Town of Victoria

Minutes
1982

MAY - AUGUST

May 18/82 7:30 pm. Regular Meeting

The meeting was conducted by Mayor Frank Clarke with the following members of Council in attendence:

Deputy Mayor – Fred Baldwin
Councillor – Ross Cole
– Harold Priddle
– Elihu Antle
– Helen Higdon
– Shirley Hiscock.

The visitors were welcome by the Mayor and were told that if they had any business, it would be dealt with a little later in the meeting.

The minutes of the April 27/82 meeting were read and it was moved by Councillor Helen Higdon and seconded by Councillor Harold Priddle that the minutes be adopted as read. The motion was carried

Business from the Minutes

Councillor Ross Cole mentioned the certificates of appreciation and wondered when they should be presented to the members of the former Council. It was decided that a time will be set later.

Mention was made of the Nfld Light and Power Co Ltd letter of last meeting pertaining to the size of the street lights being used in Town. The clerk is to get the cost of the Lights now being used, so that it can be compared with the cost of the new type lighting that was mentioned in the letter.

Mention was made of painting the Building. This was left until later in the meeting.

The mayor asked why the meeting did not go ahead as scheduled last week. It was stated that as there were only four members in attendence it was decided not to go ahead with the meeting.

Councillor Elihu Antle mentioned the Canada Birthday Celebration on July 1, 1982. He asked if anything has been arranged or thought about that could be done on that particular day. This is to be looked into to see if something can be done.

Councillor Antle asked if the flooding problem of which Mrs Linda Cole had written about, had been looked into. It was stated that the foreman had checked it out and the Dept of Transportation has apparently cleared the culvert to let the water flow through. Also a shallow ditch may be needed, along the Burnt Woods Road, in the area, To Take the water to the culvert. This should alleviated the problem.

Councillor Antle also asked if the Water & Sewer Committee had checked the deficiencys in the Water & Sewer System. It was stated that the Committee with the Foreman are working on this.

Visitors Business

A member of the Salmon Cove Town Council and a member of the Salmon Cove Volunteer Fire Committee as well as some of the members of the Executive of the Victoria Fire Dept, were in attendence. The reason for these people being in attendence, was to deal with the possibility of the Victoria Fire Dept training the members of the Salmon Cove group.

As directed at last meeting Deputy Mayor Baldwin had met with the groups and had now come to Council for a decision on the matter. Mr Baldwin stated that the members of our Fire Dept has no objections to training the Salmon Cove members.

Mr John Butt, Councillor, Town of Salmon Cove, then gave his Council opinion on the matter. He said that the Fire Committee is mainly Concerned with helping the Victoria Fire Dept with Fires in Salmon Cove and Perry's Cove. He said that the Committee has its own insurance.

It was then moved by Deputy Mayor Fred Baldwin and seconded Councillor Elihu Antle that

It is Okay for the Victoria Fire Dept to train the members of the Salmon Cove Fire Committee. The motion was carried.

Bills.

The following bills were passed for payment.

NFld Telephone	370.16	CBN Reg. Pit Incinerator.	494.92
Xerox Canada	53.86	NFLD Light & Power	1614.08
NFLD Light & Power.	1123.26	C.B. Bishop	12.00
Corner Print Shoppe -	16.65	Canadian Tire	203.17
W. G. Garland -	56.49	Cummins Diesel	4.44
Cummins Diesel -	68.53		

Correspondence.

A copy of a letter to Mr. Bill Rompkey, from Mr Dave Rooney was read for Council's information. The letter was supporting the construction of the Conception Bay North Bypass. Road.

A letter was read from Mr Gordon Dean, President of the Trinity-Conception Mens Softball association requesting permission to use the Ernest R. Clarke Memorial Softball Diamond for their games during the Summer. It was moved by Councillor Ross Cole and seconded by Deputy Mayor Fred Baldwin that this permission be granted. The motion was carried.

A letter was read from the Pentecostal Church, along with a copy of a letter by the Church to the Dept of Transportation, regarding a flooding problem at the Church. The letter was seeking Council's support to their request to have the brook in the area deepened to alleviate the problem. It was decided that a letter of support will be written to the Department of Transportation.

A copy of a Telegram to the Mayor from Mr. Milton Peach was read regarding the Sheep Breeding Station. The Telegram stated that there would be no further decision on the matter without consultation with the M.H.A and the Minister

A letter was read from the Premier, Mr. Peckford thanking Council for the telegram of congratulations.

A letter was read from Mr. Robert Evely, regarding a problem that he has with a right-of-way at the back entrance of his Property, which he used in the past but reeently this right-of-way has been fenced by a neighbour. Mr. Evely claims that the right-of-way is a public road and should not be fenced. It was thought, after some discussion, that this could be a civil matter and it was decided to leave it and have the Foreman take a Look at the situation

An application was received from the Avalon North School Board for permission to develope the land at the back of the Persalvic School. It was moved by Councillor Harold Priddle and seconded by Councillor Helen Higdon that this application be given Council's approval. The motion was carried.

An application for employment was received from Mr. Henry Sutton but as no positions are available at the present time, the application will be placed on file for future reference.

The clerk and the foreman had received a request from Mr Recamen Clarke, for a permit to build a summer house on the southside of the old railway track, on his property. The employees would not issue a permit on this until it came before Council. After some discussion it was decided that Mr. Clarke be given permission to build the summer house, with the following stipulations:

1. The Dept of Health has to approve the site for a sewer disposal system.
2. That the building not be for permament dwelling.
3. That there is no road to the site and no intentions of putting a road to it.
4. There will be no Municipal Services to the area and Council has no intentions of Extending services to the area.
5. The old track is the property of the Town and the road reservations for the Track are 66 ft.

The Clerk had received a call from the Compass stating that they will be doing a special promotional edition of the Compass in June and asking if Council would like to advertise in this issue. It was decided to wait to see what other towns, in the area, will be doing.

A letter was read from the M.H.A (elect), Mr. Milton Peach, in answer to a Telegram regarding Capital funding. The letter stated that during the recent election campaign, Mr. Peach had made a commitment to the Town, that if he was elected, some capital Funding would be made available to the Town this year. He said that he will do what he can to see that his commitment is honored. But he said that nothing can be affirmed until the Budget for the Dept of Municipals Affairs has been finalized.

A letter was read from Municipal Affairs stating that the Carbonear Fire Dept. has installed an Air Compressor in their Fire Hall for filling air tanks for the Fire Departments of the area.

A letter was read from N.M.F.C. stating that a payment in the amount of $33,230.77. is due on May 16/82. This has already been replied to.

Notice of a Provincial Conference on Community Television, which is to be held in St John's on June 20-22, 1982 was read, inviting Council to have a representative at the Conference.

A letter was read from Mrs Frances Clarke concerning a problem she is having with her sewer system (Septic) Mrs Clarke asked if Council would ask the Dept of Health to look at the problem and see what can be done. The clerk has already contacted the Dept. on this.

A letter was read from the Residents of King's Road stating that they have on objections to Mr. Stanley Wilcox operating a sawmill on his property on King's Road.

In connection with Mr. Wilcox operating the sawmill, an ad had been run in the Compass regarding this but no reaction has been received to date. The deadline for this is May 24/82. If no reaction is received by that time, the permit will be granted to Mr. Wilcox.

Mention was made that the Forest Fire Crew have moved into the Fire Hall. An agreement was signed by the Mayor & regarding the rental fee and the time of occupancy.

New Business.

Deputy Mayor Fred Baldwin mentioned the painting of the building. It was stated that Mr. Dean is leaving the premises. When the agreement was made with Mr. Dean for him to paint the building it was in lieu of rent only with no money involved. Now that Mr Dean is leaving it was decided the ~~@~~ he be informed of this and that Council will now use its own forces to paint the building.

Deputy Mayor Baldwin also mentioned the Fire Dept and the up-coming Annual Convention of the Fire chiefs Association. The Dept is concerned about their budget and if there would be funds available, as budgeted for, for some of the members to go to the Convention. It was stated that there should be no problem with this and the

would be determined when it is known how many will be attending. The Dept has budgeted for $1000.00 for the Convention. This will be looked into.

It was mentioned that Council members should have a copy of the minutes and all correspondence at least a day before the meeting, to give them a chance to study it so that they will have a better chance to make a decision on the different items to be dealt with. The Clerk is to make the necessary arrangements to have this done.

Councillor Helen Higdon mentioned property Tax assessment and asked how many applications for field-workers had been received. It was stated the 32 applications have been received. In the beginning it was understood they the Assessors would be needing up to 6 workers, but today, Mr. Clayton Penney, from the Dept, had visited the office and they will only need 2 field-workers and they will be using two of their own men. Mr Penney had inspected the applications and had picked some 6 that he will interview tomorrow. Assessment should begin within two weeks.

Councillor Elihu Antle asked if Council will be sponsoring the Cover of the Annual Charter Night booklet of the Lions Club, as it has in the past years, and if the Copier could be used to copy the booklet. It was moved by Councillor Helen Higdon and seconded by Councillor Ross Cole that Council wish sponsor the Cover and that the copier can be used to copy the booklet. The motion was carried

Mention was made of the damaged to Mrs Eliza Burke's fence, which was done by the plow during the winter. The Foreman is to look into this.

Mention was made of trying to obtain a grant to move the Chambers up-stairs. Councillor

Ross Cole was named as a one man Committee to look into this. Councillor Cole can add another member to the Committee if he needs to.

Mention was made of Mr. Hector Powell and him erecting a fence which seems to be very near the old railway track. It was stated that the old railway track is Crown land and indirectly belongs to the Town.

The Mayor then gave a report of the recent meeting of the Joint Mayor's Committee. The meeting mainly dealt with the Regional Pit Incinerator. He said that the Incinerator is badly in debt and in need of some repairs. It is so bad, they may have close it down. He said that it is possible that the fees will have to be increased. The Committee has set up a meeting with the authorities to see what can be done.

The Mayor said that he was in conversation with Mr. Milton Peach, the M.H.A. and he said that on Friday, May 28, 1982 he should have something on the application for Capital Funding. A check should be made with Mr. Peach, on that date.

Registration form for the Annual Convention of the Nfld & Lab. Federation of Municipalities, in October, were tabled and should be filed with the Association as soon as possible. It was moved by Councillor Harold Riddle and seconded by Councillor Ross Cole that the registration fee be paid for all seven members of Council along with their Spouses. The motion was carried. The voting delegates for the Town, will be the Mayor and Deputy Mayor.

Mention was made that Mr. Clarence Cole, of Delcan Ltd, has submitted a brocure on his engineering Company and asking to be considered if the need arises.

Mention was made of tax Collection. The Clerk said that collection is coming very well. A number have been taken for Legal action and most of those owing taxes on water & sewer have been contacted and have either paid or signed an agreement to pay on a regular basis. It

stated that follow up on this is very important.

Mention was made of having Employers deduct Taxes From wages of their Employees. All Employers are to be asked to do this. Mention was made of those who have already paid. They can obtain a certificate from the Clerk that they have paid.

The Deputy Mayor said that he had just spoken to the members of the Executive of the Fire Department and would like to know how much would be allotted for the Convention fund. It was then moved by Deputy Mayor Fred Baldwin and seconded by Councillor Ross Cole that $500.00 be allotted for the Convention Fund for the Fire Department. The Motion was carried

The meeting adjourned at 10:20 pm.

June 1, 1982 (7:30 pm

Regular Meeting.

The meeting began at 7:30 pm. with the following members of Council in attendence.:

Councillors - Ross Cole
Harold Priddle
Elihu Antle
Helen Higdon
Shirley Hiscock.

Mayor Frank Clarke will be in later. Deputy Mayor Fred Baldwin is out of Town due to work commitments.

As both the Mayor and Deputy Mayor were not in attendence, a Chairman for the Meeting had to be appointed. It was moved by Councillor Helen Higdon and seconded by Councillor Ross Cole that Councillor Harold Priddle would act as chairman for the Meeting. The motion was carried.

The minutes of the April 18, 1982 meeting were read and it was moved by Councillor Ross Cole and seconded by Coancillor Shirley Hiscock that the minutes be adopted as read. The motion was carreed.

Councillor Ross Cole said that he believed that a letter was supposed to have been written to Delcan Ltd acknowledging receipt of their brochure and telling them that they will be given due ~~consideration~~ consideration if and when the need arises for the services of a Consulting Firm.

Business From the Minutes

Councillor Helen Higdon mentioned the Trinity - Conception Men's Softball Association's request to use the Softball Diamond. She said that she understood that this group will not be using the field as they are using a Carboneau field. But she said that she has heard that a team from Western Bay is considering using the Field as their home base. Mr Gordon Dean is to be Checked and if this is so the Western Bay Team is to

approach Council for permission to use the field. The permission granted at last meeting was for the Trinity - Conception Men's Softball Association.

Councillor Higdon also mentioned the Special Editions of the Compass. that is to be run in June. It was asked if other town's had been checked. The Town of Harbour Grace had sent along a copy of the ad that will be using. Other Town's had not been heard from. The Clerk is to Check the Other Towns of our size and see what they will be doing and we will go along with the majority. It was moved by Councillor Elihu Antle and seconded by Councillor Helen Higdon that a quarter of a page ad be purchased at a cost of $55.80, if the majority of the other Towns will be going with this. The motion was carried.

Mention was made of Mr. Stanley Wilcox's sawmill application. There was no re-action to the ad that was run. in The Compass., so Mr Wilcox was granted permission to operate the saw mill.

Councillor Elihu Antle asked how Tax Collection was coming. The Clerk reported that it is coming along really good. all agreements are being honoured and kept up to date. Judgement is pending for Those who were summonsed.

Mention was made of the binders for. Councillor The Clerk said that he had checked and the the binders were mentioned would costs $16.50 each. so he had did not buy them. It was decided that other sources will be checked.

Mention was made of hiring for Property tax Assessment. Mr Clayton Penney had interviewed the applicants, he had picked, on Wednesday, May 19, 1982 and had hired Two men. They were Mr David King and Mr. Brian Baldwin. They have begun to do the

assessment.

Councillor Antle mentioned Mrs Eliza Burke's fence. This was left, as it will be dealt with in the Foreman's Report.

Councillor Ross Cole mentioned the Pit Incinerator and asked if anything further has been headd on the situation. A meeting had been arranged for late last week but nothing has been heard.

Bills Passed for Payment.

Irving Oil	1784.65	Carb. Gulf	8.33
Carb. Gulf	136.42	J.C. Pratt (1974) Ltd	47.43
Harold Priddle (St John's)	77.20	Carbonear Gulf	5.00
Carb Fire Dept	10.00	Robinson-Blackmore	83.82
Xerox Canada	53.86		

CORRESPONDENCE.

A letter was read from the Dept of Municipal Affairs stating that a grant of $33,230.77 had been approved and paid by the Finance Committee

Applications to build houses were submitted by Mr. Clifton Rose and Mr. Roland Clarke. Permits for these have already been issued as they are in the Water and Sewer area.

A report was submitted by Deputy Mayor Baldwin of the meeting on May 28, 1982 with Mr. Goudie and Mr Peach, regarding the Sheep Breeding Station. The meeting informed the members of Council, in attendence, that the Sheep Breeding Station will be phased out and the Sheep, Equipment building and land will probably be sold and the Town will be given first chance to acquire the property. The Minister, Mr Goudie has given the Town until the end of June to make some proposal if it intends to.

It was decided that Council will look into the matter and see what, if anything, can be done if Council should acquire the property. A special meeting of Council is Scheduled for June 9, 1982, to deal with the

issue. Prior to the meeting the members of Council will visit the Station. Several suggestions were mentioned that could be done with the site, other suggestions and ideas will be brought to the meeting.

An application was received from Mr. Edward Antle, seeking Permission to operate a Convenience Store on his property, in the Bottom Road area. This permission was granted with the stipulation that the store is be a Convenience Store only and that it not be used for an amusement centre.

New Business.

Councillor Ross Cole mentioned flag Poles for the Chambers. This will be looked after by the Clerk.

Councillor Harold Priddle said that he had received two requests for Street-lights, one from Mr. Wilson Collins and Mr. William Collins. These will be listed with the Other requests and will be looked into later.

Councillor Ross Cole mentioned that there are some 46 manholes that are in need of repairs and that he will have a complete report by next meeting.

Councillor Cole also mentioned the roads and road Shoulders and said that they are badly in need of repairs. The Foreman has included this in his report, which will be dealt with later.

Councillor Cole also mentioned that the Community Carpet Centre Ltd has ceased to operate but that another Company, under a new name, will being starting this week and he wondered if a permit to operate was required. It was decided that a permit is not required.

Councillor Shirley Hiscock reported that over the past weekend she had attended the Annual Convention of NLP/Recreation Association. She said that the mayor has been re-elected to the position

of President of that Organization. It was decided that a letter of Congratulations will be written to the Mayor.

Councillor Helen Higdon mentioned that she has noticed in the News-papers that most of the Towns have made donations to the Ocean Ranger Disaster Fund. She said that it would not look right if our Town was the only one in the area that has not contributed. It was moved by Councillor Helen Higdon and seconded by Councillor Elihu Antle that a donation of $50.00 (Fifty) be made to the Ocean Ranger Disaster Fund. The motion was carried

Mention was made of Capital Funding. It was stated that the M.H.A., M. Peach, should be making an announcement, within a few days., on this. It looks good, that Council will receive some funding.

The Clerk stated that it might be possible that we may be able to get a man through Canada Man-Power, on a special Program of 85/15%, for on the job training. It was moved by Mayor Frank Clarke and seconded by Councillor Shirley Hiscock that if the man is available, he be hired. The motion was carried.

The Mayor mentioned, for Council's information that there has been a little difference between the Fire Dept. and the Lions Club. Apparently because of an inspection of the Community Centre, the Fire Dept. through the Fire Commissioner's Office, had ordered the lower portion of the Building closed until there has been some fire prevention precautions, taken This caused some concern for the Lions Club as they have functions planned for the very near future. The Mayor said that he called the Fire Commissioner and has received permission from the Commissioner to use the building for these functions. The Club is beginning to do the necessary work to bring the building up to the required fire regulation standards.

FOREMAN'S Report.

This Report was submitted in writing and accepted. In the report mention was made that the Foreman had checked the Fence of Mrs Eliza Burke which was damage during the Winter and also that of Mr Joshua Antle. It was moved by Mayor Frank Clarke and seconded by Councillor Ross Cole, that these Fences be repaired because they were damaged by the Plow, when it got stuck in a ditch in the area, and was being freed. The motion was carried.

The Foreman will look after the backstop repairs on the field by the school.

The Foreman had check on the request from Mr. Robert Evely regarding the right-of-way. The Foreman says that as far as he is concerned this is not a public Road and it is an issue between Mr. Evely and Mr. Vaters.

The Meeting adjourned at 9:45 pm

June 9 1982 Special Meeting.

The meeting was conducted by Mayor Frank Clarke with the following members of Council in attendence; Councillors: Ross Cole Elihu Antle, Helen Higdon, Shirley Hiscock and Harold Priddle

The meeting was called to discuss the future of the Sheep Breeding Station, in Swansea, from Council's view point.

One suggestion was to make the area into a Municipal Park.

It was stated the Mr. Don Hines, will come out to view the site to see if it is feasible.

The next step for Council is to submit a proposal for the project.

It was then moved by Councillor Shirley Hiscock and seconded by Councillor Helen Higdon that the Town of Victoria ask for the land presently occupied by the Sheep Breeding Station in Swansea, to be used a Municipal Park and a pasture for Horses and cattle. The Motion was carried.

Mention was made that aerial-photo maps of the area should be obtained.

It was decided that it should be determined how many horses and cows there are in Town.

E. Antle
Recorder.

June 15/82 (7:30 pm)

Regular Meeting.

The meeting began at 7:30 pm with the following members of council in attendance:

Councillors: Ross Cole
Harold Riddle
Shirley Hiscock
Helen Hughan
Elisha Antle

The Mayor and Deputy Mayor were not able to attend. As they were not in attendance a Chairman had to be appointed. It was then moved by Councillor Helen Hughan and seconded by Councillor Ross Cole that Councillor Harold Riddle be appointed as Chairman for the meeting. The motion was carried.

The Chairman then welcomed the visitors to the meeting.

The minutes of the June 1, 1982 meeting were read and it was moved by Councillor Ross Cole and seconded by Councillor Shirley Hiscock that the minutes be adopted as read. The motion was carried.

Business From the Minutes.

Councillor Helen Hughan mentioned the repairs to Mrs Eliza Burke's fence and that of Mr. Joshua Antle, as was mentioned in the minutes. She said that she cannot recall that Mr Antle's fence had been mentioned in the discussion. This was left until the Foreman arrives.

Councillor Shirley Hiscock mentioned the using of the softball field. Mr Dean had been contacted and if the Western Bay Team will be using the field they will approach Council for permission.

Councillor Ross Cole mentioned the binders for Councillors. The Clerk said that he has checked with another firm and they will cost about $12.00 there. It is to be checked

further to see where they can be purchased Cheaper.

Councillor Cole asked if the letter had been written to Mr Goudie regarding the Sheep Breeding Station. This has been done and a copy of the letter was circulated for Councils information

Bills

The Stationery Store	31.02	Carb Fire Dept	5.00
Stationery Store (assess)	32.98	J. Udell & Sons Ltd	35.15
Stationery Store (assess.)	34.01	Nfld & Power (St. Light)	1611.87
CBN Reg Pol Incinerator	494.92	Nfld Telephone	253.82
Frank Hallett	64.00	Nfld Fed of Munic.	30.00

Correspondence.

A copy of a letter was read from the C.R.T.C. stating that Mr Bernard Hickey would be receiving a licence to bring Cable Television to a number of areas in Conception Bay.

A copy of a letter from the Dept of Health to Mr Lloyds Hobbs was read. The letter informed Mr. Hobbs that the piece of land he wanted inspected ~~for~~ suitable for a sewage disposal system.

A copy of a letter was read from the Dept of Health to Mr Obedeah Antle regarding some complaints that the Department had received concerning some manure that he had placed on his property. The letter stated that he must not leave this manure piled for extended periods of time but that it should be spread as soon as possible

Foreman's Report.

The report was submitted in writing and accepted.

Motion was made on the report that he had

started to have the old car wrecks to the dump but after hauling one, he was asked not to bring any more, by the Dump Officials, until further notice. The Dump does not have the room for any more cars and are waiting for the Dept of Environment.

It was decided that a letter be written to the Dept of Environment, urging them to make some arrangements to have the old cars, that are already at the dump site, taken away, as there are a number of old wrecks in the Town now that needs to be taken away as they are an eye sore.

In his repat the Foreman made a suggestion that might help alleviate some of the problem with having old cars around Town and having to haul them away, from usually the same individuals each year. He suggested that there should be a permit needed before the vehicle can be brought into Town for scrap and at the time of obtaining the permit, a deposit of $ not less then $35.00 be made and a time limit of not more than one month be set to have the old car hauled away. If the individual removes the car himself the deposit will be refunded but if the Town has to haul away the vehicles the person will lose the deposit. It was then moved by Councillor Helen Hughes and seconded by Councillor Ron Cole that this suggestion be implemented to take effect January 1, 1983. The Motion was carried.

The Foreman asked if he could have two days off at the end of June to attend the annual convention of the Fire Chiefs Association, as he is a member of the Directors of the Association. It was moved by

Councillor Ross Cole and seconded by Councillor Helen Haydon that the Foreman be given the two days off at the end of June to attend the Convention. The motion was carried.

The Foreman reported that he has started to haul some gravel from the shore for road repairs.

Mention was made that the intersection have been swept. It was suggested that the Fire Department be asked to wash down the intersections. The Foreman will looke after this

Mention was made that the Army Cadets had a garb-a-thon on Saturday, June 12, 1982 to pick up the garbage along the roads. It was noted that not all the Town is completed, as they only had the morning to work at it. It is expected that they will finish it shortly. Mention was made that there is a lot of garbage along the Power House Road that should be picked up.

New Business

Councillor Ross Cole stated that he and the Foreman have checked the needed repairs to the manholes. There are some 46 manholes that need repairs and they figure it will cost about $4000.00 to $5000.00 to effect these repairs. Funding for this was discussed. It was suggested that there might be a possibility that there might be some emergency funding available for this type of work. Mention was made that maybe Council's Committee should meet with the ONA, Mr Peach and discuss this with him. A meeting is to be set up with Mr Peach at his convenience.

Councillor Haydon mentioned that she had

received a call from Mr. William Langer stating that there seems to be something wrong with his water. He says that it is black and dirty at times. Also she had been talking with Mr Eric Reynolds and Mr Henry Sutton and they have a problem with air in the water lines and the water seems to stop at times. The Foreman will check these complaints out.

The Clerk mentioned that the C.C.D. Project men had gone in on Church Road Extension area to install shut off valves but were stopped by the Residents. The Residents said that they would not allow the values to be installed on their water lines. The Foreman had talked with most of the Residents and they had told him that it was okay but when the men returned to begin work they were not allowed to go on the properties to do the work. After some discussion it was decided that the Clerk will call the Residents and try to get the voluntary permission to install the values. If this does not work, the Section 7 the Municipality Act that deals with this type of problem will be used to ensure that values are installed.

Mention was made that the M.H.A had announced that the Town had received a Capital Grant in the amount of $360,000.00 for water and sewer extension for the Highroad North area and that Harris & Associates had been approved as Consultants for the project but this can be changed if Council desires. After a lengthy discussion on this it was decided that a meeting will be set up with Mr Harris of Harris & Associates for June 16, 198 to discuss this with him. After this meeting

a meeting will be set up with a Delcan Ltd representatives to discuss the matter with them.

The Mayor phoned and mentioned the Swansea Sheep Breeding Station. He said that maybe extra, outside members, should be added to the committee. After some discussion, it was decided that it is a bit early yet, to think of adding extra members to a committee to look after this

The meeting adjourned at 9:45 pm.

July 1/82 (9:00)

Regular Meeting

The meeting was conducted by Mayor Frank Clarke with the following members of Council in attendence:

Councillors Harold Priddle
Helen Higdon
Shirley Hiscock
Ross Cole

Mr. Robert Kieley of Delcan Ltd was in attendence.

The first part of the Meeting was given to discussion with Mr Kieley pretaining to the water and sewer project. Mr. Kieley Explained that he has begun to do the survey work for the project in anticipation that the Dept of Municipal Affairs will approve their appointment as Consultants, but if Municipal Affairs does not appuove the appointment it will be the Company's Loss. They are doing the preliminary work for the Highway North and the Swansea Road areas to see which area will be more feasible. Mr. Kieley said that he had gone over the areas and quoted estimated figures for each area. It seems that the Highway North area is the more feasible at this Time.

After meeting with Representatives of Harris & Associates and Delcan Ltd., It was decided by a Secret vote of the Members of Council that Delcan Ltd be accepted as Council's Consultants for this water & sewer project. This was given Councils approval, as it was decided since the last Official meeting of Council. A letter will be sent to Delcan Ltd confirming Councils decision to retain them as Consultants for this project. Municipal Affairs will be informed of this decision.

The minutes of the June 15, 1982 meeting were read and it was moved by Councillor Harold Priddle and seconded by Councillor Helen Higdon that the minutes be adopted as read. The motion was carried.

Business from the Minutes.

Mention was made of the Old Car Wrecks. No reply has been received to a letter to the Dept of Environment.

Mention was made of the problem with installing the shut off Valves in the Church Road Extention area. This has been resolved and the valves are now being installed.

Mention was made of the Sheep Breeding Station. No reply has been received to a letter to Mr. Goudie regarding the proposed Municipal Park. Several phone calls have been received stating that they will offer any assistance that they can in this venture.

Mention was made of the Army Cadet and the Garbage Collection they had started. It was stated that there are some areas of town that are not done. The Clerk is to check with the Cadet Leaders and see when it will be finished. When it is finished, a donation of $100.00 will be made to the Cadets.

Mention was made that a delegation of Council should go to St John's to meet with Mrs Newhook and Mr Goudie in the very near future. The meeting with Mrs Newhook will deal with the Consultant issue if it is not resolved shortly. The meeting with Mr Goudie will deal with the Sheep Breeding Station and Council's proposal to use the land, should the Station be phased out.

Mr Milton Peach MHA, will also be met with at the same time.

The Clerk will set up these meetings.

Bills.

Mr. David White	49.13	Avalon Ind'l Marine	18.56
Park Automotive	191.60	Hiscocks Welding	16.65
Irving Oil Ltd	77.16		

Correspondence.

A copy of a letter from the Dept of Forest Resources and Lands, to Mr. David Vaters was read, stating that his application for permission for a right-of-way

had been approved with certain stipulations.

A card of thanks was received from the United Church Board of Management, thanking Council for snow-removal from the Church property during the winter.

A card of appreciation for Council's expression of sympathy was read from the family of the late Seymour Welsh of Islington.

A copy of a letter to Mr. Clary Vaters, from the Dept of Forest Resources & Lands, stating his application for leasing of Crown Land had been approved. Council is not familiar with this, so a letter is to be written to the Dept. of Forest Resources & Lands asking for a diagram of the area that Mr Vaters has applied for.

A copy of a letter from Dr. Wells of the Carbonear General Hospital, to the Hon. Ron Dawe, Minister of Transportation, was read pertaining to the Carbonear By-Pass Road and urging the Minister to have this road completed as soon as possible, to avoid a possible disaster.

A letter was read from Mr Donald Johnson, Asst Deputy Minister of the Dept of Culture, Recreation and Youth, stating that his Dept had received a copy of Council's letter to Mr. Goudie regarding the Town's proposal for the Sheep Breeding Station and that the Minister will be responding to the letter in the near Future.

An application was received from Mr. David Priddle to build a house on Church Road. This was approved pending the approval of the site by the Dept of Health.

An application was received from Mr Lloyd Moores to build a Trailor type house on Church Road Extension. This was approved pending approval of the site by the Dept of Health.

An application was received from Mr Alec Cole for permission to build a Trailer type house on his property on the Main Highway. This was given approval.

Foreman's Report

This report was submitted in writing and accepted. During discussion on the report mention was made that the foreman had recently been elected to the Position of 2nd Vice-President of the Newfoundland and Labrador Association of Fire Chiefs. He was congratulated by the Members of Council.

New Business

Mention was made that Darren Evely had been selected as Youth Worker for the Summer Program of the Recreation Commission. It was agreed that he be paid through the Town's book so that he will be able to receive unemployment stamps. He will work a 20 hour week. The rate of pay will be determined later. A disaussion was held on whether a fee should be charged to those registering for the Program. It was decided that no fee would be charged for this year.

Mention was made that Councillor Antle has received the Town Pin. It was stated that a list is to be kept for Distribution purposes.

Mention was made of the problem of having the Consultants approved by the Dept of Municipal Affairs. It was stated that a telegram from Mrs Newhook had asked for an Official minutes of Council requesting the change. It was then moved by Councillor Helen Higdon and seconded by Councillor Shirley Hiscock that Delcan Limited be retained by Council as Consultants for this Water and sewer project. The motion was carried.

The Mayor mentioned that he will be out of Town for the remainder of the summer. The Deputy Mayor is also out of town. Some concern was expressed about this. A check with Municipal Affairs showed that this is okay so long as there is a quorum of Council is around to make any major decisions that may become necessary.

The Mayor said that he has been invited to represent the Town at the visit of The Terry Fox Family

to Carbonear, but as he will be out of Town, someone will have to represent him. Councillor Harold Riddle was designated to represent the Mayor at this function. Mr. M. Gladden, co-ordinator of the visit, will be informed of this.

Mention was made that meetings during the summer will only be as necessary.

The meeting adjourned at 10:49 pm

Aug 10, 1982 Regular Meeting.

The meeting was Conducted by Deputy Mayor Fred Baldwin with the following members of Council in attendence:

Councillors: Shirley Hiscock
Eleku Antle
Harold Puddle
Ron Cole.

Mayor Clarke and Councillor Hughes were out of Town.

The Minutes of the July 13, 1982 meeting were read and it was moved by Councillor Ron Cole and seconded by Councillor Shirley Hiscock that the minutes be adopted as read. The motion was carried

Business from the Minutes.

Councillor Hiscock mentioned the Sheep Breeding Station and Councils proposal for the Land; should the facility be phased out. Nothing definite has been received as yet as to when and if the Station will be closed down. It was stated that before any major decision is made pertaining to the Station Council will be informed. Mention was made the earlier, two Representatives from the Dept of Culture, Recreation and Youth had visited the area and considered it to be a good area for a park

Mention was made of Mr Clary Vaters and the approval for him to develope a piece of Crown land in the Swansea Road area. No reply has been received to a letter to the Department regarding this. Council is not sure which area in Swansea is involved.

Mention was made of the garbage collection by the Army Cadets. This has not been completed. The leaders were asked when they will finish the collection and at that time

it was stated that they would finish it soon. but to date this has not been done. This will be checked again.

Mention was made of the Old car Wrecks. There has been no reply or word on when the dumps will accept the wrecks.

Mention was made of the meeting with Mrs. Newhook and Mr Goudie. These were to be set up by Mr Peach but he has been on vacation since last meeting of Council.

The Town pins were mentioned. It was stated that each Councillor should have a number of pins for distribution at his discretion. After some discussion it was decided that each member of Council will be given 20 pins and 10 stickpins. It was stated that distribution of the pins should not be abused. Mention was made that it should be checked to see if the design of the pin can be put on the Town stationery. The Clerk will check this.

Mention was made of the Consultants for the Water and sewer project and the problem of having them approved by the Dept. of Municipal Affairs. A letter was read from the Minister, Mrs Newhook, giving approval of Delcan Ltd as Consultants for the Project. It stated in the letter that they had also received the plans and that they would be approved shortly. The letter also reprimanded Council for acting prematurely in having the Consultants do the survey before they had been approved. A letter is to be written clearing this up.

~~Bell~~

Bills.

Xerox Limited	53.86	Wagners Nursery	22.20
CBN. Pt Incineration	494.92	Carbonear Bulk	8.86
B & L Sport	26.70	Post Box Rental	18.00
Stationery Store	119.59	Swains Towing	33.20
Robinson-Blackmore	15.50	Pitney-Bowes	60.77
W. G. Garland	9.16	G. G Garland	40.56
		W. G. Garland	49.78

Correspondence

A circular from Charles W. Sheppard Ltd. / regarding special insurance news for Council Members and Employees. Copies were distributed for each Councillor.

A letter was read from Delcan Ltd. giving estimates for the Main Road and Swansea Road areas for water and sewer installations. The letter recommended that the Main Road area, from R & N. Clarke's toward Rattle's Road, be done under this project.

A memo was read from the Dept of Culture, Recreation, and Youth, with a copy of the Green Paper on Recreation which was tabled by the Hon. Len Simms, in the House of Assembly on June 11, 1982.

A letter was read from the Office of the Fire Commissioner, approving the plans for the Water and Sewer project.

A card was read from the Hon Joe Goudie, expressing appreciation for Council's expression of sympathy on the death of his Mother.

A letter was read from Cummins Diesel stating that their credit terms are now thirty days net, also stating rates for pick up.

A letter was read from the Hon Ron Dawe, Minister, Dept. of Transportation, regarding the Carbonear By-Pass Road and stating that work will be started on the road in the

1983 construction season.

A letter was read from Mr Sal Sole, thanking Council for giving his Company, Delcon Limited, the preference for the consultants for the Water and sewer project.

A letter was read from the Hon. Len Simms Minister, Dept of Culture, Recreation, & Youth, stating that he had received a copy of Council's letter to Mr Goudie pertaining to the proposed Municipal Park and offering the assistence of his Department with the project.

A letter was read from the Town of Gander pertaining to a problem they are having with a winter Capital Project Debenture of some seven or eight years ago.

New Business.

* Councillor Ross Sole asked how the property tax Assessment was coming. He stated that we should get a progress report. Mention was made of billing the Department for the cost of assessment. This is being done regularly.

Mention was made by Councillor Sole that the pickup is in very poor condition and wondered how we could posibly get a new pickup. Mention was made that maybe it could be posible to get a pickup through the water and sewer project funding. The water and sewer Committee will meet with Mr Lidey as soon as possible. to see what can be done.

Mention was made that tax collection is coming very well.

Mention was made of the up coming Convention and accommodations for same. Councillor Riddle said that he had received, from the Association, confirmation that there are six rooms booked at the Albatros Motel and one other need been placed on the waiting list. and every

effort would be made to find accommodations for all Councillors. This seems to be the policy of the Association to give each Council confirmation for six rooms.

The meeting adjourned at 9:18 pm

Omitted from Minutes

The Clerk reported that he had received a call from Mr Clayton Penney of the Dept of Municipal Affairs, Assessment Division stating that Council must appoint a Commissioner for the Court of Revision for Property Assessment. It was also stated that this will have to be done before August 31, 1982. It was suggested that someone from outside the Town should be appointed as Commissioner. A name that was suggested by Mr Penney, was Mr Eric Jerrett of Bay Roberts. It was moved by Councillor Harold Priddle and seconded by Councillor Shirley Hiscock that Mr Eric Jerrett be retained as Commissioner pending the approval of the Minister. The Motion was carried.