the Compass for one week. It was moved by Councillor Robert Clarke and seconded by Councillor Helen Higdon that Mr. Slade's application be approved in priniciple pending the Compass notice and the results.

MOTION CARRIED

PENNY BURDEN AND JENNIFER LAMBERT OF YOUTH SERVICES CANADA, CARBONEAR were in attendance at the meeting regarding a Down to Earth Project they are undertaking. They are trying to make Trinity Conception residents aware of the advantages of recycling and composting. They did their presentation on both subjects and passed around a copy of the details of their project. Mayor Clarke thanked them for attending the meeting and they were invited in on June 13/97 to talk to the students who will be taking part in clean up day in the Town. The students would be given two different colour garbage bags, one for recycle items and one for other garbage. The girls then left the meeting.

The minutes of the last meeting were read and one error was noted on page 4, regarding the Town Management Committee checking on the street lights, should be Deputy Mayor Frank Clarke, not Councillor Albert King. Page 2, regarding notice on CHVO for tax arrears, should be give residents notice, not give them notice. With no other errors or no omissions, it was moved by Councillor Helen Higdon and seconded by Councillor Albert King that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

ALBERT KING; He asked if a letter was received from Newfoundland Power regarding moving poles on Dean's Road. The Town Manager read a letter from Newfoundland Power with the cost for them to

move the poles on this road. It was moved by Councillor Robert Clarke and seconded by Councillor Albert King to write Newfoundland Power advising that if any damage is done by Council equipment because the poles are out in the road, the Town will not be held responsible for the damage.

MOTION CARRIED

2. Fisherman's Road and did the Town Manager check the maps at Crown Lands. He stated that he was at the Howley building today on another matter and forget to check to see where Fisherman's Road begins and ends. Also, the Clerk was asked to check the minutes regarding David Vaters and Town Boundary change. At the present time Mr. Vaters is not within the Town boundary.

3. Street lighting and did the committee check the areas where lights are needed in the Town. Councillor Higdon stated that they did go around to check on the lights and Councillor Harris will have report for the next meeting.

COUNCILLOR ROBERT CLARKE; He asked if the repairs were done to the ballfield. The Town Manager has a report later in the meeting. He also mentioned the backstop on the field by Persalvic School and that it is in bad condition and needs to be removed. The Town Manager will have this taken away. Also, the Clerk was asked to write Avalon West School District asking them to donate the field by Persalvic High School to the Town of Victoria.

COUNCILLOR HELEN HIGDON; Cyril Whyte Jr. and was it checked to see if he can get sewer to his house on Whites Road. The Town Manager is still waiting to get shots done on the land.

2. Letters to Roland Burke, Edwin Evely and Ralph King regarding their deferred taxes. The Clerk was on holidays but, will have the letters written this week.

MAYOR GLENN CLARKE; The brief on regionalization and was Deputy Mayor Clarke asked for a copy for the Town's files. The Clerk stated she has not spoken to Deputy Mayor Clarke.

BILLS AND ACCOUNTS

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

VICTORIA FIRE DEPT.	$403.88
HAROLD SLADES USED CARS	1204.76
NEWFOUNDLAND POWER	5937.75
NEWFOUNDLAND TELEPHONE	372.63
CANADIAN TIRE CORP.	63.16
EAST-CHEM INC.	855.31
AVALON INDUSTRIAL	164.45
SHARETEL INC.	26.69
DICKS & CO.	112.55

BILLS AND ACCOUNTS CONT'D

PITNEY BOWES	$118.80
MCBEE	325.81
W. F. MORNEAU & ASSOC.	570.30
PRATT FIRE AND INDUSTRIAL	64.40
CARBONEAR FIRE DEPT.	30.00
IVAN'S PAINT & WALLPAPER	141.45
BUTTS TRUCKING	402.50
VOCM RADIO	48.30
NEWTEL MOBILITY	126.78
ROBINSON-BLACKMORE	159.39
C.B.N. INCINERATOR ASSN.	1423.25
DEERING SHEET METAL	36.80
	$12,588.96

It was moved by Councillor Robert Clarke and seconded by Councillor Helen Higdon that the bills be paid as presented to Council.

MOTION CARRIED

CORRESPONDENCE

The following correspondence was received for consideration by Council:

MR. HECTOR POWELL; His Crown land application for 14 feet by 160 feet which has had fenced for 35 years and which he had approval at the time from Canadian National. It was decided to defer this application to the next meeting.

MR. TOM BADCOCK, TETRIS INVESTMENTS LIMITED; His application for a business which includes a skating rink, youth centre, etc. and will be located on Powerhouse Road. Discussion was held and it was decided that the Town Manager talk with Mr. Badcock and inform him that when the land is straightened out, his application will then be considered by Council.

MR. ELIHU ANTLE; Application to operate a country furniture shop in a portion of his house. It was moved by Councillor Helen Higdon and seconded by Councillor Albert King that the application be approved. This type of business for this area of Town conforms with the Town Plan.

MR. DAVID BISHOP; Statement of business activites for 1996 and asking to be charged business tax for 1997 based on 2.5% of gross revenue which was $2093.81 for 1996. It was approved to charge Mr. Bishop based on 2.5% of gross revenue and his bill for 1997 is $52.35.

E & M CATERERS; Statement of revenue for 1996 which totalled $2906.60 and asking to be charged business tax for 1997 based on

2.5% of gross revenue. This request was approved and the bill will be $72.67.

MR. KEVIN BYRNE; Application for exemption from Poll Tax for 1995 and 1996. He has enclosed the required information for exemption. It was moved by Councillor Helen Higdon and seconded by Councillor Albert King to exempt Mr. Byrne as requested by him.

MOTION CARRIED

COUNCILLOR ROBERT CLARKE DID NOT VOTE ON THE MOTION

MRS. ELSIE CLARKE; Complaining about truck parts in the vicinity of her property, Lower Bottom Road. It was decided to write Mrs. Clarke apologizing for not having the parts taken away before and informing her that they will be taken away as soon as possible.

COMPUTERS AND COMMUNICATIONS LTD.; Information on their Municipal Accounting system with a price of 19,936.84. Discussion was held and it was decided to write Dept. of Municipal and Provincial Affairs looking for funding for a computer system.

BUSINESS LOGISTIC SERVICES; Asking to be considered for the position of Assessment Review Commissioner for Victoria for 1998 taxation year. We already have appointed Mr. Paul Barron of Barron Appraisals Ltd. of Carbonear.

THE YOUTH TEAM OF VICTORIA YOUTH SERVICE CANADA; Asking permission to hold Little Miss Victoria on June 30th. It was decided that if the Victoria Lions Club is not having this contest this Summer, then it is approved for the Youth Team to have a Little Miss Victoria contest.

DEPARTMENT OF GOVERNMENT SERVICES AND LANDS; Approval of the Town's Crown land application for property on Powerhouse Road formerly owned by Ben Cooper.

REPORTS OF COMMITTEES

Councillor Robert Clarke of the Finance Committee read the letter from Mr. Hubert Burden regarding the **restructuring of the Town's water & sewer and paving loans.** The Town is looking at borrowing from a charter bank in the area to pay off Newfoundland Municipal Financing Corp. In his letter, Mr. Burden stated that with the low interest rate there are savings to be had by refinancing at the bank. Discussion was held and the Town Manager and the Town Clerk were asked to get all the information necessary regarding the refinancing and then Council will have a special meeting to make a decision.

Councillor Helen Higdon of the Civic Functions Committee regarding the preparations for the **Canada Day Celebrations.** It has been decided to have a Flag Raising Ceremony on the morning of July ist., then a walk to Big Rattles. In the

afternoon at the E. R. Clarke Field there will be entertainment for all ages and hot dogs, drinks and cake will be served compliments of the Town of Victoria.

TOWN MANAGER'S REPORT

He has two quotes for repairs to the dug outs at the ballfield. Sutton's Contracting $3145.00 and Mr. Eldred Dean $1950.00. It was moved by Councillor Robert Clarke and seconded by Councillor Helen Higdon to approve for Mr. Eldred Dean to do the work at the ballfield.

MOTION CARRIED

NEW BUSINESS

COUNCILLOR ALBERT KING; The playground for Powerhouse Road and will it be done this Summer. Mayor Clarke suggested that the land on the other side of the road approved by Crown Lands, be used for the playground. He stated that he visited the site on Saturday and the land is sodded and not much work is needed to make it into an ideal playground for the kids on Highway East. No further discussion was held on the subject.

With no other business on the agenda, the meeting adjorned at 10:45 p.m.

GLENN CLARKE
MAYOR

SIGNED:

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Regular Meeting
May 26, 1997

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

COUNCILLORS

HELEN HIGDON
ARTHUR BURKE
ROBERT CLARKE
ALBERT KING

VISITORS BUSINESS

MR. AND MRS. HECTOR POWELL were in attendance at the meeting. They have a Crown Land application in correspondence and the land that they are trying to acquire is the 14 feet by 160 feet that they have already fenced in as their sideyard. This was done about thirty-five years ago and they had written permission from Canadian National to do so at that time. The letter was since destroyed by a flood of water in their basement. Discussion was held and Mayor Clarke explained that the old track would be opened up for development sometime in the future and there would have to be a sufficient width for the future road, 40 feet. He told Mr. and Mrs. Powell that Council's Town Planning Committee would look at this request. He told them that Council would work along with them so that they could obtain this portion of property. Mr. and Mrs. Powell left the meeting.

MR. TOM BADCOCK was also in attendance regarding his application which was presented at the last Council meeting. He stated that he wants to construct an outside rink 200' X 85' for use Winter and Summer, and a teen centre. Activities will include skating, rollerblading, ball hockey, along with activities such as log cutting, etc. In the centre there will be space for daycare, computer training, among other things. There will also be a playground and picnic area. He told Council that he will be hiring all employees from Victoria and will be looking for a three year tax break. He is looking to open by the end of Summer. Discussion was held and it was decided that the Town Planning Committee would look at this proposal. Mr. Badcock left the meeting.

The minutes of the last meeting were read and with no errors or omissions, it was moved by Councillor Helen Higdon and seconded by Councillor Albert King that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

COUNCILLOR HELEN HIGDON; Town of Salmon Cove's water tax arrears.

The Town Clerk stated that the bill was paid in full to March 31/97.

2. Wade Dean's request to have the poles moved on his road. No reply has been received from Newfoundland Power to date.

COUNCILLOR CLIFFORD HARRIS; The agreement for Mr. Tom Penney to sign regarding the right-of-way on Main Highway where his chip van is located. The Clerk stated that this has been typed and signed by Mr. Penney and a copy sent to Mr. Gordon Clarke.

2. Fisherman's Road and if the name for the road should be Swansea Road. The Town Manager was asked to check out the old maps at the Howley Building in St. John's when he is in there again.

MAYOR GLENN CLARKE; The brief on regionalization and reminded the Clerk to get a copy from Deputy Mayor Frank Clarke.

2. Victoria Lions Club Annual Charter Night and the invitation for him to attend. He stated that he will not be in town on June 14th and would like for one of the Councillors to attend and represent him.

3. The repairs to the dump truck. The Town Manager stated that the repairs are completed and the truck is on the road.

4. Repairs to ballfield, he was told that the sods have been removed and it will be graded off next week.

BILLS AND ACCOUNTS

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

NEWFOUNDLAND POWER	$2169.06
CLARKES SUPPLY LTD.	124.71
ROBINSON-BLACKMORE	40.25
NEWFOUNDLAND TRACTOR	372.30
IKON OFFICE SOLUTIONS	127.85
NEWFOUNDLAND TELEPHONE	382.48
W. F. MORNEAU & ASSOC.	570.30
TRICON SERVICES LIMITED	1572.28
	$5,359.23

It was moved by Councillor Arthur Burke and seconded by Councillor Clifford Harris that the bills be paid as presented to Council.

MOTION CARRIED

It was decided to place a notice on CHVO regarding taxes arrears 1996 and prior and give them two weeks from the date of the notice to have the taxes paid in full.

CORRESPONDENCE

E. & M. CATERERS; Letter requesting Council to change their rate of Business Tax to 2.5% of gross revenue instead of basic rate of $170.00. After being discussed, it was decided that an official statement of revenue should be submitted and passed over to the Finance Committee for further consideration.

JAMES & MELVINA MORRISSEY; Application to construct a house on Wildberry Lane. Moved by Councillor Helen Higdon and seconded by Councillor Arthur Burke that the application be approved in principle until it is checked by the Town Manager.

MOTION CARRIED

DENNIS EVELY; Application to construct a house on Evely's Lane. It was moved by Councillor Helen Higdon and seconded by Councillor Arthur Burke that the application be approved.

MOTION CARRIED

MANUFACTURED RIGHT HERE '97 EXHIBITION; An invitation for Councillors to attend the opening ceremonies for the exhibition in St. John's. It was decided that nobody would be attending from Council.

CYRIL WHITE, JR: Letter asking if Council would extend sewer services to the house formerly owned by Mr. Bill White on White's Road. This was past over to the Town Manager for him to check out.

C.B.N. JOINT COUNCILS; Copy of letter received from Dept. of Municipal and Provincial Affairs to the Joint Councils regarding their request for an increase in maximum business tax rates for utility companies from 2.5% to 3.5%. Mr. Reid told the Joint Councils that he would not be changing the rate of tax for utility companies to 3.5% at the present time.

C.B.N. JOINT COUNCILS; Copy of letter sent to them from Hon. Julie Bettney, stating that completion of the Bypass Road to Carbonear would be completed as planned.

CANADA/NEWFOUNDLAND INFRASTRUCTURE PROGRAM; Approved funding for installation of sewer to Ash's Lane and Pyes Road. The Town Clerk was instructed to fax in Council's acceptance.

TIDY TOWNS NEWFOUNDLAND AND LABRADOR; Letter and brochure explaining the program. The initiative is designed to involve communities in the challange of improving the visual appeal of our province's cities, towns and rural communities while they compete for provincial, national and international awards. The Town Clerk was instructed to send the $10.00 registration fee by the deadline date and register this Town in the program.

BEVERLY ANTLE; Application for employment with the Town. The Clerk was asked to place her resume on file. Also an application for Poll Tax exemption for 1995 & 1996. All required information attached to application. It was moved by Councillor Helen Higdon and seconded by Councillor Arthur Burke that Miss Antle be exempted as requested by her.

MOTION CARRIED

LOCAL GOVERNMENT AWARENESS CAMPAIGN; This letter is to be held over for the next Council meeting.

REPORTS OF COMMITTEES

None

TOWN MANAGER'S REPORT

He had no report but, stated that everything is running smooth. Clean up Week is in progress and he is hoping to get the Summer Work Program under way after clean up of the Town is completed at the end of May.

NEW BUSINESS

Councillor Helen Higdon; Informed Council that there will be a meeting next week on the July 1st, 1997 celebrations.

Councillor Arthur Burke; Application from Mr. Tom Badcock will be checked by the Town Planning Committee before he goes to Toronto on holidays.

Councillor Robert Clarke; Inquired about deferred taxes for Mr. Edwin Evely, Ralph King and Roland Burke. He stated that these people should be written by Council requesting their income for 1996.

2. The street light request for Abel's Hill. The Clerk was instructed to call Councillors Higdon, Harris and King to check this out for next meeting.

Councillor Albert King; Asked about the roaming dogs and if the Town employees are picking them up. The Town Manager stated that some dogs have been picked up and that this will continue.

Mayor Glenn Clarke; Asked the Town Clerk to get pictures of former Mayors and Clerks. Also to get bars on Mayors chain of office engraved with important events in the Town's history, etc.

With no other business on the agenda, it was moved by Councillor Arthur Burke and seconded by Councillor Helen Higdon that the meeting adjorn at 9:40 p.m.

MOTION CARRIED
SIGNED:

GLENN CLARKE

SHARON SNOOKE

Town of Victoria
Regular Meeting
May 13th, 1997

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

COUNCILLORS

CLIFFORD HARRIS
HELEN HIGDON
ARTHUR BURKE
ROBERT CLARKE

Deputy Mayor Clarke was absent due to illness and Councillor King due to work commitments.

The minutes of the last meeting were read and one error was noted on page 1; regarding Ms. Daphne Higdon, should read water/sewer installation would be considered for Snook's Road if funding is available. With no other errors and no omissions, it was moved by Councillor Robert Clarke and seconded by Councillor Arthur Burke that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

COUNCILLOR ARTHUR BURKE; Fisherman's Road and changing the name to include it with Swansea Road. The Town Manager was asked to talk with older people in the area to see where Fisherman's Road begins and ends.

2. Town of Salmon Cove and their water tax arrears. A letter has been sent and they were told that water will be discontinued to their residents if the bill is not paid by Friday noon, May 16/97.

COUNCILLOR CLIFFORD HARRIS; He asked if a reply has been received from Newfoundland Power regarding moving the poles for Mr. Wade DEan on his road. The Clerk stated that no letter has been received to date.

COUNCILLOR HELEN HIGDON; She asked if a letter was received from Mr. Tom Penney regarding the right-of-way to the bridge where his Chip Van is located on Main Highway. There has been no letter and the Clerk was asked to type up the agreement for Mr. Penney to sign.

2. She asked if the Town Planning Committee checked on the problem for Mrs. Ruby Summers. Councillor Arthur Burke stated that he checked this out along with Councillor King and the Town Manager. They could not see any problem with flooding or that any water that may be accumulating on Mrs. Summers' property is the result of ditching by a resident on Evely's Lane. The Clerk was asked to

write Mrs. Summers advising that this was checked and no problem was found other than from Spring run-off.

MAYOR GLENN CLARKE; The brief on Regionalization and the Clerk was asked to get a copy from Deputy Mayor Clarke.

2. The meeting with the Fire Department regarding their 1997 Budget. He told Council that he increased the Budget from $4600.00 previously adjusted by Council to $5000.00. This extra $400.00 may be used for Fireman training or anything else that they will need during the year. It was moved by Councillor Robert Clarke and seconded by Councillor Arthur Burke to approve the 1997 Fire Department Budget of $5000.00.

MOTION CARRIED

The Clerk was asked to type up the new budget and send a copy to the Fire Department.

BILLS AND ACCOUNTS

NONE AVAILABLE FOR THIS MEETING

CORRESPONDENCE

The following correspondence was received for consideration by Council:

MAYOR RALPH DAWE, CHAIRMAN, C.B.N. JOINT COUNCILS; Copy of letter sent to him from Hon. Art Reid regarding the dissatisfaction of the Joint Council with budgetary measures affecting municipalities over the next three years and his reply on the benefits to municipalities in the budget. Discussion was held on this letter and it was decided that Mayor Clarke will call Hon. Art Reid to set up a meeting to discuss the cuts among other things.

C.B.N. JOINT COUNCILS; The annual Joint Council dinner will be held on June 5th at the Royal Canadian Legion in Upper Island Cove, price $6.00 per person for a hot supper. The Town Manager will be taking the names of those wishing to attend from Council and staff.

MS. SHIRLEY WHITE; Application for exemption from Poll Tax for 1996. She has included the required information. It was moved by Councillor Helen Higdon and seconded by Councillor Arthur Burke that Ms. White be exempted as requested by her.

MOTION CARRIED

MR. TOM BADCOCK, TETRIS INVESTMENTS; Requesting permission to open a recreation facility on the land owned by John King on Powerhouse Road. Discussion was held and it was decided to write Mr. Badcock inviting him to the next Council meeting to go over his request and also advise him of the procedure that Council must follow; land re-zoning for this business and advertisement in

Compass for this kind of business.

CITY OF ST. JOHN'S; The Matthew visit from July 1-6/97 and asking various community groups to perform as part of the St. John's International Seafaring Festival. The Clerk was asked to post this letter in all store windows in the Town.

NLFM INFONOTE; Mayor's Forum on the future of Municipal Government. It will be held in Gander on June 20 and 21st. Discussion was held and it was moved by Councillor Helen Higdon and seconded by Councillor Arthur Burke that Mayor Clarke and the Town Manager attend on behalf of Council.

MOTION CARRIED

THE BACCALIEU TRAIL TOURISM ASSOCIATION; Invitation to the annual dinner with the Minister of Tourism, Culture and Recreation. It will be held at Fong's Restaurant on June 6th and the cost is $20.00 single. It was decided that nobody would be attending from Council.

VICTORIA LIONS CLUB; Invitation for Mayor and Mrs. Clarke to the Victoria Lions Charter Night that will be held on June 14th. Also, informing Council of the deadline, June 7th for nominations for Citizen of the Year 1996-97.

CCM CONSTRUCTION INC.; Introducing their company and the products and services they offer, such as pre-engineering metal buildings.

MAYORS MARCH ON HEART DISEASE; The Clerk was asked to get the information and register Council and staff.

REPORTS OF COMMITTEES

Councillor Helen Higdon of the Civic Functions Committee reported on the preparations for the Canada Day Celebrations that will be sponsored by the Town and will be held on July 1st.

TOWN MANAGER'S REPORT

The dump truck needs repairs in order to license it for 1997. The garbage truck has been repaired and licensed for 1997 , but it will need painting. He was told to look after the repairs.

The Clerk mentioned that she has received the payout figures for water and sewer debt charges and have given this along with the interest rates from the Bank of Nova Scotia and the Bank Of Commerce to our accountant, Hubert Burden. He will check to see if it is feasible for the Town to borrow and if this restructuring will give the Town a better cash flow in the future. The Clerk was asked to call Hubert and invite him to the next Council meeting.

NEW BUSINESS

COUNCILLOR ROBERT CLARKE; He stated that Council should not be permitting toll bridges in Victoria especially when Council is not contacted for permission.

2. Street light for Abel's Hill. He was told that this would be looked at next week by the Town Management Committee.

COUNCILLOR ARTHUR BURKE; He asked if Antles Road was included in the Five Year Plan for sewer or paving. He was told that it would be too costly to install sewer to this area. The road will be upgraded during the Summer Work Program.

MAYOR GLENN CLARKE; He mentioned that the ballfield needs silica or sods and the dug-outs are in need of repairs. The Town Manager is getting the dug-outs repaired and he was told to get a quote for sods to do the field.

2. The old railway track is being destroyed by all terrain vehicles and he wondered what could be done to stop them and to make the trails better for walking. It was decided to get some students who will be hired this Summer to drain out the potholes and the loader to fill them in with stone or gravel.

3. The water and sewer funding for Ash's Lane and Pye's Road. It was moved by Councillor Robert Clarke and seconded by Councillor Arthur Burke to approve the acceptance of the $260,700.00 funding for water and sewer installation.

MOTION CARRIED

With no other business on the agenda, it was moved by Councillor Robert Clarke and seconded by Councillor Helen Higdon that the meeting adjorn at 9:50 p.m.

SIGNED:

GLENN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Regular Meeting
May 5th, 1997

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

COUNCILLORS

ALBERT KING
ROBERT CLARKE
ARTHUR BURKE
CLIFFORD HARRIS
HELEN HIGDON

Mayor Clarke was absent to work commitments.

VISITORS BUSINESS

Ms. Daphne Higdon was at the meeting regarding the funding received by Council for water/sewer installation. She asked if the water and sewer would be installed on her road this year. The $250,000.00 funding was slated for Ash's Lane and Pye's Road. Ms. Higdon was told that if there is any funding left from the $250,000.00, Snook's Road would be done under this contract. With no other business Ms. Higdon left the meeting.

The minutes of the last meeting were read and with no errors or omissions it was moved by Councillor Arthur Burke and seconded by Councillor Robert Clarke that the minutes be adopted as read.
MOTION CARRIED

BUSINESS ARISING FROM MINUTES

COUNCILLOR HELEN HIGDON; She asked if a letter was received from the Town of Carbonear regarding Mr. Albert Dean and business tax. She was told that there is a letter in correspondence from the Town of Carbonear.

2. Mr. Tom Penney and his request to install a pole for his Chip Van across from the former R & W Clarke building. This has all been done and the pole is installed, but still waiting for the letter from Mr. Penney regarding right of way for the bridge.

3. She spoke on the call she received from Mrs. Janette King and that she was insulted by her. Discussion was held and to date nothing further has been received from Mrs. King.

COUNCILLOR ROBERT CLARKE; He mentioned Fisherman's Road and wondered where the name came from and that it should still be Swansea Road. He was told to look at having the name changed.

2. Street light for the vicinity of Abel's Hill. He was told that this will be looked at by the Town Management Committee.

3. The cost for Town flags from Windco Enterprises and they are $69.00 plus tax when you purchase 25 flags and $112.00 plus taxes when you purchase 12 flags. It was decided to check to see where we can get a cheaper price.

DEPUTY MAYOR FRANK CLARKE; He asked if Council should write a letter of support for Victoria Community Development Corp. and their bid for the Persalvic school building. It was decided to write the letter along with the verbal support at the last Council meeting.

2. Additions to the brief on regionalization and asked if any of the Councillors have thoughts of more items to be included before the brief is sent to Government. There were no more additions and it was decided to have the brief sent as soon as possible.

3. The request of Mr. Wade Dean to have the poles moved on his road. This is presently being checked by Newfoundland Power.

BILLS AND ACCOUNTS

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

VICTORIA IRVING	$1043.58
CONCORD PAVING	439.88
FRANKS AUTO REPAIRS	563.36
NEWFOUNDLAND POWER	3582.04
EAST-CHEM INC.	194.93
PRATT FIRE & INDUSTRIAL	20.97
IRVING OIL LIMITED	21.25
P.A.L.	31.19
	$5,897.30

It was moved by Councillor Robert Clarke and seconded by Councillor Albert King that the bills be paid as presented to Council.

MOTION CARRIED

The Clerk mentioned the debt charge payments to Newfoundland Municipal Financing Corp. and was told to bring payments up to date to the end of April 1997.

CORRESPONDENCE

MR. ROY BALDWIN; He concerns about roaming dogs in his area of Town. Discussion was held and it was decided to write a letter to all residents of Victoria asking those who have dogs to have them penned or on a leash. Include in the letter the fines for dogs that are seized by Council. Also, post the notice in all store windows and get the employees that are hired on by the Town for the nine weeks to pick up roaming dogs.

C.B.N. JOINT COUNCILS; The annual dinner will be held at the Royal Canadian Legion in Upper Island Cove on June 5, 1997. The cost is $6.00 per person and replies will be received until May 16th.

DEPT. OF MUNICIPAL AND PROVINCIAL AFFAIRS; The $12,000.00 special assistance grant was received to cover the loader repairs and the extra spending for repairs to Swansea Road Extension.

SHELLY BUTT; Asking to be considered for work this Summer and during the Election. The Clerk mentioned the election and asked if she could take Shelly to the seminar in Harbour Grace on May 28th. It was moved by Councillor Arthur Burke and seconded by Councillor Robert Clarke to approve for Shelly to attend the seminar on Municipal Election 97 in Hr. Grace.

MOTION CARRIED

HAROLD E. CLARKE and BILLY PARSONS; Looking for work with the Town. Their letters will be placed on file should work become available in the future.

TOM BADCOCK, TETRIS INVESTMENTS; Requesting permission to open a recreation facility on the land onwed by John King, Powerhouse Road. This facility will be opened to the public every Sunday afternoon. There will be chain saw competitions, log sawing and towing competitions, etc. Discussion was held and it was decided to defer this piece of corespondence until the next meeting.

STANLEY CLARKE; His application for renewal of his Salvage permit for 1997. It was moved by Councillor Helen Higdon and seconded by Councillor Arthur Burke to approve Mr. Clarke salvage permit for 1997.

MOTION CARRIED

VOCM, GARDEN OF HOPE; Looking for donations towards the Newfoundland Cancer Treatment and Research Foundation. It was mvoed by Councillor Helen Higdon and seconded by Councillor Albert King to donate $50.00 to this worthy cause.

MOTION CARRIED

A card of thanks from the Hennessey Family.

JASON PENNEY AND WILLIAM LITTLE; Applications for exemption from Poll Tax for 1996. It was moved by Councillor Robert Clarke and seconded by Councillor Helen Higdon to approve to exempt these gentlemen as requested by them.

MOTION CARRIED

VICTORIA VOLUNTEER FIRE DEPARTMENT; Looking for funding for First Aid Training. The Town Manager explained the Mayor Clarke already approved an extra $400.00 on their 1997 Budget for the 1001 Course at Marystown. The Fire Dept. was told to attend the course and bring back their bills to Council. Duane Antle and Eugene Layden will be taking the course in Marystown.

THE TOWN OF CARBONEAR; Informing Council that they will be billing Mr. Albert Dean for business tax for 1997 from Jan. 1st. to Dec. 31/97. Discussion was held and the Clerk was asked to delete business tax for Mr. Dean for 1997.

RUBY SUMMERS; A complaint about water on her property from a ditch dug by another resident on his property. Discussion was held and it was decided that the Town Planning Committee would look at the problem along with the Town Manager.

2615 VICTORIA ARMY CADETS; Responding to Council's letter regarding insurance on the building and informing Council that their equipment and supplies are insured by Department of National Defense.

REPORTS OF COMMITTEES

Councillor Robert Clarke presented the comparison figures for Jan. 1 to March 31/97. To March 31st only 19% of the total budget expenditures spent to this date.

TOWN MANAGER'S REPORT

The Town Manager presented the Summer Work Program 1997. He mentioned that two workers are needed for work around the Town. It was moved by Councillor helen Higdon and seconded by Councillor Arthur Burke to hire 2 workers for 9 weeks to do general maintenance, road maintenance, garbage collection and to pick up roaming dogs.

MOTION CARRIED

The Town Manager was asked to advertise for and hire the two workers.

He mentioned about hiring 10 students from Persalvic High to pick up garbage around the Town. They would be hired for one day. This was approved by Council.

He also mentioned the Victoria East Playground and that work would be done on it this Summer.

NEW BUSINESS

COUNCILLOR CLIFFORD HARRIS; Mr. David Bishop and his photography business. He wants to be based on 2.5% of his gross revenue for 1996 for his bill for 1997. It was moved by Councillor Robert Clarke and seconded by Councillor Arthur Burke to charge Mr. Bishop business tax for 1997 based on 2.5 % of gross revenue for 1996.

MOTION CARRIED

COUNCILLOR HELEN HIGDON; Miss Stephanie Reynolds and her winning the Knights of Columbus Provincial Speak-Off. It was decided to write her a letter of congratulations.

DEPUTY MAYOR FRANK CLARKE; Town of Salmon Cove's water tax arrears for 1996 and a portion of 1997. It was decided to write the Town of Salmon Cove and give them 3 days to pay their water bill or water will be discontinued to their residents. This was moved by Councillor Helen Higdon and seconded by Councillor Arthur Burke.

MOTION CARRIED

COUNCILLOR ROBERT CLARKE OPPOSED THE MOTION

With no other business on the agenda, it was moved by Councillor Arthur Burke and seconded by Councillor Robert Clarke that the meeting adjorn at 9:35 p.m.

SIGNED:

GLENN CLARKE
MAYOR

SHARON SNOOKS
TOWN CLERK

Town of Victoria
Regular Meeting
April 14, 1997

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

DEPUTY MAYOR	FRANK CLARKE
COUNCILLORS	CLIFFORD HARRIS
	ALBERT KING
	ROBERT CLARKE

Councillor Higdon was absent due to illness and Councillor Burke due to work commitments.

The minutes of the last meeting were read and the following errors were noted on page 2, regarding sick days for Town Manager and Town Clerk, should include that sick days not taken by them will not be paid to them in wages and regarding Mr. Wade Dean, should be Town should not have to pay to have the poles moved. With no other errors and no omissions, it was moved by Councillor Albert King and seconded by Deputy Mayor Frank Clarke that the minutes be adopted as read.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

COUNCILLOR ALBERT KING; He asked if Mr. Albert Dean was re-billed for business tax for 1997. The Clerk stated that this was done and Mr. Dean has since contacted the office stating that he will be billed by the Town of Carbonear for business tax for 1997 because he has purchased land and a building in Carbonear and some of his equipment is already on the property. He will be bringing in a letter from the Carbonear Town Office to this effect. It was decided to wait until the letter is received from the Town of Carbonear.

2. He asked if a reply was received from Human Resources, Mr. Grace to the Clerk's recent letter regarding ROE's issued in the past by the Town of Victoria. The Clerk stated that no reply has been received to date.

3. Mr. Tom Penney and his request to place a pole across from the former R & W Clarke building to service his chip van. The Town Manager stated that he is waiting for a reply from Newfoundland Power and Dept. of Highways. Also, it was mentioned that there are private property signs placed on this property which will have to checked into.

COUNCILLOR ROBERT CLARKE; He asked if the price for Town flags has been received to date and was told nothing has been received from Windco Enterprises.

2. He asked if Elaine Mitchell was called regarding the cost for Compass notices associated with appeals and who pays for the notice of appeal. The Clerk stated that she spoke with Mr. Reg Garland of the Appeal Board and was told that the appellant can be charged for the Compass ad. It was moved by Councillor Robert Clarke and seconded by Deputy Mayor Frank Clarke to include in the 1997 Tax Structure that the actual cost for Appeal Notices placed in the Compass be charged to the appellant.

MOTION CARRIED

The Clerk was asked to bill Mr. David Evely for the Compass ad for his latest appeal against Mr. Harold Evely, cost is $56.62.

3. Mr. Llewellyn Butt's apartment building and did the Clerk contact other Towns to see how they initally charge water/sewer for new apartment buildings. After much discussion, it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Robert Clarke to charge Mr. Butt water/sewer on the five units in his apartment building as they become rented.

MOTION CARRIED

DEPUTY MAYOR FRANK CLARKE; He asked if the letters of congratulations were written to Victoria Recreation Commission and the Victoria Fire Department Ladies Auxiliary on the election of their executives for 1997-98. The Clerk stated that the letters were sent last week.

MAYOR GLENN CLARKE; He asked if Mr. Wayne Burke of Baine Johnson Insurance was called to have the Museum insured under the Town of Victoria's name. The Clerk stated that this was done last week.

VISITORS BUSINESS

Mr. Roland Burke of Victoria Community Economic Development Corporation came to this meeting regarding Persalvic High and its closure. The Corporation is going to apply to the Avalon West School Board for the building when it is vacant. If they are successful they intend to use part of the building for a youth centre and tear down the remaining portion which will be used to complete the buildings on Powerhouse Road. The Corporation is looking for support from Council in their bid for this building. Discussion was held and Mr. Burke was told that Council fully supports the Development Corporation's proposal and wished them success with this undertaking. With no other business, Mr. Burke left the meeting.

BILLS AND ACCOUNTS

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

NEWFOUNDLAND POWER	$3,236.55
PENNEY'S TRANSPORT & COURIER	29.43

BILLS AND ACCOUNTS CONT'D

CLARKES SUPPLY	$123.67
NEWTEL MOBILITY	138.21
ISM	10.82
SAFETY MARKETING	329.56
AVALON TRANSFER	19.26
UNITED SAIL WORKS LTD.	53.93
W. F. MORNEAU & ASSOCIATES	570.30
VICTORIA IRVING	1,007.12
FLYGT CANADA	1,876.97
C.B.N. INCINERATOR ASSN.	1,423.25
AVALON INDUSTRIAL	179.32
MOORE BUSINESS FORMS	1,273.42
NEWFOUNDLAND TELEPHONE	369.38
	$10,641.19

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

MOTION CARRIED

CORRESPONDENCE

PAMELA WADDEN; Application to construct a summer house on Fisherman's Road, Victoria. This application will be checked by the Town Manager and also Dept. of Health has to approve for the septic system.

OLIVE EVELY; Application to construct a house on Swansea Road. It was moved by Councillor Albert King and seconded by Deputy Mayor Frank Clarke to approve this application in principle until it is fully checked by the Town Manager.

MOTION CARRIED

DEPARTMENT OF ENVIRONMENT AND LABOUR; The annual Newfoundland and Labrador Environmental Awards Programme. It was decided to nominate Mr. Donald Inniss for this award.

CANADIAN HERITAGE; Application for Canada Day celebrations funding. Discussion was held and it was decided to look at having some activities on July 1st. The Civic Functions Committee was asked to look after the plans for these activities.

MR. JEFF COLE; Application for exemption from Poll Tax for 1995. He has included the information required by Council for exemption. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Robert Clarke to exempt Mr. Cole as requested by him.

MOTION CARRIED

DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS; A workshop on Municipal Elections 1997 to be held in Hr. Grace on May 27th at

the Curling Club. It was approved for the Town Clerk to attend this one day workshop.

DEPARTMENT OF MUNICIPAL & PROVINCIAL AFFAIRS; Approval of Mr. Paul Barron of Barron Appraisals Limited as Assessment Review Commissioner for the period of July 1, 1997 to June 30, 1998.

DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS; Memo regarding the approval by the House of Assembly of legislative initiatives by that Department which will be of important interest to municipalities. They are as follows:

1. An amendment to provide municipalities with nuisance liability protection.

2. An amendment to provide municipalities with regulatory authority to control problems associated with the winter maintenance of local roads.

3. An amendment to fix the date for general municipal elections in the Province to the last Tuesday in September every four years.

4. An amendment to repeal the sections of the Municipalities Act respecting the establishment and operation of muncipalities with the status of "Communities" and thereby changing the status of these municipalities to "Towns".

5. An amendment to expand the jurisdiction of the municipal fire department to include responding to emergencies other than fire.

The Clerk was asked to copy this memo for all Councillors.

DEPARTMENT OF MUNICIPAL & PROVINCIAL AFFAIRS; Approval of grant totalling $12,000.00 for the purpose of loader repairs that was done in 1996 and overrun of 1996 Street Upgrading and Paving Project.

DEPARTMENT OF ENVIRONMENT AND LABOUR; Drinking water quality monitoring for 1997 and the cost is $120.00. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Albert King to approve to have the water samples completed in 1997.

MOTION CARRIED

ROBINSON-BLACKMORE; A publication on "Cabot 500 Anniversary" in the Compass on June 17, 1997 and asking if the Town would like to support this souvenir publication. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Albert King to approve a 1/4 page costing $125.00 plus 15% tax.

MOTION CARRIED

COUNCILLOR ROBERT CLARKE OPPOSED THE MOTION

TOWN MANAGER'S REPORT

The Town Manager stated that he is now a member of the Victoria Community Economic Development Corp. and that a member of Council should now be the liason to the Corporation. It was decided that Deputy Mayor Frank Clarke would become the liason.

Credit Control Services Inc. and their attendance at a recent Joint Councils meeting. Mayor Clarke said that they only charge 15% to collect tax arrears and that they have a good record of collection from other Towns. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Robert Clarke to approve for the Town to use the services of Credit Control Services Inc. to collect Poll Tax arrears 1996 and prior years.

MOTION CARRIED

The Clerk informed Council that she will be taking her 3 weeks holidays for 1997; 1 week - May 26 to June 2/97, June 30th to July 8th and December 15th to 22nd.. This was approved by Council.

NEW BUSINESS

COUNCILLOR ROBERT CLARKE; He mentioned street lighting and asked when the Town Management Committee would be checking the street lights in the Town. He was told that this will be done very soon and a report would be bought back to Council.

DEPUTY MAYOR FRANK CLARKE; He mentioned the recent Provincial Budget and asked the Clerk to get copies for Council.

2. The brief on Regionalization and asked all Councillors to compile some comments concerning regionalization for the next meeting. After this is done he will have the brief completed and sent to Government.

MAYOR GLENN CLARKE; He mentioned the land applied for by Council on Powerhouse Road for Victoria Community Economic Development Corp. He stated he received a call from Mrs. Janette King from Ontario who is also trying to obtain this land. Also, Mrs. King faxed a letter to Council where she stated she would be taking Council to court over this property. He read the letter he sent to Mr. Gary Myler of Crown Lands asking him to proceed with the approval to the Town of Victoria for the land on Powerhouse. It was decided to wait for a reply from Mr. Myler before any further action.

With no other business on the agenda, it was moved by Councillor Robert Clarke and seconded by Deputy Mayor Frank Clarke that the meeting adjorn at 9:30 p.m.

SIGNED:

GLENN CLARKE, MAYOR

S. SNOOKS, CLERK