

**ATTENDENCE -**

Mayor Barry Dooley  
Councillor Kelly Loch  
Councillor Glenn Clarke

Deputy Mayor Jennifer Moores  
Councillor Sharon Snooks  
Shelly Butt, Town Clerk/Manager

**CALL MEETING TO ORDER / WELCOME / DELEGATIONS**

Mayor Dooley called the meeting to order at 7:00 p.m. No delegates or groups scheduled.

**ADOPTION OF THE AGENDA:** September 14, 2021**Motion 2021-182 Snooks/DM Moores**

Be it resolve Council adopt the agenda for the Regular Council Meeting of September 14, 2021, as submitted.

**Favour 5; Opposed 0; Carried**

**MINUTES / COUNCIL MEETING / August 17, 2021**

Regular Council Meeting Minutes: August 17<sup>th</sup>, 2021. *No noted errors or omissions.*

**Motion 2021-183 DM Moores/Loch**

Be it resolved that Council adopt the minutes of the regular meeting of Council of August 17<sup>th</sup>, 2021.

**Favour 5; Opposed 0; Carried**

**Special Meeting Minutes, re: September 7, 2021.****Motion 2021-184 Loch/DM Moores**

Be it resolved that Council approve the Special Meeting Report of July 13, 2021, as presented.

**Favour 5; Opposed 0; Carried**

**FINIANCIAL / COMM. / DEPT. & STAFF REPORTS**

• **Bill/Accounts:** Total \$34, 617.86 & Payroll Aug. 8<sup>th</sup> – Sept. 4, 2021, total \$23,599.28.

**1.a Councillor Clarke declared a conflict-of-interest position, as per Section 207 of Municipalities Act, 1999, (Members of the Trio Board) left the Council meeting at 7:08 p.m. for bill #1 Trio Benefits Sept/Oct 2021.**

**Motion 2021-185 Snooks/DM Moores**

Be it resolved Council approve to pay the accounts payable bill #1 Trio Benefits for Sept./Oct. 2021 totalling \$2,972.46, as submitted.

**Favour 4; Opposed 0; Carried** C/Clarke returned 7:09 p.m.

**1.b Remaining Bills/Accounts & Employee Payroll****Motion 2021-186 Loch/DM Moores**

Be it resolved Council approve to pay the remaining accounts payable bills for \$31,645.40 and resolved to approve the town's Payroll Aug. 8<sup>th</sup> – Sept. 4, 2021, totaling \$23,599.28 as presented.

**Favour 5; Opposed 0; Carried**

Remaining Remuneration 3<sup>rd</sup> quarter, (July 1<sup>st</sup> – September 30<sup>th</sup>) of 2021, Re: Two Councillor vacancies.

**Motion 2021-187 Snooks/Loch**

Be it resolved Council approve to pay to each eligible Councillor an equal sum not to exceed \$389.64 each of the unused remuneration for two vacant Councillor's seats for the 3<sup>rd</sup> quarter (July 1<sup>st</sup> – September 30<sup>th</sup>) of 2021.

**Favour 4; Opposed 1-Moores; Carried**

• **Town Clerk's Report:** Dated August 16 – September 10, 2021. *Reviewed/Discussed*

**Motion 2021-188 Snooks/Clarke**

Be it resolved Council accept and approve the Town Clerk Manager's Action Report for August 16 – September 10, 2021, as submitted.

**Favour 5; Opposed 0; Carried**

• **Working Foreman's Report:** Dated August 16 – September 10, 2021. *Reviewed/Discussed*

**Motion 2021-189 Loch/Clarke**

Be it resolved Council accept and approve the Working Foreman's Report dated August 16 – September 10, 2021, as submitted.

**Favour 5; Opposed 0; Carried**

- GMC Dump Truck Repairs approx. \$7,000.00; approved by Council.
- Ash's Lane – Shaw Ventures Ltd supplied town road gravel material to private property owner located at 23-29 Ash's Lane without Council approval. Council will require an adjustment to the final cost from Shaw Ventures Ltd for the volume and value of the road gravel material.
- New Sander for Ice Control Material. Working Foreman advised 2009 sander not working properly, rusted chain, and sander repeatedly sticks. Agreed to review purchase of new sander for the 2014 Dodge Truck and inquire to H&H Auto, St. John's, if it was feasible to repair the 2009 sander.

• **Permit Registry, re:** Permits issued from 358-371. *Please Note Possible Conflict Councillor Loch declared a conflict-of-interest position, as per Section 207 of Municipalities Act, 1999, (Permit acquired) left the Council meeting at 7:33 p.m.*

**Motion 2021-190 Snooks/DM Moores**

Be it resolved, Council approve permit #363, pending work is completed in compliance with the Town of Victoria's Municipal Plan & Development Regulations and any other applicable policies, regulations or stipulations that may be applicable.

**Favour 4; Opposed 0; Carried C/Loch Returned 7:35 p.m.**

**Permits from #358-#362 & #364-#371****Motion 2021-191 Snooks/DM Moores**

Be it resolved, Council approve permits #358-#362 & #364-371, pending work is completed in compliance with the Town of Victoria's Municipal Plan & Development Regulations and any other applicable policies, regulations or stipulations that may be applicable.

**Favour 5; Opposed 0; Carried**

**• VVFD Financial Report to August 3, 2021****Motion 2021-192 Loch/Clarke**

Be it resolved Council accept the VVFD Financial Report to August 3, 2021.

**Favour 5; Opposed 0; Carried**

**• VRC, re: Financial Statement to July/August 31, 2021****Motion 2021-193 Clarke/DM Moores**

Be it resolved Council acknowledge the Victoria Recreation Commission Bank Reconciliation for July/August 2021.

**Favour 5; Opposed 0; Carried**

**CORRESPONDENCE FOR INFORMATION/DISCUSSION/REVIEW**

1. Town of Salmon Cove, re: Letter dated August 24, 2021, cc'd to Ministers Crocker, Davis, Howell, regarding effluent samples taken Aug. 5/2021. Hon. Steve Crocker will review with new Councils in both towns and Province is committed to a Feasibility study.
2. Beacon Accounting, re: Notice of name change from Clarified Accounting.
3. Beacon Accounting, Consolidated Financial Statement for the Year Ending, December 31, 2020, Draft.

**Motion 2021-194 Snooks/Loch**

Be it resolved Council accept and approve the Consolidated Financial Statement for the Year Ending December 31, 2020.

**Favour 5; Opposed 0; Carried**

4. Copy of Email sent to Haseen Khan & Annette Tobin, cc'd to Minister's Crocker, Davis, Howell & Andrew Furey; reply received from Mr. Khan inquiries are under review and an adequate response will be forthcoming.
5. FCM, MAMP Funding Application Status Update: Currently reviewing 580-610; TOV #643 on the list.
6. Letter, re: Concerned Citizen at #256 Main Highway, regarding flooding of vacant land on Ash's Lane from recent capital works project. Agreed to provide a copy of the extraction from the Aug. 17/21 minutes.

7. VVFD, Fire Chief response to Council's request relating to VLA President dismissal. & Mr. Derek Simmons, Director of Fire Emergency Services/Fire Commissioner, re: Dismissal of (former) VLA President. Former VLA President was discussed and reviewed reply from VVFD. Asked what other councillors thought; Council stands by the decision of the VVFD.
8. Letter, re: Rod Delaney, Chairperson, JCCBN regarding recent announcement relating to the Carbonair General Hospital. Reviewed content of letter, Mayor asked if he would support & he will support.
9. MAA Memo, re: Update on the Municipal Assessment Agency to September 3, 2021.
10. Dept. of Immigration, Population Growth & Skills, re: Heritage Park JCP Approval.
11. Safety Lab Plus Inc., re: Victoria Fire Department air quality analysis report.

### CORRESPONDENCE FOR ACTION

1. Site Specific Health & Safety Plan 2021-2022

**Motion 2021-195 Loch/DM Moores**

Be it resolved that Council approve the 2021-2022 Town of Victoria's Site-Specific Health & Safety Plan for the collection of Ice Control Materials, at the Dept. of Transportation & Works Depot, Heart's Content, NL.

**Favour 5; Opposed 0; Carried**

2. Childhood Cancer Awareness Month, September 2021, Proclamation.

**Motion 2021-196 Snooks/Loch**

Be it resolved, Council approve for Mayor Dooley to sign the Childhood Cancer Awareness Month, September 2021, Proclamation on behalf of the Town of Victoria.

**Favour 5; Opposed 0; Carried**

3. Trinity Conception Placentia Health Foundation, re: 32<sup>nd</sup> Annual Trinity Conception Placentia Health Foundation Telethon.

**Motion 2021-197 Snooks/Clarke**

Be it resolved Council approve to donate \$500.00 to the 32<sup>nd</sup> Annual Trinity Conception Placentia Health Foundation Telethon.

**Favour 5; Opposed 0; Carried**

4. MNL Convention 2021, re: Corner Brook, seeking approval to register MNL Convention 2021, approve to send 2-delegates to Corner Brook.

**Motion 2021-198 Clarke/DM Moores**

Be it resolved Council approve to register two delegates for the MNL Convention, Wednesday, November 3<sup>rd</sup> to Saturday, November 6<sup>th</sup>, 2021 at the Corner Brook Civic Centre.

**Favour 5; Opposed 0; Carried**

### NEW BUSINESS

Gas Tax Funding Secretariat Division, approval received to include paving of Lower Old Track Road East.

Three-Way Stop Sign, Church Road; reviewed and Council's decision to remain unchanged.

Mentioned by Councillors Campaigning:

- Request for pavement on Lower Bottom Loop Road; to be reviewed at a later date.
- Property Owner at #95 Main Highway concerned of water run-off from Old Track Road; staff to inspect.
- Property Owner at #2 Bottom Loop concerns of water running into driveway off Main Hwy from recent paving of Bottom Loop; report to Dept. of Transportation & Works and staff to investigate to determine if the recent paving project was a contributing factor.
- Ditch on east-end Highway East and Slade's Rd full of gravel and mud; staff to clean out ditch without interfering with DOTW's property or infrastructure.
- Resident #28 Swansea Road water run-off from road cause driveway erosion; town staff to try correct problem.
- Resident #16 Bear Freeway water run-off from end of road on Bear Freeway; staff to make a swale.
- Acute Lethality Testing Results reviewed and confirmed zero mortalities of Rainbow Trout.
- Frame Council Picture and place in chambers.

**ADJOURNMENT OF MEETING**

Next Council Meeting: October 5, 2021

**Motion 2021-199 Clarke/Snooks**

Be it resolved to adjourn the meeting at 9:00 p.m.

**Favour 5; Opposed 0; Carried**

**Signed:**

**Signed:**

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**Barry Dooley**  
Mayor

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**Shelly Butt**  
Town Clerk/Manager

Ratified