

ATTENDENCE - Expected

Mayor Barry Dooley
Councillor Sharon Snooks
Councillor Art Kelloway
Councillor Dion Penney

Deputy Mayor Jennifer Moores
Councillor Glenn Clarke
Shelly Butt, Town Clerk/Manager

CALL MEETING TO ORDER / WELCOME / DELEGATIONS

Mayor Dooley called the meeting to order at 7:00 p.m. No registered attendees/delegates

ADOPTION OF THE AGENDA: February 8, 2022**Motion 2022-22 Kelloway/Penney**

Be it resolved, Council adopt the agenda for the Regular Council Meeting of February 8, 2022, as submitted.
Favour 6; Opposed 0; Carried

MINUTES / COUNCIL MEETING / OTHER MEETING MINUTES**Regular Council Meeting Minutes - January 18, 2022****Motion 2022-23 Snooks/Penney**

Be it resolved that Council adopt the minutes of the regular Council meeting of January 18, 2022.
Favour 6; Opposed 0; Carried

Business Arising: None

Remuneration Payments 2022, re: Motion required for individual/position entitlement for 2022 pending requirements are met as per Municipal Councillor Remuneration and Reimbursement Regulations, 2001, Section 6 – Entitlement and all subsections.

Motion 2022-24 Snooks/DM Snooks

Be it resolved, Council approve the amount, not to exceed, \$29,103.94 as stated in the Town of Victoria's 2022 Municipal Budget for Councillor's Remuneration Payments, to be issued in conjunction with the NL Regulation 89/01, Municipal Councillor Remuneration and Reimbursement Regulations, 2001 under the Municipalities Act, 1999 and paid out as: Mayor's position a total of \$5,238.71 (18%), DM Mayor's position a total of \$4,365.59 (15%), and 5-Councillor positions a total of \$3,899.93 each, totalling \$19,499.64 (67%).

Favour 6; Opposed 0; Carried

FINIANCIAL / COMM. / DEPT. & STAFF REPORTS

Bill/Accounts \$35,836.74 & Payroll \$13,180.98:

A/P Victoria Heritage Tourism Society invoices #1 total \$454.85

Councillor Kelloway, (member of the Victoria Heritage Tourism Society), declared a conflict-of-interest as per the Municipalities Act, 1999, Section 207-1, for items #1, leaving the meeting at 7:06 p.m.

Motion 2022-25 Snooks/DM Moores

Be it resolved Council approve to pay invoices #1 total \$454.85 and deducted from the approve grant for the Victoria Heritage Tourism Society. **Favour 5; Opposed 0; Carried** C/Kelloway returned at 7:07 p.m.

A/P Invoices Victoria Volunteer Fire Dept. itemized from #2 - #11

Councillor Penney, (treasurer/member of the Victoria Volunteer Fire Dept.), declared a conflict-of-interest as per the Municipalities Act, 1999, Section 207-1, for listed items #2-#11 leaving the meeting at 7:07 p.m.

Motion 2022-26 Snooks/Kelloway

Be it resolved Council approve payment for invoices as itemized #2 - #11 and incurred by the VVFD totalling \$5,646.72. **Favour 5; Opposed 0; Carried** C/Penney returned at 7:08 p.m.

Trio Benefits – Employee Benefits for January 2022 - \$953.36

Councillor Clarke, (member of the Trio Board.), declared a conflict-of-interest as per the Municipalities Act, 1999, Section 207-1, for listed items leaving the meeting at 7:08p.m.

Motion 2022-27 DM Moores/Penney

Be it resolved Council approve payment for invoices itemized #12 as incurred, totalling \$953.36.

Favour 5; Opposed 0; Carried *C/Clarke returned at 7:09 p.m.*

Remaining Bills for \$28,781.81, & Payroll Jan. 9-29/2022 totalling \$13,180.98.

Motion 2022-28 Clarke/DM Moores

Be it resolved that Council approve payment of the remaining Bills totalling \$28,781.81 and Payroll from Jan. 9-29/2022 totalling \$13,180.98, as presented.

Favour 6; Opposed 0; Carried

Town Clerk's Report: Dated Jan. 17 – Feb. 4, 2022

Motion 2022-29 Snooks/Clarke

Be it resolved, Council approve the Town Clerk Manager's Action Report for Jan. 17 – Feb. 4, 2022, as submitted.

Favour 6; Opposed 0; Carried

Working Foreman's Report: No written report available, verbal update given to TCM. Regular system checks, snow-clearing & ice control carried out as necessary, repairs to town roads/ditches as needed after heavy rainfall & regular vehicle checks.

Noted: Concerns from surrounding towns, (via CBNJCA), of Ice Control Material freezing/clumping/clogging in sanding equipment causing damage to conveyors/augers/etc., from town's having problems with DOTW's ice-control material mixture for 2021/22. Council agreed these concerns were important, along with sander box doors left open when parked outside and closure of yard gate. It was further agreed the Working Foreman must be notified of these concerns; Mayor Dooley to address immediately.

CORRESPONDENCE FOR INFORMATION/DISCUSSION

1. BioMaxx, 4th Qrt Federal Wastewater Report Complete & submitted to Environment Canada. TCM provided information received from ECCC.
2. MSIS Funding Application: "What Caused The Blue-Green Algae Bloom In Forest Pond" submitted.
3. 2022 Clean & Safe Drinking Water Workshop, Gander March 22/23, 2022, WF notified.
4. FCM Municipal Asset Management Program re: Peer Reviewer Feedback Report.
5. Come Home Year 2022 Cultural Funding, re: Infrastructure/Bldgs. TCM provided

CORRESPONDENCE FOR ACTION

1. Heritage Day Proclamation 2022, re: February 21/22, (3rd Monday in February).

Motion 2022-30 Snooks/Penney

Be it resolved Council recognize Heritage Day February 21/22 and resolved for Mayor Dooley to sign the proclamation to this effect.

Favour 6; Opposed 0; Carried

2. Update: D&J Contracting. Door could not be installed as per previous approval. Quote for new door, installation cost and repairs to floor beam plus labour cost.

Motion 2022-31 Clarke/DM Moores

Be it resolved Council accept the new quote, to install a new steel door only plus labour for a total not to exceed \$575.00 and be it further resolved to complete repairs to a wooden beam for a total not to exceed \$690.00.

Favour 6; Opposed 0; Carried

NEW BUSINESS

- Thank-you Card, re: Councillor Jim Layden, (On Approved Leave of Absence).
- TCM advised the 3-Yr Contract for the collection of Solid Waste was officially signed Feb 8/22.
- Eastern NL Regional Appeal Brd, re: Scheduling Appeal Hearing for R&RCole appeal of denial of building application to erect a garbage, shed or sea-can on unassessed claimed parcel of vacant land in EP Zone & Town Right-of-Way Area.
- Council's views on mandating COVID19 Vaccinations for municipal officials, employees & volunteers requested.

• Notice of Motion: current & future councillor/staff must be vaccinated.

- Property Owner #22 Dean's Road, drainage pipe installed from house to Dean's Rd ditch without permission or knowledge of the council/staff. Town did not do any work for the owner, whoever owner hired local contractor to landscape and backfilled the trench. Now claiming ditch is not installed correctly or deep enough. Noted: Dean's Rd Infrastructure/Paving completed in 2020. Building permit issued to owner Sept. 2021, however; now wants town staff to carry out work in the ditch, Council to change road to accommodate owners incurring water problem and noted there is a natural water-spring on the property.
- Concerns reported to Councillors/Staff of a resident at #2 Clarke's Road pumping water from basement of house during heavy rainfall. Update was provided; deemed a civil matter.

Privileged Information, Disclosure Statements 2022 & OHS Order 1041141, re: 3rd Party Investigation Report.

Motion 2022-32 DM Moores/Penney

Be it resolved, that due to MA 1999, Section 210-1, re: Disclosure Statements and Human Resources relating to OHS Order 1041141, re: 3rd Party Investigation Report, Council convene into a privileged/in-camera meeting at 7:58 p.m. **Favour 6; Opposed 0; Carried**

Motion 2022-33 Clarke/Snooks

Be it resolved having dealt with items deemed as privileged information, Council reconvene into a regular meeting at 10:11 p.m. **Favour 6; Opposed 0; Carried**

ADJOURNMENT OF MEETING

Next Regular Council Meeting: March 1, 2022

Motion 2022-34 Snooks/Clarke

Be it resolved Council approve the regular council meeting be adjourned at 10:15 p.m.

Favour 6; Opposed 0; Carried

Signed:

Signed:

Barry Dooley, Mayor

Shelly Butt, Town Clerk Manager