

ATTENDENCE -

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

Mayor Dooley to called meeting to order at 7:00 p.m. No registered attendees/delegates. Welcomed C/Layden back from an approved leave of absence.

ADOPTION OF THE AGENDA: March 1, 2022. *No additions or deletions*

Motion 2022-35 Kelloway/DM Moores

Be it resolved, Council adopt the agenda for the Regular Council Meeting of March 1, 2022, as submitted.

Favour 7; Opposed 0; Carried

MINUTES / COUNCIL MEETING / OTHER MEETING MINUTES: February 8, 2022**Regular Council Meeting Minutes - February 8, 2022****Motion 2022-36 Clarke/Penney**

Be it resolved that Council adopt the minutes of the regular Council meeting of February 8, 2022.

Favour 7; Opposed 0; Carried

Business Arising: None

FINIANCIAL / COMM. / DEPT. & STAFF REPORTS**• Bill/Accounts \$35,481.30 & Payroll:** Total \$12,837.00

A/P Invoices Victoria Volunteer Fire Dept. itemized from #1 - #11

Councillors Layden/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 #1-#11 leaving the meeting at 7:01 p.m.

Motion 2022-37 DM Moores/Snooks

Be it resolved Council approve payment for invoices as itemized #1 - #11 and incurred by the VVFD totalling \$6,444.64.

Favour 5; Opposed 0; Carried / C's Layden/Penney returned at 7:02 p.m.

Trio Benefits – Employee Benefits for February/March 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 items leaving the meeting at 7:02 p.m.

Motion 2022-38**DM Moores/Layden**

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

Favour 6; Opposed 0; Carried C/Clarke returned at 7:03 p.m.

Remaining Bills for \$27,129.54, & Payroll Jan. 9-29/2022 totalling \$12,837.00.

Motion 2022-39 DM Moores/Layden

Be it resolved that Council approve payment of the remaining Bills totalling \$27,129.54 and Payroll from Jan. 9-29/2022 totalling \$12,837.00, as presented.

Favour 7; Opposed 0; Carried

• Bank Reconciliation Reports: December 2021/January 2022**Motion 2022-40 Snooks/Penney**

Be it resolved Council acknowledge the General Bank Account is reconciled for December 2021 & January 2022.

Favour 7; Opposed 0; Carried

• Town Clerk's Report: Dated February 7-25, 2022**Motion 2022-41 Penney/Layden**

Be it resolved, Council approve the Town Clerk Manager's Action Report for February 7-25, 2022, as submitted.

Favour 7; Opposed 0; Carried

- **Working Foreman's Report, Verbal:** Routine Maintenance, regular system inspection checks, town monitoring. Mayor Dooley advised of convo with WF regarding ice control material. Noted the covers/doors on sanding equipment still not being closed. A compromise may be possible such as doors/covers being closed after each use and while parked.

CORRESPONDENCE FOR INFORMATION/DISCUSSION

1. Municipal Come Home Year Grant 2022 #1 – Approval Letter for \$2,000.00.
2. Community Healthy Living Fund, re: Victoria Recreation Comm. Grant Approval Total \$8,440.00
3. MAA Update to February 18, 2022
4. Active NL Funding Opportunity, Re: Grants for up to \$15,000.

Motion 2022-42 Layden/DM Moores

Be it resolved, Council approve to apply for the Active NL Funding Opportunity Grant to complete upgrades to Clarke's Gully Boardwalk and further resolved that Council will contribute financially and in-kind to complete this this project.

Favour 7; Opposed 0; Carried

CORRESPONDENCE FOR ACTION

1. **DOTI, Municipal Infrastructure, 2014-2017 MYCW.** Approval Letter Part 1 & Ultimate Recipient Agreement, re: Sewer Lagoon Upgrades Project 17-MYCW-22-00152

Motion 2022-43 DM Moores/Layden

Be it resolved that, Council for the Town of Victoria, the Ultimate Recipient, accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 25th day of February 2022, for the Sewer Lagoon Upgrades Project #17-MYCW-22-00152, Part-1, with a total project value of \$36,850.00 (\$585,507). This council agrees to provide the Ultimate Recipient share value of \$3,342.00 in funding for this project and authorizes the Mayor and Town Clerk Manager to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Victoria.

Favour 7; Opposed 0; Carried

2. **DOTI, Municipal Infrastructure, 2017-2020.** Approval Letter Part 2 & Ultimate Recipient Agreement, re: Sewer Lagoon Upgrades Project 17-MYCW-22-00152

Motion 2022-44 Snooks/Layden

Be it resolved that, Council for the Town of Victoria, the Ultimate Recipient, accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 1st day of March 2022, for the Sewer Lagoon Upgrades Project #17-MYCW-22-00152, Part-2, with a total project value of \$90,284.00 (\$599,612). This council agrees to provide the Ultimate Recipient share value of \$8,187.00 in funding for this project and authorizes the Mayor and Town Clerk Manager to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Victoria.

Favour 7; Opposed 0; Carried

3. **MMSB Come Home Year Clean-Up Funding, re:** Application for up to \$2,000.00.

Motion 2022-45 Snooks/Kelloway

Be it resolved that, Council approve to apply for available funding under the MMSB Come Home Year Clean-Up Funding, to be known as MMSB Clean-up Project for the purchase supplies and personal protective equipment.

Favour 7; Opposed 0; Carried

4. **Notice of Motion, re:** Mandatory COVID19 Vaccinations requirements for all current & future Councillors Staff & Volunteers affiliated & acting under direction of Council.

Motion 2022-46 Clarke/Kelloway

Be it resolved that all councillors, staff, departments, and volunteers current and new going forward, under the control of council, must be vaccinated with the minimum of two COVID19 vaccinations, as per Provincial Gov. Health Guidelines. **Favour 6; Opposed DM Moores; Carried**

Motion 2022-47 Clarke/Kelloway

Be it resolved Council make mandatory all staff working directly with the town's water/sewer systems be vaccinated with the required Hepatitis A & Hepatitis B (Recombinant) Vaccine, including TWINRIX.

Favour 7; Opposed 0; Carried

NEW BUSINESS –

▸ DM Moores, 1990 Dump Truck, augers, other equipment. Mayor Dooley advised he spoke to WF & requested a list of items be submit for review.

▸ C/Clarke: 1. Should move forward with purchase of Dump Truck, Mini-Excavator & Tractor. 2. Council Picture: TCM to book photographer. 3. Recreation Commission Chairperson public resignation. 4. OHS Order: No new information received to date. 5. Vehicle Inspection Report Review: To be updated to include sander box doors/covers be closed.

▸ C/Penney: 3-Way Sign Church Rd, several residents want it removed; discussed; however, no changes. Noted: For consideration to be given to such matters, citizens put their concerns must in writing.

▸ C/Kelloway: Inquired if any new damage at VRC; none noted to date. He advised of some damage in the Heritage Park re: quads damaging grass and sections of the boardwalk. No RCMP patrol presence noted in the area which has been reported to the RCMP; a call should be made to the RCMP, Hr. Grace Detachment requesting patrols of the Recreation & Heritage Park areas. 2. Dept. of TW re: Highway East Bridge repairs; Mayor to contact MHA.

▸ C/Snooks: Come Home Year, should be held on Canada Day, July 1/22 and incorporate Victoria Day in same event, up to Monday, July 4/2022. Event planning should be carried out by Council Committee-As-A-Whole.

Notice of Motion: Canada Day/Victoria Day to be held July 1-4, 2022.

ADJOURNMENT OF MEETING

Next Regular Scheduled Council Meeting: March 22, 2022

Motion 2022-48 Clarke/Layden

Be it resolved Council approve the regular council meeting be adjourned at 8:30 p.m.

Favour 7; Opposed 0; Carried

Signed:

Signed:

Barry Dooley, Mayor

Shelly Butt, Town Clerk Manager