TOWN OF VICTORIA
REGULAR MEETING
OCTOBER 21ST., 2002

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

DEPUTY MAYOR	**BARRY DOOLEY**
COUNCILLORS	**LYNN BURKE EVELY**
	INGEMAR DEAN
	FRANK CLARKE
	VIVIAN HISCOCK
	ROBERT CLARKE

VISITORS BUSINESS

Mrs. Kate Clarke, Mr. Alfred Clarke, Mr. Scott Slade, Mr. Boyd Howell and Mr. William Sheppard were at the meeting opposing North Atlantic Petroleum's application to install a Tank Farm and Card Lock System across from Victoria Irving on Main Highway. Mr. Slade presented a petition to Council with names of Victoria residents who are also opposing this development. Discussion was held and each citizen in attendance at the meeting explained their opposition to this development, citing concerns regarding fire, possible spillage and making the area an eyesore as some of the reasons for opposing North Atlantic Petroleum's application.

Mayor Burke explained to those present the process taken by Council for this development. He passed them a copy of the drawing from North Atlantic Petroleum which shows the layout of the tanks, etc.. Further discussion was held and the residents present at the meeting were told by Mayor Burke that their concerns would be noted and discussed later in this meeting. With no other business they left the Chambers.

The minutes of October 7th, 2002 were read and the following errors were noted:

1. Page 8, North Atlantic Petroleum, should be approved in principle, not approved.

2. Page 1, Deputy Mayor Barry Dooley, not Deputy Mayor Barry Clarke.

With no other errors and no omissions, it was moved by Councillor Vivian Hiscock and

seconded by Councillor Ingemar Dean that the minutes be adopted as read.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR INGEMAR DEAN
COUNCILLOR FRANK CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR ROBERT CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

BUSINESS ARISING FROM MINUTES

COUNCILLOR INGEMAR DEAN; He asked if Mayor Burke had negotiated the price for the sewage pumps with the Town of Salmon Cove. Mayor Burke stated that he checked on the price to purchase a new pump and each pump costs $7,600.00. It was noted that not every day a Town is looking to purchase sewage pumps. Discussion was held and Mayor Burke was told to negotiate with the Town of Salmon Cove to sell them the three pumps they require.

COUNCILLOR LYNN BURKE EVELY; She asked if Mayor Burke had checked on the bunker suit presumably taken from the Fire Department. He told Council that he spoke with Chief Hiscock and he is not aware of this incident but, would like to know what Fireman has this information. Discussion was held and Mayor Burke stated that this is being investigated by the Fire Department.

COUNCILLOR ROBERT CLARKE; He mentioned Mr. Ralph Parsons and the Town possibly owing him $500.00 for lights bills for his mother's old house when it was owned by the Victoria Heritage Society. He told Council that Mr. Parsons has since informed him that this was an agreement between the Heritage Society and Mr. Parsons. It has since been determined that this is not a Council issue.

DEPUTY MAYOR BARRY DOOLEY; He mentioned Municipal Awareness Week and the Essay and Poster Contest at Persalvic School. Councillor Evely will discuss this later in the meeting.

MAYOR ARTHUR BURKE; He mentioned the Green Enabling Fund and the Green Municipal Investment Fund and asked Councillor Frank Clarke if he had checked this out. Councillor Clarke stated that he read about these programs on the Internet and found that they are too costly for the Town of Victoria to participate in.

2. He mentioned the 2003 Budget and was told by Councillor Frank Clarke that the Budget will be started by the end of October.

WORKING FOREMAN'S REPORT

This report was reviewed by Council. It was moved by Councillor Lynn Burke Evely and seconded by Councillor Vivian Hiscock to accept the Working Foreman's Report.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR INGEMAR DEAN
COUNCILLOR FRANK CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR ROBERT CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

The Working Foreman mentioned the leak on Murray's Hill on the property of Mr. Sergio Silvaggi. This leak is tie in with four properties in this area and the services of Mr. Tom Kendell will be required to locate the leak in the water line. Mr. King stated that this service is very costly and it was decided to budget this in 2003. The Working Foreman will get the cost for this service.

BILLS AND ACCOUNTS

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

Dicks & Co. Limited	$23.75
Robinson Blackmore	$57.96
Clarkes Supply Limited	$579.42
Municipal Assessment Agency	$5,343.75
Newfoundland Power	$2,024.81
Concord Paving Limited	$2,628.04
Newtel Mobility	$28.69
CIT Financial	$74.58
Welcon Construction	$1,368.50
Victoria Carpet Shoppe	$162.97
Credit Recovery Limited	$432.20
Penney's Transport	$62.80
Aliant Telecom	$454.30
Emco Limited	$1,113.38
Total	$14,355.15

It was moved by Councillor Frank Clarke and seconded by Councillor Ingemar Dean that the bills be paid as presented.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR LYNN BURKE EVELY

COUNCILLOR INGEMAR DEAN
COUNCILLOR FRANK CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR ROBERT CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

CORRESPONDENCE

The following pieces of correspondence were received for consideration by Council:

The Snow Clearing Routes and Regulations for 2002 and 2003 were reviewed by Council. It was moved by Deputy Mayor Barry Dooley and seconded by Councillor Frank Clarke to accept and approve the Routes and Regulations and to advertise them in the Compass.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR INGEMAR DEAN
COUNCILLOR FRANK CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR ROBERT CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

The Bicycle Helmet By-law was also reviewed by Council. It was decided to advertise this by-law in the Compass for two week and to post it in the businesses and Post Office in the Town.

NLFM, INFONOTE; Advising that Sprint Canada has agreed to pay municipal taxes to the Towns where they are offering their long distance services. The Clerk was asked to check this out further.

THE COMPASS; Robinson Blackmore in conjunction with the Royal Canadian Legion will once again be sending a special newspaper to Canadian service personnel overseas. They are asking Towns to purchase space in this newspaper and send a Christmas greeting to those who will be away from their families and friends. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor Ingemar Dean to approve a $50.00 single block ad.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR INGEMAR DEAN
COUNCILLOR FRANK CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR ROBERT CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

VICTORIA LIONS CLUB; They are inviting Council to participate in their Annual Santa Claus Parade which will be held on Saturday. December 14th, 2002 by entering a float, etc.. It was mentioned that the Town usually give the Lions Club money to purchase goodies that are given out to kids while the parade is in route. Discussion was held and it was decided to enter a float in the parade. The Working Foreman was asked to look after this for Council. It was moved by Councillor Ingemar Dean and seconded by Councillor Vivian Hiscock to approve $300.00 to go towards goodies for the Santa Claus Parade.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR INGEMAR DEAN
COUNCILLOR FRANK CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR ROBERT CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

VETERAN'S AFFAIRS CANADA; Information on Veteran's Week November 5th to 11th, 2002 and ways for people to take part. Discussion was held and the Civic Functions Committee was asked to look after this for Council.

DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS; A reply to Council's letter of Sept. 12, 2002 and advising that they are unable to approve Council's request to change the cost sharing ratio from an 80/20 to 100/0 Provincial/Municipal basis for the two-thirds share of the costs on the Chlorination Project.

MRS. DIANE WHALEN; Asking for support from the Councillors attending the annual convention in Corner Brook. She is seeking to be re-elected as Avalon Director of the NLFM Provincial Board at the Annual Convention.

GOVERNMENT OF CANADA; A copy of the Speech From the Throne dated September 30th, 2002. This is available for all Councillors to read.

REPORTS OF COMMITTEES

COUNCILLOR INGEMAR DEAN; He presented a report of the Communications Committee and regarding the Victoria Day Weekend Celebrations. He stated that the future success of the Celebrations will depend on the number of groups who participate and completing their commitment to the schedule.

COUNCILLOR LYNN BURKE EVELY; She informed Council that the Annual General Meeting of the Victoria Recreation Commission will be held at 8:00 pm. on November 13th, 2002 and Mayor Burke agreed to chair the meeting.

2. She mentioned the Tidy Towns Committee and the Volunteers for Peace Program. This program is being considered by the Victoria Community Development Committee and the Tidy Towns Committee will also participate in this Program . She also stated that the Tidy Towns Committee have adjourned for the Winter months.

3. The Essay and Poster Contest that Persalvic School students participated in recently was mentioned and Councillor Evely asked if there would any prizes for be winners. It was decided that the Civic Functions Committee will be look after this for Council.

4. Councillor Evely also mentioned Veteran's Week and that it was decided by the Civic Functions Committee to have a service and social at the Town hall on November 11th, 2002 the same as last year. They will do all the preparations for this function. She stated that the Committee would like to get students of Persalvic School involved again by asking them to do research on family and friends who are serving, have served in the Forces and World Wars. They would be asked to bring artifacts relating to the soldiers and the Wars and the artifacts would be displayed at the Town hall on November 11th, 2002. Discussion was held and it was decided to send a letter to Persalvic School sometime this week.

COUNCILLOR VIVIAN HISCOCK; He told Council that the Town Planning Committee will meet on October 22nd., 2002.

DEPUTY MAYOR BARRY DOOLEY; He stated that the Town Management Committee have not met regarding street lighting on Highway East and Track Road but, that he will have a meeting next week. He also stated that the Fire Department do not want siding for the Fire hall at the present time but, windows are badly need for the building. Discussion was held and it was decided to get an estimate for the repairs and to purchase the siding for the building. The Working Foreman was asked to measure the building and purchase the siding as soon as possible and store it in the Town garage for the Winter. The Town Management Committee was asked to get an estimate for the windows and pass it on to the Clerk to include in the 2003 Budget.

NEW BUSINESS

COUNCILLOR LYNN BURKE EVELY; She mentioned the problem with high concentration of chlorine in the water system and was told that this should be alleviated by the end of October when the new system is put into operation.

COUNCILLOR VIVIAN HISCOCK; He mentioned snow clearing this coming winter and the Town clearing private driveways such as Mr. Philip Priddle's driveway on Highway East. Discussion was held and it was decided that if Mayor Burke is called anytime this coming Winter, he can make the decision whether to plow a particular driveway.

COUNCILLOR ROBER CLARKE; He told Council of a fire at the Incinerator recently and that the Harbour Grace Fire Department responded to the call and billed the Conception Bay

North Incinerator Association $6,000.00. He stated that as a representative for Council on the Association, he is not in agreement to paying the and will fight this bill.

2. He mentioned that the Town of Placentia will not be accepting garbage from the Conception Bay North area. The residents of this area are not in favour of taking our garbage and after November 7th the Incinerator will be closed. The Towns must take a stand if there is no solution to the problem and have the Incinerator remain opened until a site is approved to take the garbage.

COUNCILLOR FRANK CLARKE; He wanted to know if there has been any word on whether the Town would be receiving grant money. He was told that Council is expecting word from Mr. George Sweeney on a grant to enable some residents of Victoria to acquire the number of weeks required for them to receive Employment Insurance this Winter.

2. He told Council that the Town of Salmon Cove's Finance Committee wants to meet and discuss the Water Agreement. A meeting will be set up very shortly.

MAYOR ARTHUR BURKE; He mentioned the Tank Farm and Card Lock System proposed by North Atlantic Petroleum for #216-222 Main Highway. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor Lynn Burke Evely to rescind the motion of October 7th, 2002 where Council approved in principle the above proposal.

MOTION WITHDRAWN

It was decided to meet on Monday, October 28th, 2002 to discuss North Atlantic Petroleum's proposal.

2. Mayor Burke mentioned that a meeting will be held with Hon. Oliver Langdon and Hon. Kevin Aylward on Wednesday, October 28th, 2002 to discuss the problems with the Lagoon and possibly connecting to the sewer in the town of Salmon Cove.

TOWN CLERK; She mentioned Mr. Annaias Antle and the letter written to him regarding his tax arrears and also the agreement he was supposed to sign regarding the sewer installed to his property this past Summer. The agreement will take all responsibility away from the Town for the lift station and sewer line installed for him. Discussion was held and the Clerk was asked to write another letter and hand-deliver it with a deadline for the tax arrears to be paid and the agreement signed by him.

2. The tax arrears on 4K Investments. She stated that this property has been taken over by the Toronto Dominion Bank and they will be paying all the tax arrears.

With no other business on the agenda, it was moved by Councillor Robert Clarke and seconded by Councillor Vivian Hiscock that the meeting adjourn at 11:00 pm..

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR INGEMAR DEAN
COUNCILLOR FRANK CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR ROBERT CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

SIGNED:

ARTHUR BURKE
MAYOR

SHARON SNOOKS
TOWN CLERK


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TOWN OF VICTORIA
REGULAR MEETING
OCTOBER 7TH, 2002

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

DEPUTY MAYOR	**BARRY CLARKE**
COUNCILLORS	**ROBERT CLARKE**
	VIVIAN HISCOCK
	LYNN BURKE EVELY
	FRANK CLARKE

Councillor Ingemar Dean was absent due to illness.

VISITORS BUSINESS

There were no visitors at the meeting.

The minutes of September 23rd., 2002 were read and the following errors were noted:

1. Page 9, paragraph 1, 200 tonne of pure crushed stone, should be, 200 truck loads of pure top soil.

2. Page 1, regarding "The Most Pleasing Property Contest", should be, Chairperson Lynn Burke Evely, not Chairman.

3. Page 4, last paragraph, should be, moved by Councillor Lynn Burke Evely and seconded by Councillor Ingemar Dean, not, moved by Councillor Ingemar Dean and seconded by Councillor Lynn Burke Evely.

4. Page 6, last paragraph, should be in kind, not in-coin.

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

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY

COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

BUSINESS ARISING FROM MINUTES

COUNCILLOR LYNN BURKE; She mentioned that the Tidy Towns Committee have met with the Victoria Community Development Corp regarding the Volunteer Vacations Program. She stated that the Committee supports this program and will cooperate with the VCDC. They are meeting with the VCDC members again on Monday night, October 14th, 2002.

MAYOR ARTHUR BURKE; He asked Councillor Frank Clarke if he has looked at the material from the Federal Government on the Green Enabling Fund and the Green Municipal Investment Fund. Councillor Clarke stated that the Finance Committee will meet shortly to discuss these items. Councillor Clarke stated that he spoke with Mayor Les Pottle of Salmon Cove and he is responsive to meeting with Victoria to discuss a sewer solution that would be suitable for both Towns.

2. Municipal Awareness Week and did Persalvic Elementary students participate in the Essay Contest. Councillor Lynn Burke Evely stated that she tried to get in touch with Mr. Derek Hiscock but, have not to date.

WORKING FOREMAN'S REPORT

This report was reviewed by Council. It was moved by Councillor Lynn Burke Evely and seconded by Councillor Vivian Hiscock to accept the Working Foreman's Report.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

BILLS AND ACCOUNTS

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

MORNEAU SOBECO	$758.44
10871 NEWFOUNDLAND LTD.	$611.57
NEWFOUNDLAND POWER LTD.	$2,691.59
EAST-CHEM INC.	$222.24

BILLS AND ACCOUNTS CONT'D

THE HUB	$146.63
IKON OFFICE SOLUTIONS	$42.98
AIR LIQUIDE CANADA INC.	$76.94
DICKS & CO. LIMITED	$286.36
CONCORD PAVING LIMITED	$1,541.17
ALIANT TELECOM	$396.07
CIBC VISA	$186.55
AVALON INDUSTRIAL	$659.70
W. G. GARLAND LIMITED	$1,215.15
BACCALIEU TRAIL ANIMAL HOSPITAL	$43.13
G. M. FITZGERALD SURVEYS LIMITED	$3,795.00
CBN INCINERATOR ASSN.	$1,423.25
ROBINSON BLACKMORE	$48.30
IVAN'S PAINT & WALLPAPER	$60.95
TOTAL	$14,206.02

It was moved by Councillor Frank Clarke and seconded by Councillor Lynn Burke Evely that the bills be paid presented.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

CORRESPONDENCE

The following pieces of correspondence were received for consideration by Council:

FRANK E. CLARKE, SECRETARY/TREASURER, CONCEPTION BAY NORTH JOINT COUNCILS ASSOCIATION; He is the representative on the Marine Resource Opportunities Network and wants to know what is expected of him as the representative. Discussion was held and Mr. Clarke told Council that he will be bringing back reports from MRON each month.

G. M. FITZGERALD SURVEYS LIMITED; They have completed the survey for the land on the Ridge which will be used for the proposed Municipal Park.

DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS; The Budget format for

2003 has been received by this Department. Discussion was held and Councillor Frank Clarke of the Finance Committee told Council that the budget will be started very shortly.

HON. OLIVER LANGDON, DEPT. OF MUNICIPAL AND PROVINCIAL AFFAIRS; Copy of letter sent to Mr. Don Coombs who is Chair of the Conception Bay North Mayors, Waste Management Committee. He would like to know the plans for waste management after the closure of the Incinerator after November 7th, 2002. Discussion was held and Mayor Burke told Council that a meeting has been set for October 9th, 2002 in St. John's with Hon. Oliver Langdon to discuss this matter.

MRS. RUBY SUMMERS; Copy of letter from Dr. Sullivan of T C Medical Associates advising of Mrs. Summers' heart condition. Mr. & Mrs. Mitchell Oates who lives behind Mrs. Summers on Evely's Lane are in conflict. Mayor Burke and Councillor Hiscock visited Mrs. Summers at her request this morning. They found nothing physically that Mr. Oates is doing to Mrs. Summers property, such as breaking down her fence or accumulating debris on her property, therefore there is nothing that Council can do. This is a civil matter and will have to be dealt with by the RCMP.

MR. STAN REID, MUNICIPAL ASSESSMENT AGENCY; They have forwarded September 2002 assessment newsletter which will be copied for all Councillors.

GOVERNMENT OF CANADA; Providing an information kit on the Broadband for the Rural and Northern Development Pilot Program. This Program provides funding to support the deployment of innovative and sustainable broadband services to Canadian communities that currently have no high-speed Internet access.

BAYSHORE ADULT LITERACY COUNCIL; Invitation to their 10th anniversary celebration which will be held on October 10th, 2002 in the foyer of the Conception Bay Regional Community Center. Councillor Frank Clarke will attend on behalf of Council.

NLFM INFONOTE; Informing Council that two rooms have be allocated at the Mamateek Hotel in Corner Brook for the Convention and advising that the dates have changed. The Convention will start on Thursday, October 31st. and finish on Saturday, November 2nd., 2002.

MR. ELLIOTT VATERS; Application for exemption from Poll Tax for 1998,1999, 2000 and 2001. It was moved by Councillor Frank Clarke and seconded by Deputy Mayor Barry Dooley to exempt Mr. Vaters as requested.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY

COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

DEPARTMENT OF ENVIRONMENT, WATER RESOURCES MANAGEMENT DIVISION; They have received an application from the Department of Forest Resources and Agrifoods requesting approval under Section 39(6) of the Water Resources Act for Domestic Cutting in the Town's Protected Water Supply area. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor Vivian Hiscock to approve the application for domestic cutting.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

RCMP; They are asking Council to consider passing a municipal by-law making the use of bicycle helmets mandatory in Victoria.

It was moved by Councillor Frank Clarke and seconded by Councillor Lynn Burke Evely to approve to pass a by-law making it mandatory for bicycle riders in Victoria to wear safety helmets.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

Discussion was held and Mayor Burke read the by-law being used by the City of St. John's. Further discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Deputy Mayor Barry Dooley to accept the by-law as presented with the exemption of the fines charged by the City of St. John's. The Town of Victoria's fines will be a minimum of $10.00 to a maximum of $25.00.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

The by-law will come into effect on January 1st., 2003 and the Clerk will contact the RCMP regarding this matter.

TOWN OF SALMON COVE; They are asking to purchase sewage pumps from the Town of Victoria and would like to receive a cost price to purchase 3 pumps. Discussion was held and it was moved by Councillor Robert Clarke and seconded by Councillor Frank Clarke to approve for Mayor Burke to negotiate a price with the Town of Salmon Cove to sell three sewage pumps.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

TRINITY CONCEPTION SHRINERS; They will be holding their Third Annual TV Auction on November 5th and 6th on Community Cable channel 9. They are requesting a cash donation, an item of merchandise or a gift certificate. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor Lynn Burke Evely to approve to contribute $50.00 to this worthwhile organization.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS; Approving Council's request for permission to extend its existing contract with Welcon Limited by $119,066.98 to install sewer on Main Highway South and Old Track Road.

REPORTS OF COMMITTEES

DEPUTY MAYOR BARRY DOOLEY; He attended the Firefighters Memorial Service on Sunday, Oct. 5th, 2002 on behalf of Mayor Burke.

MAYOR ARTHUR BURKE; He asked Deputy Mayor Dooley and the Management Committee to look at the lighting in the vicinity of Clifford Moore's property on Highway East.

2. Deputy Mayor Dooley and his Committee were asked to look at the condition of the windows at the Fire hall.

Deputy Mayor Dooley mentioned a request he received for a street light in the area of Paul King's property on Old Track Road. He was also told to check this out.

COUNCILLOR ROBERT CLARKE; He mentioned Mr. Ralph Parsons and that Council was supposed to have paid the light bills on his mother's house, when it was given over to the Victoria Heritage Society years ago. Mr. Parsons told Councillor Clarke that the bills totalled $500.00 and were never paid. Discussion was held and it was decided to research the minutes for this information before anything is paid out.

2. He mentioned Mr. Ezekiel White's land which is located next to his house on Main Highway and that he told the Town Clerk, Council could take this property in lieu of taxes owed by him. Discussion was held on this property and others in the Town that were given over to Council in the past couple of years. It was decided to try and get the field cards from Municipal Assessment Agency on the properties of Mr. White, Mr. Lawrence Priddle on Swansea Road, Mr. Thomas Deering, Mr. Jack Kelloway and Mr. Wayne Marshall on Old Salmon Cove Road so that Council can ascertain the exact location of these properties.

3. Councillor Clarke also mentioned that War Memorial site is in need of improvements. The Town Management Committee was asked to check this out.

MAYOR ARTHUR BURKE; He mentioned the Fireman's Ball on October 12th, 2002 and asked if the Town will be presenting them with a plaque or gift. Discussion was held and it was mentioned that they need a heavy duty washer for bunker gear. The Clerk received some prices from Victoria Carpet Shoppe but, Chief Hiscock informed Mayor Burke that he can get a better deal on a heavy duty front load washer for the Fire Department from another company.

It was moved by Deputy Mayor Barry Dooley and seconded by Councillor Robert Clarke to approve to purchase a front load washer for the Fire Department which will be announced at the Fireman's Ball.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK - ALL VOTED IN FAVOUR OF THE MOTION
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR FRANK CLARKE - VOTED AGAINST THE MOTION

COUNCILLOR ROBERT CLARKE; He was disappointed that only Mayor Burke was invited to the Fireman's Ball and none of the other Councillors. Discussion was held and Mayor Burke will mention this to Chief Hiscock.

MAYOR ARTHUR BURKE; He mentioned North Atlantic Petroleum's proposal and that Council met on September 30th, 2002 to discuss their proposal to install a Tank Farm and Card

Lock system on #216-222 Main Highway.

Councillor Vivian Hiscock asked if he was in a Conflict of Interest because his Uncle owns the land where this development will be going. It was agreed by all Council members that Councillor Hiscock is not in a Conflict of Interest.

It was moved by Councillor Vivian Hiscock and seconded by Councillor Lynn Burke Evely to approve North Atlantic Petroleum's application to install a Tank Farm and Card Lock System on property situated at #216-222 Main Highway, which is located across from Victoria Irving.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION
DEPUTY MAYOR BARRY DOOLEY - OPPOSED THE MOTION

It was moved by Councillor Robert Clarke and seconded by Councillor Frank Clarke that North Atlantic Petroleum must pay 100% of the cost of re-zoning the land where the Tank Farm and Card Lock System will be located in the Town.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke to approve the land situated at #391-471 Main Highway as an alternate site for North Atlantic's Petroleum proposal.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

2. Mayor Burke also mentioned that the fire truck is 28 years old and a new truck is needed by the Fire Department. Discussion was held and it was decided to apply for approval to purchase a new fire truck. It was moved by Deputy Mayor Barry Dooley and seconded by Councillor Vivian Hiscock to approve to write Mr. Fred Hollett of the Fire Commissioner's Office to ask for

approval to purchase a new fire truck.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

DEPUTY MAYOR BARRY DOOLEY; He mentioned that he was told by a fireman that a bunker suit is missing from the Fire Department. Discussion was held and Mayor Burke told Council that he will talk to Chief Hiscock.

With no other business on the agenda, it was moved by Councillor Robert Clarke and seconded by Councillor Vivian Hiscock that the meeting adjourn at 10:00 pm..

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

SIGNED:

ARTHUR BURKE
MAYOR

SHARON SNOOKS
TOWN CLERK

TOWN OF VICTORIA
REGULAR MEETING
SEPT. 23rd., 2002

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	**Barry Dooley**
Councillors	**Robert Clarke**
	Vivian Hiscock
	Lynn Burke Evely
	Ingemar Dean
	Frank Clarke

VISITORS BUSINESS

Mr. & Mrs. Ray Frampton, Mr.& Mrs. William Ball with son Aaron and Mr. and Mrs. Terrance Penney were at the meeting. Their properties were chosen this past Summer by the Tidy Towns Committee in conjunction with "The Most Pleasing Property Contest 2002". Councillor Lynn Burke Evely, Chairman of the Tidy Towns Committee presented prizes on behalf of the Committee and Council to the three families and they were in no particular order. Pictures were taken of the presentations and will be put in the Compass. Mayor Burke thanked them all for coming to the meeting and for making their properties so beautiful this past Summer. With residents of the Town planting flowers, shrubs, etc. and keeping up their properties, this is further enhancing Victoria. With no other business they left the meeting.

The minutes of September 9th, 2002 were read and the following errors were noted:

Page 2, and #3 item on Business Arising From Minutes, should be; belong to him, not, be belong to him.

Page 6, paragraph 3, regarding Economic Development Workshop, should be Mayor Arthur Burke, not Mayor Arthur Burke Burke.

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

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE

COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR INGEMAR DEAN
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

BUSINESS ARISING FROM MINUTES

There were no business arising from the minutes of September 9th, 2002.

WORKING FOREMAN'S REPORT

This report was reviewed by Council.

Councillor Frank Clarke asked if any water was turned off for tax arrears. The Clerk stated that one was turned off but, the resident has paid $500.00 on his account and will pay the remainder by the end of Sept..

It was moved by Deputy Mayor Barry Dooley and seconded by Councillor Lynn Burke Evely that the Working Foreman's Report be accepted.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR INGEMAR DEAN
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

BILLS AND ACCOUNTS

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

Emco Limited	$172.50
East-Chem Inc.	$222.24
Newfoundland Power Inc.	$562.96
CIT Financial Limited	$74.58
Clarkes Supply Limited	$1,058.00
Aliant Telecom	$99.63
RPM Rebuilt Pumps	$44.62
Simms Garage Limited	$43.47
The Hub	$40.25
Pitney Bowes Leasing	$157.38
Dicks & Co.	$185.17

Bills and Accounts. Cont'd:

Total $2,660.80

It was moved by Councillor Frank Clarke and seconded by Councillor Vivian Hiscock to approve to pay the bills as presented to Council.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR INGEMAR DEAN
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

CORRESPONDENCE

The following pieces of correspondence were received for consideration by Council:

DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS; A copy of the Proclamation for Municipal Awareness Week which is being held in the Province from Sept. 22 - 28, 2002. Council decided last meeting to participate by inviting students of Persalvic Elementary to write an essay on topics such as; What I Like About My Community/Why I Like Living In Victoria, What Would I Do If I Were Mayor, etc.. It was decided to post the proclamation in the Council window.

2. Information on the Green Municipal Enabling Fund and the Green Municipal Investment Fund which are two complementary funds set up by the Federal Government to stimulate investment in innovative environmental projects for Canadian Municipalities and their public or private sector partners. The letter stated that the number of applications from Newfoundland appears to be low. Discussion was held and it was decided that the Finance Committee will look at these programs to see if it would be feasible for Council to apply for funding. The Clerk will copy this letter for Councillor Frank Clarke.

HARRIS AND ASSOCIATES; Copy of letter sent to Mr. Wayne Churchill of Dept. Of Municipal Affairs recommending that Welcon Construction's contract be extended by $119,066.98 to complete the sewer project on Main Highway and Old Track Road.

MARINER RESOURCE OPPORTUNITIES NETWORK INC. ; Informing Council of their Annual General Meeting which will be held on October 2nd., 2002 at 7:30 pm. and in the Conference Room at Fong's. The Clerk was asked to remind all Councillors of the meeting.

NEWFOUNDLAND AND LABRADOR FEDERATION OF MUNICIPALITIES; The

Avalon Regional Meeting is rescheduled for, Saturday, September 28th, 2002 at Placentia. It was decided that nobody would be attending from Victoria because of other commitments.

2. Sending a copy of the presentation from Vic Young, Chair of the Royal Commission on Renewing and Strengthening Our Place in Canada. The document is available for Councillors to take and read. The Federation is also informing Council of the public consultation dates around the Province. There is one at Fong's in Carbonear on October 7th, 2002.

MR. THOMAS SNOW AND MR. FREEMAN PARSONS; Applications for employment with the Town. Mr. Snow is a heavy equipment operator and Mr. Parsons is a Labourer. The Clerk was asked to place the applications on file for future reference.

DEPARTMENT OF ENVIRONMENT; A copy of the Drinking Water Safety Annual Report 2002. This is available for all Councillors to read.

MR. STAN REID AND MS. SANDRA BAGGS; Both are asking for Council's support when voting is done for the Avalon Director on the Municipal Assessment Agency's Board of Directors. Mr. Reid was the Avalon Director last year and he is the Mayor or Heart's Delight/Islington. Ms. Baggs is the Deputy Mayor of Conception Bay South.

MUNICIPAL ASSESSMENT AGENCY; Regarding the Election for the Avalon Director and enclosing the ballot for Council to use. The deadline for ballots to be received is October 25th, 2002. Discussion was held on the voting and the two people running for the position. It was moved by Councillor Vivian Hiscock and seconded by Councillor Ingemar Dean to vote for Mr. Stan Reid as Avalon Director.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR INGEMAR DEAN
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

ATLANTIC CANADA WATER WORKS ASSOCIATION; Information regarding the Water Distribution System Operator Certification Training Course which will be held at the Marine Institute in St. John's from November 12-15, 2002. Discussion was held on whether David King or Clifford Harris or both of them would be taking this training. The Working Foreman, David King was at the meeting and told Council that he cannot take this course because he feels that he do not have the education requirements to pass the test. Further discussion was held and it was moved by Councillor Ingemar Dean and seconded by Councillor Lynn Burke Evely to approve for Clifford Harris to take the Operator Certification Training Course.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR INGEMAR DEAN - ALL VOTED IN FAVOUR OF THE MOTION
COUNCILLOR FRANK CLARKE - VOTED AGAINST THE MOTION

DEPARTMENT OF ENVIRONMENT; Information on upcoming Municipal Operator Training Seminars for the period from October 2002 to January 2003 and which will be held at Fong's in Carbonear. Discussion was held and the Clerk was asked to register David King and Clifford Harris. There is no cost for the seminars and they are from 9:00 am to 4:00 pm.. Seminar #1 will be held on October 22nd., 2002 and the content is Water System Flushing and Chlorine Residual Testing. Seminar #2 will be held on January 15th, 2003 and the content is Very Small Systems Seminar.

MUSCULAR DYSTROPHY ASSOCIATION OF CANADA; Inviting Council to support the Association's Newfoundland and Labrador Chapter Rally Walk or Wheel being held in Carbonear on September 28th, 2002. It was noted that this organization is not one that the Town contributes to each year.

Mayor Burke mentioned that Mr. Terry Layden has bought back the Fire Department's cap and jacket as requested in a letter to him. He told Mayor Burke that he is still looking for the coveralls. Discussion was held on this and it was mentioned that Mr. William A. Clarke was written years ago but, that he did not return his uniform to the Fire Department. The Clerk was asked to write Mr. Clarke asking him to return the uniform.

REPORTS OF COMMITTEES

COUNCILLOR ROBERT CLARKE OF THE ECONOMIC DEVELOPMENT COMMITTEE;
The application from North Atlantic Petroleum to install a Tank Farm on the property across from Victoria Irving on lot # 216-222 Main Highway. Council met with a company representative, Mr. Craig Boyd Monday night September 16th, 2002 to discuss this development. He was told that there were two other pieces of property for sale in Victoria and that possibly they would be more suitable than the land mentioned above. One piece is located on Highway East and another on Main Highway north. Council recommended the Mahaney land on Main Highway north because the land is not close to any residences. Mr. Boyd told Council that North Atlantic Petroleum is also interested in installing a Card Lock System and the land across from Victoria Irving would be the most suitable site. He stated at the meeting that he would take back

to his superiors, the idea of using Mahaney's land for the Tank Farm and Clarkes land for the Card Lock System.

Council discussed the outcome of the meeting with Mr. Boyd. It was moved by Councillor Robert Clarke and seconded by Councillor Vivian Hiscock to approve in principle North Atlantic Petroleum's application to install a Tank Farm in Victoria but, for Main Highway North only. This approval is pending all pertinent Government departments approval, re-zoning of the land for this development and the outcome of the advertisement which will be in the Compass for two weeks.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR INGEMAR DEAN
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

DEPUTY MAYOR BARRY DOOLEY LEFT THE MEETING JUST AS THIS ITEM WAS BEING DISCUSSED AT 9:00 PM BECAUSE OF AN EMERGENCY AT HOME. HE DID NOT VOTE ON THE MATTER.

It was moved by Councillor Robert Clarke and seconded by Councillor Lynn Burke Evely to approve in principle North Atlantic Petroleum's proposal to install a Card Lock System on property situated at #216-222 Main Highway. This approval is pending all pertinent Government departments approval, re-zoning of the land if necessary and the outcome of the advertisement which will be in the Compass for two weeks.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR INGEMAR DEAN
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

Councillor Robert Clarke mentioned Victoria Community Development Corporation. They are working on a project called Volunteer Vacations. Under this project, people from the mainland will come to Newfoundland to volunteer in communities to help with improvements/service projects. The VCDC would like the Tidy Towns Committee to get involved. If a project was to be approved for Victoria, they would be asking Council for an in-coin contribution such as use of equipment, etc.. Discussion was held and Councillor Lynn Burke Evely told Council that the Tidy Towns Committee will be meeting will Mr. Don Inniss and the VCDC tomorrow night to discuss this project. It was moved by Councillor Robert Clarke and seconded by Councillor

Frank Clarke to approve to support the Victoria Community Development Corporation in their pursuit of the Volunteer Vacations Projects.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR INGEMAR DEAN
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

Councillor Robert Clarke also mentioned the situation with the Conception Bay Incinerator Association and the incinerator in Harbour Grace closing on November 7th, 2002. He presented a copy of the letter sent by Bae-Newplan Group Limited to Department of Municipal and Provincial Affairs and regarding the investigation carried out by this company on the option to close the Harbour Grace incinerator and use the Placentia landfill site for disposal. Their investigation has determined that the Placentia site is adequate to accommodate the Conception Bay North area.

It was also noted that the Town of Victoria may have to truck its garbage to Old Perlican. Mr. David Lynch of Lynch's Trucking was called to find out what he would charge to truck Victoria's garbage to Old Perlican for the last 8 weeks after November 7th and to the end of year. He quoted the Town Clerk $400.00 extra per week which would mean an extra expense of $3,200.00 this year. We are presently paying $506.00 per week to Lynch's Trucking for garbage collection. It was also mentioned that the Town of Old Perlican have not been contacted about taking Victoria's garbage.

Deputy Mayor Barry Dooley came back to the meeting at 9:15 pm..

Further discussion was held on the situation with the incinerator in Harbour Grace. Councillor Clarke stated that the Conception Bay North Incinerator Association will be dissolved after November 7th, 2002 and they do not know what will happen to the employees working there at the present time and what will happen to the equipment.

Mayor Arthur Burke informed Council that there will be a meeting of the Mayors of the Conception Bay North Incinerator Association on Thursday afternoon, Sept. 26th and they will be discussing all their concerns before they meet with Hon. Oliver Langdon again.

COUNCILLOR ROBERT CLARKE OF THE FINANCE COMMITTEE; He presented a report dated September 10th, 2002 and regarding the upcoming Annual Convention to be held in Corner Brook from October 31st., to November 3rd., 2002.

It was decided to register the following Council members:

Mayor Arthur Burke and his wife
Deputy Mayor Barry Dooley and his wife
Councillor Robert Clarke and his wife
Councillor Vivian Hiscock and his wife
Councillor Frank Clarke and his wife

Councillors Evely and Dean will not be attending because of other commitments.

The Committee suggested that the following be paid for those attending the Convention:

Registration for Councillor and Spouse	$345.00 each
Travel	$200.00 each
Meals	$200.00 each
Accomodations	$300.00 each
Total per Councillor & Spouse	$1,045.00

There will be two rooms allocated to each Town by the Federation of Municipalities.

Discussion was held on the report and Councillor Frank Clarke stated that Councillors attending the Convention should be paying the registration for their spouses. Further discussion was held and it was moved by Councillor Robert Clarke and seconded by Councillor Lynn Burke Evely that the Finance Committee Report be accepted and approved.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR INGEMAR DEAN
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

COUNCILLOR INGEMAR DEAN OF THE COMMUNICATIONS COMMITTEE; He told Council that he has met with the Fire Department and the Lions Club representatives regarding the Victoria Day Celebrations and he will have a report in the near future.

NEW BUSINESS

MAYOR ARTHUR BURKE; He told Council that the Chlorination building should be completed by the end of October and the Chlorination Upgrade Project also completed at that time.

2. The sludge in the Lagoon. Harris and Associates are waiting for Department of Environment to approve a location to dump the sludge.

3. He mentioned Mr. James Sutton and his property located on Old Track Road. Apparently the trunk sewer line is on his property and he did not give permission to do so. He is asking for 200 tonne of pure crushed stone and he wants the water installed to his property. Discussion was held and Mr. Tom Harris is checking back with Mr. Sutton on a dollar figure. It was also decided that after this is received, Mr. Tom Harris and Mr. Hayward White will have to meet with Council and they will have to explain who was at fault regarding Mr. Sutton.

4. He also mentioned the two sewage pumps and that it was agreed by Cherob Developments to purchase them for $9,000.00 plus Hst. They will be taking them into St. John's for certification before they pay the money.

5. He mentioned Veterans' Day in November and asked the Civic Functions Committee to look at preparations for this function.

6. He mentioned the sewer line beginning at Clarkes Corner and that the line needs to be increased in size to pick up the excess water flow. It was decided to include this in the 2003 Budget and Councillor Frank Clarke was asked to check on funding under the Green Program.

7. He mentioned that the water line pipe is still uncovered in the brook near the Victorian Manor. Council will look at funding to cover the cost to do this work and will ask Harris and Associates to come up with a proposal.

8. He told Council that the Deceased Firefighters Memorial Service will be held on October 6th, 2002 and all Councillors and staff are invited to this service.

Councillor Frank Clarke told Council that there will be a meeting of the Conception Bay North Joint Councils on September 26th at 8:00 pm at the South River Town Hall.

With no other business on the agenda, it was moved by Councillor Vivian Hiscock and seconded by Councillor Ingemar Dean that the meeting adjourn at 10:00 pm..

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR LYNN BURKE EVELY
COUNCILLOR INGEMAR DEAN
COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION

SIGNED:

ARTHUR BURKE
MAYOR

SHARON SNOOKS
TOWN CLERK

TOWN OF VICTORIA
REGULAR MEETING
SEPTEMBER 9TH, 2002

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

DEPUTY MAYOR	**BARRY DOOLEY**
COUNCILLORS	**ROBERT CLARKE**
	VIVIAN HISCOCK
	FRANK CLARKE
	INGEMAR DEAN
	LYNN BURKE EVELY

VISITORS BUSINESS

Mr. Scott Slade was at the meeting regarding North Atlantic Petroleum and wanted to know if the rumours were true and that this company is trying to acquire property across from Victoria Irving to install a Tank Farm. Mr. Slade told Council that he is against this development because he is presently looking at tanks belonging to Irving Oil which is in front of his house and behind him he has to look at a dilapidated building and debris belonging to a resident. He stated that enough is enough and he should not have to look at storage tanks across the road from his property. Mayor Burke told Mr. Slade that a proposal has been received from North Atlantic Petroleum to develop a Tank Farm but, that it has not been discussed by Council. He told Mr. Slade that this development will have to be advertised and checked out by Department of Environment, the Fire Commissioner's Office along with other Government agencies. Mayor Burke also stated that all concerns would be looked at by Council before any decision is made regarding this development. With no other business, Mr. Slade left the Chambers.

The minutes of June 24th, 2002 were reviewed and the following error was noted;

Page 9, paragraph 3 regarding David Kelloway, should be, land owned by the Town on Rattles Road, not o Rattles Road.

With no other errors and no omissions, it was moved by Councillor Frank Clarke and seconded by Councillor Lynn Burke Evely that the minutes be adopted as read.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR INGEMAR DEAR
COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION

BUSINESS ARISING FROM MINUTES

Deputy Mayor Barry Dooley; He mentioned Mr. Brian Cole operating a garage in the former Tricon Services building and asked if everything was straightened OUT regarding the tax arrears of Mr. Carl Moore on the property. Mayor Burke told Council that Mr. Moore gave the Town three post-dated cheques to pay off the taxes and so far there has been no problem with the cheques.

2. He asked if the sewage pumps were sold and was told that there is a fax in correspondence regarding this matter.

3. He mentioned the letter from Mr. Randy Dillon of Municipal Affairs and regarding the dispute with Welcon Construction over the increase in rock quantities for the Trunk Sewer Project. Mayor Burke stated that nothing has been resolved regarding this matter and that there are copies of letters between Welcon Construction and Harris and Associates in correspondence.

4. He asked if Mr. Terry Layden has returned the items belonging to the Fire Department. The Clerk stated that a letter was written to Mr. Layden and he visited the Council office after receiving the letter. He tore up the letter in front of her and stated that he would not be returning the cap, jacket and coveralls. He stated that the coveralls has his name printed on them and as far as he is concerned he raised funds for the Department to purchase the coveralls and they should be belong to him. Discussion was held regarding this matter. It was moved by Deputy Mayor Barry Dooley and seconded by Councillor Frank Clarke that Mr. Layden be written again advising him that he has until September 20th, 2002 to return all the items that he has in his possession belonging to the Fire Department, namely the cap, jacket and coveralls or legal action would be taken against him to retrieve these items.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR INGEMAR DEAR
COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION

5. He asked if the water was ever tested at the Gulf this past Summer. The Clerk stated that Mr. Darroch Vokey was contacted but, no results were ever received at the office. The Clerk will ask

the Working Foreman to have the water tested at the Gulf.

Councillor Vivian Hiscock; He asked if the windows for the Town Hall and the siding for the Fire Hall were ordered. He was told that the windows were ordered but, the siding has not ordered at the present time. Discussion was held and the Town Management Committee was asked to look at ordering the siding for the Fire Department.

Councillor Lynn Burke Evely; She mentioned Mr. Tom Badcock and him being written advising him that he must re-apply to develop the property next to the Town Hall. The Clerk stated that Mr. Badcock was written but, he has not re-applied and no correspondence has been received from him to date.

Councillor Ingemar Dean; He asked if a sewer line was installed for Cyril Whyte Jr. and was told that the line was installed recently.

Councillor Frank Clarke; He asked if Council resolved the street number policy in the Town. He was told that this has not been resolved to date. The Town Management Committee was asked to come up with a policy for street numbers in the Town.

VISITORS BUSINESS CONT'D

Mrs. Lillian Parsons arrived at the meeting to discuss the Library. She explained about the High Speed Internet being installed at the Library and how the amount of $600.00 was raised to enable the Library to receive the Internet. She thanked Council for paying for the Internet for the past couple of months and for all their support during the years. She also thanked them for their support during the War Memorial Services over the years and presented a Certificate of Appreciation to Council and one to the Staff. Pictures were taken of the presentations and Mrs. Parsons left the meeting.

WORKING'S FOREMAN'S REPORT

There was no report available because the Working Foreman was not at the meeting and he has just returned from annual holidays.

BILLS AND ACCOUNTS

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

Victoria Irving	$138.71
Welcon Construction	$4,404.50
Morneau Sobeco	$758.44
CIBC Visa	$87.94

East-Chem Inc.	$222.24
Credit Recovery Limited	$679.62
Penney's Transport & Courier	$76.08
Avalon Industrial	$271.97
Baccalieu Trail Animal Hospital	$90.57
Victoria Carpet Shoppe	$2,251.71
Newtel Mobility	$28.69
Aliant Telecom	$112.41
CBN Incinerator Assn.	$1,423.25
Newfoundland Power	$3,722.60
W.G. Garland Limited	$6.12
Total	$14,274.87

It was moved by Councillor Frank Clarke and seconded by Councillor Ingemar Dean that the bills be paid as presented to Council.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR INGEMAR DEAR
COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION

CORRESPONDENCE

NEWFOUNDLAND AND LABRADOR FEDERATION OF MUNICIPALITIES; Information on the Annual Convention which will be held in Corner Brook from October 31st., to Nov. 3rd., 2002. Discussion was held and it was decided that the Finance Committee will check to see who if any from Council will be attending the Convention.

NORTH ATLANTIC PETROLEUM; Application for construction of a diesel and gasoline Bulk Storage facility across from Victoria Irving's on Main Highway. The Economic Development Committee of Council met on September 5th to discuss this development and the following points were noted:

1. The Town Plan would have to be amended and Municipal Affairs suggested that the amendment be done by a planning consultant and the cost pertaining to the amendment can be charged back to the company but, this would require a motion from Council.

2. North Atlantic Petroleum presently operates its business from a building in Carbonear. If their application is approved, they would be expected to relocate that aspect of their

business to Victoria.

3. Such a business would require environmental approval and certain strict conditions will be necessary.

4. The Committee are hesitant in allowing such an installation at this location and are suggesting that an alternate site would be more suitable to the town – perhaps on Old Salmon Cove Road or on Heart's Content Road near the Long Run, for instance.

5. Placing such an installation on the proposed site raises the question of safety. How safe is this against a spill? How safe will the traffic situation be? These are the two immediate concerns mentioned at the meeting.

With all this being said, the Committee recommends acceptance of this proposal in principle, pending environmental and health approval and Council's consideration of the Committee's concerns.

Discussion was held by Council on the application from North Atlantic Petroleum and the Economic Development Committee Report. It was decided that Mayor Burke and the whole of Council will meet with representatives of this company to go over their proposal. Councillor Robert Clarke and the Economic Development Committee will meet first to compile some questions pertinent to this development and that can be discussed with the representatives of North Atlantic Petroleum.

HARRIS AND ASSOCIATES; A copy of the letter sent on July 22nd., 2002 to Mr. Randy Dillon of Municipal Affairs along with a copy of a geotechnical report recently completed by ADI Nolan Davis with respect to a dyke leakage at cell No. 2 at the sewage in Victoria.

2. Copy of letter from Municipal Affairs to Harris and Associates regarding a copy of the latest guidelines relating to Dispute Resolution.

3. Copies of letters to and from Harris and Associates and Mr. Hayward White and regarding Mr. James Sutton.

HON. OLIVER LANGDON, DEPT. OF MUNICIPAL & PROVINCIAL AFFAIRS; Regarding Council's letter of March 15, 2002 looking for approval to extend Welcon's existing contract by an amount of $133,220.00 in order to install a sewer line on Burnt Woods Road which will eliminate the lift station in that area. In the letter he stated that they are unable to consider Council's request at this time because of the work required on the lagoon which takes priority over the water and sewer extension. Also, with the understanding that there is a claim by Welcon which when finalized, may impact on the available funds.

MR. BOB REGULAR, CHEROB DEVELOPMENTS LIMITED; His company would like

to purchase the sewage pumps and lift station panel from the Town and was told earlier this Summer that the asking price is $10,000.00. Mr. Regular is asking that Council deduct $1,980.00 from the selling price which is the amount thatt his company will have to pay to have the pumps reconditioned and certified. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Deputy Mayor Barry Dooley that Mayor Burke negotiate the price with Mr. Regular or sell for the counter offer.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR INGEMAR DEAR
COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION

TCP HEALTH FOUNDATION; The 13th Annual Telethon will be held on October 6th, 2002 and enquiring to if the Town will be pledging during the telethon or if they would like to participate in the Telethon by answering the phones. Discussion was held and the Clerk noted that $230.00 has already been received from sending faxes and doing off copies for residents of the Town and this was earmarked for the Telethon. It was moved by Councillor Robert Clarke and seconded by Councillor Lynn Burke Evely to donate $250.00 to the Telethon which includes the $230.00.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR INGEMAR DEAR
COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION

NEWFOUNDLAND AND LABRADOR FEDERATION OF MUNICIPALITIES; Information on an Economic Development Workshop which will be held on October 4th and 5th in Marystown. There is a hotel subsidy offered by the Federation which is limited to 2 hotel rooms per Council for one night, up to $80.00 per room. Also, there is no registration cost. Discussion was held and it was moved by Councillor Robert Clarke and seconded by Councillor Vivian Hiscock to approve for Mayor Arthur Burke Burke and Councillors Robert Clarke, Frank Clarke and Vivian Hiscock to attend this workshop.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR INGEMAR DEAR
COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION

MRS. EFFIE SUMMERS; Copy of a letter sent to Mr. George Sweeney on August 19th, 2002 and regarding the condition of Swansea Road in front of her property and asking that consideration by given to this portion of Swansea Road being paved.

MR. MICHAEL NEWBURY; Informing Council that he did not operate a business on his property on Wildberry Lane in 2002. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor Ingemar Dean to approve to exempt Mr. Newbury from business tax for 2002.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR INGEMAR DEAR
COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION

NLFM, INFONOTE; A call for nominations for the board of directors for the Municipal Assessment Agency and the deadline is September 16, 2002. There are no Council members who wish to be nominated for a position on the board of directors of the Agency at this present time.

DR. H. BLISS MURPHY CANCER CENTRE; A thank you to Council for their financial support since 1997.

MR. STEVEN CLARKE OF JAMES; Application for exemption from Poll Tax for 2000 and 2001. He moved to Alberta in 1999. It was moved by Councillor Vivian Hiscock and seconded by Deputy Mayor Barry Dooley to approve to exempt Mr. Clarke as requested by him.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR INGEMAR DEAR
COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION

DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS; Information on Municipal Awareness Week 2002 which is from Sept. 22nd., to Sept. 28th and asking Council to participate by hosting an event such as open house or organizing public displays, contests or anything that results in a greater knowledge of local government. Discussion was held and it was decided that the Civic Functions Committee will look at this for Council.

MR. RANDY SIMMS, PRESIDENT OF NLFM; Thanking Mayor Burke for his letter of April 3rd., 2002 and concerning the issue of the populations categories as it applies to members of the Small Towns and the Urban Municipalities Caucuses. He stated in his letter that he will be

addressing this at the Annual General Meeting in Corner Brook.

DEPARTMENT OF GOVERNMENT SERVICES AND LANDS; Approval of Council's application for title to Crown land on Burnt Woods Road for the purpose of an easement to install a new sewer line and eliminate the lift station in that area. The land must be surveyed and it must be received by this Office on or before June 27th, 2003 or the application will be considered cancelled. It was decided to put this item in the 2003 Budget file for consideration during budget time.

WORKPLACE HEALTH, SAFETY & COMPENSATION COMMISSION; Advising all municipal employers that remuneration to councillors are assessable. Discussion was held and the Clerk was asked to call and find out what this means for each Councillor.

DEPARTMENT OF ENVIRONMENT; Enclosing a copy of the new Environmental Protection Act which consolidates and clarifies five existing Acts and introduces new provisions for environmental protection in Newfoundland and Labrador. Also, a copy of the new Water Resources Act which replaces the water management provisions of four existing Acts and adds new water rights licencing powers. These documents will be placed on file for any Councillor to read.

REPORTS OF COMMITTEES

Councillor Lynn Burke Evely; She reported that the Victoria Recreation Commission had a great Summer with over 40 children registered for their Summer program and two students employed for 7 weeks.

2. The Tidy Towns Committee will be applying for funding this coming Fall to construct a boardwalk around Clarkes Brook. She stated that the area around Clarkes Brook needs to be walked, in order to see if it can be developed with a boardwalk. The Working Foreman will be told to have this done for the Committee.

3. She told Council that 30 more street signs have been taken to the Hub to have the lettering done on them and they will be installed this Fall.

4. Most Pleasing Property Contest for 2002 was held this past Summer with three properties chosen, in no particular order and they are as follows:

Raymond and Carol Frampton
Terrace and Lisa Green
William and Ruby Ball

It was decided to make the presentations at the next Council meeting on Sept. 23rd., 2002.

5. The Tidy Towns judging took place on July 31st., 2002 and it seemed to have gone well with the judges very pleased with the different aspects, such as groups in the Town volunteering in clean up day.

NEW BUSINESS

Councillor Robert Clarke; He mentioned September 11th and wondered if the flags at the Town hall and Fire hall should be flown half mast and this was approved by Council.

2. He mentioned the high content of lead in the water in the Town hall. Discussion was held and it was decided to call Department of Environment to have testing done in various areas of Town.

COUNCILLOR VIVIAN HISCOCK; He mentioned the new pastors at the Victoria Pentecostal Church and it was decided to write a letter of welcome to Pastor and Mrs. Geoffrey Ryan and Pastor and Mrs. Robert Coles.

2. He presented a resolution pertaining to possible future development of sub-divisions on Old Track Road and where they would intersect with Highway East. He past around the resolution for all Councillors to examine for the next meeting. The Town Planning Committee was also asked to check out the resolution.

COUNCILLOR INGEMAR DEAN; He told Council that he is getting complaints from residents that vehicles are still using Old Track Road and that now they are crossing the river where the bridge is barred off with rocks. Discussion was held and it was decided to look at placing a sign in the vicinity of the river advising residents not to cross the river.

COUNCILLOR FRANK CLARKE; He mentioned that there are new citizens in the Town and that they recently purchased Harold Clarke's house on Highway East. He asked Mayor Burke to visit them and welcome them to Victoria.

MAYOR ARTHUR BURKE; He mentioned that Councillor Ingemar Dean will be receiving a Medal of Bravery from Lieutenant Governor Maxwell House. Councillor Dean lived in Bay- D-Espoir before coming to Victoria and a number of years ago he helped save a family from a burning mobile home and was never recognized until now for this act of bravery. The Lieutenant Governor would like to present this medal here in Victoria and it would decided that the Civic Functions Committee will make the preparations for this function when the date is set by Government House.

2. He mentioned a resident who has tax arrears owing to the Town and whose water has already been turned off by the Town. He is asking to pay $100.00 down on his tax arrears and $100.00 per month to get his water reconnected. Discussion was held and it was decided not to accept the offer because the resident have had an agreement with the Town in the past and have not kept up the commitment.

3.. Mayor Burke also told Council that beginning the next Council meeting which will be held on September 23rd., meetings will end at 10:30 pm..

With no other business on the agenda, it was moved by Councillor Robert Clarke and seconded by Councillor Ingemar Dean that the meeting adjourn at 11:25 pm..

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR BARRY DOOLEY
COUNCILLOR ROBERT CLARKE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR INGEMAR DEAR
COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION

SIGNED

ARTHUR BURKE
MAYOR

SHARON SNOOKS
TOWN CLERK