**REGULAR MEETING**
**OCTOBER 22ND., 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** | **BARRY DOOLEY** |
| **COUNCILLORS** | **VIVIAN HISCOCK** |
| | **ROBERT CLARKE** |
| | **LYNN BURKE EVELY** |
| | **INGEMAR DEAN** |
| | **FRANK CLARKE** |

**VISITORS BUSINESS**

**Mr. Tom Badcock** was at the meeting regarding the land on Rattles Road belonging to the Town. The committee he represents is looking at the land for a proposed golf course. The committee consists of four people, three from Victoria including himself and a gentleman from Bay Roberts. Mr. Badcock also has a letter in correspondence regarding the above matter.

Mr. Badcock also mentioned the proposal from Avalon Theatre Consultants which was tabled at the meeting held on October 9th, 2001. He is proposing to develop the land next to the Town Hall into a mini-putt golf attraction. He was told that these two proposals would be discussed and he would be notified by Council. With no other business, Mr. Badcock thanked Council and left the meeting.

The minutes of October 9th, 11th and 16th. 2001 were reviewed and the following errors were noted:

Oct. 11th, page 1, remove Councillor Robert Clarke from approving the motion to purchase the loader because he was not at the meeting.

Oct. 9th, page 1, paragraph 3, should be family members of the Councillor sworn in, not Councillors.

Oct. 9th, page 2, Working Foreman's Report, should be, report be accepted, not by accepted.

With no other errors and no omissions, it was moved by Councillor Robert Clarke and

seconded by Councillor Ingemar Dean that the minutes of October 9th, 11th and 16th, 2001 be adopted as read.

**MOTION CARRIED**

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

**WORKING FOREMAN'S REPORT**

This report was reviewed by Council and it was moved by Councillor Vivian Hiscock and seconded by Deputy Mayor Barry Dooley that the minutes be adopted as read.

**MOTION CARRIED**

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

**BUSINESS ARISING FROM MINUTES**

**COUNCILLOR VIVIAN HISCOCK;** He asked if heavy garbage is being picked up with regular garbage. Mr. Lynch was called and he is picking up both when it is put out by the side of the road.

2. He asked if there was a reply from Mr. Gary Swain about the vehicle wrecks on his property on Ash's Lane and was told that there has been no action on the matter to date.

**COUNCILLOR LYNN BURKE EVELY;** She wanted to be bought up to date on the issues with the easements for the Trunk Sewer Project and specifically the matter with the Powell family, the Crown land approved on the Ridge and the pager system for the Fire Department. Mayor Burke explained each item. He told her that the matter with the Powell family has been resolved and the family has agreed to sign the easement documents. The land on the Ridge was approved for Council to extend the Park but, this will not be done in the immediate future. He told her that Newtel Mobility was the successful company who tendered on the pager system for the Fire Department and the system has been ordered and should be received in about one month.

**COUNCILLOR INGEMAR DEAN;** He asked if the water at the new intake was turned on today. The water was turned on and the pressure on Rattles Road went from 18 pounds to 38 pounds. There seems to be no problem with water lines breaking in the Town because residents were advised to install pressure reducing valves on their water lines.

**COUNCILLOR FRANK CLARKE;** He asked about Mr. Melvin Parsons' request to have the second water and sewer hook-up deleted from his tax account. Mr. Parson's brother and his family lives in the basement of the house but, they eat together and use the same facilities, etc.. It was approved to delete the second hook-up but, if there is an apartment rented in the house at any time in the future, they will have to pay the second hook-up amount.

2. He mentioned the mess on the property of Tricon Services and asked if a reply was received from Hon. Ralph Wiseman. There is a letter in correspondence.

3. Councillor Clarke stated that Council acted unwisely in approving the Crown land application for Mr. Eric Cole by giving land away. Mayor Burke explained that the land in question is boggy and will be used by Mr. Cole to gain access from his land to the track. He is proposing to develop a sub-division in the future.

**MAYOR ARTHUR BURKE;** He mentioned the tax arrears belonging to Mr. Jack Kelloway and asked the Finance Committee to make a recommendation on this account at their next meeting.

2. He mentioned the letter from Mr. Bob Smart, Deputy Minister of Municipal and Provincial Affairs and regarding the Five Year Capital Works Program & Canada/Newfoundland Infrastructure Program. He asked the Town Planning Committee to check this out to see if the priorities are in the right order.

Mr. Tom Badcock and the two proposals received from him. It was decided that the Economic Development Committee will look at them for Council.

**BILLS AND ACCOUNTS**

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

| | |
|---|---|
| **NEWFOUNDLAND POWER** | **$2,770.10** |
| **CIT FINANCIAL** | **$74.58** |
| **PITNEY BOWES** | **$129.89** |
| **EMCO LIMITED** | **$1,707.35** |
| **IRVING OIL LIMITED** | **$1,161.85** |
| **VICTORIA IRVING** | **$619.80** |
| **CONCORD PAVING LIMITED** | **$587.88** |
| **TOROMONT CAT** | **$670.25** |

**BILLS AND ACCOUNTS REC'D**

| | |
|---|---|
| **EAST-CHEM INC.** | **$211.66** |
| **PARK AUTOMOTIVE LIMITED** | **$79.80** |
| **DICKS & CO. LIMITED** | **$35.77** |
| **ROBINSON BLACKMORE** | **$357.42** |
| **MUNICIPAL ASSESSMENT AGENCY** | **$5,338.13** |
| **THE HUB** | **$884.92** |
| **NEWTEL MOBILITY** | **$176.63** |
| **BROOKSIDE FLOWERS LIMITED** | **$80.50** |
| **CLARKES SUPPLY LIMITED** | **$197.79** |
| **IVAN'S PAINT & WALLPAPER** | **$163.42** |
| **STEELE COMMUNICATIONS** | **$224.25** |
| **SPEEDY AUTO GLASS** | **$78.14** |
| **TOTAL** | **$15,550.13** |

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

**MOTION CARRIED**

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

**CORRESPONDENCE**

The following correspondence was received by Council for consideration:

**VICTORIA COMMUNITY DEVELOPMENT CORPORATION:** They are asking if the town would be interested in forming a committee along with the VCDC and the Fire Department to see if it would be helpful to establish fire breaks in the town. This was discussed by Council and it was decided that the Economic Development Committee will check this and bring back a recommendation to the next meeting.

**PAUL AND DEBBIE KING;** They are interested in purchasing property from either Hunter Dearing or Harvey Priddle on Old Track Road and they are inquiring to what services will be provided to them. Mr. Priddle has recently applied to Council with his plans for a sub-division on Highway East and the proposed road on his drawing will tie in to Old Track Road.

Discussion was held and it was decided that the Town Planning Committee will check out the letter from Mr. and Mrs. King. The Clerk will inform them of Council's decision.

**MR. HARVEY PRIDDLE;** Requesting to install a four inch plastic water line on Old Track Road to accommodate the building lots he is hoping to sell, specifically the lot required by Paul and Debbie King. Discussion was held and it decided that the Town Planning Committee will check out this request.

**NEWFOUNDLAND BROADCASTING COMPANY;** Asking for a letter of support from Council to go along with their application to the CRTC for the renewal of their license. It was decided to write the letter of support.

**HON. RALPH WISEMAN, DEPARTMENT OF ENVIRONMENT;** Replying to Council's letter regarding the property of Mr. Carl Moore and the accumulation of vehicle wrecks and debris on his property, Highway East. Mr. Wiseman stated in his letter that Government Services Centre are preparing the necessary legal documents to address this issue.

**MAYOR ANDY WELLS, CITY OF ST. JOHN'S;** He is asking Council on behalf of FOGO to adopt the three recommendations that they are making to the Canada/Newfoundland Offshore Petroleum Board and the Federal and Provincial Ministers. It was moved by Deputy Mayor Barry Dooley and seconded by Councillor Lynn Burke Evely to write the letter of support.

**MOTION CARRIED**

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

**VETERANS AFFAIRS CANADA;** Information on Veteran's Week, November 5 to 11, 2001. Discussion was held and it was decided to have a function the same as last year. The Civic Functions Committee will make the preparations for this function.

**DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS;** An application for the Match Training Financial Assistance. They will reimburse Council for eligible expenses for a maximum of 2 persons to attend the NLFM annual convention in St. John's. This will be sent in after the convention.

**PROVINCIAL COURT OF NEWFOUNDLAND (SMALL CLAIMS DIVISION);** Notice of Trial for Mr. Frederick Murray slated for December 12, 2001. He owes the Town for tax arrears

on land he owns on Ash's Lane. Mr. Murray purchased the property with tax arrears owing and did not contact the Town beforehand to see if all the taxes were paid up to date, therefore, he is responsible for the tax arrears.

**MR. CLIFFORD MOORE;** Informing Council that the business under the name of Tricon Services which he owned has not been operating as a business since 1999. He was billed for business tax for 2001 because it was felt that his brother Carl Moore was using the building as part of his business. He has also sent along two cheques to cover the arrears for 2000 and a portion of taxes for 2001. The taxes owing is for property and water/sewer on the building. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor Ingemar Dean that the business tax for 2001 be deleted for Mr. Clifford Moore.

**MOTION CARRIED**

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

**INTERNATIONAL COAT OF ARMS;** This company supplies promotional materials including town pins, and they have included the price for the pins and the towns that they are suppling their product to. The Clerk was asked to get a sample of the pins they create.

**NEWFOUNDLAND AND LABRADOR ECONOMIC DEVELOPERS ASSOCIATION;** Asking if the Town would like to be a member of their association. Discussion was held and the Economic Development Committee was asked to check to see if it would be feasible to join this organization.

**REPORTS OF COMMITTEE**

Mayor Burke presented to Council the Committee Structure for 2001 and it was moved by Councillor Frank Clarke and seconded by Deputy Mayor Barry Dooley to approve to include the Committee Structure with these minutes when they are sent to the Compass for publishing.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY**
**COUNCILLOR VIVIAN HISCOCK**

**COUNCILLOR ROBERT CLARKE - ALL VOTED IN FAVOUR OF THE MOTION**

**COUNCILLOR FRANK CLARKE;** He mentioned to Council that the Archives Committee have hired Sandra Barry on a Reach Back Federal grant and she will be going through Council records, looking for archival material. Discussion was held on the records being stored by the Clerk from 1989 to present day and what to do with the older records. She will call Dept. of Municipal and Provincial Affairs but, it was noted that records can be destroyed after seven years. It was moved by Councillor Lynn Burke Evely and seconded by Deputy Mayor Barry Dooley to approve to destroy all Council records previous to 1994 after all archival material have been removed from them.

**MOTION CARRIED**

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

**MAYOR ARTHUR BURKE** presented a Finance Committee Report and regarding the letter from Mr. Ingemar Dean. Councillor Dean declared a Conflict of Interest and left the Chambers. He did not speak or vote on the matter.

Mr. Dean has purchased a property with tax arrears owing by the previous owner for 2000 and 2001. He is asking Council for help with the bill and the interest that has accumulated on the bill. It is the recommendation of the Committee to delete the interest accumulated on the account totalling $87.48.

Discussion was held on this matter and it was moved by Councillor Lynn Burke Evely and seconded by Councillor Vivian Hiscock to approve the recommendation of the Finance Committee.

**MOTION CARRIED**

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

It should be noted that the property was in the previous owner's name until October 17th, 2001 the day the deal was completed. Mr. Dean paid the taxes up to date on the same day and it was

changed to his name on that day.

**NEW BUSINESS**

**COUNCILLOR VIVIAN HISCOCK;** He stated that a park should be made at the Trestle with picnic tables, trash cans, etc.. This spot on the old track is used during the Summer by a lot of residents and it would not take a lot of work to create the park. Discussion was held and it was decided to apply through HRDC for a grant but, only after plans for the park are received from Mr. Elihu Antle of the Victoria Lions Club.

2. He mentioned Clifford Harris and that Mr. Harris is looking to Council for a week's holidays and to be considered for RRSPS. Discussion was held and it was decided that these two items will be discussed by the Finance Committee and a recommendation will be bought back to the next meeting.

3. He mentioned that the Recreation centre has been broken into several times and the back door broken. Discussion was held on the vandalism at the centre and the whole complex. It was decided to call the RCMP and ask them to patrol the area, especially Friday nights.

4. He also mentioned the NLFM Annual Convention and wondered if there would be any money given to the spouses going to the Convention for their meals. It is the Town policy that Councillors and employees travelling on business for the Town will receive $40.00 per day for meals plus money for gas. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor Vivian Hiscock to approve to give the spouses of Councillors going to the convention in St. John's, $40.00 per day for meals.

**MOTION CARRIED**

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

**COUNCILLOR LYNN BURKE EVELY;** She wanted to know what activities where being held at the Recreation Centre. She was approached by a resident regarding a Walking Program for residents in the Town. Discussion was held on the Victoria Recreation Commission . Mayor Burke stated that brain storming will have to be done on where the Recreation Commission is going in the future because there has been no activity by the Commission for a while. Council will have to meet with the present Recreation Commission and hopefully there will be residents who will come forward to join this organization. She was told by Councillor Robert Clarke to

contact Persalvic School regarding a Walking Program that could be held at the school.

2. She mentioned the land on Main Highway next to the property formerly owned by Mr. George Snook and where Clarke's Brook runs through. She stated that this area would be ideal for a board walk. Councillor Barry Dooley mentioned that the Tidy Towns Committee last year mentioned the same idea with an arched bridge over Clarkes Brook in vicinity of Mr. Gordon Clarke's land. Discussion was held and it was decided that the Clerk will check to see who owns the land first.

3. She also asked what the policy regarding seniors and Council plowing their driveways. She was told that a policy was put in place last Fall and driveways were done as requests came in. She wondered if the names of seniors in the Town could be compiled and then done as the plow passes the driveways. Mayor Burke stated that the policy of plowing driveways for seniors would be discussed in the near future at another meeting.

**COUNCILLOR INGEMAR DEAN;** He mentioned Mr. Wayne Frampton and that he is requesting to be integrated into the Town's sewer system because sewer is seeping through the ground on his property. Discussion was held and Mayor Burke stated that there is funding remaining from the Trunk Sewer Project. The lift station on Burnt Woods Road being removed, will be looked at first and if there is funding remaining, Council will have to look at a sewer line for the residents on the Ridge. The Town Planning Committee will check this out when they have their meeting.

2. Mr. Job Snow and he is requesting that a street light be installed at the intersection of Bottom Loop Road in the vicinity of his property. This will be checked by the Town Management Committee. He is also complaining that when snowclearing is done on Bottom Loop Road, snow is left on his driveway and sometimes he is unable to get out.

3. Mr. Danny Mercer and the problem with moose in the area of his property. He is requesting that Council take over the street light which he is paying for monthly. The Town Management Committee was asked to look at this request.

4. Residents on King's Road are complaining that vehicles are speeding on King's Road and especially when going from the bridge over. It was decided to ask the Working Foreman to place a sign on the bridge, "Caution, Children at Play". The Town Management Committee to come up with a policy regarding these signs.

5. Councillor Dean also mentioned that he spoke with Mr. Fred Pye of the Fire Department and the Department would like all residences in the Town to be numbered. Discussion was held and everyone agreed that this is needed not only for the Fire Department but, other emergency vehicles. It was moved by Councillor Ingemar Dean and seconded by Councillor Lynn Burke Evely to notify all residents to have numbers placed on their homes and explain the reason.

**MOTION CARRIED**

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

The Clerk will write the letter and have them mailed to every residence and advise them also that they can call the Town office for the number for their house. It was also decided to include on the letter that the Town is looking for new members for the Victoria Recreation Commission and that those interested can contact the Town office.

**COUNCILLOR FRANK CLARKE;** He suggested that name plates be made for the pictures in the Chambers of all the former Mayors. It was moved by Councillor Frank Clarke and seconded by Deputy Mayor Barry Dooley to approve to get the name plates done.

**MOTION CARRIED**

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

It was also decided to get the Council photo done next meeting and it was decided to call Elihu Antle to do this and also the framing.

2. Taping of Council meetings and he asked if this should be done anymore. Discussion was held and it was moved by Deputy Mayor Barry Dooley and seconded by Councillor Lynn Burke Evely that Council meetings will no longer be taped.

**MOTION CARRIED**

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

It was noted that the minutes are on the computer as well as on file in the vault.

3. Councillor Clarke asked if the recorder and the old tapes could be given to the Archives Committee. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor Vivian Hiscock to approve to give all the tapes to the Archives Committee along with the recording equipment but, the minutes must not be erased.

**MOTION CARRIED**

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

4. The picture with the medals belonging to Pte. Edward Pye and presented to Council by Mr. George Snook was also mentioned by Councillor Clarke It was decided to drape the picture and unveil it at the Veteran's function. Councillor Evely agreed to make the drape to cover the picture.

5 Councillor Clarke mentioned that a television and VCR is required for the Committee Room. The Town Management Committee was asked to check on this purchase and to get some prices.

**MAYOR ARTHUR BURKE;** He mentioned street lighting in the Town and specifically the area on Main Highway in the vicinity of Mr. Wayne Sutton's property . He asked the Town Management Committee to review the policy regarding street lighting and the cost per light paid by the Town.

2. Tendering of the Town's garbage collection for 2002. The Finance Committee was asked to look at this for Council.

3. Welcon Construction Limited wants to wait and cross Salmon Cove River next Spring with the sewer pipe and this is not satisfactory. Discussion was held and the Clerk was asked to write Mr. Tom Harris of Harris and Associates asking him to notify Mr. Hayward White that Council wants the Trunk Sewer Project completed as soon as possible.

4. Mayor Burke mentioned the Conception Bay North Incinerator Association and that a representative must be chosen from Council to represent the Town. Discussion was held and it was decided to pick the representative from a hat. Councillors Robert Clarke, Frank Clarke and Vivian Hiscock submitted their names and Councillor Robert Clarke's name was chosen. The Clerk will write the Association.

5. The 30 street signs that were completed by The Hub with the lettering of the street names. Mayor Burke asked if they should be installed this year. Discussion was held and it was noted

that these signs are only a portion of the signs needed to go all over Town. It was decided to wait until next Spring because Council will have to get the remainder of the signs cut out and painted this Winter and will get the Hub to do the lettering on these signs. When completed and installed, the street signs will enhance the beauty of the Town.

6. He also mentioned Clifford Harris's request for a week's holidays. He explained that he will have 16 hours by not taking vacation pay from next pay period to the end of the year and will forfeit overtime until he has accumulated the 40 hours. This will be checked by the Finance Committee.

7. The 4th quarter remuneration for 2001 for the three former Councillors who did not get elected to Council. The Finance Committee will look at this matter and bring back a recommendation to the next meeting.

8. The Municipal Plan and Regulations will have to be reviewed and changes will have to be made to bring the plan up to date. It was decided that the Town Planning Committee will look at this during their meeting and the Clerk will give the committee members copies of the old plan.

9. The pumping station on Penney's Hill and that maybe it can be disconnected now that the new Water Intake has been turned on and there is more water pressure in the Town. The Town Planning Committee was also asked to check on this for Council.

The Clerk mentioned that resolutions are needed pertaining to the Trunk Sewer Project and the New Chlorination Facility.

It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke that the Town borrow from the Canadian Imperial Bank of Commerce the sum of $520,538.00 plus the amount required to cover total related capitalized interest. This represents the Province's share of the funding for the 2001 Trunk Sewer Main Project.

**MOTION CARRIED**

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

It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke to borrow from the Canadian Imperial Bank of Commerce the sum of $93,946.00 plus the amount required to cover total related capitalized interest. This loan represents a portion of the $100% fully funded loan from the Provincial Government and used for a new Chlorination Facility.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR ROBERT CLARKE - 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 Robert Clarke that the meeting adjourn at 11:10 p.m.

**MOTION CARRIED**

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

**SIGNED:**

**ARTHUR BURKE**
**MAYOR**

**SHARON SNOOKS**
**TOWN CLERK**

**REGULAR MEETING**
**OCTOBER 9TH, 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** | **BARRY DOOLEY** |
| **COUNCILLORS** | **ROBERT CLARKE** |
| | **INGEMAR DEAN** |

Councillor Frank Clarke was not at the meeting because he was out of Town.

Mayor Burke welcomed everyone present to the meeting and the Clerk took over the Swearing in Ceremony. She called upon Lynn Burke Evely to come forward and she was asked to read and sign the Oath of Office for Councillor. She was given the Municipalities Act along with other documents and escorted to her seat. W. Vivian Hiscock was also called upon and he read and signed the Oath of Office for Councillor and was escorted to his council seat. Mayor Arthur Burke and all Councillors and staff present, congratulated the two Councillors on their election. The family members of the Councillors sworn in, left the meeting after the ceremony.

**VISITORS BUSINESS**

Mr. Wayne Vallis of Starco Enterprises and Mr. Peter Warren of Toromont Cat were at the meeting for the opening of the tenders for the purchase of a new loader for the Town. The tenders were opened and they are as follows:

| | |
|---|---|
| **STARCO ENTERPRISES** | **$134,696.05 with Trade in and tax included** |
| **HICKMAN EQUIPMENT (1985) LIMITED** | **$145,130.00 with Trade in and tax included** |
| **HARVEY & COMPANY LIMITED** | **$157,780.00 with Trade in and tax included** |
| **TOROMONT CAT** | **$151,800.00 with Trade in and tax included** |

Mr. Vallis and Mr. Warren thanked Council for the opportunity to bid on the tender again. Mr. Vallis told Council that Hyundai is setting up a depot in St. John's for repair to their equipment. Mr. Warren mentioned the service given by Toromont Cat in the past to the Town. Both gentlemen were told that a decision will be made regarding the tender and the successful bidder will be notified.

Mr. and Mrs. Wilson Layden were also at the meeting and they have a letter in correspondence. Mr. Layden mentioned the Trunk Sewer Project and stated that he feels he is greatly affected by this sewer line. He has signed the easement for this project in order that a portion of the line can run through his property but, he had plans to construct a garage on a portion of the property where the easement is located. He stated that he now has to choose another area on his property for a garage and he will need fill. Discussion was held and the letter they wrote to Council was read. It was moved by Councillor Vivian Hiscock and seconded by Deputy Mayor Barry Dooley to approve to give Mr. & Mrs. Layden 20 loads of fill.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - THEY ALL VOTED FOR THE MOTION**

The minutes of September 10th and October 2nd. were read and the following error and omission were noted:

Error, page 6, paragraph 5, should be Bruce Parsons, not David Parsons.

Omission, page 2, Motion Carried left out along with those who voted on the motion.

With no other errors or omissions, it was moved by Deputy Mayor Barry Dooley 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 INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - THEY ALL VOTED FOR THE MOTION**

**WORKING FOREMAN'S REPORT**

This report was reviewed by Council and it moved by Councillor Vivian Hiscock and seconded by Deputy Mayor Barry Dooley that the report presented by accepted.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**

**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - THEY ALL VOTED FOR THE MOTION**

The Working Foreman mentioned all the heavy garbage that the Council truck is picking up which should be done by Lynch's Trucking. The Clerk was asked to call Mr. Lynch to find out what heavy garbage days he has each month.

**BUSINESS ARISING FROM MINUTES**

**DEPUTY MAYOR BARRY DOOLEY;** He mentioned the tax arrears owed by Mr. Jack Kelloway for property he is charged for on Salmon Cove Road. Mayor Burke stated that at the last meeting, it was decided to check this out because Mr. Kelloway is stating that he do not own any property in Victoria. Nothing has been done on this account to date.

2. He asked if Mr. Carl Moore was written regarding the mess around his property on Highway East and has the mess been cleaned up. There has been no reply from Mr. Moore to date.

3. The fence around the playground on Powerhouse Road. The Working Foreman stated that the materials have all be received from Chester Dawe Limited and the fence will be started very soon.

4. He asked if the culvert was installed for Mr. Bruce Parsons on Church Road. The Working Foreman stated this was not done to date, but he will order the culvert and have the work done very soon.

5. The Powell Family and the dispute over the easements for the Trunk Sewer line. Mayor Burke stated that this is being looked after by Harris and Associates.

6. He asked if the Working Foreman has spoken with Mrs. Winnie Parsons and was told that the problem experienced by Mrs. Parsons on her property, has been alleviated.

7. He asked if the Working Foreman has spoken with Mr. Daphne Baldwin and was told that the problem is being looked after by Harris and Associates and during the Trunk Sewer Project.

**MAYOR ARTHUR BURKE;** He mentioned the vehicle wrecks on the property of Janice Swain on Ash's Lane and that a letter was written this past Summer but, the wrecks were not removed from the property. The Clerk was asked to write another letter.

**COUNCILLOR ROBERT CLARKE;** He mentioned the previous minutes where it was mentioned that Mr. Wayne Vallis of Starco Enterprises would pay to fly some Councillors and staff to New Brunswick to look at the Hyundai loader. He stated that he is not satisfied with this idea. Mayor Burke stated that this was just a suggestion and no decision was made regarding this trip.

2. He mentioned unwanted dogs being put down by the Baccalieu Trail Animal Hospital in Carbonear for the Town. He was told that the dogs being taken there are only dogs picked up by the Council employees and not taken back by their owner. Residents cannot call in to have their dogs put down because they no longer want them.

3. The Avalon Solid Waste Management Board and is this board associated with the C.B.N. Incinerator Association? He was told that they are not and that this board will be appointed by Government.

4. The donation given to the Shriners and do Council still have a policy in place where they only donate to a few specific organizations? He was told that this policy is still in place.

**COUNCILLOR VIVIAN HISCOCK;** He asked if the Town of Salmon Cove has written a letter regarding the letter from Mr. Robert Smart, Deputy Minister of Department of Municipal and Provincial Affairs and confirming that they will not charge the Town of Victoria for sewer in the future. The letter was written by the Town of Salmon and also Mr. Smart was called and assured the Town that no bill will come from the Town of Salmon Cove for sewer in the future.

**COUNCILLOR LYNN BURKE EVELY;** She asked if a decision was made on who the Town's representative would be on the Avalon Solid Waste Management Board. She was told that a letter was written advising that the Town would like to have a representative on the Board but, the appointments will be made by Government.

2. She asked if a meeting was held with Mr. Tom Badcock regarding the Golf Course Proposal and the Mini Golf Course Proposal. Mayor Burke stated that at the time, Mr. Badcock was not available for a meeting.

**COUNCILLOR INGEMAR DEAN;** He asked if the adjustments were made to Dale and Daphne King's Poll Tax accounts and the Clerk stated that all the adjustments were made and they are not being charged interest on their accounts. Also, Mr. and Mrs. King are paying on their accounts regularly.

2. He also mentioned Mr. Tom Badcock and the proposal for the golf course. Mr. Badcock is looking at land on Swansea Road for a possible location for the golf course, but, no decision has been made.

3. He also mentioned the application regarding the Mini Golf Course proposed for the land adjacent to the Municipal Building and was told that this letter will be re-tabled at this meeting.

**BILLS AND ACCOUNTS**

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

| | |
|---|---|
| Newtel Mobility | $242.02 |
| Newfoundland Power | $3,122.17 |
| Simms Garage Limited | $49.39 |
| C.B.N. Incinerator Assn. | $1,423.25 |
| ITT Flygt | $1000.50 |
| Accutest Laboratories | $38.23 |
| CIBC Visa | $56.93 |
| Ikon Office Solutions | $62.74 |
| Avalon Industrial | $98.56 |
| Victoria Carpet Shoppe | $1,597.93 |
| Robinson Blackmore | $77.28 |
| W. G. Garland | $3.74 |
| The Telegram | $202.40 |
| Morneau Sobeco | $693.03 |
| The Trophy Hut | $183.82 |
| Dicks & Co. Limited | $223.42 |
| The Hub | $884.92 |
| Penney's Transport | $31.40 |
| Canadian Tire Corp. | $154.06 |
| JD's Trucking | $13.80 |
| Baccalieu Trail Animal Hospital | $30.19 |
| Dept. of Works, Services & Transportation | $7,331.25 |
| Air Liquide | $21.88 |
| Pitney Bowes Leasing | $134.38 |
| Butt's Trucking | $483.00 |
| Victoria Irving | $945.37 |
| Frank's Auto Repairs | $103.50 |
| Concord Paving | $1,092.50 |
| East-Chem Inc. | $211.66 |
| CIT | $387.69 |
| Newtel Communications | $381.03 |
| Total | $21,282.04 |

It was mc ved by Councillor Vivian Hiscock 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 DEAN**
**COUNCILLOR LYNN BURKE EVELY - THEY ALL VOTED FOR THE MOTION**

**CORRESPONDENCE**

The following correspondence was received for consideration by Council:

**MR. ROBERT SMART, DEPUTY MINISTER OF MUNICIPAL AND PROVINCIAL AFFAIRS;** A list of requests received from Victoria in 2000 for consideration under the Canada/ Newfoundland Infrastructure Program and the Department's Municipal Capital Works Program over the next 3 years. He has included the upgrade of the Chlorination System at a 70/30 ratio with requested funding totalling $100,000.00. This is incorrect and the Town has since received a letter of approval for the Chlorination System totalling $218,240.00 which will be fully funded by the Federal and Provincial Governments.

**MR. BAXTER ROSE AND MR. PAUL MILLS OF THE CANADA/NEWFOUNDLAND INFRASTRUCTURE PROGRAM;** Advising that $1,011,200.00 has been approved in order to finance a new trunk sewer and upgrade the sewage lagoon. The contributions by the two Governments were also included and the Municipal share will be $130,135.00. Mayor Burke stated that when Hon. Oliver Langdon met with Council last Spring in Victoria, he stated then that we would have to pay 10% of the funding or 15% of the two-thirds Provincial share which would amount to approximately $101,000.00. Discussion was held and it was moved by Councillor Robert Clarke and seconded by Councillor Lynn Burke Evely to write Hon Oliver Langdon advising him of his commitment and that Council cannot afford to pay the extra $30,000.00 because of our present loan commitments to Canadian Imperial Bank of Commerce and other projects ongoing that will have to be repaid beginning in 2002.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - THEY ALL VOTED FOR THE MOTION**

**GOVERNMENT OF NEWFOUNDLAND AND LABRADOR, EXECUTIVE COUNCIL;** Acknowledging receipt of the nomination of Victor Keeping for the Newfoundland and Labrador Volunteer Medal. The nomination will be considered by the Volunteer Medal Selection Committee.

**CAROL AND MELVIN PARSONS;** They are asking Council to exempt them from double hook-up for water and sewer because two families are living in their house and both are using the same facilities. They also are asking Council to take over the street light that is located in the vicinity of their home and being paid for by them. They want reimbursement of the $42.02 already paid by them to Newfoundland Power. Discussion was held on both issues and it was moved by Deputy Mayor Barry Dooley and seconded by Councillor Vivian Hiscock to delete the

$300.00 second hook-up for Melvin and Carol Parsons until such time a second apartment is established.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - THEY ALL VOTED FOR THE MOTION**

It was decided that regarding the street light, the new Town Management Committee will be looking at this request.

**MR. BRUCE PARSONS, CHURCH ROAD;** He is asking that the remainder of the ditch, where Council will be installing a culvert for him, be covered because the bank along the front of his lawn, washes away. He is asking for Council's permission to install a second length of culvert to complete the shoulder along the bank and he is willing to purchase the second length of culvert if this is satisfactory. Discussion was held and it was mentioned that by doing this, it could cause flooding to the next property. It was decided that the Working Foreman will see Mr. Parsons and inform him that he can do what he is suggesting but, he must install a catch basin. It was moved by Councillor Robert Clarke and seconded by Councillor Ingemar Dean to approve for Mr. Parsons to do the above work.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - THEY ALL VOTED FOR THE MOTION**

**HON. OLIVER LANDGON;** Advising that the Department of Municipal and Provincial Affairs have approved a Special Assistance Grant to a maximum of $900.00 to assist with the purchase of a digital chlorine test meter. It was moved by Deputy Mayor Barry Dooley and seconded by Councillor Lynn Burke Evely to approve to order the meter.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - THEY ALL VOTED FOR THE MOTION**

**NEWFOUNDLAND AND LABRADOR FEDERATION OF MUNICIPALITIES;** Thanking

all those who ran for Council and enclosing information on the upcoming Annual Convention to be held from Nov. 1-4, 2001. They are also asking if Council would like to donate to the Eastern Newfoundland Night. Discussion was held and it was moved by Councillor Robert Clarke and seconded by Councillor Lynn Burke Evely to approve to donate $100.00 to this event.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - THEY ALL VOTED FOR THE MOTION**

It was moved by Councillor Robert Clarke and seconded by Councillor Vivian Hiscock to approve to register all Councillors for the convention in St. John's along with their partners.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - THEY ALL VOTED FOR THE MOTION**

**WILLIAM FINN, Q.C., CARBONEAR;** He has sent a Municipal Recommendation Form with respect to an application for Crown land for Mr. Eric Cole and he would like it completed and sent back to him for filing with Crown Lands. Mr. Cole now owns the property on Highway East which was previously owned by his late father, Stephen Cole. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Ingemar Dean to approve to fill out and sign the Municipal Recommendation Form for Mr. Cole.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - THEY ALL VOTED FOR THE MOTION**

**COUNCILLOR ROBERT CLARKE - HE OPPOSED THE MOTION**

**DEPARTMENT OF GOVERNMENT SERVICES AND LANDS, CROWN LANDS DIVISION;** Notification that the Town's application for title of Crown land on the Ridge for the park extension has been approved for a term of 50 years at an annual rate of $325.00 plus hst which will be subject to review at 5 year intervals. The land must be surveyed on or before Sept. 18, 2002. It was decided to place this document in the Budget file for consideration in 2002.

**MR. INGEMAR J. DEAN;** He has purchased the property in front of his own on Highway East. There are taxes owing for 2000 and 2001 along with interest. He is asking Council for help on the bill and the interest that has accumulated on this debt. Councillor Ingemar Dean declared a Conflict of Interest and left the Chambers while this letter was being discussed. It was decided that the new Finance Committee will look at this request for Council.

**MR. TOM BADCOCK, AVALON THEATRE CONSULTANTS;** This letter is being re-tabled from the meeting of Sept. 10th and regarding a proposal from this company. They want to construct a mini-putt golf attraction next to the Town Hall. They are also requesting tax breaks and to use part of the land owned by the Town which will be used for parking. Discussion was held and it was decided to invite Mr. Badcock to the next meeting to discuss this proposal.

**MRS. EMILY BRODERICK;** This letter is being re-tabled. She is requesting that a guard rail be installed in front of her house to stop vehicles from landing on her property. One has already left the road from driving too fast and had ended up in the ditch in front of her house . Discussion was held and the Working Foreman told Council that he has looked at this request. He stated that the guard rail will have to go on her property and the piece of rail is not very attractive. It was decided that the Working Foreman will speak with Mrs. Broderick and report back to Council next meeting.

**NEWFOUNDLAND AND LABRADOR FEDERATION OF MUNICIPALITIES;** The report of the Workshop held in Mount Pearl on February 23rd. and 24th, 2000. This will be available for all Councillors to read.

**REPORTS OF COMMITTEES**

There were no committee reports because the new Committee Structure has not been put in place.

Councillor Vivian Hiscock mentioned the new pager system for the Fire Department and that it has been ordered through Newtel Mobility. The old equipment was mentioned and it was decided to sell it. The Clerk will tender under the NLFM Infonotes. Councillor Hiscock was asked to contact Mr. Keith Lahey of Newtel advising him that Council has agreed to purchase a new frequency along with the system and repeater station. It was also decided to ask him what he thinks the old system is worth to sell.

**NEW BUSINESS**

**DEPUTY MAYOR BARRY DOOLEY;** He stated that he has been getting calls from the residents of Rattles Road and they want to know when the water will be turned on at the new intake which is suppose to create 20-25 lbs of pressure. Discussion was held it was agreed to turn the water on at the new intake on Monday, October 22nd., 2001. The Clerk will type up a notice and have them placed in all mailboxes in the Town, advising residents of this date and

also advising them to have Pressure Reducing Valves installed on their water lines.

Mr. George Powell arrived at the meeting and regarding Welcon Construction installing the sewer line on his property on Old Track Road and he asked why he was not notified before the work began. He is looking for payment of $3,000.00 for the property and stated that unless this matter is settled he will not be allowing any equipment on the property tomorrow. Mayor Burke told Mr. Powell that he will talk to Mr. Tom Harris first thing tomorrow morning. Mr. Powell left the meeting and it was decided by Council to let Harris and Associates handle the situation with the Powell Family.

It was decided to have a short meeting on Thursday night, Oct. 11th, 2001 to discuss the loader tender.

With no other business on the agenda, it was moved by Deputy Mayor Barry Dooley and seconded by Councillor Ingemar Dean that the meeting adjourn at 11:40 p.m.

**SIGNED:**

**ARTHUR BURKE**
**MAYOR**

**SHARON SNOOKS**
**TOWN CLERK**

**REGULAR MEETING**
**SEPTEMBER 10TH, 2001**

A regular meeting of Council was held 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. Jack Kelloway** was at the meeting and regarding Council taking Court Action against him for taxes owed on land that he is charged for on Salmon Cove Road and arrears owing on the land. Mr. Kelloway stated that he do not own any land on Salmon Cove Road, only what is located within the boundary of Salmon Cove. He has been billed since property tax was implemented in the Town of Victoria but, has not paid anything on this bill. This is the first time he has contacted Council regarding the arrears since he was billed in 1984. Discussion was held between Mr. Kelloway and Council. He was told that his concerns would be discussed and he would be notified of Council's decision regarding this account.

**Mr. Ingemar Dean** was at the meeting and regarding the work on the Trunk Sewer Project Phase 1. There are concerns about people from outside Victoria getting work on the Project. Mayor Burke stated that there are seven (7) people working from Victoria and two (2) from outside. He was assured by Mr. Hayward White that he will hire Victoria residents if more workers are required by his company for this project.

**Mr. Peter Warren of Toromont Cat in St. John's and Mr. Wayne Vallis of Starco Enterprises Limited** in Stephenville were at the meeting and awaiting the opening of the tenders for the new loader.

The tenders were opened and the following are the prices received:

| | |
|---|---|
| **STARCO ENTERPRISES LIMITED** | **$138,872.85** |
| **HICKMAN EQUIPMENT (1985) LIMITED** | **$146,625.00** |

| | |
|---|---|
| **TOROMONT CAT LIMITED** | **$159,850.00** |
| **JCB HARVEY & CO. LIMITED** | **$173,420.00** |

Discussion was held on the tenders and the two gentlemen present were told that they would be notified of Council's decision on the tenders. The Management Committee will meet to go over the tenders received, to make sure that they meet all the specifications of the Town.

Mr. Vallis told Council before himself and Mr. Warren left the meeting, that he would fly some Councillors and staff to the Mainland to view the Hyundai loaders. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Fred Baldwin that no decision would be made until after the Election on September 25th regarding Councillors going to the Mainland to view the Hyundai loaders.

**MOTION CARRIED**

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

The meeting held September 5th, 2001 by the Committee as a Whole of Council and regarding the land in the vicinity of Old Track Road owned by the family of the Late Thomas Powell. It was moved by Councillor Sidney Antle and seconded by Councillor Aubrey Rose that Council will not pay out any more than the $1.00 fee for the easements in connection with the Trunk Line Sewer Project and specifically the Powell land owned by George Powell, Mary Powell and Dorothy Barnes. If easements are not obtained in connection with this land, Council will proceed with expropriation of the land needed for the project.

**MOTION CARRIED**

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

It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock that the minutes of the meeting held September 5th, 2001 be appended to the minutes of September 10th, 2001.

The minutes of August 13th, 2001 were read and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Sidney Antle that the minutes be adopted as read.

**MOTION CARRIED**

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

**WORKING FOREMAN'S REPORT**

This report was reviewed by all Councillors. It was moved by Councillor Aubrey Rose and seconded by Deputy Mayor Frank Clarke that the Report be accepted.

**MOTION CARRIED**

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

**BUSINESS ARISING FROM MINUTES**

**COUNCILLOR BARRY DOOLEY;** He asked if a reply has been received from Hon. Ralph Wiseman, the Minister of Environment regarding the mess on the property owned by Tricon Services and specifically Mr. Carl Moore. The Clerk stated that no reply has been received to date. Discussion was held and it was decided to write Mr. Carl Moore advising him to have the mess cleaned up and that Council will help him if he so requires it.

**COUNCILLOR VIVIAN HISCOCK;** He asked if the Clerk called a Veterinarian to get the cost from them to put down dogs for the Town. She stated that she called the Baccalieu Trail Animal Hospital in Carbonear and they charge $35.00 for small dogs and $50.00 for larger dogs with a 25% discount for Councils. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Deputy Mayor Frank Clarke to approve to use the services of Baccalieu Trail Animal Hospital to put down unwanted dogs for the Town and this will be for the remainder of 2001.

**MOTION CARRIED**

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

**COUNCILLOR SIDNEY ANTLE - THEY ALL VOTED IN FAVOUR OF THE MOTION**

2. He asked if the Town of Salmon Cove has replied to the letter from Mr. Bob Smart of Dept. of Municipal and Provincial Affairs and regarding the sewer bill sent by Salmon Cove to Victoria. A copy of the invoice showing a zero balance was faxed to the Town but, no written rely to date. The Clerk will contact the Clerk in Salmon Cove and also contact Mr. Smart regarding this matter.

**COUNCILLOR AUBREY ROSE;** He asked if the fence was repaired at the ballfield on Marsh Road and was told that the repairs are being done.

2. He asked if the rocks were taken away for Mr. Randell Dean and was told that this was done.

3. He asked if the street signs were done by the Hub. The Clerk stated that they were given to the Hub but, there has been no call from them that the signs are completed. She will call them tomorrow.

4. The Avalon Solid Waste Management Board, and was Mr. Baxter Rose contacted regarding the appointments to this Board. The Clerk talked to Mr. Rose and was told to write advising that the Town Council of Victoria would like to submit the name of a Councillor to set on this Board. The letter was written on August 28th, 2001.

**COUNCILLOR SIDNEY ANTLE;** He mentioned the fence for the playground on Powerhouse Road. Councillor Hiscock stated that Chester Dawe was called for a price for them to install the fence and they have not called back to date. Discussion was held and it was decided that David King and Cliff Harris will install the fence and spend to a maximum of $3,000.00 on the installation. It was also decided that the front of the playground will be done first.

**BILLS AND ACCOUNTS**

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

| | |
|---|---|
| Newfoundland Power | $3,722.14 |
| Steele Communications | $431.25 |
| Chester Dawe Limited | $2,573.28 |
| Robinson Blackmore | $309.12 |
| Welcon Construction Limited | $654.06 |
| Dept. of Works, Services & Transportation | $91.88 |
| Ikon Office Solutions | $41.69 |
| Newtel Mobility | $234.53 |
| Simms Garage | $4,103.72 |
| C.B.N. Incinerator Assn. | $1,423.25 |
| The Telegram | $197.34 |

| | | |
|---|---|---|
| East-Chem Inc. | | $211.66 |
| Bills and Accounts cont'd | | |
| Victoria Carpet Shoppe Limited | | $633.28 |
| W. G. Garland Limited | | $147.03 |
| Canadian Tire Corp. | | $109.24 |
| Concord Paving Limited | | $3,412.74 |
| Clarkes Supply Limited | | $1,077.39 |
| Avalon Industrial | | $518.07 |
| Morneau Sobeco | | $693.03 |
| CIBC Visa | | $22.46 |
| Ivan's Paint & Wallpaper | | $19.16 |
| ITT Flygt | | $691.62 |
| Credit Recovery Limited | | $41.30 |
| CIT Financial | | $74.58 |
| Water Analysis Lab. | | $172.38 |
| RPM Rebuilt Pumps | | $1,105.73 |
| | TOTAL | $23,028.18 |

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

**MOTION CARRIED**

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

**CORRESPONDENCE**

The following correspondence was received for consideration by Council:

**DALE AND DAPHNE KING;** Regarding their Poll Tax arrears bills and asking Council to forgive the interest on their accounts so that they can pay off the balances or at least stop the interest from being applied to their accounts each month. They have signed agreements to pay $40.00 each per month on their bills. Discussion was held and it was moved by Councillor Vivian Hiscock and seconded by Councillor Barry Dooley to approve the two requests of Mr. and Mrs. King as long as they pay off their accounts in full. Should they miss a payment, the interest will be put back on their accounts and interest will continue to be posted to their accounts each month.

**WELCON CONSTRUCTION LIMITED;** A notice that Old Track Road will be closed until further notice during the Trunk Sewer Project.

**MELVIN AND VIOLA CLARKE;** A thank you card to Council for their kind expression of sympathy on the death of their Daughter-in-law.

**MR. HARVEY PRIDDLE;** Requesting a permit to develop building lots on property formerly owned by Wilson Vaters on Highway East. He enclosed a diagram showing the layout of the lots to be developed. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose to approve to give a permit to Mr. Priddle for a sub-division with stipulations that the development must be done as per Town regulations and the Town's engineer, Mr. Tom Harris's approval.

**MOTION CARRIED**

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

**MR. BRUCE PARSONS, CHURCH ROAD;** He is requesting a culvert for a new driveway he is proposing to install. He is saying that a culvert was there at one time but, removed by Council years ago. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Barry Dooley to approve for Council to purchase and install a culvert for David Parsons because there was one there years ago but, removed by Council.

**MOTION CARRIED**

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

**MRS. EMILY BRODERICK;** Requesting that a guard rail be installed in the vicinity of her house on Penney's Hill. She explained that a driver has already lost control of his vehicle and went down in the ditch in her driveway. Discussion was held and it was decided that the Working Foreman will check on this request and will talk with Mrs. Broderick.

**TRINITY CONCEPTION SHRINERS;** They are holding their Second Annual TV Auction on Community Cable channel 9 on November 6 and 7, 2001 and they are asking Council for a contribution. Discussion was held and it was moved by Councillor Aubrey Rose and seconded

by Councillor Fred Baldwin that it be approved to donate $100.00 to this organization.

**MOTION DEFEATED**

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

It was moved by Councillor Vivian Hiscock and seconded by Councillor Barry Dooley that it be approved to donate $30.00 to the Shriners in Trinity Conception for their Annual TV Auction.

**MOTION CARRIED**

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

**TCP HEALTH FOUNDATION;** Informing Council that the 12th Annual Trinity-Conception-Placentia Health Foundation Telethon will be held on October 14th. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose to approve to donate the amount collected from copies and faxes up to $100.00 to the Telethon.

**MOTION CARRIED**

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

**PREMIER ROGER GRIMES;** Information on the Newfoundland and Labrador Volunteer Medals being awarded to people in the province who have volunteered their time and talent to their communities and the residents over the years. There were brochures attached to the letter

which will be placed in the lobby of the Town Hall for residents to take.

**HON. WALTER NOEL, DEPT. OF GOVERNMENT SERVICES AND LANDS;** Regarding Designated Mobility Impaired Parking Regulations and the abuse of disabled parking

permits. His Department is trying to minimize this problem and is asking all municipalities in the Province to help in this matter. Discussion was held and everyone realizes that this is a big problem, not so much in Victoria, but, in St. John's, at the malls, etc..

**MR. FRED PYE, BUDGET CLEANERS;** A thank you to Council for giving his company the business, cleaning the carpets at the Town Hall and Fire Hall.

**GERRY AND KAREN BALDWIN;** They are asking Council to consider moving the water line to an area in front of their house on Gulf Avenue which is under construction. They would like to hook on to the line and continue the final construction of their house. Discussion was held and it was moved by Councillor Fred Baldwin and seconded by Deputy Mayor Frank Clarke to approve that the Town Planning Committee's recommendation be carried out to install water for Mr. and Mrs. Baldwin and that a 3/4 inch copper line be installed for them.

**MOTION CARRIED**

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

**PricewaterhouseCoopers Inc;** Regarding Mr. Claude Clarke who has Poll Tax arrears with the Town of Victoria and advising the Town that Mr. Clarke has declared bankruptcy. The Clerk will send in .he required forms to see if the arrears will be paid.

**MR. TOM BADCOCK;** Informing Council that there will be another meeting regarding the development of a golf course in the Carbonear region and it will be held on Sept. 13th at 8:00 p.m. at Fong's in Carbonear.

2. Regarding the Golf Course proposal, he is attempting to garner support to construct a golf course in the Carbonear region, but his personal wish is to construct the course on land controlled by the Town of Victoria at the end of Swansea Road. He is asking to meet with Council before the meeting on Sept. 13th to determine their position on this issue. Discussion was held and it was decided to meet with Mr. Badcock on Thursday at 10:00 a.m. or after the meeting. The Clerk will contact him to see if he will be available at that time.

**MR. TOM BADCOCK & THE AVALON THEATRE CONSULTANTS;** They are requesting to construct a mini-putt golf attraction on the land they own adjacent to the Municipal Building. The attraction will consist of 18 natural putting greens, a parking area and a building to house bathrooms and a food concession. They are also requesting to receive a favourable tax incentive and they would like access to the land adjacent to theirs which is owned by the town to enlarge their parking facility. Discussion was held and it was decided to discuss this

development with Mr. Badcock when Council meets with him on Thursday.

**CREDIT RECOVERY LIMITED;** Concerning the tax arrears of Tricon Services, Mr. Carl Moore and Mr. Cliff Moore for the property located on Highway East. They stated that they have exhausted all collection efforts on the above and feel that legal action will help in recovering the taxes owed to Council. Discussion was held and it was moved by Councillor Aubrey Rose and seconded by Deputy Mayor Frank Clarke to approve to take Court Action on the above accounts of Tricon Services for business tax arrears and Carl and Cliff Moore for Property and Water/Sewer tax arrears.

**MOTION CARRIED**

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

**HARRIS AND ASSOCIATES;** Copy of letter to Mr. Joseph Boulas, lawyer for the Powell family and copy of the appraisal done on the property on Old Track Road. Mr. Harris also asked him if his clients, George Powell, Mary Powell and Dorothy Barnes are prepared to accept $1,000.00 as compensation for this property. Discussion was held on the easements required on Old Track Road in conjunction with the Trunk Line Sewer Project and Mr. Tom Harris will be asked to follow-up on this matter.

**REPORTS OF COMMITTEES**

**Councillor Fred Baldwin of the Town Planning Committee** and the problem experienced by Mrs. Winnie Parsons with flooding. It was decided that the Working Foreman will speak to Mrs. Parsons and do what is necessary to alleviate the problem.

**Councillor Sidney Antle of the Finance Committee** and his report from the meeting held Sept. 5, 2001 and regarding Mr. Kerry Noel and the land he purchased from Mr. Dan Clarke on Fisherman's Road with tax arrears owing totalling $1,671.63. He is asking that Council forgive the interest. It is the recommendation of the Committee to forgive the interest of $575.82 upon payment of the balance of $1,095.81 which will make this account paid in full to December 31, 2001.

Discussion was held on the above report and it was moved by Councillor Sidney Antle and seconded by Deputy Mayor Frank Clarke that the recommendation of the Finance Committee and regarding the account of Mr. Kerry Noel be approved.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**

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

**NEW BUSINESS**

**COUNCILLOR BARRY DOOLEY;** He presented pictures taken by Mrs. Daphne Baldwin and showing debris on her property caused by water running through her property from a drain that is across the highway. Discussion was held and the Working Foreman will be asked to check this out for Council.

**COUNCILLOR VIVIAN HISCOCK;** He asked why the picture of Councillor Barry Dooley was not taken and placed on the Council Chambers wall. Discussion was held and Deputy Mayor Frank Clarke agreed to look after this by taking the picture and having it mounted and dated.

**MAYOR ARTHUR BURKE;** He showed Council the framing done by Mr. Edward Antle with the certificate and medals enclosed, belonging to Mr. Edward Pye who was killed in action during the First World War. These items were donated by Mr. George Snook. Discussion was held on where to display these items and Deputy Mayor Clarke told Council that he would look after this.

2. He mentioned the generators that were used at the lift stations during the power outage last Saturday and was told that Newfoundland Power has agreed to pay the bill to ITT Flygt for the hire of the generators and also they will pay for the electrical work to hook up these generators.

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

**MOTION CARRIED**

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

**SIGNED:**

ARTHUR EURKE
MAYOR

SHARON SNOOKS
TOWN CLERK

**TOWN OF VICTORIA**
**REGULAR MEETING**
**AUGUST 13TH, 2001**

A regular meeting of Council was held on the above date with Mayor Arthur Burke presiding and the following members of Council in attendance:

| | |
|---|---|
| **Deputy Mayor** | **Frank Clarke** |
| **Councillor** | **Sidney Antle** |
| | **Aubrey Rose** |
| | **Vivian Hiscock** |
| | **Fred Baldwin** |

Councillor Barry Dooley arrived at 9:30 p.m..

The minutes of June 18th and July 16th were read and the following errors were noted:

June 18th - Page 5, motion regarding Cyril Whyte Jr., Deputy Mayor Frank Clarke voted for the motion, Mayor Arthur Burke voted against.

June 18th - #1 of the Finance Committee Report, should be Mrs. Beulah Clarke, not Mrs. Beulah.

July 16th - paragraph 1, Blue Hill Pond, should be Rocky Pond.

July 16th - last paragraph on page 4 should be, Mayor Burke told Mr. Harris the cost to install sewer to the last house on Whites Road was estimated to be $3,000.00, not Mr. Harris told Mayor Burke.

With no other errors and no omissions, it was moved by Deputy Mayor Frank Clarke 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 - ALL VOTED IN FAVOUR OF THE MOTION**

**WORKING FOREMAN'S REPORT**

There was not written report.

Mr. Cliff Harris was at the meeting and is requesting that in future the Town use Kytex piping instead of copper piping for water installation. The price is not much more for Kytex and it will last longer. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Vivian Hiscock to approve to purchase Kytex piping in the future for water installation unless copper piping is needed to repair old house services.

**MOTION CARRIED**

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

Mr. Harris also mentioned destroying unwanted dogs and asked if Council would consider using a Veterinarian. Discussion was held and it was decided to call the Vet in Harbour Grace to see if he would destroy the dogs for a yearly fee. It was also decided to contact Dr. Peacock in Freshwater and the SPCA.

**BUSINESS ARISING FROM MINUTES**

**COUNCILLOR AUBREY ROSE;** He mentioned that Mr. Claude Parsons needs 3 more weeks to qualify for E.I., but was only hired by the Town for 11 weeks which would finish on August 31, 2001. Discussion was held and it was moved by Councillor Fred Baldwin and seconded by Councillor Vivian Hiscock to approve to keep Mr. Claude Parsons working for an extra 3 weeks after August 31, 2001.

**MOTION CARRIED**

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

**COUNCILLOR SIDNEY ANTLE;** The mess on the property of Mr. Carl Moore on Highway East, vehicle wrecks and parts. It was decided to write Department of Environment again to have them look at this problem. It was also noted that the garage is still in operation. The Working Foreman will check this out for Council.

2. He asked if the interest paid to date on the Water Relocation Project was calculated. This information was given to Mayor Burke and he discussed it with Mr. Bernie Short of Newfound

Construction at the meeting held today. Mr. Short told him that he will reimburse the Town for the interest paid after the date of the extension given to him by Council.

**DEPUTY MAYOR FRANK CLARKE;** He asked if Mr. Glen Leyte had passed in a proposal to do a Web Page for the Town of Victoria and was told that he has not passed in a proposal to date.

**COUNCILLOR AUBREY ROSE;** He mentioned the plaque and medallions belonging to Edward Pye and presented to Council by Mr. George Snook. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose to approve to have the plaque and medallions put in a proper frame.

**MOTION CARRIED**

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

2. He mentioned the playground on Powerhouse Road and that the teeter totters are installed and asked about the fence for the playground. Discussion was held and it was decided to get a price to install a portion of the fence this year up to $3,000.00. The Town Management Committee will get a price to install a 4 feet fence.

**BILLS AND ACCOUNTS**

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

| | |
|---|---|
| WELCON CONSTRUCTION LTD. | $2,426.50 |
| NEWFOUNDLAND POWER | $4,639.42 |
| MORNEAU SOBECO | $693.03 |
| DICKS & CO. LIMITED | $82.46 |
| STEELE COMMUNICATIONS | $345.00 |
| NEWTEL MOBILITY | $167.26 |
| PENNEY'S COURIER | $205.30 |
| AVALON INDUSTRIAL & MARINE | $422.62 |
| IKON OFFICE SOLUTIONS | $90.49 |
| CONCORD PAVING LIMITED | $3,156.06 |
| CHESTER DAWE | $2,573.28 |
| CONCEPTION BAY TIRE | $253.00 |
| VICTORIA IRVING | $1,040.70 |
| CLARKES SUPPLY LIMITED | $736.06 |
| W. G. GARLAND LIMITED | $363.17 |

BILLS AND ACCOUNTS CONT'D

| | |
|---|---|
| CANADIAN TIRE CORP. | $198.44 |
| ROBINSON BLACKMORE | $57.96 |
| EAST-CHEM INC. | $780.91 |
| VICTORIA CARPET SHOPPE | $1,119.36 |
| BUDGET CLEANERS | $464.60 |
| | $19,815.61 |

It was moved by Deputy Mayor 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 FRANK CLARKE**
**COUNCILLOR SIDNEY ANTLE**
**COUNCILLOR AUBREY ROSE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR FRED BALDWIN - ALL VOTED IN FAVOUR OF THE MOTION**

**CORRESPONDENCE**

**MR. ROBERT SMART, DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS;** Regarding the dispute over water services between Victoria and Salmon Cove. He offered three options for resolution of the dispute and they are as follows:

1. The Town of Salmon Cove will give the Town of Victoria formal written confirmation that it is withdrawing and permanently cancelling the invoice for sewer services previously forwarded to the Town of Victoria.

2. The Town of Victoria will give the Town of Salmon Cove formal written confirmation that it is withdrawing and permanently cancelling the invoice for water service arrears previously forwarded to the Town of Salmon Cove.

3. The Towns of Salmon Cove and Victoria will both honour in good faith the existing water services agreement and further commit to the renewal of that agreement, upon its expiration in December 2001 on terms reasonable to both Municipalities.

Mr. Smart is expecting confirmation from both Towns regarding this matter. Discussion was held and it was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose to write the Town of Salmon Cove advising them that the arrears of $34,633.00 plus the interest that has accumulated, have been written off. Also, advise that the Town is awaiting response to

#1 item on Mr. Smart's letter. **MOTION CARRIED**

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

The Clerk will also send copies of this letter to Mr. Smart and Mr. George Sweeney.

**HARRIS AND ASSOCIATES:** Copy of letter sent to Mr. Greg Mercer of Regional Office and regarding the Victoria Trunk Sewer Project. The funding has been approved but, is being delayed by the Department of Fisheries and Oceans. He stated that it is imperative that tenders for this project be called by this weekend and asked Mr. Mercer to see if anything can be done by his department to expedite this project.

**MISS DENISE KING;** Application for exemption from Poll Tax for 1998 and 1999. It was moved by Councillor Aubrey Rose and seconded by Deputy Mayor Frank Clarke to exempt Miss King as requested by her.

**MOTION CARRIED**

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

**MR. KERRY NOEL;** He stated that he purchased the property from Dan Clarke on Fisherman's Road in June of 2000 and was told by him that all the taxes owing on the property would be paid up to date. The tax arrears were not paid by Mr. Clarke and now total $1,658.65. Mr. Noel is asking Council to delete the interest on the account and he will pay the remainder of the taxes to bring the account up to date. Discussion was held and the Finance Committee was asked to check on this request for the next meeting.

**MR. DANIEL LAMBERT;** In reply to Council's letter and regarding his property on Burnt Woods Road and the dilapidated building on the property. He stated in his letter that Mr. Lloyd Cole will be demolishing the building and removing all the material from the site.

**DEPARTMENT OF GOVERNMENT SERVICES AND LANDS;** Advising Council that the application has been cancelled for the land on the Ridge for a Municipal Park because the land was not surveyed by March 22, 2001. Discussion was held and Deputy Mayor Clarke stated that it was already approved to get the survey completed sometime in 2000. The Clerk was asked to

check the minutes and also call Mr. Joe Connors and advise him that Council wishes to proceed with acquiring this land again.

**DEPARTMENT OF LABOUR, WORKPLACE HEALTH AND SAFETY INSPECTIONS;** Information on the safe handling procedures of asbestos and asking Council to ensure a copy be provided to contractors and building owners as part of the Town's permitting process. This will assist in assuring compliance with the Occupational Health and Safety legislation. The Clerk will take copies of the information on asbestos but, this should not affect anyone in Victoria.

**MUNICIPAL TRAINING AND DEVELOPMENT CORPORATION;** Information for those intending to run for election in September. This was given to all Councillors and will be available for all those residents intending to run in the election.

**PREMIER ROGER GRIMES;** Information on the Newfoundland and Labrador Volunteer Medal which was recently introduced as the highest recognition for volunteers in the province. They enclosed brochures outlining the nomination and selection process for these Medals. The deadline for nominations closes on September 30, 2001. The Councillors were asked to consider this and bring in names for the next meeting.

**MUNICIPAL TRAINING AND DEVELOPMENT CORPORATION;** Information on the Matching Training Financial Assistance Program. Discussion was held and it was decided to re-table this information after the election in September.

**MR. TOM BADCOCK;** A meeting will be held on August 15th at Fong's in Carbonear to discuss the possibility of developing a golf course in this region and inviting a representative from Council to attend this meeting. Discussion was held and it was decided that Councillor Sidney Antle would attend.

**HON. OLIVER LANGDON, DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS;** Approval of $146,00.00 in order to finance the Province's 100% share of a project to upgrade the Town's chlorination system. It was moved by Councillor Aubrey Rose and seconded by Deputy Mayor Frank Clarke to approve to accept the funding.

**MOTION CARRIED**

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

Department of Municipal and Provincial Affairs have been notified that the Town is accepting the funding.

**NEWFOUNDLAND AND LABRADOR FEDERATION OF MUNICIPALITIES;** Information on the 2001 Torngat Municipal Achievement Award and it was decided to nominate the Victoria Town Council. The Clerk will fill out the application.

**DEPARTMENT OF TOURISM, CULTURE AND RECREATION;** A cheque for $624.00 was received on behalf of the Victoria Recreation Commission. It was decided to hold on to the cheque for the Recreation and any future operations.

**VICTORIA VOLUNTEER FIRE DEPARTMENT;** They are requesting that the carpets be cleaned at the Fire Hall and the cost would be approximately $120.00. It was moved by Councillor Aubrey Rose and seconded by Councillor Sidney Antle to approve to get the carpets cleaned at the Fire Hall.

**MOTION CARRIED**

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

**LABATT CURE QUEST 2001;** A bottle drive for hope with proceeds going to the Trinity Conception Placentia Health Foundation. It was decided that Council will not participate because they already donate to the Telethon in October.

**DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS;** A copy of the Solid Waste Management Planning Synopsis Report. This is available for all Councillors to read.

2. Solid Waste Management Strategy and regarding nominations for the Avalon Solid Waste Management Board. Nominations for the seat on the Board must be directed to Mr. Baxter Rose. Discussion was held and the Clerk was asked to call Mr. Rose to find out the deadline for nominations.

Councillor Barry Dooley arrived at the meeting at 9:30 p.m.

**REPORTS OF COMMITTEES**

The Specifications for the purchase of a new loader for the Town. These specs have been reviewed by Council and the Clerk will type up a new copy. It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Aubrey Rose to accept the specifications for the purchase of a new loader and proceed with the tender.

**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**

It was decided to use the Evening Telegram, Compass and PODS to advertise the tender for the loader.

It was also decided that the closing date for tenders to be submitted will be September 7th, 2001 and they will be opened at the meeting held on September 10th, 2001.

**COUNCILLOR VIVIAN HISCOCK;** He mentioned that the pager system for the Fire Department has been ordered through Newtel Mobility.

**NEW BUSINESS**

**COUNCILLOR SIDNEY ANTLE;** The property of Estate of Sam Antle at Bottom Loop and rumours that the house is being torn down by Mr. James Flight Jr.. The Clerk stated that Mr. Flight has not purchased a demolition to date. Discussion was held and it was decided that the arrears owing on the property will remain on Council records.

**MAYOR ARTHUR BURKE;** He stated that Council met on July 25th, 2001 as a Committee of the Whole Council. They met to discuss the funding received from Government for a new Chlorination System. It was moved by Councillor Vivian Hiscock and seconded by Councillor Barry Dooley to approve to accept the $146,000.00 for the Chlorination system which will be 100% funded by the Provincial Government.

An amendment was made to the above motion by Deputy Mayor Frank Clarke and seconded by Councillor Sidney Antle that #5 of the Agreement for Disinfection Assistance Program which was attached to the letter from Hon. Oliver Langdon dated July 16th, 2001 be changed. It should read "Victoria will continue to supply water to the Town of Salmon Cove at a rate to be negotiated by both Towns annually".

**AMENDMENT CARRIED**

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

**A Motion to the Amendment** was made by Deputy Mayor Frank Clarke and seconded by

Councillor Sidney Antle that Council accept the funding of $146,000.00 fully funded by the Provincial Government and for a Chlorination System for the Town of Victoria, with the #5 stipulation to read "Victoria will continue to supply water to the Town of Salmon Cove for a fee which will be negotiated annually by both Towns".

**MOTION CARRIED**

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

It was moved by Deputy Mayor Frank Clarke and seconded by Councillor Sidney Antle that the Motions of the meeting held July 25th, 2001 be appended to the minutes of August 13th, 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 - ALL VOTED IN FAVOUR OF THE MOTION**

**MAYOR ARTHUR BURKE;** He mentioned that the Fire Hall needs to be painted outside and this is a request of the Department. Discussion was held and it was decided to touch up the paint on the building for now and Council will budget for siding for the building in 2002.

2. He mentioned the Street Signs for the Town and the one already painted but, needs the lettering. It was decided to take the 30 signs to the Hub tomorrow to get the lettering done as requested by the Tidy Towns Committee. It was also decided to purchase the remainder of the wood to finish all the signs in the Town. Victoria Community Development has two students who can do the painting and Mrs. Eileen Rose has a person to cut out the remainder of the signs for the Town.

3. He mentioned Solo Investments and that they have two apartments in the former Station Lounge building and asked if Mr. Bemister received a permit to do this work. Discussion was held and the Clerk stated that she called Mr. Bemister earlier this year and was told that he would not be starting this work on the apartments. Discussion was held and it was decided that Mr. Cliff Harris will visit the site to see if there are apartments in the building. The Clerk will then call Mr. Bemister.

4. The plaque commemorating the 25th Anniversary of the Victoria Volunteer Fire Department

and when will it be officially unveiled? Discussion was held and it was decided that the Civic Functions Committee will look after this for Council.

4. A date needs to be set for the Advance Poll for the upcoming Municipal Election. It was moved by Councillor Aubrey Rose and seconded by Barry Dooley that the Advance Poll be held on Saturday, September 22nd., 2001 at the Fire Hall.

**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**

**COUNCILLOR BARRY DOOLEY;** He mentioned the rocks to be taken away for Mr. Randell Dean on Country Road and the Clerk will tell Cliff Harris to go down with the loader and remove the rocks for Mr. Dean.

**COUNCILLOR VIVIAN HISCOCK;** He mentioned that the back fence on the Ballfield is falling down and needs repairs. The Clerk will tell Cliff Harris to do the repairs to the fence.

With no other business on the agenda, it was moved by Councillor Aubrey Rose and seconded by Councillor Fred Baldwin that the meeting adjourn at 10:12 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 VOTED IN FAVOUR OF THE MOTION**

Arthur Burke

**ARTHUR BURKE**
**MAYOR**

**SIGNED:**

Sharon Snooks

**SHARON SNOOKS**
**TOWN CLERK**