TOWN OF VICTORIA
REGULAR MEETING
MAY 23RD., 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 **VIVIAN HISCOCK**
AUBREY ROSE
SIDNEY ANTLE
FRED BALDWIN

Deputy Mayor Frank Clarke was absent due to illness.

VISITORS BUSINESS

Mr. Donald Inniss of Victoria Community Development Corp. was at the meeting. He is looking for two letters of support for two projects he is presently investigating. One thing he is looking into is the possibility of attracting a small ship cruise company to the Conception Bay area and the other is the organization of a Volunteer Development Program. Discussion was held and it was approved by Council to support both programs. With no other business, Mr. Inniss left the meeting.

The minutes of the meeting held May 8th, 2000 were read and with no errors or omissions, it was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose that the minutes be adopted as read.

MOTION CARRIED

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

WORKING FOREMAN'S REPORT

This reported was reviewed and discussed by Council. Mayor Burke mentioned the quote from Tricon Services to repair and license the garbage truck. The Working Foreman went over the quote with Council and it was moved by Councillor Vivian Hiscock and seconded by Councillor Sidney Antle to approve to have the repairs done to the garbage truck at Tricon Services.

MOTION CARRIED

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

BUSINESS ARISING FROM MINUTES

COUNCILLOR SIDNEY ANTLE; He asked if the Clerk checked with Newtel Mobility to find out if the cell phone the Town purchased has a private number. The Clerk stated that the number is private.

2. He asked if Duane Antle's property was checked regarding the clay being taken away from his property. The Working Foreman stated that Mr. Antle is just landscaping his land behind his house and extending his backyard.

3. The sale of the old pickup and are there any tenders in to date. The Clerk stated one tender has been received and the deadline for tenders is May 26th, 2000.

4. He asked if the materials are ordered for the repairs to the Town garage. He was told that this would be done sometime this week.

COUNCILLOR AUBREY ROSE; He asked if any letters were received for the positions of Poll Clerks and Deputy Returning Officers for the upcoming By-Election. The Clerk stated that only one letter has been received to date.

2. He asked if Dept. of Highways was called for garbage bags for clean up days in the Town. The Clerk stated that she called Heart's Content Depot and they will deliver some garbage bags to the Town office shortly.

COUNCILLOR VIVIAN HISCOCK; He asked if Harold Slade was written regarding the mess around his property on Main Highway. The Clerk stated that Mr. Slade was written and also Mayor Burke spoke with him on the phone. Mr. Slade has until June 16th to clean up the property and Council will haul it away for him.

2. He mentioned the last meeting, and where Councillors were asked to come up with a policy regarding old fridges being used as garbage containers and what Council can do to alleviate the problem. Discussion was held and it was decided that there is not much that Council can do, but, the fridges must be cleaned up, painted and repaired and this will be accepted.

BILLS AND ACCOUNTS

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

PENNEY'S TRANSPORT & COURIER	**$128.03**
CANADIAN TIRE CORP.	**$170.51**
VICTORIA CARPET SHOPPE	**$108.55**
ANTLE'S PARALEGAL	**$1,127.00**
EAST-CHEM INC.	**$202.29**
K & D PRATT LIMITED	**$234.64**
COMPUTERS & COMMUNICATIONS	**$1,169.94**
IKON OFFICE SOLUTIONS	**$38.30**
NEWTEL MOBILITY	**$140.48**
CONCORD PAVING	**$5,544.38**
NEWCOURT FINANCIAL	**$80.70**
DICKS & CO. LIMITED	**$50.91**
	$8,995.73

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

MOTION CARRIED

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

CORRESPONDENCE

NEWFOUNDLAND AND LABRADOR FEDERATION OF MUNICIPALITIES; Information of the 2000 Mayor's Forum which will be held in Gander on June 16th and 17th, 2000. Discussion was held and it was moved by Councillor Sidney Antle and seconded by Councillor Fred Baldwin to approve for the Mayor Burke or his designate to attend the Mayor's Forum in Gander.

MOTION CARRIED

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

STIPULATIONS TO NEW HOUSE CONSTRUCTION; These stipulations are attached to applications where construction is taking place outside the Town planning area, etc.. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Vivian

Hiscock that Council approve and adopt the new stipulations which are attached to these minutes.

MOTION CARRIED

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

MR. TONY BALDWIN, B & K CARPET LIMITED; Regarding the tax arrears owing by B & K Carpet Limited when they were operating a business in Victoria for 1995 and 1996. He stated that his present company is owned and operated by Atjam Holdings and they are not responsible for tax arrears of the other company.

UPDATE ON FIRE DEPARTMENT 2000 BUDGET; The report shows that under Training, and Equipment purchase they have gone over their budget but, the remainder of the categories are within budget. The Clerk has sent a copy of this update to Chief Eugene Cole informing him of the overruns on the 2000 Budget.

VICTORIA HERITAGE-TOURISM SOCIETY; A thank you to Council for the invitation to the Volunteer Appreciation Dinner held May 5th.

2. They informed Council that they have become incorporated . They are requesting financial help in the amount of $667.67 to purchase a new computer through the Volnet computer program and at only a fraction of the cost for the system. Discussion was held and it was decided not to approve this request of the VHTS at this time.

MR. HAROLD PRIDDLE JR.; Applying for Crown land on the Old Track Road behind the property formerly owned by Mrs. Ann Osmond. Mr. Priddle would like to construct a house on the land in the near future. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin to approve the Crown land application for Mr. Priddle.

MOTION CARRIED

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

TOWN OF SALMON COVE; With reference to the meeting held Tuesday May 9th, 2000 with the Town of Victoria and about the water agreement. They are advising that the Salmon Cove Town Council have decided immediately to seek legal advice as well as advise from the Department of Municipal Affairs and Victoria will be notified accordingly. Discussion was held

on this letter and it was decided to meet on May 29th at 8:00 p.m. to discuss this development. It was also decided to discuss the plaque "In Memory of Deceased Councillors" at the same time.

HARRIS AND ASSOCIATES; Cost estimates for paving for Rattles Road and Burnt Woods Road. Discussion was held on the estimates and it was decided to look at doing this work if funding comes available through Government.

CELEBRATE CANADA COMMITTEE FOR NEWFOUNDLAND AND LABRADOR; Acknowledging receipt of Council's application for Seed Money support for Celebrate Day Celebrations. The Evaluation Committee will be meeting the week of May 29th to review all applications and we will be notified shortly thereafter.

MILLENNIUM BUREAU OF CANADA; Thank you for submitting a proposal to the Canada Millennium Partnership Program. They stated that Council's proposal did not meet the criteria of the program because it did not demonstrate a sufficient level of financial support, which would be essential to its success.

MR. GREG BUTT; Inquiring about a used culvert that is not being used by the Town. He is looking for the culvert to fill in a drain so as to store wood on the property. Discussion was held and the Working Foreman stated that the drain would not create any problems with flooding to any of the residents in the area. He was told that if any old culvert material becomes available, to pass it on to Mr. Butt.

MR. FRANK OATES SR, FRANK'S AUTO REPAIRS; Application to construct a storage shed next to his garage on Main Highway. The Working Foreman has approved this application. It was moved by Councillor Fred Baldwin and seconded by Councillor Vivian Hiscock to approve the application for Mr. Oates.

MOTION CARRIED

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

REPORTS OF COMMITTEES

COUNCILLOR AUBREY ROSE of the Civic Functions Committee reported on behalf of the Committee and regarding Municipal Awareness Week. He stated that due to expense and duplication, the Committee feels that we should put more emphasis on the July 1st. celebrations.

COUNCILLOR VIVIAN HISCOCK of the Town Management Committee told Council that himself and Councillor Rose visited Church Road and checked on the street light in the vicinity of Mrs. Effie Russell's. This light conforms with Council's regulations regarding street lighting. Discussion was held and the Clerk was asked to call Newfoundland Power and inform them to change the light out towards the road and Council will continue to pay the light bill.

2. Councillor Hiscock mentioned the fence between the Fire Hall and the Town Hall and the cost to erect a fence would be $1,083.88 with labour not included in this cost. Discussion was held and it was moved by Councillor Sidney Antle and seconded by Councillor Aubrey Rose to defer the installation of the fence until a later date.

MOTION CARRIED

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

3. Councillor Hiscock also mentioned the repairs to the Town garage. The estimate to do the work was given to the Working Foreman and he will look after ordering the materials and getting the job completed.

COUNCILLOR FRED BALDWIN of the Tidy Towns Committee presented a report on behalf of the Deputy Mayor Frank Clarke and the Committee and the following are the ideas of the committee:

1. The Town signs and the cost for the pine to make the signs is approximately $600.00. Councillor Baldwin told Council that Deputy Mayor Clarke is getting stencils and also students will do the work on the signs if any students are hired from a Summer Grant.

2. Flower boxes for in front of the Town hall and Council adopting the Weigela as our official bush. The Weigela Bush was approved by Council as the official bush for the Town of Victoria. The flower boxes were also approved and the Working Foreman will make sure that they are constructed.

3. The construction of the privacy fence is on hold for the present time.

4. The purchase of templates for our street signs. Mayor Burke will talk to Deputy Mayor Clarke about this.

5. Supply the board to make the signs. This was approved by Council.

6. To enact a policy regarding fridges as garbage boxes. This has already been done earlier in the meeting.

7. Pay the cost of postage for Community Newsletters. Mayor Burke will talk to Deputy Mayor Clarke regarding this.

8. To secure a History - board for the Lockout Park. This is being looked into.

9. Adopt Victoria text for our Town signs. Mayor Burke will discuss this with Deputy Mayor Clarke.

10. To support a Student Project if the Committee receives a grant. It was decided to give support to a Student Project.

11. Support the concept of Community Benches. It was decided to support this concept. Also, the Clerk will call Mrs. Goldie Flight regarding the benches for the playground on Powerhouse Road.

12. Distribute information packages to new citizens. This was approved by Council and the Clerk will do up the packages with a Town map, Town pin, key chain and Pen and the schedule for garbage collection etc.

13. Do something about the Powerhouse Road entrance to the Heritage Park. Discussion was held and it was decided that if any paving is done this year, this road will be looked at then.

14. Pay for prizes to be given out after Victoria Day. This was approved by Council.

NEW BUSINESS

COUNCILLOR SIDNEY ANTLE; He mentioned that he attended a meeting of the C.B.N. Incinerator Assn this afternoon. The study done by Harris and Associates was released today and he will have a copy for the next Council meeting. He will also have more information on the new Incinerator that is proposed and that Harbour Grace do not want it in their Town.

MAYOR ARTHUR BURKE; He stated that he received a request from the Fire Department. They want to send two firemen to do their level one training and their training budget has been exhausted for 2000. They would like to use the $500.00 that was allotted for Foam in their 2000 Budget. They presently have enough foam for the remainder of this year. Discussion was held and this was approved by Council.

The Clerk mentioned the tax arrears accounts given to Antle's Paralegal. One resident called and asked if Council would stop applying interest to his account. This would give him a chance to pay the balance of his account. Discussion was held and it was moved by Councillor Fred Baldwin and seconded by Councillor Vivian Hiscock to approve the request of Mr. Roy Flight Sr.

MOTION CARRIED

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

2. The Clerk presented a list of Poll Tax arrears accounts that should be deleted from Council records because they are not collectible. This list was passed on to the Finance Committee to check out for the next meeting.

3. The Clerk presented a list of Property Tax arrears accounts that should be given to Antle's Paralegal for collection. This list was also passed on to the Finance Committee to check out for the next meeting.

The Clerk was also asked to get chair mats for the Council chairs in the Chambers.

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

MOTION CARRIED

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

ARTHUR BURKE
MAYOR

SIGNED:

SHARON SNOOKS
TOWN CLERK

TOWN OF VICTORIA
REGULAR MEETING
MAY 8TH, 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	**SIDNEY ANTLE**
	AUBREY ROSE
	FRED BALDWIN
	VIVIAN HISCOCK

VISITORS BUSINESS

MR. ROLAND BURKE of the Victoria Heritage/Tourism Society was at the meeting. The following are the items he discussed with Council:

1. **Articles of Association; change membership of Board of Directors from existing 8 members to 12 members. Change Executive from 7 members to 4 members. Asking 3 people to join the Society, one from the Victoria Recreation Commission, one from the Victoria Community Development Corp., and 1 from Newfoundland Power. They will be non-voting members.**

2. **The Victoria Archives Committee and they consist of; Chairperson Frank Clarke, and members, Roland Burke, Evelyn Layden and Elihu Antle.**

Mr. Burke also mentioned that the VHTS needs to be incorporated and the cost for incorporation is $70.00. He was told that this would be looked at later in the meeting.

He also mentioned a Computer Program- Volnet that is partially funded by the Federal Government and the cost to the VHTS would be $667.67 tax included. He was told to get more information and send written request to Council.

The minutes of the last meeting of April 25th were read and the following errors and omission were noted:

1. Page 8; regarding the Canada Day Celebrations and asking the Cubs and Sparks to participate in the Best Decorated Bike Contest, should also be all other youth groups in the Town should be asked to participate.

2. Bottom of Page 8; regarding the Town Flag, delete, and wondered if it is time to design a new flag.

3. Page 9 regarding Shelly, should be Shelly Butt, Office Clerk.

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

BUSINESS ARISING FROM MINUTES

COUNCILLOR VIVIAN HISCOCK; He asked if the cell phone was purchased for the Working Foreman. The Clerk stated that the phone was received last week. He stated that the number should be given to all Councillors if they require the number along with Mayor Burke and the Town Clerk. The Clerk was asked to find out if the cell phone is a private number.

2. He asked about the carpets being cleaned and was told that the bottom part of the Town hall was done last Saturday, May 6th. The remainder of upstairs will be done when the Library Board is ready.

COUNCILLOR SIDNEY ANTLE; He asked about the old pickup and if the appraisal was done by Alec Dawe. Discussion was held and Mayor Burke stated that an appraised value was put on the old pickup at approximately $2,000.00. The Clerk was asked to do up a tender to sell the old pickup and advertise it in the Compass, The Evening Telegram, NLFM Infonote and in the store windows in Victoria.

MAYOR ARTHUR BURKE; He asked Councillor Hiscock if the Time Capsule was placed on the Ridge in the Town entrance sign. Councillor Hiscock told him that it would be there by the end of May.

2. The street light for the vicinity of Mrs. Effie Russell's property and did the Town Management Committee check this out again for Council. Councillor Hiscock stated that this was not done but, the Clerk called Newfoundland Power and asked them to delay installing the light until this coming Fall.

BILLS AND ACCOUNTS

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

ITT FLYGT	**$2.667.62**
C.B.N. INCINERATOR ASSN.	**$1,423.25**
K & D PRATT	**$39.06**
LOU'S TRUCKING	**$8.05**
CLARKES SUPPLY LIMITED	**$821.68**
EAST-CHEM INC.	**$202.29**
WELCON CONSTRUCTION	**$960.25**
AVALON INDUSTRIAL	**$208.15**
VICTORIA IRVING	**$6.64**
NEWFOUNDLAND POWER	**$6,047.85**
NEWTEL COMMUNICATIONS	**$367.26**
MUNICIPAL ASSESSMENT AGENCY	**$5,298.75**
CONCORD PAVING	**$977.50**
COMMERCIAL GRAPHICS	**$80.48**
NEWTEL MOBILITY	**$148.25**
W. G. GARLAND LIMITED	**$14.90**
	$19,271.98

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

MOTION CARRIED

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

CORRESPONDENCE

The following correspondence was received for consideration by Council:

VICTORIA HERITAGE/TOURISM SOCIETY; Requesting that Council pay the cost of Incorporation for the Society. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock that Council approve to pay the $70.00 bill for Incorporation.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE

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

COPY OF COUNCIL'S FENCE REGULATIONS; This was bought to Council's attention in connection with the complaint about the fence that was erected around Mr. Raymond Minna's property on Wildberry Lane. The Clerk was asked to write Mr. Minna and find out his intentions regarding the fence and explain that residents are complaining that it is an eyesore and do not conform with the area.

VICTORIA COMMUNITY DEVELOPMENT CORP.; A thank you to Council for the invitation to the Volunteer Appreciation Dinner that was held at the Victoria Lions Club on May 5th, 2000.

NLFM INFONOTE; Information on Municipal Awareness Week 2000 being held between May 22nd. to 28th. Discussion was held and it was decided to pass this on to the Civic Functions Committee to look after for Council.

2. A reminder about the 2000 Mayor's Forum that will be held in Gander from June 16th to 18th. An agenda is currently being finalized and a full information package should be in the mail in the next few weeks.

MR. BRYCE NICHOLAS; Copies of bills received from Welcon Construction Limited for the work done by their equipment on the installation of water and sewer to Mr. Nicholas's property. The total cost is $1,891. 75 for use of Excavator and Backhoe. Discussion was held and it was moved by Councillor Fred Baldwin and seconded by Deputy Mayor Frank Clarke that Council pay 50% of the bill from Welcon Construction.

MOTION DEFEATED

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

It was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin that Council will pay Mr. Nicholas $600.00 towards the bills he received from Welcon Construction.

MOTION CARRIED

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

NEWFOUNDLAND AND LABRADOR ASSOCIATION OF FIRE CHIEFS AND FIREFIGHTERS; Requesting that Council advertise the same as last year in the Convention 2000 Booklet. Last year Council purchased a full page ad at a cost of $160.00. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Fred Baldwin that Council approve the full page at $160.00.

MOTION CARRIED

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

JOHN C. BISHOP, COMMANDER, TRINITY - CONCEPTION DISTRICT, R.C.M.P; Information on policing in this area. They have reorganized the three patrol Zones in this District and they attached a map showing the zones. Victoria is under Zone C and includes Victoria to Grates Cove to Heart's Desire-Islington. Cpl. Lindsay Anstey is the Watch Commander for the Zone with his team including, Csts. Judy Morgan, Wayne Evely, Stephen Smith, Marc Trioreau and Paul Evans. The report also included that Sgt. Art Kelloway is the District Operations NCO. He stated that he would like the opportunity to meet with Council and discuss their policing service and/or any other mutual concern. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Sidney Antle that Council approve to accept the report.

MOTION CARRIED

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

NEWFOUNDLAND POWER CO. LIMITED; Invitation to the Enviro Fest 2000 to be held on June 6th, from 6:30 p.m. to 9:30 p.m. at the Hr. Grace Intermediate, Harbour Grace. Discussion was held and the Clerk was asked to check on exactly where this event is being held in Harbour Grace.

VICTORIA VOLUNTEER FIRE DEPARTMENT; A copy of letter sent to Mr. Arthur P. Cole from Chief Eugene Cole about the misunderstanding between the two parties on March 10th, 2000.

MR. TONY MARCH; Application to construct a house on Rattles Road, 500 feet beyond the Town's development area. Mr. March have applied to build in this area in the past and was turned down by Council. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin to grant approval of Mr. March's application with

stipulations attached as devised by Council.

MOTION CARRIED

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

The Clerk presented a copy of the stipulations that are presently used by Council and regarding building applications. They were reviewed and it was decided that the Clerk will type up new stipulations and it will be discussed at the next meeting.

MR. GARY EVELY; Application to construct a house on Swansea Road. This application was checked by the Working Foreman and approved by him. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Deputy Mayor Frank Clarke to approve Mr. Evely's application.

MOTION CARRIED

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

There will be a meeting with the Town of Salmon Cove on May 9th, 2000 at 8:00 p.m.. All Councillors were asked to attend the meeting in Salmon Cove.

C.B.N. JOINT COUNCILS; Regarding the Dinner Meeting that will be held on June 1st., 2000 at the former Lions Club Building, Salmon Cove. Discussion was held and it was decided that Councillors Aubrey Rose, Sidney Antle and Vivian Hiscock will attend the dinner.

C.B.N. JOINT COUNCILS; The amendment to the policy manual regarding voting. Each Town will notify the Chairman at the beginning of each meeting who the two members will be voting.

NEWFOUNDLAND PONY SOCIETY; They are currently working with the Baccalieu Board of Economic Development Inc. on the completion of a proposal to create several employment opportunities and heritage and tourism promotion for the Trinity-Conception area. This proposal will involve a project to install fencing of pasture lands, maintain and extend fences at existing pastures, build barns and shelters for ponies, coordinate regional, provincial and national events promoting the Newfoundland Pony and work with local groups like the Victoria Community Development Corporation at its Heritage Park and its Elderhostal program, to promote heritage

and tourism in the region. They are seeking a letter of support for Council to submit with their application. It was approved by Council to write the letter of support, but the Clerk will call Sargent Art Kelloway to see if he approves of this program.

MR. HAROLD PRIDDLE JR.; He is applying to Council to construct a house on the south side of the old railway track. This request was checked by the Working Foreman and there is only sewer in this area. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose to approve in principle Mr. Priddle's request until he has presented his application to Council and all aspects of the application has been checked out.

MOTION CARRIED

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

THE HONOURABLE PAUL MARTIN; In reply to the resolution sent by Council earlier this year and concerning the review of the Employment Insurance (EI) Act. He stated that the administration of the EI Act does not fall within his direct jurisdiction but, he is sure that Hon. Jane Steward will give Council's views every consideration.

TRICON SERVICES; A quote to do repairs to the old garbage truck in order to license it for 2000 and the cost will be $1,511.44. Discussion was held and it was decided bring this forward to the next meeting when the Working Foreman will be in attendance.

NLFM INFONOTE; Regarding the CBC and the possibility of the supper time news program, Here and New being cut. They enclosed a Resolution in Support of CBC and are asking that it be signed and sent to the President of CBC in Ottawa. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Fred Baldwin to approve to support and sign the Resolution.

MOTION CARRIED

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

MR. DENNIS HOPKINS, DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS; Responding to Council's letter asking for a by-election deferral. Mr. Hopkins

advised that Council's request cannot be approved. Discussion was held and it was decided to hold a By-Election on June 15th, 2000. Nomination Day will be May 25th with Advance Poll being held on June 10th, 2000.

It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose that there will be three (3) Polling Divisions at the Fire Hall on Election Day, June 15th.

MOTION CARRIED

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

It was also decided to advertise in store windows for the positions of Deputy Returning Officers and Poll Clerks.

BILLY PARSONS AND AMANDA DEAN; Applications for exemption from Poll Tax for 2000. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose that both applicants be exempted as requested by them.

MOTION CARRIED

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

REPORTS OF COMMITTEES

DEPUTY MAYOR FRANK CLARKE of the Tidy Towns Advisory Committee reported on the committee meeting held April 24th, 2000. It was decided to take action on the following:

1. Examine the various writing styles for our correspondence.
2. Contact the Newfoundland Pony Society regarding evergreen hedging.
3. Contact the various garden suppliers to solicit discounts.
4. Confirm groups who will take part in Adopt -A- Spot; Lions Club, Church Groups, School groups and Cadets.
5. Confirm garbage bags, garbage pick up and cost for another letter to citizens.

Discussion was held on the report and it was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin to approve the postage for second letter to citizens.

MOTION CARRIED

MAYOR ARTHUR BURKE

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

The Clerk will call Mr. Wayne George of Department of Works, Services and Transportation for garbage bags. Mayor Burke will talk to the Working Foreman regarding the garbage pick up.

2. Deputy Mayor Clarke also reported on the History Board for the Park on the Ridge. He stated that he spoke with Elihu Antle. Mr. Antle suggested that Council look at the signs being done by the Johnson Family Foundation which are durable, water-proof and guaranteed to stand up for a long time. He also spoke with Dale Russell Fitzpatick of the Foundation and was advised that much of their work is done by local contractors. She has already seen our Look-Out Park and she referred the person who designed the Gambo, Grenfill and Port Aux Basques displays.

3. Deputy Mayor Clarke also mentioned the problem with old fridges and they being used by residents as garbage containers. The Working Foreman has compiled a list of the residents with fridges, barrels and wooden garbage boxes. Discussion was held and the Councillors were asked to consider a policy on suitable garbage containers for the next meeting.

COUNCILLORS SIDNEY ANTLE of the Finance Committee gave a report on the 2000 Budget. He stated that to date over $10,000.00 has been spent that was not budgeted for. Discussion was held and the Clerk was asked to do up a Year to Date Income/Budget Report for the end of each month.

The Clerk was also asked to do an update of the 2000 Fireman's Budget for the next meeting.

NEW BUSINESS

COUNCILLOR AUBREY ROSE; He stated that he had a complaint regarding Duane Antle and gravel being hauled away from his property on Burnt Woods which is making a mess in the area. Discussion was held and the Working Foreman will be asked to check this out. Also, the Clerk will check out the regulations for Quarries.

COUNCILLOR VIVIAN HISCOCK; He mentioned the Recreation building and that the handrail was torn off the steps to the building. The Working Foreman will repair the steps during the Summer Works Program.

2. He feels that he is being discriminated against by the Victoria Heritage/Tourism Society. He cannot be a member of the Board of Directors of the Society because he is a member of Council. The VHTS Board of Directors already have two councillors on the Board and feel that this is enough representation from Council.

3. He mentioned the repairs to the garage and that they should be done immediately. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Fred Baldwin to approve to order the materials immediately to repair the Town garage.

MOTION CARRIED

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

DEPUTY MAYOR FRANK CLARKE; A plaque for the front of the Town Hall in memory of deceased Councillors. He wanted to know if this was a good concept. Discussion was held and it was moved by Councillor Fred Baldwin and seconded by Councillor Vivian Hiscock to approve this concept and acquire the stone from Donald Inniss for the plaque.

MOTION CARRIED

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

The Committee of the Whole of Council will look after this project.

2. A privacy fence is needed between the Fire Hall and the Town Hall. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose to approve to erect a six foot fence made from pressure treated board.

MOTION DEFEATED

COUNCILLOR SIDNEY ANTLE; A complaint from a resident regarding the mess behind the property of Harold Slade, Main Highway. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Sidney Antle to write Mr. Slade and ask him to clean up the mess immediately. His property on Burnt Woods Road was also mentioned and the Working Foreman will be asked to check this out for Council.

MOTION CARRIED

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

MAYOR ARTHUR BURKE; There is a problem with the lights on the Fire Van. They are not working on times and the Fire Department wants to take the Van to Fitzpaticks in St. John's for repairs. This was approved by Council and the Clerk will call Chief Cole.

2. The Working Foreman needs Cliff Harris to start the Summer Works Program. It was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin to approve to hire on Cliff Harris starting May 15th, 2000.

MOTION CARRIED

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

The Clerk also mentioned that Shelly is needed for the next two weeks to revise the Voters List.

3. He mentioned the Army Cadets and that they presented Council with a plaque of appreciation at their Annual Inspection. It was decided to write the Army Cadets and congratulate them on another successful year. Also, for winning the first place award as the All Avalon Drill Team and fourth place in the Rifle Contest.

It was decided that the next meeting will be held on May 23rd., 2000.

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

MOTION CARRIED

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

Arthur Burke

ARTHUR BURKE
MAYOR

SIGNED: Sharon Snooks

SHARON SNOOKS
TOWN CLERK

TOWN OF VICTORIA
REGULAR MEETING
APRIL 25TH, 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	**FRED BALDWIN**
	VIVIAN HISCOCK
	AUBREY ROSE
	SIDNEY ANTLE

VISITORS BUSINESS

No visitors were at the meeting.

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

1. Page 4, line 1, delete, Deputy Mayor Clarke will look after this for Council.
2. Page 7, #9 on Tidy Towns Advisory Committee Report, should be Weigela bush, not flower.

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

MOTION CARRIED

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

WORKING FOREMAN'S REPORT

The Working Foreman was at the meeting and presented his 2000 Summer Works Program Report. The report was discussed by Council and there was one omission, page 3 regarding asphalt patching, include Burnt Woods Road.

It was moved by Councillor Vivian Hiscock and seconded by Councillor Fred Baldwin that the Working Foreman's Summer Works Program Report be accepted and approved by Council.

MOTION CARRIED

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

The Working Foreman was asked to attend the last regular meeting each month.

BUSINESS ARISING FROM MINUTES

COUNCILLOR SIDNEY ANTLE; He asked if a letter was written to Hon. Joan Marie Alyward regarding Council postponing the by-election until the general election in September 2001. The Clerk stated that the letter was written but, no reply to date.

2. He asked if a letter was received from Mr. Tom Porter and Avalon West School District regarding the light or signs for the Ridge. The Clerk stated that no replies were received to date.

3. He asked if any reply was received from North Atlantic Petroleum. There has been no reply received to date.

4. The Tidy Towns Advisory Committee and regarding the park on the Ridge being a little over done. He asked if there would be a problem with removing the flower boxes because the work done on the park was through a grant from Human Resources Development Corp.

5. The Waste Management Grant and did Ian Pritchett come out and do the final report on the project. The Clerk stated that he did not come out last week . The Clerk will call to see when Council will receive the final payment on the Grant.

6. He asked if Mr. Bill Goodridge was called regarding B & K Carpet Limited and their business tax arrears. The Clerk called and left a message but, Mr. Goodridge has not returned the call to date.

COUNCILLOR VIVIAN HISCOCK; He asked the Working Foreman if the bucket was back on the loader and when the bus turn around would be done on Burnt Woods Road. The Working Foreman stated that the reason the turn around was not done was because the ground is too wet and messy. He will do the repairs when the ground is dry again.

MAYOR ARTHUR BURKE; He asked if Mr. Tony Harris was called regarding his tax arrears. The Clerk stated that she spoke with Mrs. Harris and asked her for Tony to call the Council office. Mr. Harris has not called to date.

2. The decision of Council to take over Mrs. Lockard Russell's street light. It was decided that the Town Management Committee will check this out again to make sure that this light is re-installed as per Council policy on Street Lighting. It was also decided to contact Newfoundland Power and advise them to hold off installing the light until this coming Fall.

BILLS AND ACCOUNTS

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

MORNEAU, SOBECO	**$436.70**
IVAN'S PAINT & WALLPAPER	**$57.02**
K & D PRATT LIMITED	**$143.65**
NEWCOURT FINANCIAL	**$74.58**
WELCON CONSTRUCTION	**$977.50**
	$1,689.45

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

MOTION CARRIED

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

CORRESPONDENCE

MR. GORDON ROSE; He is complaining about the fence bordering his property on Wildberry Lane. He stated that the fence is down grading his property and is highly unsuitable for this area. Discussion was held and it was decided to write Mr. Rose advising him that Council approved the fence temporarily because there was dumping on the property and also Mr. Minna, the property owner is trying to sell the property. Deputy Mayor Clarke mentioned that Council has Fence Regulations and the Clerk was asked to have a copy for the next meeting.

DEPARTMENT OF GOVERNMENT SERVICES AND LANDS; Re-tabling the letter from the last meeting where they gave approval to the Town for Crown land on top of the Ridge. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Fred Baldwin to proceed to acquire the land on the Ridge to extend the park.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE

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

The Clerk was asked to call Dept. of Government Services and Lands informing them that Council is accepting the Crown Land.

NFLM INFONOTE; Information on North American Occupational Safety & Health Week to be held from May 15- 21, 2000. They are asking Council to participate by signing the enclosed Proclamation. Discussion was held and it was decided to have the Working Foreman and Clifford Harris at the next meeting to witness the signing of the Proclamation and have a picture taken of the signing.

2. The Grassroots Project which is funded through the Provincial Strategic Social Plan and Cable 9. There will be a series of six half-hour programs that profile six communities in Newfoundland and Labrador. The goal is to find the unique gifts and strengths of each community and mirror them back to television. It was moved by Councillor Fred Baldwin and seconded by Councillor Vivian Hiscock to pass this information on to the Victoria Heritage/Tourism Society to look into on behalf of Council.

MOTION CARRIED

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

THE 2615 VICTORIA LIONS ARMY CADET CORPS; Invitation to Council and Staff to their 23rd. Annual Cadet Review. It will take place on April 30th at 2:00 pm. at Persalvic Gym.

NATIONAL STRATEGY ON COMMUNITY SAFETY AND CRIME PREVENTION; Information on possible funding available to communities to help develop projects and partnerships that will prevent crime. Discussion was held and this information was passed on to Councillor Sidney Antle to check out for Council.

DEPARTMENT OF TOURISM, CULTURE AND RECREATION; Material on the 2001 Travel Guide and the deadline is May 31, 2000. Mayor Burke stated that a copy of this has already been given to the VHTS and the Pony Society.

MAYOR'S MARCH ON HEART DISEASE; It is scheduled for the weeks of June 1 - 15, 2000. Discussion was held and it moved by Councillor Vivian Hiscock and seconded by Councillor Sidney Antle to approve for Council to participate in the Mayor's March on Heart Disease.

MOTION CARRIED

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

CAROL ROSE AND FAMILY; A thank you to Council for the thoughtful expression of sympathy on the death of her brother-in-law.

Mayor Burke mentioned that the meeting with the Town of Salmon Cove has been re-scheduled for May 9th at 8:00 p.m. in Salmon Cove.

Mayor Burke also mentioned a cell phone for the Working Foreman. Council is presently paying $894.96 for the present Motorola system and it will not work in the new dump truck. The Clerk called Newtel Mobility and received a price of $24.95 per month for a cell phone with 100 minutes per month. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Fred Baldwin to approve for Council to purchase one cell phone for the Town that will be used by the Working Foreman only.

MOTION CARRIED

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

THE COMPASS; The advertisement for the 2000 Tourist Guide which Council participated in last year and included the Canada Day Celebrations, Victoria Heritage/Tourism Society's Annual Sawdust Festival and the Victoria Day Celebrations. Discussion was held and it was moved by Councillor Fred Baldwin and seconded by Councillor Vivian Hiscock to approve to purchase the ad at a cost of $250.00 per tax.

MOTION CARRIED

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

ITT FLYGT; An estimate to repair a broken sewage pump and the cost is $2319.67 tax included. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Fred Baldwin to approve the repairs to the sewage pump.

MOTION CARRIED

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

BUDGET CLEANERS; Their cost to clean all carpets in the Town Hall except for the office of VCDC. The total cost will be $464.60 tax included and this was already approved by Council to clean the carpets.

HON. DAVID ANDERSON, MINISTER OF THE ENVIRONMENT; Informing Council that he expects to table the Species at Risk Act (SARA) in the House of Commons and he enclosed the information on this legislation.

DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS, EMERGENCY MEASURES DIVISION; Information on the Joint Emergency Preparedness Program. Discussion was held and it was decided to apply for funding for a new pager system for the Fire Department.

HON. OLIVER LANGDON, DEPARTMENT OF ENVIRONMENT AND LABOUR; Information on the 11th Annual Newfoundland and Labrador Environmental Awards. It was decided not to participate in this program.

CANADA POST; Information on the 2000 Canada Post Literacy Awards. Discussion was held and this information was passed on to Councillor Aubrey Rose to look after for Council.

MR. WILLIAM LITTLE & MR. ADAM STURGE. ; Applying for exemption from Poll Tax for 2000. They included the necessary information. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Fred Baldwin to approve to exempt Mr. Little as requested by him.

MOTION CARRIED

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

REPORTS OF COMMITTEES

COUNCILLOR AUBREY ROSE of the Civic Function Committee reported on the meeting

held April 11, 2000 and regarding the following:

1. **DINNER FOR VOLUNTEERS ASSOCIATED WITH COUNCIL;** It was recommended by the Committee to have a Dinner on April 28th, at 7:00 p.m. and at the Victoria Lions Club, catered by the Victoria Lioness. It was recommended to have a hot turkey dinner at a cost of $7.50 per plate with desserts included. It was further recommended to invite the following groups:

6 FROM THE VICTORIA RECREATION COMMISSION
13 FROM THE VICTORIA HERITAGE/TOURISM
6 FROM THE VICTORIA TIDY TOWNS ADVISORY COMMITTEE
6 FROM VICTORIA COMMUNITY DEVELOPMENT CORP.
6 FROM THE VICTORIA RETIRED FIREMEN'S ASSOCIATION
9 FROM THE VICTORIA TOWN COUNCIL

2. CANADA DAY CELEBRATIONS; It was recommended that it will be held on July 1st., and the following are the events suggested for that day:

1. Retired Firemen to host a breakfast at 8:00 a.m. at the Fire Hall
2. Flag Raising Ceremony at 10:00 a.m. with Parade to Ballfield
3. Walk to Big Rattles sponsored by Lions Club at 11:00 a.m.
4. Possible activities on ballfield at 1:30 p.m. and as follows:
(a). Best Decorated Bike Contest
(b). Shriners Clown (Fred Snow)
(c). Assortment of races for different ages
(d). Horseshoe Tournament
(e). Pony Rides

It was also decided to invite the Cadets, Dionne Sutton, Miss Fire Queen and the Little Mr. Fire Chief.

It was moved by Councillor Fred Baldwin and seconded by Councillor Aubrey Rose to approve and accept #1 item of the Civic Functions Report regarding the Volunteer Dinner, with exemption of the date April 28, 2000.

MOTION CARRIED

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

DEPUTY MAYOR FRANK CLARKE - VOTED AGAINST THE MOTION BECAUSE THERE IS A DOUBLE STANDARD, NOT ALL VOLUNTEERS IN THE TOWN ARE BEING CONSIDERED.

Discussion was held on the Dinner for Volunteers and it was decided to come up with a Policy regarding who will be attending any future Volunteer Dinners. It was also decided that this coming Fall Council will look at inviting a selection of other groups in the Town.

It was moved by Councillor Fred Baldwin and seconded by Deputy Mayor Frank Clarke to approve and accept #2 item of the Civic Functions Report regarding the Canada Day Celebrations.

MOTION CARRIED

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

It was also decided to ask the Cubs and Sparks to participate in the Best Decorated Bike Contest.

DEPUTY MAYOR FRANK CLARKE OF THE TIDY TOWNS ADVISORY COMMITTEE; He mentioned that the letters are gone out to all residents of Victoria, letters gone to all businesses in the Town and to all organizations. The Weigela Bushes Contest will be picked on the 24th of May weekend.

NEW BUSINESS

COUNCILLOR AUBREY ROSE; The water break on Burnt Woods Road and a complaint about dirt in a water line. The Working Foreman stated that there should be no dirt in any water lines but, he will check on this for Council.

COUNCILLOR VIVIAN HISCOCK; The Time Capsule and when will it be completed and placed in the sign on the Ridge. He was told that Elihu Antle has the capsule ready. He told Council that himself and the Working Foreman will locate the hole for the capsule at the Town sign on the Ridge and make sure that the capsule is buried there as soon as possible.

COUNCILLOR FRED BALDWIN; He mentioned the old pickup and whether an appraised value was found for the vehicle. The Clerk stated that she contacted Royal Garage and the two banks but, their book values are from 1993 and onward. It was decided that the Working Foreman will call Alex Dawe of Royal Garage in Harbour Grace and ask him appraise the old pickup for Council. The Clerk will then put an ad in the Compass to sell the truck.

DEPUTY MAYOR FRANK CLARKE; He mentioned the Town Flag and wondered if it is time to design a new one. Discussion was held and all Councillors were asked to bring back suggestions to the next meeting.

2. A plaque for the front of the Town Hall in memory of deceased Councillors. It was decided to ask Don Inniss about the piece of marble that he has available. Also, all Councillors were asked to think about this suggestion.

MAYOR ARTHUR BURKE; He mentioned that he received a call from two seniors who live on Highway East. They had a lot of damage done to their home with windows broken out recently and the siding damaged. This is a result of kids drinking, etc. behind their property. These residents are so afraid, that they have their house for sale and is leaving Victoria and going back to Ontario. He also mentioned that a senior on Main Highway , near the Post Office has her house for sale for the same reason. Discussion was held on the situation with the kids in the Town and the problem with drugs and liquor. Mayor Burke will contact the Compass office and he will put a piece in the paper regarding this problem.

2. He stated that he spoke with Bruce Clarke who lives off Highway East. He would like Council to put a name on his road. Mayor Burke stated that he told Mr. Clarke to come up with an appropriate name and present it to Council for approval.

3. He mentioned the pager system at the Fire Hall and that two prices were received from Newtel Mobility; one for $28,304.00 which includes 5 VHF portable radios, and a price without the radios, at $$22,670.00. Discussion was held and it decided that Mayor Burke will talk to the Fire Department with regards to the system.

4. He mentioned the Emergency Preparedness Team and asked who from Council would like to head up the Emergency Plan Committee. They were asked to consider this and it will be bought up at the next meeting.

5. He told Council that Shelly will be in the office for the next couple of weeks to help with tax arrears collection, Property Tax collection that cannot be collected by water turn offs, Poll Tax arrears collection and also to do some new billing for Poll Tax 2000. He also mentioned using Rodney Antle to collect the tax arrears.

It was moved by Deputy Mayor Frank Clarke and seconded by Vivian Hiscock to approve to give the tax arrears to Antle's Paralegal for collection.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN - THEY ALL VOTED FOR THE MOTION

With no other business on the agenda, it was moved by Councillor Sidney Antle and seconded by Deputy Mayor Frank Clarke that the meeting adjourn at 11:40 p.m..

MOTION CARRIED

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

SIGNED:

ARTHUR BURKE
MAYOR

SHARON SNOOKS
TOWN CLERK

TOWN OF VICTORIA
REGULAR MEETING
APRIL 10TH, 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 **SIDNEY ANTLE**
AUBREY ROSE
VIVIAN HISCOCK
FRED BALDWIN

VISITORS BUSINESS

There were no visitors at the meeting.

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

1. Page 2; paragraph 2 , add, requested signs or light for Ridge Road.
2. Page 8; paragraph 2, delete, eligible to be voted on, should be are eligible to be a representative of the Committee and delete, when the voting was completed.

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

MOTION CARRIED

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

BUSINESS ARISING FROM MINUTES

DEPUTY MAYOR FRANK CLARKE; He mentioned Mr. Tony Harris and regarding his tax arrears. The Clerk will call to see if he is working now. He must pay more on his arrears to bring his account up to date.

2. The Infonote from the Federation of Municipalities regarding suggestions from Councils on the upcoming annual convention. Council members to fill out the form attached and send back to the Federation.

3. The Summer Career Placement Program. He told Council that the Tidy Towns Advisory Committee have applied on behalf of Council.

4. He asked if the Clerk received a call from Mr. George Sweeney regarding the postponement of the by-election. Mr. Sweeney was supposed to speak with Hon. Joan Marie Alyward on Council's behalf. The Clerk stated that Mr. Sweeney has not called to date.

COUNCILLOR SIDNEY ANTLE; He asked if replies have been received from the Avalon West School District and Mr. Tom Porter of Dept. of Works, Services and Transportation. They were written on behalf of residents for a sign or light on Ridge Road warning motorists that school buses were stopping ahead. The Clerk stated that no replies have been received to date.

2. The Town audit and Council looking for quotations from other companies. He wondered if Council should do this because Mr. Hubert Burden is doing a good job and always available to help the Clerk with any matter that arises. Discussion was held and it was moved by Councillor Sidney Antle and seconded by Councillor Fred Baldwin that the motion on minutes dated March 27th, 2000 and regarding quotations for Auditor for 2000 be rescinded.

MOTION CARRIED

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

COUNCILLOR AUBREY ROSE; He asked if any reply was received from North Atlantic Petroleum. Deputy Mayor Clarke stated that there is nothing to report to date.

2. Meeting with the Town of Salmon. It is set for April 25th, 2000 at 8:00 p.m. and it will be held in Salmon Cove.

3. He asked if Newfoundland Power was written regarding Council taking over the street light from Mrs. Lock Russell Sr.. The Clerk stated that this was done last week. She also stated that the light on Snook's Road and in the vicinity of Dr. Randell's property is being paid by him.

COUNCILLOR VIVIAN HISCOCK; He asked if a letter was written to Mr. Arthur Cole regarding the issue with Chief Cole. The Clerk stated that the letter was written and Mayor Burke also told Council that this issue is settled. He spoke with Chief Cole who in turn talked with Mr. Art Cole.

COUNCILLOR FRED BALDWIN; He asked if the letter was written to Town of Salmon Cove regarding their 2000 water bill. The Clerk stated that the letter was written.

BILLS AND ACCOUNTS

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

NEWFOUNDLAND POWER	**$6,593.77**
PENNEY'S TRANSPORT	**$89.72**
EAST-CHEM	**$202.29**
W. G. GARLAND	**$100.98**
AVALON INDUSTRIAL	**$331.31**
SPEEDY AUTO GLASS	**$249.35**
VOCM RADIO NFLD.	**$80.50**
IVAN'S PAINT AND WALLPAPER	**$325.46**
VICTORIA CARPET SHOPPE	**$435.61**
TOROMONT CAT	**$68.56**
C.B.N. INCINERATOR ASSN.	**$1,423.25**
VICTORIA FIRE DEPARTMENT	**$50.00**
DICKS AND COMPANY	**$37.94**
CLARKES SUPPLY LIMITED	**$958.03**
	$10,946.77

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

MOTION CARRIED

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

CORRESPONDENCE

COMMUNITY SERVICES COUNCIL; A meeting will be held at Interfaith Citizens Home in Carbonear on Thursday, April 13th and Mayor Burke, Deputy Mayor Frank Clarke and Councillor Sidney Antle will attend this meeting.

VICTORIA COMMUNITY DEVELOPMENT CORPORATION; Regarding the request of Council to post council notes on their Internet web page. They have made space available on the page for the Town notes and would like to know when the notes are available for posting. Deputy

Mayor Clarke will look after this for Council.

2. Copy of their minutes and the meeting held on April 5th, 2000.

3. Copy of their letter to Victoria Heritage/Tourism Society regarding structural changes to the Water Wheel building.

ATLANTIC CANADA WATERWORKS ASSN.; Information on workshops being held in May and regarding Chlorination, THM's and other Disinfection By-Products. It was decided that nobody will be attending from Council.

CONCEPTION BAY NORTH JOINT COUNCILS; A reply to Council's letter regarding the problem with voting at the Joint Council meetings. This will be addressed at the next meeting of the Association.

BACCALIEU BOARD OF ECONOMIC DEVELOPMENT INC.; Information on Volunteer of the Year 1999-2000 and the deadline for nominations are May 5th, 2000. Also, a copy of the Baccalieu Times, their quarterly newsletter.

NEWFOUNDLAND CANCER TREATMENT AND RESEARCH FOUNDATION; Information on the Garden of Hope and their annual Radio-thon . Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Deputy Mayor Frank Clarke to donate $100.00 in memory of the Late Councillor Norman Penney.

MOTION CARRIED

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

MR. GEORGE SWEENEY; A thank you to Council fo the use of space in the Town hall to conduct his constituency clinic.

NLFM INFONOTE; Copy of letter sent to all municipalities from Mayor Andy Wells and regarding the new lobby group formed, Friends Of Gas Onshore (FOGO). They are asking Council to nominate a member to their Co-Ordinating Committee and also looking for donations to help with the overhead costs. Discussion was held and it was decided not to nominate a member of Council to their committee and also that Council cannot afford to contribute financially to their cause.

2. Announcing the New Tips Program, Towns in Partnerships. This program is being developed

by NLFM, UMC and NLAMA jointly for Municipalities. This program will give Municipalities the opportunity to partner with each other and exchange ideas and information relating to all aspects of local government. There were questions to be answered and sent back to the NLAMA office no later than April 20th, 2000. Discussion was held and it was decided to get more information on this program.

TIDY TOWNS NEWFOUNDLAND AND LABRADOR; A pilot workshop will be held in Gander on April 29th at the Arts and Culture Center Gallery. Discussion was held and it decided that nobody would be attending from Council.

BETHEL PENTECOSTAL CHURCH, VICTORIA; A thank you to Council for the contribution that was made at the official opening of their church complex and a thank you to Mayor Burke to his kind remarks.

CANTILENA AND CANTARE INC. Looking for a donation towards their choirs trip to Ottawa to perform at the Canada Day Celebrations. Discussion was held and it was decided to only contribute to those organizations approved by the Finance Committee.

VICTORIA HERITAGE/TOURISM SOCIETY; A copy of their letter sent to the Victoria Community Development Corporation and thanking them for setting up the Lifestyle Museum.

DEPARTMENT OF ENVIRONMENT AND LANDS, CROWN LANDS DIVISION; Approval of Council's application for land on the Ridge to expand the park. It will cost $325.00 plus HST for the first five (5) years and a fee of $200.00 for the cost of preparing and registering the title documents. Also, Council must have the land surveyed and it must be received by this Office on or before March 22, 2001. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Fred Baldwin that Council approve to acquire this property and pay the cost associated with the application.

MOTION DEFEATED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR FRED BALDWIN - VOTED IN FAVOUR OF THE MOTION

COUNCILLOR VIVIAN HISCOCK
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE - DID NOT VOTE IN FAVOUR OF MOTION

It was decided to bring this item up at the next Council meeting. The Clerk was also asked to get prices from land surveyors.

ROLAND AND DALLAS CLARKE; A complaint from them regarding Mr. Stanley Clarke's property adjacent to theirs and about the accumulation of vehicle parts, tires, rims, bikes, etc.

scattered on his property. They also complained that he is keeping vehicle wrecks on his property periodically. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Fred Baldwin to write Mr. Clarke advising him that he must not store vehicle parts on his property, Penney's Hill and no more vehicle wrecks are to be located there. He must carry the wrecks and parts to the salvage yard on Fisherman's Road. He will also be instructed to clean up his property on Penney's Hill immediately. Further advise him that failure to comply to Council's request, could result in Council revoking his salvage permit for Fisherman's Road..

MOTION CARRIED

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

CANADA-NEWFOUNDLAND OFFSHORE PETROLEUM BOARD; Responding to Council's letter if March 28th and regarding GBS platform. Council supports the land based platform which would create much needed jobs in Newfoundland.

KELLY A. ANTLE & JASON CLARKE; Applications for exemption from Poll Tax for 2000. They have included the necessary information. It was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin that both applicants be exempted as requested.

MOTION CARRIED

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

TITAN TRADES AND SERVICES LIMITED; Quotation to supply a control panel for the Lift station in vicinity of Persalvic School. The panel is used and the price quoted is $5,500.00 plus HST with a one year warranty. Discussion was held on this quote and the quote previously received from Itt Flygt for this panel. No decision was made regarding this purchase.

REPORTS OF COMMITTEES

DEPUTY MAYOR FRANK CLARKE OF THE TIDY TOWNS ADVISORY COMMITTEE; He presented his report of the meeting held with his committee on March 29th and the following are some of the ideas discussed:

1. **All citizens should be written encouraging them to continue to enhance their**

property. Having temporary Council staff clean out public ditches in front of people's property if they request or allowing residents use of the brush cutters owned by the Town to do the work themselves.

2. All business owners should be written asking them to take part in the program and invite them to place flower boxes on or around their property. The business community would be encouraged to build fences or set trees to hide those items that are necessary to their business.

3. The Council should undertake to give their property a face lift. This would include flower boxes in front of the building and the construction of a privacy fence between the Fire Hall and the Town Office Building, among other things.

4. An effort should be made to improve the Park on the Ridge. They may set wild flowers in the ditch along the highway. As well the park is a little over-done and there are too many flowers boxes. Some of them can be moved to public spaces around the parks or in front of the Town Hall.

5. It is felt that the Town should consider re-designing the road signs in the community. The committee is looking at a Victorian Theme and have appropriate colors and Victorian Script. The signs could be made by council employees and placed in the appropriate places. It was also recommended to place signs at well known historic areas. For example; Powell's Brook, Double Brook, Rabbit Grove and so on. An effort should also be made to place names and markers on all of our trail system.

6. We could enter into an agreement with the various groups in the community such as the School, Victoria Economic Development Corp., Heritage/Tourism Society or others who will be hiring students this summer to set up a program by which the groups will be responsible for a designated area in the town.

7. An effort should be made to encourage citizens to donate benches to the various parks and/or other public property in the town. Maybe the Churches might be interested in this concept as cemeteries ae being recognized as public park areas.

8. Distribution of information packages to newcomers in the Town. This would involve the preparation of a package to be handed to new residents and would contain a town map, a list of services provided by the town and a pin, pen, key chain, etc.

9. Adopt a Town flower, tree or shrub. Their suggestion is to adopt the Victoria Weigela as our official flower.

It was moved by Councillor Aubrey Rose and seconded by Councillor Vivian Hiscock that Council accept the Report of the Victoria Tidy Towns Advisory Committee.

MOTION CARRIED

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

Deputy Mayor Clarke also reported on the Victoria Web Page. He contacted Ms. Coleen Hickey of the Baccalieu Board of Economic Development. She advised that the board has acquired a grant to build Web Pages on each of the Towns along the Baccalieu Trail. They use the services of small businesses in the area to manage their own site. He also talked with Eileen Rose of the VCDC regarding their site. He stated in his report that he is looking into the process of building a site for Council.

A report on the meeting with VCDC, the Economic Development Committee of Council and Mr. Don Morrissey.. This meeting was called to discuss ways to access Federal funding. Mr. Morrissey discussed his role and that of the BBED. He stressed the importance of applications coming from the community be supported by as many groups as possible. He suggested that there will be a greater impact if the Economic Development Committee of Council was more representative of the community as a whole. He suggested that Council write a letter to Mr. George Parsons asking him to help us facilitate a meeting where this idea may be discussed. Discussion was held on this report and Deputy Mayor Clarke will draft a letter to Mr. George Parsons and Mayor Burke will sign it.

A meeting between the Economic Development Committee of Council and the Victoria Community Development Corporation. The purpose of the meeting was to discuss the frustrations with creating sustainable jobs in the community and the efforts that were made to date.

The Clerk will call Mr. George Parsons of the Baccalieu Board of Economic Development Corp. for copies of the booklet, Capacity Building for Regional Economic Development.

NEW BUSINESS

DEPUTY MAYOR FRANK CLARKE; He asked if the Tidy Town Advisory Committee will be asked to the Volunteer Dinner sponsored by Council. This will be looked at by the Civic Functions Committee.

2. The Victoria Economic Development Corp. and their Web Page. It was approved to give them Council notes to include on the site. The Clerk will inform VCDC of this decision.

3. He told Council that the Victoria Archive Committee has set up the office in the Town

building downstairs and he has started on Council files and cleaning out the old records. He would also like some help from other Councillors to go though the Council records. Councillor Vivian Hiscock agreed to help.

COUNCILLOR SIDNEY ANTLE; He mentioned the condition of Persalvic School yard with all the potholes and maybe Avalon West School Board should be written. It was mentioned that some work has since been done to the yard but, not sure if it is completed. The Clerk will have the Working Foreman check on the yard and if it is not graded , etc. the Clerk will write the School Board.

2. He received a call from Harold Antle and he wants help to finish the benches at the Park on the Ridge. He has the materials to complete the work but, needs a worker. Discussion was held and it was decided to put Claude Parsons up at the park with Mr. Antle to finish the work at the site.

3. The History Board for the Park on the Ridge, all the materials are available to complete this work. Discussion was held and Mayor Burke will speak with Elihu Antle and Harold Antle.

COUNCILLOR AUBREY ROSE; He asked if Council received the final payment on the Waste Management Grant and was told that Mr. Pritchett will be coming out the end of this week to do the final report on the project.

2. The repairs to the bus turn around on Burnt Woods Road. The Working Foreman will do the repairs when the bucket is put back on the loader.

COUNCILLOR VIVIAN HISCOCK; The land owned by the Town and list done up by the Clerk. The only land available for development is the land on Rattles Road Extension.

2. He asked how tax money was coming in. The Clerk stated that those residents wanting to get in on the 5% and 10% discounts are paying their taxes now. Those with arrears have been written and have come in and signed agreements to pay monthly on arrears and current years taxes. Only one resident has their water turned off now and have not yet come into the office to pay the arrears.

COUNCILLOR FRED BALDWIN; He mentioned the old pick-up and what Council will do with the truck. The Clerk will call Baine Johnson Insurance and cancel the insurance. It was also decided to get an appraisal on the truck and then advertise it in the Compass.

2. Cell Phone for the Working Foreman. This was discussed by Council and the Clerk was asked to find out what Council is paying for the present Motorola system. This will be discussed again at the next Council meeting. The Town Management Committee was also asked to check this out.

MAYOR ARTHUR BURKE; He mentioned Clean Up Week and it will be held from June 5th

to 16th, 2000.

2. Appointment of a Commissioner for the Court of Revision for the year 2001. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock that Mr. Derek Edwards be appointed as the Town's Commissioner for 2001.

MOTION CARRIED

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

3. He mentioned the Waste Management Grant and that Mr. Ian Pritchett will be in the Town either Wednesday, Thursday or Friday to check things out.

4. B & K Carpet Limited and their new business tax bill for 2000 and the tax arrears. It was decided to send out both bills to Mr. Baldwin. The Clerk will call Mr. Bill Goodridge regarding the arrears and collection of the taxes.

5. Committee to Erect a Monument to Deceased Firemen. They need funding to pay a person to work on the monument. The cost will be a maximum of $350.00 and they need help from Council. Discussion was held and it was moved by Councillor Fred Baldwin and seconded by Councillor Aubrey Rose to approve to pay the cost to erect the monument to a maximum of $350.00.

MOTION CARRIED

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

The Fire Department is also looking for funding to extend the fire hall 28 feet by 16 feet. They are looking for funding through a grant and needs a letter of support from Council. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose that Council write a letter of approval for the Fire Department.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK

COUNCILLOR FRED BALDWIN - ALL VOTED IN FAVOUR OF MOTION

6. Mayor Burke mentioned the pager system of the Fire Department and that it is in a very poor condition. The Clerk will call to get a cost to purchase or lease a new system.
7. Cleaning carpets in the Municipal building including the Library. It was moved by Councillor Fred Baldwin and seconded by Councillor Vivian Hiscock that Council approve to get the carpets cleaned in the Town Hall.

MOTION CARRIED

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

With no other business on the agenda, the meeting adjourned at 11:40 p.m.

SIGNED:

ARTHUR BURKE
MAYOR

SHARON SNOOKS
TOWN CLERK