TOWN OF VICTORIA
REGULAR MEETING
JULY 16, 2001

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

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

BILLS AND ACCOUNTS

The following bills were presented for payment:

Ivan's Paint & Wallpaper	$468.98
Newtel Mobility	$28.69
Con. Bay Tire	$283.99
East-Chem Inc.	$211.66
Dicks & Company	$314.66
Nfld Power	$5437.66
Penney's Transport	$177.84
Hickman's Motors Ltd.	$375.80
W. G. Garland Ltd.	$129..47
Avalon Industrial	$152.72
Ikon Office Solutions	$46.60
Concord Paving Ltd.	$4789.75
Canadian Tire Ltd.	$436.97
Welcon Ltd.	$2803.12
Frank's Auto Repairs	$77.05
Speedy Auto & Window Glass	$291.47
Con. Bay North Incinerator	$1423.25
Atlantic Tech. Services Ltd.	$3211.03
Mun. Assessment Agency	$5338.13
Nfld. & Lab. Assoc. Fire Chief	$41.91
Robinson - Blackmore	$315.68
Steele Communications	$207.00
The Hub	$91.08

Morneau Sobeco $693.03

Total $27,483.24

It was moved by Deputy Mayor Frank Clarke and second by Councillor Barry Dooley that the bills be paid as presented. **MOTION CARRIED**

Mayor Arthur Burke
Deputy Mayor Frank Clarke
Councillor Sidney Antle
Councillor Aubrey Rose
Councillor Vivian Hiscock
Councillor Fred Baldwin
Councillor Barry Dooley ALL VOTED IN FAVOUR OF THE MOTION

CORRESPONDENCE:

The following correspondence was received for consideration by Council:

Dept. of Government Services & Lands, Re: Victorian Manor, Highway East, Victoria. This letter was received verifying that Mr. Wm. Pippy, Design Approval Technician for the Dept. of Government Services & Lands has received a copy of the proposed plans for the development of a senior citizens complex by Mr. Barry Lane. Mayor Burke stated that a permit has been issued by the Town Clerk to Mr. Lane and construction has already commenced.

Status reports from Harris & Associates. These reports were for the Water Intake Relocation Project and Truck Line Sewer System (Phase 1). Councillors can see the Town Clerk if they wish to peruse these documents after the meeting.

Letter from Mr. Fred Pye, Victoria Volunteer Fire Department. The Fire Dept. informed Council that the annual Miss Teen Fire Queen Contest is no longer a fund raising activity for them and would like some type of assistance from Council to continue the pageant in the future. Discussion was held on this letter and it was decided that Mayor Burke would speak to Mr. Pye for clarification on exactly what the department is looking for from Council. This matter will be recalled at a future meeting once this is done.

Thank-you card. Received a thank-you card from Councillor Carol Rose of Salmon Cove. The Town Clerk had sent a sympathy card from Council to her/family on the death of her brother.

Municipal Training and Development Corporation. The Department of Municipal & Provincial Affairs has approved a program of Matching Financial Assistance in cooperation with the Municipal Training and Development Corporation for training and professional development. The program will provide an allocation of $100,000.00 of new funding for distribution to

municipalities to enhance training opportunities and the provision of municipal professional development for both elected officials and administrators. The Clerk was instructed to get more information on exactly what types of training is covered and bring back to the next regular meeting of Council.

Newfoundland & Labrador Federation of Municipalities. Information on the 2001 NFLM Annual Convention Registration Package. Mayor Burke stated that the Town Clerk has already booked all necessary accommodations for the upcoming convention. Councillors can get copies of the convention package from the clerk, if so desired.

H. T. Kendall & Associates Limited. Advising Council they are available for hire should they require engineering services for their forthcoming Capital Works Program.

Credit Recovery Limited. Asking Council if they wish to proceed with legal action to collect outstanding poll tax fees for Mr. Graham Snow, Bottom Loop. It was moved by Deputy Mayor Frank Clarke and second by Councillor Vivian Hiscock to proceed with all necessary legal action by Credit Recovery Limited. **MOTION CARRIED**

Mayor Arthur Burke
Deputy Mayor Frank Clarke
Councillor Sidney Antle
Councillor Vivian Hiscock
Councillor Fred Baldwin
Councillor Barry Dooley - All In Favour Of This Motion
Councillor Aubrey Rose - Opposed The Motion

The Terry Fox Foundation. Asking if Council would host this fund raiser in Town. This was discussed by all in attendance and it was decided not to take part since the Town already supports and participates in the Mayors March on Heart Disease.

Exemption form filed for Poll Tax. Mr. Roy Flight, Jr. applied to the Town for exemption for Poll Tax charged for 2001. All necessary information was filed and accepted by the Town Clerk. It was moved to exempt Mr. Flight for Poll Tax for 2001 by Councillor Aubrey Rose and second by Councillor Sidney Antle. **MOTION CARRIED**

Mayor Arthur Burke
Deputy Mayor Frank Clarke
Councillor Sidney Antle
Councillor Aubrey Rose
Councillor Vivian Hiscock
Councillor Fred Baldwin
Councillor Barry Dooley - All In Favour Of The Motion

Department of Municipal & Provincial Affairs. Received letter for Hon. Oliver Langdon advising Council they will receive a Special Assistance Grant of $100,000.00. The amount of $85,000.00 is to assist with the purchase of a new front-end loader and $15,000.00 to assist with the purchase of a communication system for our fire department. With the reduction of the G.S.T. rebate, the total amount to be issued to Council will be $96,520.00. A discussion followed on wether to repair the old loader or put the funding towards the purchase of a new front-end loader. It was moved by Councillor Barry Dooley and second by Councillor Aubrey Rose that the amount of $85,000.00, less the G.S.T., to be issued by the department be used towards purchasing a new front-end loader with plow and side wing for the town.

MOTION CARRIED

Mayor Arthur Burke
Deputy Mayor Frank Clarke
Councillor Sidney Antle
Councillor Aubrey Rose
Councillor Vivian Hiscock
Councillor Fred Baldwin
Councillor Barry Dooley - All In Favour Of The Motion

In addition to this discussion was the purchase of a new pager system for the fire department. It was stated that all tenders for this system had been reviewed by the Town Management Committee. It was moved by Councillor Fred Baldwin to use the $15,000.00 less the G.S.T., towards the purchase of a new pager system and that Council purchase a new pager system as per the lowest tender submitted to Council for the fire department, this motion was second by Councillor Vivian Hiscock. **MOTION CARRIED**

Mayor Arthur Burke
Deputy Mayor Frank Clarke
Councillor Sidney Antle
Councillor Aubrey Rose
Councillor Vivian Hiscock
Councillor Fred Baldwin
Councillor Barry Dooley - All In Favour Of The Motion

NEW BUSINESS

Mayor Arthur Burke stated that he has spoken with Mr. Tom Harris about the cost of suppling White's Lane with sewer services. Mr. Harris stated that the cost would be approximately $3,000.00 and it would be done when the Trunk Line Sewer System project is ongoing.

Newfound Construction to inquire about the progress of the relocation of the water intake system and how some residence on the west end of town are complaining about residue and discolouration of the water from this ongoing project. He was informed that until the water level is lowered progress is restricted. Mr. Short said that a road could be built out into Blue Hill Pond to move the intake system but, this may contaminate the water. If necessary Newfoundland Power will lower the level of the water so they can continue to work.

Mayor Arthur Burke informed everyone that all but one easement has been signed by property owners of land on the old track where the trunk line sewer system will be installed. Mr. Tom Harris of Harris & Associates said that his firm will take care of getting this easement signed before the project begins.

Deputy Mayor Frank Clarke informed everyone that the has received a grant for another student for the Archives for 7 weeks at 30 hours a week. He stated that the student will be going through old town records, files and other correspondence. Mayor Burke stated that a motion is needed by Council to give authorization for the student to have access to the Town's files. It was moved by Councillor Vivian Hiscock and second by Councillor Aubrey Rose for Council to grant permission for the student hired by the Archives committee to have access to the old town files, records and correspondence for archiving purposes only and not to discard or destroy any said material. **MOTION CARRIED**

Mayor Arthur Burke
Deputy Mayor Frank Clarke
Councillor Sidney Antle
Councillor Aubrey Rose
Councillor Vivian Hiscock
Councillor Fred Baldwin
Councillor Barry Dooley - All In Favour Of The Motion

Councillor Vivian Hiscock mentioned the holes of water on the outside of the ballfield area on Marsh Road. He stated that if an accident should occur that the Town may be liable for damages and asked if the Town employees could go over with the loader and fill this area in. Mayor Burke said that he will instruct the town employees to have this done immediately.

Councillor Aubrey Rose mentioned the holes in some of the side roads around town and the need to have them repaired. Mayor Burke stated that the Town Foreman can only repair the areas that are in need of asphalt when Concord Paving has it available in their plant. He said that he as spoken to the Town Foreman and he will be doing some repairs to holes in the side roads beginning tomorrow.

Councillor Audrey Rose asked about dog control during the weekends. He has received complaints for some residents who do a lot of walking on a daily basis. They feel very nervous

about the number of roaming dogs when they are walking. A discussion was held on this matter and Mayor Purke said that he will speak to the Town Foreman to have the two outside worker make alternate shifts during the weekends as well as during the week to help with the control of roaming dogs around town.

Mayor Arthur Burke stated that a motion is needed by Council to have an Alternate Returning Officer for the upcoming Municipal Election in September. It was moved by Councillor Vivian Hiscock and second by Deputy Mayor Frank Clarke that Shelly Butt be appointed as the Alternate Returning Officer. **MOTION CARRIED**

Mayor Arthur Burke
Deputy Mayor Frank Clarke
Councillor Sidney Antle
Councillor Aubrey Rose
Councillor Vivian Hiscock
Councillor Fred Baldwin
Councillor Barry Dooley - All In Favour Of The Motion

With no other business on the agenda, it was moved by Councillor Fred Baldwin and second by Councillor Sidney Antle that the meeting adjourn at 9:25 p.m.

MOTION CARRIED

Mayor Arthur Burke
Deputy Mayor Frank Clarke
Councillor Sidney Antle
Councillor Aubrey Rose
Councillor Vivian Hiscock
Councillor Fred Baldwin
Councillor Barry Dooley - All In Favour Of The Motion

Arthur Burke
Mayor

Shelly Butt
Office Clerk

TOWN OF VICTORIA
REGULAR MEETING
JUNE 18TH, 2001

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

DEPUTY MAYOR	**FRANK CLARKE**
COUNCILLORS	**BARRY DOOLEY**
	FRED BALDWIN
	VIVIAN HISCOCK
	AUBREY ROSE
	SIDNEY ANTLE

VISITORS BUSINESS

Mr. George Snook was invited to the meeting and presented a certificate and two medallions which were received for his uncle Lieutenant Edward Pye who was killed in action during the First World War. The presentation was made to Mayor Burke and pictures were taken.

Mr. Glen Leyte was also at the meeting. He is requesting to do a Web Page for the Town of Victoria. Discussion was held and he was told to do up a proposal and pass it in for Council to look at.

Mr. Harold Evely and Mr. Neil Evely were in attendance and regarding their last visit to the Council meeting. At that meeting, they presented a letter citing their concerns about Council loaning out the garbage truck to residents to pick up shingles and Council plowing private driveways, which in both instances were taking business away from them. Discussion was held and they were told that this would be discussed later in the meeting. They both left the Chambers.

The minutes of meeting held June 4th were read and the following error and omission were noted:

1. Error; page 3, paragraph 6, Deputy Mayor Clarke, not Deputy Clarke.

2. Omission; page 12, Councillor Aubrey Rose voted for the items on page 11 regarding the Linesperson Rodeo but, voted against the Beer Tent.

With no other errors or omissions, it was moved by Councillor Sidney Antle and seconded by

Councillor Vivian Hiscock 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
COUNCILLOR BARRY DOOLEY - ALL VOTED FOR THE MOTION

WORKING FOREMAN'S REPORT

There was no report available.

BUSINESS ARISING FROM MINUTES

COUNCILLOR SIDNEY ANTLE; He asked if Mrs. Jean Frampton's concerns were checked out regarding her property being damaged by the plow this past Winter. He was told that the Town Management Committee along with Mayor Burke and the Working Foreman visited the property and did not see a lot of damage done to the sods as indicated in her letter. The Clerk was asked to write Mrs. Frampton.

2. He asked about the easements that had to be signed for the Sewer Project on Old Track Road. Mayor Burke stated that three were already signed; Mr. Darren Torraville, Mr. Wilson Layden and the Estate of Samuel Antle.. Mrs. Blanche Powell has agreed to sign and this will be done shortly. Mr. Llewellyn Butt is in hospital and Mrs. Mary Powell is in Toronto.

3. He mentioned the annual convention and was told that seven rooms have been booked at the Fairmont Hotel; 5 non-smoking and 2 smoking.

4. He asked if Hanlon Tires in St. John's were called about taking all the old tires around Town. The Clerk stated that they were called but, they are not taking tires at the present time because they have their quota on hand.

COUNCILLOR VIVIAN HISCOCK; He asked if Dave and Cliff were booked for the seminar on Drinking Water and Chlorination to be held in Bay Roberts on August 16th and was told that they were booked for that date.

2. He asked where the Beer Tent will be set up during the Linesperson Rodeo and it was approved to use the Tennis Court. The Clerk will notify the Heritage Society.

COUNCILLOR BARRY DOOLEY; He asked if Mr. John Clarke was called asking to place the SPLASH sign on his property across from Victoria Irving. Mr. Clarke has okayed for this

n his property and the Clerk will call the Splash Centre in Harbour Grace.

: asked about the signs for Penney's Hill and Swansea Road "Caution- Children at Play" and told that they have been installed in these areas of Town.

le mentioned the mess on the property of Tricon Services, Highway East and the Clerk was ed to write Hon. Ralph Wiseman, Minister of Environment about this mess.

LLS AND ACCOUNTS

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

NEWFOUNDLAND POWER	**$3,636.98**
VICTORIA CARPET SHOPPE	**$1,375.86**
PITNEY BOWES LEASING	**$209.19**
NEWTEL MOBILITY	**$164.39**
PENNEY'S TRANSPORT	**$85.76**
AVALON INDUSTRIAL AND MARINE	**$225.00**
ROBINSON BLACKMORE	**$57.96**
CONSTRUCTION SIGNS	**$262.20**
NEBS BUSINESS FORMS LTD.	**$306.33**
CLARKES SUPPLY LIMITED	**$177.63**
C.B.N. INCINERATOR ASSN.	**$1,423.25**
THE HUB	**$124.20**
BMS EXTINGUISHERS LIMITED	**$38.07**
CONCORD PAVING LIMITED	**$977.50**
CIT FINANCIAL LIMITED	**$74.58**
MORNEAU SOBECO	**$873.37**
W. G. GARLAND LIMITED	**$607.56**
THE TROPHY HUT	**$51.16**
TOTAL	**$10,670.99**

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

MOTION CARRIED

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

CORRESPONDENCE

The following correspondence was received for consideration by Council:

VICTORIA HERITAGE TOURISM SOCIETY; Requesting to use part of the Ballfield for the Linesperson Rodeo and the Trike Race. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Fred Baldwin to approve for the Society to use 30 feet of the outfield for the above.

MOTION DEFEATED

The Clerk will write the Victoria Heritage Tourism Society.

SPEEDY AUTO GLASS, CARBONEAR; Cost to install plexy glass on the Tidy Towns sign and the cost is $291.46. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose to approve to purchase the plexy glass.

MOTION CARRIED

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

CHESTER DAWE LIMITED; Price for Teeter Totters for playground on Powerhouse Road and the price is $575.00 each plus HST. Discussion was held and it was moved by Councillor Barry Dooley and seconded by Councillor Sidney Antle to approve to purchase some equipment for the playground on Powerhouse Road.

MOTION CARRIED

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

Deputy Mayor Clarke and Councillor Baldwin wanted money used for a fence around the playground on Powerhouse Road.

It was moved by Councillor Fred Baldwin and seconded by Deputy Mayor Frank Clarke to approve to use the remainder of the $5,000.00 allocated in the 2001 Budget under Parks and Play Fields and after the equipment is purchased, on a fence for the playground.

MOTION CARRIED

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

It was moved by Councillor Vivian Hiscock and seconded by Councillor Barry Dooley to approve to purchase 3 Teeter Totters for the playground on Powerhouse Road to a maximum value of $2,000.00.

MOTION CARRIED

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

WATER MANAGEMENT ADVISORY COMMITTEE; Public Consultation meeting on Waste Management to be held at Fong's in Carbonear on June 28th, 2001 and for all Councillors to attend. The Clerk will copy for all Councillors and remind them of this meeting.

MR. CYRIL WHYTE JR.; He is requesting that a sewer line be installed to his property on Whites Road. He has received a grant for repairs to his house which includes new plumbing and bathroom facilities that were not in the house before. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Fred Baldwin to approve to extend sewer services on Whites Road to the last house and this will be done during the Summer Works Program.

MOTION CARRIED

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

HARRIS AND ASSOCIATES LIMITED; Copy of letter from Newfound Construction Limited to them and also one to Newfoundland Power. They are asking Newfoundland Power to lower the water level at the reservoir in order to install the intake and would like a meeting to

discuss this matter. Discussion was held on this Water Intake Relocation Project and the need for it to be completed as soon as possible. It was decided to check with C.I.B.C. to see what the Town is paying per month in interest for this project and then contact Harris and Associates.

MELVIN AND CAROL PARSONS; They are being charged for two hookups at their house on Bear Freeway and is asking that the second hookup for the basement apartment be exempted for 2001. They stated in the letter that they do not have a rented basement and her sister and his brother are living with them and they all use the one house and all the same facilities. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock to grant exemption for water and sewer of the extra $300.00 billing for 2001.

MOTION CARRIED

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

Mr. and Mrs. Parsons also stated in their letter that they are not in agreement with Council's decision to move street lights on Bear Freeway and that a light should be installed at the end of the road. Discussion was held and the Clerk was asked to write them advising that Council cannot change the street lighting at the present time but, they should write the new Council this coming Fall.

RAGEN JOHNSON AND SHIRLEY WHITE; Exemption from Poll Tax, 2001 for Ms. Johnson and 2000 and 2001 for Ms. White. They have attached the required documentation for exemption. It was moved by Councillor Vivian Hiscock and seconded by Councillor Barry Dooley to exempt the above applicants 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
COUNCILLOR BARRY DOOLEY - THEY ALL VOTED FOR THE MOTION

THE LIST OF NAMES FOR THE TWO OUTSIDE WORKERS; The two successful candidates will be employed with the Town for eleven (11) weeks. Councillor Sidney Antle declared a Conflict of Interest and left the Chambers and did not participate in the hiring of the two workers.

It was moved by Councillor Aubrey Rose and seconded by Councillor Vivian Hiscock that Council vote on the hiring of the two workers.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR AUBREY ROSE
COUNCILLOR VIVIAN HISCOCK
COUNCILLOR BARRY DOOLEY - THEY ALL VOTED FOR THE MOTION
COUNCILLOR FRED BALDWIN- HE OPPOSED THE MOTION

The voting took place with the Clerk counting the ballots. Norman Clarke and Claude Parsons were the two successful candidates and will start work on June 19th for 11 weeks.

VICTORIA MEMORIAL LIBRARY BOARD; The Annual War Memorial Service will take place on June 24th, 2001 beginning at 10:30 a.m at the United Church. The Clerk stated that wreaths have been ordered for the Fire Dept. and for Council.

ROYAL CANADIAN MOUNTED POLICE; A report on the RCMP in Trinity-Conception District. This will be placed on the bulletin board in the Chambers for all Councillor to read.

MR. HAROLD EVELY; He is appealing the decision of Council concerning the use of Council truck to take away shingles and renovations debris for residents. He is also appealing Council's decision to plow private driveways and business parking lots. Discussion was held and it was decided by all Councillors to leave the policies of Council in place regarding the two above items. The Clerk will write Mr. Evely.

MR. GEORGE W. SLADE; Application to construct a barn on his property on Highway East. The Working Foreman has checked this application out and it was noted that Mr. Slade is moving the barn out closer which will also be closer to the residences in the area. Discussion was held and it was decided to contact Dept. of Health and to advise Mr. Slade that this development must be advertised in the Compass and he must pay for the advertisement. The Clerk will look up the regulations regarding barns.

VICTORIA LIONS CLUB; They are asking Council to forgive the water and sewer tax bill for 2001 for the Club. They also would like to maintain the Look Out Park on the Ridge beyond July 1, 2001. Discussion was held on both items and it was moved by Councillor Aubrey Rose and seconded by Councillor Barry Dooley to exempt the Victoria Lions Club from the water and sewer billing for 2001.

MOTION CARRIED

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

COUNCILLOR VIVIAN HISCOCK
COUNCILLOR FRED BALDWIN
COUNCILLOR BARRY DOOLEY - THEY ALL VOTED FOR THE MOTION

It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose to approve for the Victoria Lions Club to continue to maintain the Look Out Park on the Ridge beyond July 1st., 2001.

MOTION CARRIED

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

MR. KENNETH NOEL, NOEL'S FUNERAL HOMES LIMITED; A thank you to Council and Town employees for the efforts made this past Winter in ensuring the safe and effective clearing of snow and ice for the residents of this area.

Councillor Fred Baldwin left the meeting at 11:05 p.m. due to work commitments.

MR. AND MRS. STEPHEN B. KING; They are looking at purchasing land from Mr. Hunter Dearing on Old Track Road next to property of Mr. Steven Button. They are inquiring if the property is accessible to water and sewer and if there are any tax arrears on the property. The Working Foreman will check to see they can connect to the Town's water and sewer system and the Clerk will write them regarding this and also regarding taxes on the property.

HON. SHEILA COPPS, MINISTER OF CANADIAN HERITAGE; Approval of a grant for $300.00 for the Canada Day Celebrations sponsored by the Town.

REPORTS OF COMMITTEES

MAYOR ARTHUR BURKE; He mentioned Mr. Gary Evely and that he is requesting assistance from Council to install a culvert on his property to extend his driveway. Discussion was held and it was approved to help him with the installation but, he must purchase the culvert and hire the backhoe. The Clerk was asked to write Mr. Evely.

COUNCILLOR VIVIAN HISCOCK OF THE TOWN MANAGEMENT COMMITTEE; He stated that he received an estimate from Economy Cabinets to construct a bookcase for the lobby and the price quoted was $400.00. It was decided that this price is too high and he will check further for other prices.

COUNCILLOR AUBREY ROSE OF THE CIVIC FUNCTIONS COMMITTEE; He informed Council that all preparations were underway for the Canada Celebrations to be held July 2nd., and that he will be putting a piece in the Compass regarding the opening of the Shawn Snow Memorial Playground.

COUNCILLOR SIDNEY ANTLE OF THE FINANCE COMMITTEE; The following are the recommendations of the Finance Committee meeting held today:

1. The letter from Mrs. Beulah Clarke; Write off the balance of $618.17 from the account of Mrs. Beulah Clarke and change ownership to Mr. Wylie Clarke and charge him the adjustment by re-assessment of his property, for the 3 years 1999 to 2001. Town Clerk to write both Citizens advising of the decision.

2. Letter from Hiscock's Nurseries; Councillor Walter Hiscock excused himself and left the Committee Room before discussion on this letter started, declaring a Conflict of Interest. It is the recommendation to write off the business only for the years 2000 and 2001, totalling $740.50 since the business has not been in operation for these two years. Town Clerk to write Mr. Hiscock advising him of the decision and that he is still responsible for the water tax on this property while buildings are intact.

Discussion was held on the above report. It was moved by Councillor Sidney Antle and seconded by Deputy Mayor Frank Clarke to approve #1 recommendation regarding Mrs. Beulah Clarke.

MOTION CARRIED

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

It was moved by Councillor Sidney Antle and seconded by Councillor Aubrey Rose to approve #2 recommendation regarding Hiscock's Nurseries Limited.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR BARRY DOOLEY - THEY ALL VOTED FOR THE MOTION
COUNCILLOR VIVIAN HISCOCK DECLARED A CONFLICT OF INTEREST. HE LEFT THE CHAMBERS AND DID NOT SPEAK OR VOTE ON THE MOTION

;W BUSINESS

EPUTY MAYOR FRANK CLARKE; The Victoria Heritage Tourism Society and the ictoria Archives Committee has received grants to hire students for this Summer. They are .sking Council to look after the payroll for the students and this was approved by Council.

2. He is asking on behalf of the V.H.T.S for a donation of some food towards a function being held in conjunction with the Sawdust Festival which will recognise all the Volunteers in the Town. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Barry Dooley to approve up to $200.00 towards this function which will be finger foods, etc..

MOTION CARRIED

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

3. He mentioned the old heater in the Lobby of the Town hall and that it needs to be sanded and painted. The Clerk will tell the Working Foreman to have this work done.

COUNCILLOR AUBREY ROSE; He asked if Council is going to help Mr. David Stone of Rattles Road to alleviate the flooding problem on his property. It was approved to look after this for Mr. Stone and this will be done during the Summer Works Program.

2. A new Council picture which will include Councillor Barry Dooley is needed for the Chambers. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Vivian Hiscock to get a picture taken of Councillor Dooley and mounted on the wall in the Chambers.

MOTION CARRIED

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

MAYOR ARTHUR BURKE; He mentioned the two entrance signs for the Town and that the cost to get them made is $150.00 each. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Barry Dooley to approve to get the two entrance signs done as soon as possible.

MOTION CARRIED

MAYOR ARTHUR BURKE
DEPUTY MAYOR FRANK CLARKE
COUNCILLOR SIDNEY ANTLE
COUNCILLOR AUBREY ROSE
COUNCILLOR BARRY DOOLEY - THEY ALL VOTED FOR THE MOTION
COUNCILLOR VIVIAN HISCOCK - HE OPPOSED THE MOTION

The Clerk mentioned the upcoming Municipal Election on Sept. 25th, and that Council has to decide when the Nomination Day will be held. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock to hold Nomination Day on August 28th, 2001 from 8:00 a.m. to 8:00 p.m..

MOTION CARRIED

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

With no other business on the agenda, it was moved by Councillor Sidney Antle and seconded by Councillor Aubrey Rose 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 BARRY DOOLEY - THEY ALL VOTED FOR THE MOTION

SIGNED:

ARTHUR BURKE
MAYOR

SHARON SNOOKS
TOWN CLERK

TOWN OF VICTORIA
REGULAR MEETING
JUNE 4TH, 2001

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

DEPUTY MAYOR	**FRANK CLARKE**
COUNCILLORS	**BARRY DOOLEY**
	FRED BALDWIN
	VIVIAN HISCOCK
	AUBREY ROSE
	SIDNEY ANTLE

The minutes of May 22nd. were read and the following errors were noted:
Page 6, Carol Baldwin, should be Carol Parsons
Page 9, Civic Functions Committee Report, should be June 9th, 2001 at 3:00 p.m..
Page 8. Tidy Towns Committee Report #3 item, add, pending funding from other sources to hire on workers.

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

MOTION CARRIED

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

WORKING FOREMAN'S REPORT

This report was reviewed by Council and it was moved by Councillor Aubrey Rose and seconded by Councillor Barry Dooley that the report be accepted as presented.

MOTION CARRIED

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

VISITORS BUSINESS

Mr. Harold Evely and Mr. Neil Evely were at the meeting with a letter and regarding **Council loaning out the garbage truck to residents to pick up shingles and renovations debris**. Mayor Burke explained that this policy was reinstated and Council has decided to offer this service again to residents of Victoria. Mr. Evely stated that he would be appealing Council's decision. He also mentioned **Council plowing driveways, private and business** and was told that this was also a service provided by the Town. Mr. Evely also stated that he would be appealing this policy of Council. Mayor Burke told both gentlemen that discussion would be held later in the meeting and Mr. Evely's letter and concerns would be discussed at that time. With no other business both gentlemen left the meeting.

WORKING FOREMAN'S REPORT CONT'D

The Working Foreman mentioned the request from Dan Burke of the Victoria Heritage, Tourism Society and regarding the Linesperson Rodeo and the ditch he wants dug out on Marsh Road. The ditch that is already in the area and used to alleviate a water problem in this area is not working properly at the present time and it was decided to use the existing ditch for the Rodeo and dig a new ditch to divert the water that runs on residents properties in this area and the new ditch should alleviate the water problem. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Fred Baldwin to approve to dig the ditch if the elevation is there to divert the water from the properties in this area.

MOTION CARRIED

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

The Town Planning Committee will check on this for Council.

BUSINESS ARISING FROM MINUTES

DEPUTY MAYOR FRANK CLARKE; He asked if the bookcase was purchased for the lobby of the Town hall. Councillor Hiscock stated that he has been sick for the past couple of weeks and this was not done but, the bookcase would be purchased very soon.

COUNCILLOR SIDNEY ANTLE; He mentioned Mr. Barry Lane's application to convert the old Pentecostal church into a Senior Citizen Complex. He asked if this property has been assessed and was told that it was placed on a supplementary assessment to be done. He also asked if Bethal Pentecostal Church has written Council that the building was sold. The Clerk stated that there was no letter from the Church but, it was also noted that a letter was not required for Mr. Lane to start this business.

2. Mrs. Jean Frampton's letter and her complaint that some sods on her property were torn up last Winter by the Town plow. The Working Foreman stated that he checked this out and did not see very much damage. He wondered if Council owned the property where the damage was done because Council is plowing this right of way. Discussion was held and it was decided that the Town Management Committee will check this out for the next meeting.

3. Mr. Michael Newbury and did he come into the office and fill out a development application. The Clerk stated that Mr. Newbury was told that he must fill out an application to start a business in his existing garage but, has not received the application to date.

4. The Mayor's March on Heart Disease and when will it take place. Discussion was held and it was decided to have the walk on Thursday evening, June 14th and it will begin at 6:30 p.m. and start from the Town Hall.

COUNCILLOR AUBREY ROSE; He mentioned the seminar that Dave and Cliff are attending on June 14th in St. John's on water chlorination and that he would also like to attend this seminar. Discussion was held and Deputy Clarke was not in agreement with Councillor Rose attending this seminar and words were exchanged and he left the meeting.

Further discussion was held on Councillor Rose attending the seminar and it was moved by Councillor Barry Dooley and seconded by Councillor Fred Baldwin to approve for Councillor Rose to attend the seminar in St. John's on June 14th, 2001.

MOTION CARRIED

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

2. He asked if a meeting was set up with the Town of Salmon Cove and was told that a meeting is set by Hon. Oliver Langdon with both Councils for this coming Wednesday and for 11:00 a.m. and it will be held at the Council chambers here in Victoria.

3. He asked if Mr. Dennis Sutton was written regarding tires being stored on his rental property on Burnt Woods Road. The Clerk told Councillor Rose that the letter was written to Mr. Sutton.

COUNCILLOR FRED BALDWIN; He asked if the Working Foreman measured the property on Highway East owned by Cliff and Stella Butt on which the PRV Station belonging to the Town is located. The Working Foreman took the measurement but, he will take them again.

2. He mentioned the letter sent to Mrs. Blanche Powell where Council is requesting an easement through her property for the new Trunk Sewer Line going down the Old Track and her concerns regarding this project. The Clerk wrote the letter back to Mrs. Powell but, obtained any pertinent information that she required from Mr. Paul Serrick of Harris and Associates. Mrs. Powell has not replied back to date.

3. He mentioned that the back of the Tidy Towns sign needs to be painted. Discussion was held and the Working Foreman will get primer paint for the back of this sign. Also, it was decided to call all those associated with the Tidy Town Committee last year to have a picture take at the site of the new sign and it will be done before the Tidy Towns Committee meeting on Wednesday night.

BILLS AND ACCOUNTS

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

Newtel Communications		$379.61
Newtel Mobility		$68.94
Ikon Office Solutions		$25.31
Dicks & Co. Limited		$7.22
CIBC Visa		$806.17
Nfld. Power Co. Limited		$2,480.06
Emco Limited		$188.72
Robinson Blackmore		$193.20
Steele Communications		$241.50
Welcon (1996) Limited		$1,382.87
Hickman Motors Limited		$117.99
	Total	$5,891.59

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

MOTION CARRIED

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

The Clerk mentioned that the end of June is fast approaching and residents must have one half of their taxes paid by then or their water will be discontinued to their properties. She asked if this should be advertised in the Compass and posted in business windows in the Town and this was approved by Council.

CORRESPONDENCE

The following correspondence was received for consideration by Council:

MRS. HELEN HIGDON; Concerning the playground on Marsh Road and she mentioned that the playground was never dedicated. She is suggesting that the playground be named after Mrs. Ada Clouter who she stated was instrumental in getting the playground started in this area of Town. It was decided that a letter will be written to the Recreation Commission regarding the playground dedication but. as for a name for the playground, this will be decided by the Commission. Mrs. Higdon also mentioned the **condition of the whole Recreation Complex** and that it is in need of repairs and needs cleaning up. She also mentioned the state of recreation in Victoria and suggested a way to get an Executive to run the Commission, which would be for Council to appoint one with members who will be dedicated to bringing back a good recreation program to Victoria. Discussion was held and it was decided that after the Election in September. the new Council will have to look at Recreation in Victoria and to see what can be done to get new members to join the Commission.

NEWFOUNDLAND AND LABRADOR FEDERATION OF MUNICIPALITIES; Thanking Council for renewing its membership. They enclosed a copy of their booklet which outlines the benefits of belonging to the Federation. This will be available for all Councillors to read.

THE COMPASS; They are publishing a supplement on June 12th in conjunction with the organizing committee for a Cee Bee Reunion. The cost for the advertisement is $40.00 for two columns or $52.08 for 3 columns. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Councillor Vivian Hiscock to approve a $40.00 ad.

MOTION CARRIED

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

COUNCILLOR SIDNEY ANTLE - HE VOTED AGAINST THE MOTION

HARRIS AND ASSOCIATES LIMITED; The cost estimates to repair the existing chlorination system and the cost is $145,500.00. This information has been forwarded to Mr. Wayne Churchill of Dept. of Municipal and Provincial Affairs. Council has sent in a request for funding to repair the system.

DEPARTMENT OF GOVERNMENT SERVICES AND LANDS; Information on upcoming Municipal Operator Training Seminars. There is one in Bay Roberts on August 16th, 2001 and it was approved for David King and Clifford Harris to attend this seminar on Operation and Maintenance 1.

COPY OF LETTER SENT TO HARRIS AND ASSOCIATES LIMITED FROM MR. RON GOULDING, DEPT. OF ENVIRONMENT; Mr. Goulding stated in his letter that approval is needed from the Town that a 300 mm pipe will be installed between the cells at the Lagoon which should alleviate the problem of the first cell overtopping. He stated that once his Department receives confirmation that the additional pipe will be installed, they will issue the Certificate of Approval for the Trunk Sewer Project. Discussion was held and it was moved by Councillor Sidney Antle and seconded by Councillor Fred Baldwin to approve for Council to install the 300 mm pipe at the Lagoon.

MOTION CARRIED

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

MR. DAVID PARSONS; Application to construct a house on Church Road. This application was checked out and approved by the Working Foreman. It was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose to approve Mr. Parson's application with the stipulation that he must install the culvert for a driveway.

MOTION CARRIED

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

VICTORIA VOLUNTEER FIRE DEPARTMENT LADIES AUXILIARY; The results of their May 2nd., 2001 election of officers and they enclosed an updated list of all the members of the Auxiliary. The Clerk will write a letter of congratulations.

MR. KEN DRYDEN, TORONTO MAPLE LEAFS; With the closing the old Maple Leaf Gardens, they are selling Gardens' seats and the cost per seat is $390.00 plus tax. It was decided not to purchase a seat because there is no ice facility in the Town to display this piece of memorabilia.

HISCOCK NURSERIES LIMITED; Notifying the Town that his business has not been operating for the past two years because of personal reasons and he is asking to be forgiven for the business tax for 2000 and 2001. Discussion was held and it was decided that this would be checked on by the Finance Committee.

DEPARTMENT OF ENVIRONMENT; A copy of a paper on "Protecting Our Environment For Tomorrow: A Public Consultation Paper for a Strategy for Waste Management". This will be available for all Councillors to read. There was also included with the letter a schedule of public consultations being held around the Province and it is being sponsored by the Waste Management Advisory Committee. One will be held on June 19th in Carbonear and the Clerk was asked to call and see where it is taking place.

MRS. BEULAH CLARKE; Concerning the land owned by her at 15-17 Pye's Road and the tax arrears on the land. She stated in her letter that she gave the land to her son Wylie in 1996 and did not write a letter to Council at that time advising them of the change over. The balance of her account to date is $618.77 and for 1999, 2000 & 2001. Her account has been sent to Credit Recovery Limited and Court Action is being taken to collect these arrears. Discussion was held and the Finance Committee was asked to check out this account for the next meeting.

QUOTES FOR SUPPLY AND INSTALLATION OF PLANTS ON TOWN PROPERTY; They are as follows:

BROOKSIDE FLOWERS LIMITED	**$1,546.55 Tax Included**
O'NEILL'S GARDENLAND	**$1,187.95 " "**

Discussion was held on the above quotes and it was moved by Councillor Vivian Hiscock and seconded by Councillor Barry Dooley to approve the quote from O'Neill's Gardenland at $1,187.95.

MOTION CARRIED

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

The Clerk will call O'Neill's and advise them of the date for the War Memorial Service on June 24th, 2001 and that this site has to be done before this date.

THE SPLASH CENTRE - COMMUNITY YOUTH NETWORK; They are requesting to erect a sign in Victoria and is asking for assistance to install the sign at an agreed location in Victoria. It was moved by Councillor Barry Dooley and seconded by Councillor Fred Baldwin to approve to let the Splash Centre erect a sign in the Town which will promote awareness of youth employment and the various resources that youth can use to assist them in finding successful employment.

MOTION CARRIED

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

It was decided to ask Mr. John Clarke if the sign could be erected on the property he owns across from Victoria Irving.

NEWFOUNDLAND AND LABRADOR FEDERATION OF MUNICIPALITIES; Information on the Municipal Leadership Forum being held in Gander on June 15th and 16th, 2001. Discussion was held and it was moved by Councillor Fred Baldwin and seconded by Councillor Aubrey Rose to approve for Mayor Burke to attend this Forum along with another Councillor who wishes to attend.

MOTION CARRIED

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

Councillor Vivian Hiscock stated that he would like to attend this Forum and the Clerk was asked to book one room for Mayor Burke and Councillor Hiscock and send in the registration form and cheque.

2. Information on the NLFM Annual Convention to be held in St. John's from November 1st., to 4th, 2001. The Clerk was asked to find out where the Convention is being held and to book 7 rooms for the Convention.

VICTORIA LIONS CLUB; Regarding Charter Night on June 16th, 2001 and Citizen of the Year 2001-2002. The Councillors were asked to consider if there were any resident that they wish to nominate and the deadline for nominations is June 10th, 2001.

LISA SLADE AND BONNIE BUDDEN; Applications for exemption from Poll Tax, Lisa for

1999 and Bonnie for 2001. It was moved by Councillor Vivian Hiscock and seconded by Councillor Barry Dooley to approve to exempt the above applicants as requested by them.

MOTION CARRIED

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

REPORTS OF COMMITTEES

COUNCILLOR AUBREY ROSE OF THE CIVIC FUNCTIONS COMMITTEE reported that all plans were in place for the opening of the Shawn Snow Memorial Playground on Powerhouse Road which will take place on June 10th. He also stated that a meeting will be held very soon to make plans for the Canada Day Celebrations which will be held on July 2nd., 2001.

COUNCILLOR VIVIAN HISCOCK OF THE TOWN MANAGEMENT COMMITTEE told Council that the pagers belonging to the Fire Department and those that were reported not working, were checked by his Committee and Chief Cole. He stated that the majority of the pagers are working well. Discussion was held and it was decided that if there is no funding received from Department of Municipal and Provincial Affairs for a new pager system, Council will look at getting a repeater station for the Fire Department. It was also decided to write the Fire Department advising them that the pagers were checked out and most of them are working well but, advise them that there should be only two rings on the Fire phone instead of the four because those calling in with an emergency do not wait for the rings to go through. Residents of Victoria should also be notified that when they are reporting a fire, they should wait for the beep to record their message and it will be heard by the Firemen.

NEW BUSINESS

COUNCILLOR BARRY DOOLEY; He stated that he was approached by residents of Penney's Hill concerned about the traffic and vehicles speeding on this road. They want a sign installed at the beginning of Penney's Hill "Caution, Children at Play". It was also mentioned that a sign is needed on Swansea Road. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Barry Dooley to install these signs on Penney's Hill and Swansea Road.

MOTION CARRIED

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

COUNCILLOR SIDNEY ANTLE - ALL VOTED IN FAVOUR OF THE MOTION

COUNCILLOR SIDNEY ANTLE; He mentioned the list of dilapidated buildings in Victoria and what to do about them. Discussion was held and it was decided that the Clerk will write the owners again asking them to have the buildings repaired or torn down and give them until the end of June to have the work done.

2. He asked if any resident's water was cut off due to tax arrears and was told that Tricon Services garage had the water discontinued by the Working Foreman and apparently Mr. Moore was not concerned because he stated that there was no pressure on the water anyway. The Clerk stated that she has since written Mr. Moore advising him that if the taxes were not paid his account would be sent to Credit Recovery Limited and because there was no reply, the tax arrears. Property. Water/sewer and Business tax have been sent to this company for collection.

COUNCILLOR AUBREY ROSE; He mentioned old tires around the Town and what can be done to get rid of them. It was mentioned that Hanlon's Tire in St. John's takes old tires for recycling and it was decided to call them to see if they will take tires from Victoria. The Working Foreman was asked to check around Town to see if there are a lot of tires around.

COUNCILLOR VIVIAN HISCOCK; He mentioned the notice of a motion he made last meeting regarding the hiring of Clifford Harris full-time with the Town. A lengthy discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose to make Clifford Harris a full-time employee with the Town of Victoria.

MOTION CARRIED

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

COUNCILLOR FRED BALDWIN; He mentioned that a couple of people were needed to clean up the Town. This was discussed and also the possibility of hiring on two people as casual labour for the Summer. It was moved by Councillor Aubrey Rose and seconded by Councillor Vivian Hiscock to approve to hire on 2 workers for 11 weeks.

MOTION CARRIED

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

It was decided to advertise in all store windows in the Town and the deadline for applications will be June 15th, 2001 at 4:00 p.m. It was also decided to include on the notice that the successful applicants will be required to do all Council related work.

MAYOR ARTHUR BURKE; He mentioned that he received a call from Mrs. Lillian Parsons of the Library Board and was informed that the War Memorial Service will be held in Victoria on Sunday, June 24th, 2001. She also mentioned about having a lunch for the veterans and all other in attendance after the service. This was approved by Council and the Clerk will call Chief Cole for the use of the Fire hall to serve the lunch.

2. He mentioned the Victoria Fire Department Ladies Auxiliary and that Council should do something for them to show their appreciation. These ladies are always available to help with functions that are sponsored by the Town such as the Christmas Tree Lighting, Canada Day Celebrations, etc.. Discussion was held and it was decided to find out when their last meeting for the Summer is being held and then order in some food and the members of Council and Staff will serve the ladies on that night.

3. He stated that he attended the Ordination Service in St. John's on June 3rd., and Rev. Ross Cole was ordained at that service. He extended congratulations to Rev. Cole from the Town of Victoria.

4. The requests from the Victoria Heritage, Tourism Society for the Sawdust Festival and particularly the Linesperson Rodeo and what was passed by Council from the meeting held May 28th, 2001. The following items were approved:

1. **Approval for the VHTS to use the Recreation Complex for the Festival.**
2. **Location for the sticking of poles, must be outside the ballfield and new playground altogether.**
3. **The pit was approved with minimal cost to the Town.**
4. **The obstacle course and portable pull ramp are not allowed on the field.**
5. **The temporary fence was approved.**
6. **Approved to block off Marsh Road only.**
7. **The Town's Liability Insurance will cover the Event.**
8. **Approved for the Pony Society to have a Beer Tent on the site, providing the VHTS gets a share of the profit and that Council receives a proper request.**
9. **Big Boys/Big Toys participants must sign a waiver to participate.**
10. **Any proposals should come from the Victoria Heritage, Tourism Committee.**

It was moved by Councillor Vivian Hiscock and seconded by Councillor Sidney Antle to approve the Joint Committee of Council's Report as presented above.

MOTION CARRIED

MAYOR ARTHUR BURKE
COUNCILLOR BARRY DOOLEY

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

With no other business on the agenda, it was moved by Councillor Vivian Hiscock and seconded by Councillor Aubrey Rose that the meeting adjourn at 11:40 p.m..

MOTION CARRIED

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

Arthur Burke

Arthur Burke
Mayor

Signed:

Sharon Snooks

Sharon Snooks
Town Clerk