

ATTENDANCE -

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

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

CALL MEETING TO ORDER / WELCOME / DELEGATIONS: No registered delegates for this meeting. Mayor Dooley called the meeting to order at 7:07 p.m.

ADOPTION OF THE AGENDA: April 8, 2022

Motion 2022-67 Penney/Layden

Be it resolved Council adopt the agenda as presented for the Regular Council Meeting of 04/12/2022.

Favour 7; Opposed 0; Carried

MINUTES / COUNCIL MEETING / OTHER MEETING MINUTES

Council Minutes re: March 22, 2022

Motion 2022-68 DM Moores/Snooks

Be it resolved that Council adopt the minutes of the regular meeting of Council of March 22, 2022.

Favour 7; Opposed 0; Carried

BUSINESS ARISING: None

FINANCIAL / COMM. / DEPT. & STAFF REPORTS

Bill/Accounts \$53,268.16 (*Review for possible conflicts of interest*) & **Payroll:** Total \$12,715.79.

A/P Invoices Victoria Volunteer Fire Dept. itemized from #1 - #8

Councillors Layden/Penney, (Captain/Member - Victoria Volunteer Fire Dept.), declared a conflict-of-interest as per the Municipalities Act, 1999, Section 207-1, for listed items #1-#8 leaving the meeting at 7:08 p.m.

Motion 2022-69 Snooks/Kelloway

Be it resolved that, with the exception for item #3, Council approve payment of the accounts payable invoices incurred by the VVFD, stated as #1, #2 & #4 to #8, totalling \$2,426.15.

Favour 5; Opposed 0; Carried *C's-Layden/Penney returned at 7:17 p.m.*

Council Noted & Reiterated: *All expenditures over \$500.00 must be approved by motion of Council prior to being purchased; reminder to be issued to Chief, Executive & Members.*

Councillor Kelloway, (member - Victoria Heritage Society), declared a conflict-of-interest as per the Municipalities Act, 1999, Section 207-1, for listed item #9, leaving the meeting at 7:18 p.m.

Victoria Heritage Society, re: Operates Heritage Park, re: NL Power Inc. Heritage Fire Hall/Park totalling \$127.89.

Motion 2022-70 Clarke/ DM Moores

Be it resolved Council approve payment of the accounts payable invoices incurred by the VHS totalling \$127.89.

Favour 6; Opposed 0; Carried *C/Kelloway returned at 7:19 p.m.*

Trio Benefits – Employee Benefits for April/May 2022 for \$1,907.12

Councillor Clarke, (member of the Trio Board.), declared a conflict-of-interest as per the Municipalities Act, 1999, Section 207-1, for listed item #10 leaving the meeting at 7:19 p.m.

Motion 2022-71 Snooks/Layden

DM Moores/Layden

Be it resolved Council approve payment for invoice, re: Trio Benefits – Employee Benefits for April/May 2022 for \$1,907.12.

Favour 6; Opposed 0; Carried *C/Clarke returned at 7:20 p.m.*

Remainder of Accounts Payables, \$47,358.07 listed #11-#30 & Payroll from March 13 – April 2, 2022, for \$12,715.79

Motion 2022-72 Penney/Layden

Be it resolved Council grant approval to pay the remaining accounts payable invoices listed #11-#30 totalling \$47,358.07 and approve payroll for March 13-April 2, 2022, totalling \$12,715.79 as presented.

Favour 7; Opposed 0; Carried

Town Clerk's Report: Dated March 21-April 8, 2022

Motion 2022-73 Layden/Penney

Be it resolved, Council approve the Town Clerk Manager's Action Report for March 21-April 8, 2022, as submitted.

Favour 7; Opposed 0; Carried

C/Layden stated solar panel was on side of the road & was reported to DOTW. TCM to check into developing a policy on Minimum Appeals when no change in minimum taxation is possible. Advised to get new thermostat, cage w/keys for Library and set temperature on 20°.

Working Foreman's Report: Dated to April 8, 2022

Motion 2022-74 Layden/DM Moores

Be it resolved, Council approve the Working Foreman's Action Report to April 8, 2022, as submitted.

Favour 7; Opposed 0; Carried

Noted: No policy in place for changing/replacing existing curb-box/rods when water leaks occur nor anything in place as to who is responsible for replacement of these parts, (town staff/contractor), nor a set time to carry out the work and if a permit is required. Council to consider the development of such a policy.

Permit Registry, Issued from March 25- April 8/2022

Motion 2022-75 Snooks/Penney

Be it resolved, Council approve permits issued from March 25-April 8, 2022, identified as #416-#419, pending work is conducted in compliance with the details of the application/permit, the Town of Victoria's Municipal Plan & Development Regulations and any other applicable policies, regulations or stipulations if attached.

Favour 7; Opposed 0; Carried

CORRESPONDENCE FOR INFORMATION/DISCUSSION

1. TOV/Hiscock Agreement, ending April 2022. 1.b Ash's Lane, re: road/contractor/original scope of work.

Council deemed privileged information and it was agreed by all present to defer items for discussion later in the meeting.

2. Baccalieu Trail SPCA, Bay Roberts, NL – Seeking Financial Assistance/Partnerships, etc.

Councillor Penney declared a conflict-of-interest position on this item, (spouse member of the Board of Directors of the Baccalieu Trail SPCA, Bay Roberts, NL) as per the Municipalities Act, 1999, Section 207-1, and left the meeting at 7:59 p.m.

Motion 2022-76 Clarke/Kelloway

Be it resolved Council approve a donation of \$100.00 to the Baccalieu Trail SPCA, Bay Roberts, NL.

Favour 6; Mayor; Opposed 0; Carried C/Penney returned 8:05 p.m.

3. Service NL – Public Water Sampling Report to February 2022, various locations in Victoria; All Satisfactory.

4. Volunteer Week in NL, April 24 - 30 2022, Volunteering is Empathy in Action. Discussed and Council agreed that due to continual rise in COVID19 virus cases, Mayor Dooley would extend appreciation to all volunteers via video on the town's Facebook Page.

5. Harris & Assoc's asking if Council has any interest in participating in a joint tender for any potential paving projects; discussed; referred to Public Works Committee, TCM and WF for review/recommendation.

6. Copy Ltr, re: Approval of Community Healthy Living Fund for Persalvic School, \$1,500.00.

CORRESPONDENCE FOR ACTION

1. Development Application: Business Sign, #133 Highway East.

Motion 2022-77 Snooks/Clarke

Be it resolved that, having met the town's development regulations requirements regarding advertising signage on private property, Council approve the development application as presented. **Favour 7; Opposed 0; Carried**

2. Building Application: #24-26 Country Road, single family dwelling & detached garage.

Motion 2022-78 Clarke/DM Moores

Be it resolved that, having met the town's development regulations requirement for the construction of a single-family dwelling in a Residential Zone, Council approve the building application as presented.

Favour 7; Opposed 0; Carried

3. Building Application: #121 Swansea Road, single family dwelling.

Motion 2022-79 Snooks/Penney

Be it resolved that, having met the town's development regulations requirement for the construction of a single-family dwelling in a Residential Zone, Council approve the building application as presented.

Favour 7; Opposed 0; Carried

4. Building Application: #28 Gulf Avenue, single family dwelling. Deferred for more information relating to existing living quarters/apartment in garage on property.

5. Victoria Heritage Society, re: Permission to submit JCP Application under TOV & managed by the TCM. *Councillor Kelloway, (member - Victoria Heritage Society), declared a conflict-of-interest as per the Municipalities Act, 1999, Section 207-1, for listed item #9, leaving the meeting at 8:57 p.m.*

Motion 2022-80 Clarke/Snooks

Be it resolved Council approve to submit a JCP Funding Application in conjunction with the Victoria Heritage Society under the management of the Town Clerk Manager as per the described scope of work.

Favour 6; Opposed 0; Carried *C/Kelloway returned 8:59 p.m.*

6. Water Resources Management Div. re: Ad-hoc Forest Pond Water Quality Committee-2022.

Mayor has requested Steve Crocker to get Victoria an extension due to limited time to address the matter.

Discussed method of choosing two potential candidates, (Councillor/Town Representative from Victoria/Salmon Cove), noted views of some past/present councillors/citizens and agreed the choice must be the person deemed to be unbiased in their views on the subject.

Motion 2022-81 Kelloway/Layden

Be it resolved that Councillor Dion Penney be nominated as the official to represent the Town of Victoria for the Ad-hoc Forest Pond Water Quality Committee-2022; Councillor Penney accepted the nomination.

Favour 6; Opposed 0; Carried *C/Penney did not vote*

Further discussed: Town Representative for the Ad-hoc Forest Pond Water Quality Committee-2022.

Motion 2022-82 Snooks/Layden

Be it resolved that Council nominate Mr. H. Priddle, of #199 Old Track Road, as an unbiased town resident representative for the Ad-hoc Forest Pond Water Quality Committee-2022 for the Town of Victoria.

Favour 7; Opposed 0; Carried

TCM to contact Mr. H. Priddle to confirm participation and submit both names to the Town of Salmon Cove for consideration of approval.

Motion 2022-83 Clarke/Snooks

Be it resolved that, due to perceived bias statements via social media postings, public demonstrations, etc., Council unanimously agree to reject the two names submitted from the Town of Salmon Cove.

Favour 7; Opposed 0; Carried

GENERAL / NEW BUSINESS

1. Ad-hoc Come Home Year Committee volunteer list. Representatives from the following groups:
▶ United Church Women, ▶ Victoria Recreation Commission, ▶ Victoria Comm. Deve. Corp,
▶ Bethel Pentecostal Church, & ▶ Victoria Heritage Society, ▶ VVFD *Chief, re: Not participating.*
Mayor to chair committee & call meetings. TCM TO issue notice to all participants, including VVFD, first meeting scheduled for Saturday April 23/22 @ 2:00 p.m.

2. Victoria Recreation Commission, re: AGM Election, March 22/22, newly elected members list.

TCM: New Items Received After Council Meeting Agenda

3. Dept of Fisheries, Forestry & Agric., copy letter, re: Assignment of Licence #116005 from TOV to The NFLD Pony Society, former Victoria Horse Pastureland, Swansea Road; will be filed.
4. Active NL Fund, re: Letter of Approval \$7,500.00 for repairs/upgrades to Clarke's Gully Boardwalk; received Monday, April 11/22; applied for \$15K; will be presented at next council meeting.
5. MAPA, re: Ltr to confirm 2022 Budget Submission revealed no material deficiencies, except for adoption date as per MA1999, Section 77.(1); received Monday, April 11/22; will present next council meeting.
6. Meeting Request, re: Two residents from Ash's Lane, (#36 & #50 Ash's Lane) would like to speak with Council about concern of the condition & pass condition of Ash's Lane; request attendance at next regular Council meeting, (*attendees not required to provide details in preparation for the next meeting*).
7. Wastewater System Inspection Report, received from Deneen Spracklin, Monday April 11, 2022, has been reviewed by TCM/WF. Copy given to all councillors to be review in preparation for further discussion.

Privilege Information: TOV/Hiscock Agreement, ending April 2022. 1.b Ash's Lane, re: road/contractor/original scope of work. 3. Human Resource Item – re: Employee #1012.

Motion 2022-84 Kelloway/Clarke 10:00 p.m.

Be it resolved that due to the remaining items being of a confidential nature, Council move into a Privilege Meeting at 10:00 p.m.

Favour 7; Opposed 0; Carried

Motion 2022-85 Clarke/Snooks

Be it resolved, that having dealt with the remaining confidential items, Council reconvene into the regular council meeting at 10:31 p.m.

Favour 7; Opposed 0; Carried

Noted: TOV/Hiscock Agreement expires end of April 2022, nothing required at this time.

Council acknowledged receipt of resignation letter from employee #1012. TCM mentioned filling vacancy of Part-time Heavy Equipment Operator.

Motion 2022-86 Clarke/DM Moores

Be it resolved that Council approve for the TCM to move forward with hiring a part-time seasonal heavy equipment operator.

Favour 7; Opposed 0; Carried

ADJOURNMENT OF MEETING

Next Regular Council Meeting: May 3, 2022

Motion 2022-87 Snooks/Layden

Be it resolved Council approve the regular council meeting be adjourned at 10:32 p.m.

Favour 7; Opposed 0; Carried

Signed:

Signed:

Barry Dooley, Mayor

Shelly Butt, Town Clerk Manager