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: None

ADOPTION OF THE AGENDA: April 11, 2023
Motion 2023-79 Layden/Kelloway *No additions or deferments*
Be it resolved Council adopt the agenda for the Regular Council Meeting of April 11, 2023, as presented.
Favour 7; Opposed 0; Carried

MINUTES / COUNCIL MEETING / OTHER MEETING MINUTES / March 21, 2023
Motion 2023-80 Penney/Snooks
Be it resolved Council adopt the minutes of the regular Council meeting of March 21, 2023, as submitted.
Favour 7; Opposed 0; Carried

FINIANCIAL / COMM. / DEPT. & STAFF REPORTS
- **Bill/Accounts** $62,168.59 **& Payroll**: Total $14,245.37

Councillors Layden/Penney, (Victoria Volunteer Fire Dept. Members), declared a conflict-of-interest as per Nl2021 Chapter M-20.01, Municipal Conduct Act, Section 6, for the FES Funding Application and accounts payable invoices #1-#6, both left the meeting chambers at 7:15 p.m.
VVFD Accounts Payable #1-#6.
Motion 2023-81 Snooks/DM Moores
Be it resolved, Council approve payment of the accounts payable invoices incurred by the VVFD, as listed #1-#6 for $3,734.74. **Favour 5; Opposed 0; Carried** *C's Layden/Penney returned at 7:16 p.m.*

Victoria Heritage Society, NL Power Inc invoices for March 2023, Item #7.
C/Kelloway,(member of the VHS), declared a conflict-of-interest in compliance with NL2021 Chapter M-20.01, Municipal Conduct Act, Section 6, for VHS accounts payable invoice #7, & left the meeting at 7:16 p.m.
Motion 2023-82 Snooks/Layden
Be it resolved, Council approve payment of the VHS accounts payable invoices from Newfoundland Power Inc for $393.87, listed as #7,re: as presented. **Favour 6; Opposed 0; Carried** *C/ Kelloway returned 7:17 p.m.*

Trio Benefits Insurance, Employee Ins. March 2023, Item #8
Councillor Clarke, (Trio Board Member), declared a conflict-of-interest as per Section 6. Conflict of interest re: councillors Nl2021 Chapter M-20.01, Municipal Conduct Act Chapter M-20.01 for accounts payable invoices items #8, leaving the meeting at 7:17 p.m.
Motion 2023-83 Snooks/Layden
Be it resolved Council approve payment for accounts payable invoice #10, Trio Benefits (Employee Benefits), for March 2023 totalling $912.97 as presented. **Favour 6; Opposed 0; Carried** *C/Clarke returned at 7:19 p.m.*

Councillors Clarke /Kelloway., (JCCBN Member), declared a conflict-of-interest as per Section 6. Conflict of interest re: councillors Nl2021 Chapter M-20.01, Municipal Conduct Act Chapter M-20.01 for accounts payable invoices items #22, leaving the meeting at left 7:19 p.m.
Motion 2023-84 DM Moores/Snooks
Be it resolved Council approve payment for accounts payable invoice #22, 2023 Membership fees from the Joint Council's of Conception Bay North for 2023 membership fees.
Favour 5; Opposed 0; Carried *C/Clarke & Kelloway returned at 7:20 p.m*

Remaining Payable $57,127.01 & **Payroll:** Total $14,245.37

Motion 2023-85 Penney/Layden

Be it resolved Council approve to pay the remaining accounts payable invoices listed #9 – #31 totalling $57,127.01 and resolved to approve #32, Payroll for Period: 03/12/23 – 04/01/23 for $14,245.37as presented.

Favour 7; Opposed 0; Carried

Town Clerk's Report: Dated March 20 – April 7, 2023

Motion 2023-86 Snooks/Layden

Be it resolved, Council approve the Town Clerk Manager's Report for March 20 – April 7, 2023, as submitted.

Favour 7; Opposed 0; Carried

Permit Registry to April 7/2023: #547 - #548

Motion 2023-87 Snooks/Layden

Be it resolved, Council approve permit #547 - #548, pending business/work is completed/carried out in compliance with 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**

Disclosure Statements: MAPA new updated version, compliant with Municipal Conduct Code Regulations; deferred to a Privileged Meeting.

CORRESPONDENCE & OTHER ITMES FOR ACTION

1. General Application, re: Install Roof & Complete Repairs to existing concrete building at #1 Highway East. Approval In Principle required still waiting on more information from Dept of Highway's.

Motion 2023-88 Snooks/Clarke

Be it resolved; Council grant approval in principle of the general application for renovations to the existing building at #1 Highway East pending all work is completed in compliance with the town's Municipal Plan and Development Regulations and any other applicable provincial department legislative requirements.

Favour 7; Opposed 0; Carried

C/Penney,(relative of applicant), declared a conflict-of-interest in compliance with NL2021 Chapter M-20.01, Municipal Conduct Act, Section 6, leaving the meeting at 7:44 p.m.

Building Application, re: 78-102 Swansea Road. Stipulations recommended.

2. **Motion 2023-89 Snooks/Kelloway**

Be it resolved; Council grant approval-in-principle for the general building application pending work is completed in compliance with details on the application and comply with the Town of Victoria's Municipal Plan & Development Regulations, permit specification, and any other applicable policies or regulations, and resolved that water/sewer shall be installed to obtain optimum gravity flow, with site elevation shots recommended and the existing ditch running through this land shall remain in place and open to optimize maximum flow of natural water run-off, any water issues is the owners responsibility to manage and further resolved the development of the property shall not cause flooding of the railway track. **Favour 6; Opposed 0; Carried** *C/Penney returned at 7:57 p.m.*

3. Building Application, re: 3-5 Priddle's Road. Must obtain proper sewer grade from road to building.

Motion 2023-90 Snooks/Layden

Be it resolved; Council grant approval of the general building application pending work is completed out in compliance with details of the application and comply with, but not limited to, the Town of Victoria's Municipal Plan & Development Regulations, permit specification, other agencies policies or regulations, and further resolved water/sewer shall be installed to obtain optimum gravity flow, with site elevation shot recommended.

Favour 7; Opposed 0; Carried

4. Affidavits - Non-Business, re: Alleged Plaster/Painting Business #321 H/E.

Motion 2023-91 Clarke/Layden

Be it resolved Council accept the signed non-operational business affidavit relating to an alleged Plaster/Painting Business #321 Highway East and resolved to remove any business tax and/or other fees charged.

Favour 7; Opposed 0; Carried

5. Appointment of Auditor 2022/2023.

Motion 2023-92 Clarke/DM Moores

Be it resolved, as per the MA, 1999, Sections 87, 90-92 , Council appoint Beacon Accounting to audit the accounts of council and report on the financial statement of council for fiscal years 2022 and 2023.

Favour 7; Opposed 0; Carried

6. Victoria Lion 50th Charter Anniversary.

Motion 2023-93 DM Moores/Clarke

Be it resolved, in leu of this milestone achievement of the Victoria Lions Club's 50th Anniversary, Council approve a one-time donation of $500 towards their 50th Charter Anniversary **Favour 7; Opposed 0; Carried**

CORRESPONDENCE & INFORMATION FOR REVIEW/DISCUSSION

1. MAPA, Employment Support Programs, re: CEEP, 2022/23 Final Report Reconciliation. All stated work was completed with seven individuals being eligible for Unemployment Benefits.

2. Municipal Assessment Agency "Free" Training Course, sent via email to Councillors.

PRIVILEGED MEETING: Human Resources matters, re: Employee 1270 considered private in nature and review of Disclosure Statements.

Motion 2022-94 Snooks/DM Moores

Be it resolved, due to the nature of the business and subject matter, Council approve to convene into a Privileged Meeting at 8:08 p.m.

Favour 7; Opposed 0; Carried

Motion 2022-95 Snooks/Layden

Be it resolved having dealt with the privileged business, Council reconvene into a regular meeting at 8:41 p.m.

Favour 7; Opposed 0; Carried

Notion of Motion (Mayor): To remove 3-Way Stop Signs Church Road/Marsh Road intersection.

GENERAL / NEW BUSINESS none

ADJOURNMENT OF MEETING

Next Council Meeting: May 2, 2023

Motion 2023-96 Snooks/Layden

Be it resolved Council approve the regular council meeting adjourn at 8:49 p.m.

Favour 7; Opposed 0; Carried

Signed:

Barry Dooley
Mayor

Signed:

Shelly Butt
Town Clerk/Manager