Town of Victoria

Minutes
1982

SEPTEMBER - DECEMBER

Sept 21/82

Regular Meeting.

The meeting began at 7:45 pm with Deputy Mayor Fred Baldwin conducting the first part of the Meeting, with Mayor Clarke arriving during the read of the minutes. Other members of Council in attendence were:-

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

The minutes of the August 10, 1982 meeting were read and it was moved by Councillor Harold Priddle and seconded by Deputy Mayor Fred Baldwin that the minutes be adopted as read. The motion was carried.

Business from the Minutes.

Mention was made of the Property Tax Assessment. A progress Report was submitted by the Assessors and was read. It was suggested that maybe at the next meeting the Assessors should attend to give an update on the progress of the Assessment.

Councillor Ross Cole mentioned the up-coming Annual Convention of the Federation and accomodations for Same. Discussion on this was left until later in the meeting.

Mention was made of the old Car wrecks. No word has received concerning a holding site. A letter was read and the Mayor reported that a site would be found soon.

Councillor Harold Priddle asked Tax Collection was coming. He said that a report should be given at next meeting.

Councillor Elihu Antle mentioned garbage collection by the Army Cadets and the donation of $100.00 from Council. He said that under the circumstances all that could be done at the time was done and the

Cadets themselves should not be blamed for not completing the Collection. After some discussion, it was moved by Councillor Antle and seconded by Councillor Cole that the donation of $100.00 be paid to the Cadets. The motion was carried.

Mention was made of Mr. Clary Vaters and his land in Swansea. No reply has been received as to the location of the Land. The Clerk reported that he had seen the location on the Map of the Dept. of Health, and that it was in the area where Swansea Road joins into the Fisherman's Road.

The Sheep Breeding Station was mentioned again. It was stated that the sheep are being sold and some of the Employees have been laid off. It was suggested that the Minister, Mr. Goudie, be written to get an update on the future of the Station. Then a meeting will be set up for the Committee with Mr. Goudie. In connection with Council's proposal for the site if it becomes available to the Town, the Mayor suggested that a Committee, Outside Council, should maybe be set up, but it was decided to leave this until sometime in the future, when the final outcome of the Station is known.

The Mayor then gave a report of the recent meeting of the Joint Mayors Committee. He said that the meeting was mainly taken up with discussion on the Regional Pit Incinerator and the problems being experienced at the site.

Bills passed for Payment.

Reg. Pit Incineration -	494.92	Corner Print Shoppe	22.20
Paint Shoppe	15.54	Stamps.	100.00
W.V. Hiscock (St Johns)	9.97	W.G Garland	29.30
Gray + Goodland (Binders)	84.89	Nfld Light & Power	1556.79
Dick & Co Ltd. (Assessment)	100.34	" " "	965.89
J.C. Pratt (1974) Hose (Fire Dept)	84.36	Xerox	53.86
J.C. Pratt (1974) Ltd (")	104.54	Carb Gulf	148.69
Avalon Ind. + Marine	95.90	Irving Oil	476.69
Irving Oil	55.94	Park Automotive	16.10
Carb Fire Dept	2.50	Stationery Store	16.07

Correspondence

A letter was read, along with a subscription, from Decks Awash. It was moved by Conc Higdon and seconded by Conc. Cole that Council subscribe to Decks Awach for one year at a Cost of $9.00. The Motion was carried.

An application was received from Satellete TV. Systems Ltd, for a parcel of Crown land in or near the Town boundaries, to erect a television transmitting site. This was approved.

A copy of a letter from Badgar Ltd, to the Dept. of Municipal Affairs, recommending that the Contract, for water & sewer extension, be awarded to Hynes [redacted] Construction, Ltd., was read.

A letter was read from the Dept. of Municipal Affairs stating the Revenue Grant had been increased from $14,022.00 to 15,078.00 quarterly, as a result of the 1981 census.

Tenders had been called for Insurance coverage for Council property and vehicles. Two replies had been received. After some discussion it was moved by Deputy Mayor Fred Baldwin and seconded by Councillor Helen Higdon that Council remain with Johnson Insurance. This being the Lower of the two bids received. The motion was carried.

A letter was read from Struthers Transfer & Supply seeking permission to operate a business in Victoria. No decision was made as Council requires more details than were listed in the letter. Mr Struthers is to be informed of Councils decision.

A letter was read from Mr. Allan Smith regarding his land and access to it. Mr Smith claims that the only way to the back portion of his land has been blocked by locked gates to the ballfield and playground. Mr Smith also claimed that the gates had been moved to accomodate a neighbour of his, who is building a garage in the area. Also Mr. Smith claims that a portion of the ballfield is on his property and stated that he wants a payment of $500.00 for it. He notified Council by the letter that either he be paid for the land or the portion of the ballfield that is on his land will

have to be removed. During discussion on this, it was stated that the road to the ballfield is actually owned by Mr Philip Hiscock. It was also stated that access to Mr Smiths land is available at anytime. A letter is to be written to Mr Smith regarding this. It was also suggested that Mr. Smith should show proof of his ownership of the portion of land involved with the ball-field

A letter was read from Mr Lloyd Summers stating that he has been employed with Council for some fifteen weeks under a special program through Manpower but that he needs another 5 week to qualify for Unemployment benefit and asked Council if it could help him. It was stated that Council would try to help him if possible

Fire Chief Hal Cole then came to the meeting. He was asked if he had some business that he wanted to deal with. He said that he was here to report a theft from the Fire Hall. The corner plaque that was to be put on the building was apparently missing and had been for some time but that he had only recently learned about it. During discussion on this it was stated that the plaque had been found and the Chief had not been informed. The Foreman had taken the plaque to save it from being lost or stolen

A circular was read from the Dept of Municipal Affairs regarding building permits. It was stated that it is not necessary for the applicant to show proof of ownership of the land to obtain a building permit

An application was submitted by Mr Scot Penney for permission to build a house on Bryne Avenue. This was approved pending the approval of the site by the Dept of Health.

An application was submitted by Mr Stanley Noel for permission to use a parcel of crown land for a pasture and hobby farm, which is within the Town Boundaries. As there was no map attached to show where the land was situated. Mr Noel will have to submit a map of the area.

A copy of a statement made recently by Premier Pickford was tabled for Council's information.

FOREMAN'S REPORT.

The report was submitted in writing and accepted. Along with the report was a report on the work carried out during the summer.

During discussion on the report, mention was made of an incident which happened recently when an employee picked up a dog. The dog was taken from Council's property by Mr Pat Penney, who apparently had pushed the employee aside to take the dog. At the time it was learned that maybe there isn't much that could be done because of a statement made by the employee. A check with the R.C.M.P. at the time, found that the Town Dog Regulations does not cover the impounding of dogs. A sample of the Town of Carbonear Dog Regulations was tabled and it was found that these covered the dog problem very well. After some discussion it was moved by Councillor Elsie Antle and seconded by Councillor Harold Riddle that The Town of Victoria Dog Regulations be upgraded as per sample. The motion was carried.

Mention was made that Council should take some action on the incident with Mr Pat Penney. The Mayor stated that he had checked with the R.C.M.P and they would take a look at the minutes of Council to see if there was anything or what action could be taken against Mr Penney. It was moved by Councillor Elsie Antle and

seconded by Councillor Shirley Hancock that the RCMP be asked to look into the matter. The motion was carried.

~~Head~~ The Foreman was asked if he needed Mr Harris now or if he could be laid off. He stated that there is still some work he would like to get done before Mr Harris is laid off. The Foreman stated that he is getting geared up for the winter.

New Business.

Councillor Ross Cole mentioned the water and sewer project. It was stated that the project should be starting up within two weeks. Mention was made that the Contractors price was below the estimated cost of the Engineers, which means that there is extra money that will be left. Mr. Kirley suggests that Council should write the Dept. of Municipal Affairs for an extension to the Contract. to use up this money. It was moved by Councillor Ross Cole and seconded by Councillor Harold Riddle that Council would ask the Dept of Municipal Affairs for an extension to the water and sewer contract. The motion was carried

Councillor Cole then gave a report of a meeting held with Mr. Kirley of Delcan Ltd.. One of the things discussed at the meeting was the possibility of obtaining a pickup through the water & sewer grant. Mr Kirley said that maybe the Town could get the pickup and his company could rent it for the duration of the Project. This will give a good help toward the cost of the pickedup. (He mentioned a period of 5 months). It was also mentioned that the Contractor must hire the ~~men~~ needed for the project ~~must be hired~~ from the Towns Residents. It was stated that several quotes have been received on pickups.

Mention was made that the Clerk should go to the Bank and talk with the Manager about financing for the purchase of the pickup. It was then moved by Councillor Ross Cole and seconded by

Councillor Elder Antle that the Town will purchase a pickup if financing can be arranged. The motion was carried. ~~The motion was carried.~~

Councillor Cole mentioned that recently he has been in conversation with some people from different areas and they were mentioning that their area has formed an Environment Committee and wondered if any member of council was familiar with these Committees. The Clerk is to check with the Department involved and other areas regarding this type of Committee.

Mention was made of moving the Chambers upstairs. An estimate has been received for the construction of the desks. $1500.00 was the estimate for tone desks, made of plywood. It was decided to check prices of having them done with better materials.

The remainder of the meeting was declared in camera by the Mayor.

Mention was made of the up-coming Annual Convention. All Councillors will be attending. Rooms have already been booked for all.

Discussion then took place on the allowance for each Councillor for the Convention. It was moved by Councillor Rossdale, and seconded by Councillor Elder Antle that ~~to~~ each Councillor would receive $750.00 and that the Mayor would receive $800.00 as an allowance for the Convention expenses. The motion was carried unanimously.

After the Clerk was asked to leave, it was decided to invite the Clerk to attend the Convention, and that he be given an allowance as decided by Council.

The meeting adjourned at pm.

Clerk

Oct 5, 1982 Regular Meeting.

The meeting began at 7:50 pm with the following members of Council in attendence:- ~~Councillors~~.

Councillors: Ross. Cole
Elisha Antle
Harold Priddle
Helen Bigelow
Shirley Hiscock

As the Mayor and Deputy Mayor were not in attendance Councillor Elisha Antle was appointed Chairman for the meeting and as the Clerk was not in attendence because of sickness, Councillor Ross Cole was appointed secretary.

The Deputy Mayor arrived a little later and took the Chair.

The minutes of the Sept 21, 1982 meeting were read and it was moved by Councillor Helen Bigelow and seconded by Councillor Harold Priddle that the minutes be adopted as read. The motion was carried.

Business From the Minutes.

The Chairman read the Clerks note which explained what was done pertaining to the minutes.

Mention was made of the matter concerning Pat Penney and the dog. It was moved by Councillor Harold Priddle and seconded by Councillor Shirley Hiscock that Council would make sure from here on in that the new regulations ~~would~~ be adhered to. The motion was carried.

An item in the notes mentioned borrowing from the Bank of Nova Scotia to purchase a new pickup. The notes stated that, according to the Manager, if the borrowing was done now it would have to be repaid by December 31, 1982. After some discussion it was decided ~~that~~ to rent the old pickup to Delcan Ltd now and see about purchasing a new pickup later.

Correspondence

A list of the men seeking employment on the water and sewer project was looked at. After discussion it was decided that the men needed for the job be hired by the Contractor.

An Application was submitted by Mr Leonard M. Snow for permission to build a house on Antles Road. This was approved pending inspection by the Foreman and the approval of the site by the Dept of Health, as the area is not serviced by sewer lines.

An application was submitted by Colleen Parsons for permission to build a house in Victoria East. This was approved pending inspection by the Foreman.

An application was received from Mr Wilson Butcher for permission to operate a private saw-mill on his property in Victoria. This was given approval. A letter will be written to the Dept. of Forest Resources and Lands.

A letter was read from the Dept of Municipal Affairs giving the approval for Council to borrow the $360,000.00 for water and sewer project. In connection with this the Bank Manager needs a minute of Council. It was moved by Councillor Ross Cole and seconded by Councillor Elihu Antle that the Town request borrow from the Bank of Nova Scotia Carbonear Branch, the sum of $360,000.00 for water and sewer extension. The said loan being approved by the Dept of Municipal Affairs on Sept. 21, 1982. The motion was carried.

A note was read from the Army Cadets seeking permission to conduct a tele bridge on October 16, 1982. During discussion on this it stated that tele bridges are outlawed. As the

requested was refused.

A note from Hal Cole, Fire Chief was read concerning a problem with flooding at a house on Payne Avenue, owned by Andrew Delaney. During and after a heavy rain the Fire Department is called by the Tenants to pump out the basement. This happens quiet frequently. The Chief is concerned for the safety of his men because of the electrical service and appliances in the Basement. The note was asking Council to write a letter to Mr. Delaney and ask him to have something done to avoid the flooding. It was decided that the Chief himself should look after this with Council's approval.

An application was received from Mr Stanley Neal for permission to use some crown land for a pasture and a hobby farm. It was moved by Councillor Helen Hayden and seconded by Councillor Shirley Hancock that this permission be granted. The motion was carried.

Bills

CBN Regional Pit Incinerator	494.92
Putney Bowes	60.77
Avalon Ind Marine	233.
Imp Group	13.10

New Busines.

Councillor Harold Pridden mentioned tax Collection. He said that the Clerk should make sure taxes are brought up to date. He said that maybe more time should be spent on this Area.

Mention was made that the Contractor is interested in renting the garage, office and yard during work on the water and sewer project. How much to charge was discussed. It was moved by Councillor Pridden and seconded by Councillor Cole that the Contractor be charged $500.00 per month. The motion was Carried.

The meeting adjourned at 10:26 pm. (Ron Cole)

Oct 6 1982 Special Meeting.

The meeting began at 7:00 pm with Mayor Frank Clarke conducting. Other members of council in attendance were:

Councillors: Helen Hygdon
Shirley Hiscock
Harold Puddle
Elsie Antle

The meeting was called to deal with the hiring of the men for the water & sewer project and how to go about doing it.

After some discussion, it was moved by Councillor Elsie Antle and seconded by Councillor Harold Puddle that each Councillor would vote for 6 (six) married men from the list and the list be submitted to the Contractor for him to pick his men from. The Motion was carried.

Some discussion also took place on the Annual Convention, which will be held in Gander on the coming weekend. All members of council will be attending will be attending as far as is known. Rooms have been arranged at the Albatross Motel.

The financial position of the Town was also discussed.

Frank E Clarke
Recorder

11-19-82 Regular Meeting

The meeting began at 7:30 pm with Mayor Frank Clarke conducting. Other meeting of Council in attendance were:-

Deputy Mayor - Fred Baldwin
Councillors - Helen Hegdon
- Shirley Sweet
- Elihu Antle
- Harold Priddle.

The visitors were welcomed by Mayor Clarke.

The minutes of the Oct 8, 1982 meeting were read and it was moved by Deputy Mayor Baldwin and seconded by Councillor Hegdon that the minutes be adopted as read. The motion was carried.

Business from the minutes.

Mention was made of the vending of the Pick up to Delcan Ltd. The Clerk stated that a check with Mr Kirby of Delcan Ltd and with Mr Wayne Churchill and Mr Art Brown of the Dept of Municipal Affairs found that in order for Council to vend the pickup approval has to be obtained from the minister. The Clerk has written the Department but no reply has been received as yet. The Clerk is to check the Department in the Morning.

The rent to be charged to Hynes Construction for rent of the Building and ~~yard~~ yard is satisfactory to Hynes Construction Ltd.

Mention was made of the Toll bridge by the Army Cadets. A check with the authorities found that these Toll Bridges are not permitted by Law

The Mayor then asked the visitors if they had any business they would like to have dealt with. Mr Roy Cole mentioned the bridge across the brook to the Burnt Woods. This bridge was

removed a short Time ago to be replaced, but has not been done yet because since it was taken out the loader has broken down. The loader is needed before the bridge can be replaced. As soon as the loader is ready everything is ready to replace the bridge. The Foreman suggested that the bridge maybe causing the flooding of the brook in the area. This is to be checked out. Mr. Bole also mentioned that the brook needs to be cleaned out, which maybe would allevuate the flooding problem. The ~~Chief~~ Clerk is to check with the Dept of Environment to see what precedure is needed to have the brook cleaned.

Bills

Roland C Parsons	1300.00	J.C. Pratt (1974) Ltd	53.67
Irving Oil	52.73	Adalon Ind. + Marine	65.53
Corner Print Shoppe	44.40	Xerox	53.86
Canadian Liquid Air	32.52		

Correspondence

A letter was read from Fire Chief Stat Bole stating that his Department had recently made an inspection of the Perth-Andover High School, and found the School to be in an unsafe condition. The letter was asking Council to request the Fire Commissioners office to make an inspection of the school. It was wondered if it is Councils place to make such a request. The Foreman is to check this out.

Mention was made that the application for Councils Canada Community Development Program have been received by the proper Departments. It was stated that maybe Mr Rooney and Mr Peach should be written and asked to help in any way to ensure that the application will be approved.

Foreman's Report.

This report was submitted in writing. Mention was made of the well on the Rabbit's Road. and the problem with the pressure. It was stated that a leak was found and this when repaired should take care of the problem.

Mention was made in the report of repairs to a manhole near King's Road. The Foreman stated that he has had trouble with flooding in this manhole several times. The reason being that the outlet was nearly plugged of with water plug. The manhole had to be dug out around and this material had to be taken out. This should take care of the flooding.

The Foreman said that snow-clearing regulation will soon have to be looked into.

The Foreman said that the Fire Chief had asked him to ask Council about sending the Fire truck to St. John's for an overhaul of the pumps. The truck is seven years old and has not had an inspection. A check with J.C. Rodd Ltd revealed that it should be checked over. The inspection should cost approximately $150.00, if ~~that~~ there are no serious problems. It was decided that the Fire truck be sent to St. John's for inspection.

New Business.

Councillor Puddle said that as Halloween night this year falls on a Sunday, maybe Council should invite the Churches in Town to support Council in having Halloween celebrated on Saturday. It was moved by Councillor Harold Puddle and seconded by Deputy Mayor Fred Baldwin that this would be done. The Motion was carried.

Motion was made that November 1, 1982 is the deadline for making Application for Capital Funding for 1983/84 The clerk is to look after this.

Councillor Helen Hughes mentioned the Chem

of Office. Mention was made that the Hub in St. Johns can do them. The Clerk is to check with Mr Doug Vickers at the Hub on this.

Mention was made of the Budget which is suppose to be done by December 31, 1982. This year presents a problem, as the Town has been assessed for property Tax and it may not be ready by the deadline. The Dept of Municipal Affairs is to be checked to see what is to be done in this case.

The Mayor mentioned that there are some areas that should be looked at to see where some expenses can be reduced. He mentioned garbage collection and snow clearing.. and wondered if maybe it would be cheaper to tender out these

It was asked if it is necessary to have Cliff Harris on row. The Foreman said that he would like to have him for one more week if possible.

The Mayor mentioned that maybe the Clerk should go into the field again to collect some taxes. He asked for a motion to have it done. It was moved be Deputy Mayor Fred Baldwin and ~~be~~ as there was no ~~seconds~~ seconder for the motion it was defeated.

The Mayor declared the meeting adjourned at 8:40 p.m.

Oct. 26/82 Special Meeting.

The meeting was called by Deputy Mayor Fred Baldwin, with the following members of Council in attendance: Councillors: Helen Higdon, Harold Riddle Ross Cole, and Elder Antle, with Mayor Clarke Arriving later.

The Deputy Mayor said that he had called the meeting to deal with a letter he had received from the Mayor. The letter was pertaining to the meeting of October 19, 1982. The Mayor said in the letter that he could not attend meeting of Council such as the last meeting, unless he has the support of the members of Council.

The financial condition of the Town was then discussed at some length.

The Finance Department has intercepted grants and payments due the Town in the amount of $17,334.00 as payments on accounts owing to NMFC. and because of this the Town's financial position is in a critical state.

The Mayor then listed the bills owing by Council, with very little money to work with.

Mention was made the extra emphasis should be again placed on tax collection and also restraints must have to be implemented, immediately.

Some areas to improve the situation were then listed.

1. A delegation should go to St. Johns to try to retrieve the intercepted grants.
2. Tenders should maybe be called for garbage collection and snow-clearing.

Nov 2/82 Regular Meeting

The meeting began at 7:50 pm with the following members of Council in attendance: Councillors, Helen Hegdon, Shirley Hamm, Ron Cole, Harold Puddle and Elisha Antle with Deputy Mayor Fred Baldwin arriving later in the Meeting.

As the Mayor and Deputy Mayor were not in attendance it was moved by Councillor Ron Cole and seconded by Councillor Shirley Hamm that Councillor Elisha Antle be appointed Chairman for the Meeting.

The Chairman then called the meeting to order and welcomed the visitors.

The minutes of the October 19, 1982 Regular Meeting were read and it was moved by Councillor Harold Puddle and seconded by Councillor Ron Cole that the minute be adopted as read. The motion was carried.

The minutes of the Special Meeting held on October 26, 1982 were then read and it was moved by Councillor Helen Hegdon and seconded by Councillor Harold Puddle that these minutes be adopted as read. The motion was carried.

Business From the Minutes.

Councillor Puddle mentioned the letter from the Fire Chief of last meeting regarding the condition of Peraluna High School. A list of the things that were not right at the school was to have been gotten from the Chief but to date these have not been received. The Foreman was asked to get these as soon as possible.

At this time Deputy Mayor Baldwin arrived and took the Chair.

Mention was made of Capital Funding for 1983/84. It was stated that application has been made for $1,425,000.00 for funding to complete the areas of Town not yet serviced by water and sewer. The figure was obtained from the Engineering Firm of Delcan Ltd. The application was made on October 27, 1982.

Mention was made of the motion of the Special Meeting of not renting the upstairs portion of the

building after December 31, 1982. It was moved by Councillor Antle and seconded by Councillor Puddle that the motion of last meeting be reconsidered and that we look into raising the rent of the area to meet expenses and make a profit. The motion was carried. The cost of leasing the area is to be looked into for next meeting.

The meeting with the Executive of the Fire Department regarding possible restraints to curb expenses has not yet been set. It was decided to set the meeting for November 9, 1982 before the next Council meeting.

Councillor Elisha Antle mentioned the renting of the pickup to Delcan Ltd. and the idea of having it approved by the Minister. It was stated that approval for this was not necessary, even though in the beginning it was said by the Department of Municipal Affairs that it was. The pickup is being rented to Delcan.

Councillor Antle also mentioned the light bills and asked if they had been paid. These have not, because of lack of funds. It was stated that the mayor had been in ~~[illegible]~~ communication with the Department of Municipal Affairs and arrangements have been made to have the last quarter of the Revenue Grant released early. But this will take about two weeks to complete, in the meantime arrangements have been made at the Bank for interim financing.

Mention was made of the costs of Property Tax Assessment. It was stated that this could be intercepted by NMFC. It was moved by Gene Antle and ~~[illegible]~~ seconded by Councillor Hiscock that a phone call be made and a Telegram be sent first thing in the morning to Mr Clarence Kendell, Deputy Minister, Department of Municipal Affairs, asking him to see that this is not intercepted by NMFC. The motion was carried.

Mention was made of the snow-clearing.

regulation. The Foreman has some things he wants cleared up on the regulations. It was decided that the Snow-Clearing Committee should meet with the Foreman and make recommendations back to what should be done.

Mention was made of the Closing Office. Mr Vickers of the Club has been contacted. They can do them. He is sending information on them.

Mention was made of the Clerk going into the field. The Clerk said that he had not had time during the past week to go out. It was decided that the Clerk should go into the field in the morning to collect taxes, even if it means that the work is not done in the Office.

Mention was made of the Foremans job description that was asked for in the Special meeting. The Foreman tabled a written detail of the work he does. This was left until next meeting.

It was asked if the phone has been taken out. It has not as yet but it will be taken out the order has been given.

Mention was made of the amount to be paid the Clerk for his car while he is collecting taxes. It was decided at last meeting that the rate is to be 26¢ per mile.

Councillor Renouf asked who the Clerk is to collect from. It was stated that he is to collect from everyone.

Mention was made of the motion that was made at the last regular meeting that did not go through because there was no seconder. Councillor Cole wondered if that motion should have been recorded in the minutes. The Clerk is to check into this.

Bills

Frank Hollett	64.00	Hannay & Co Ltd	198.49
Canon Dewar	55.53	J.G Pratt (1974) Ltd	105.00
Hannay & Co Ltd	387.30	CHVO	49.92

CORRESPONDENCE

A letter was read from the Fire Department giving a report of the ~~truck~~ work done on the truck while it was in St Johns for overhaul. The check found that the Truck was in very good condition with the exception of one small item that the firemen will be repairing themselves. They asked for permission to purchase a kit to repair the pressure release valve. This was okayed. Also they mentioned that the mufflers are bad on the truck. The Department is to get the price of the mufflers for the meeting with Council.

A letter was read from the Dept of Municipal Affairs, Engineering Division, stating that they had examined the plans and agreements for the Contract of the water and sewer and gave its approval for the agreement to be signed if it needs Council's approval.

A letter was read from Hon Hazel Newhook, Minister, Dept of Municipal Affairs, approving Mr Eric Jerrett as Commissioner for the Court of Revision for Property Tax.

A letter was read from the Hon Joe Goudie, Minister, Dept of ~~Fish~~ Rural, Agricultural and Northern Development in reply to Council's letter regarding the status of the Sheep Breeding Station. The Letter stated that they had considered Council's proposal for the facility, when it considered the disposition of the Station. It was decided by the Department that the Station would terminate over the next months. Most of the sheep have been sold and when they are all gone the Department will be preparing an information package ~~outlining~~. outlining the details with respect to the land and the buildings which are available at the site. The package will be made available to private enterprise who will be invited to submit tenders and/or proposals for the ~~using of~~ use of the assets for agricultural purposes. Council must receive a copy of the package.

In connection with this, it was moved by Councillor Bettle and seconded by Councillor Bascock that a letter be written to Mr Gendre asking for him for clarification of what happened to Council's proposal for the facility. The motion was carried. The letter is also to state that Council will not stand by and let the facility be given to outside interests. It was also stated that Council should receive a copy of the information package before anyone else get it. Mr Gendre is also to be reminded that some time earlier he said that no major decision would be made regarding the station, until Council has been informed.

A letter was read from Mr Gordon Dean seeking employment on the garbage truck to pay his taxes. This application will be given to the Foreman for when the need arises.

A proposal for the extension to the present water & sewer project was submitted by Delcan Dre. That is to use up the extra money between the Engineers projected cost and the amount of the Contract price. The proposal is to extend the services up Cales Road and Cales Lane. After some discussion it was moved by Councillor Biddle and seconded by Councillor Cole that the proposal be accepted and that Council would apply for the extension to the Contract. The motion was carried.

Further information was received relating to the 1983 budget. The clerk stated that he had called regarding the budget and the property Tax Assessment. It was stated that if the Assessment is not ready by the budget deadline, Council is to write the Deputy Minister and explain why the budget is going to be delayed.

A brochure was submitted by Delcan offering their services in the event that Council does continue its proposal for the Sheep Station as a Municipal Park. The Company had had

considerable experience in the field.

Foreman's Report.

The report was submitted in writing. During discussion on the report it was noted that Mr Cliff Harris had spent some time with the Engineer on a Gallfield. Discussion was left until the Mayor is in attendence, as apparently he had asked for this.

Motion was made of the bridge to the Burnt Woods. The Foreman stated that the bridge is now ready for the decking to be put on it.

New Business.

Councillor Hughes said that she had received a request from some ~~residents~~ residents in the Kings Road area, to have the Town remove some rocks from the brook by the culvert on the old track. They use this to haul their wood home and they are having a problem getting around the rocks. The Foreman will look into this and may be try to get the Contractor to go down and move the rocks.

Motion was made of the new pickup. There is now one used pickup on loan to the Town by Rosenworthy's Garage. After some discussion it was decided that the purchase of a new pickup be left until later, maybe in the new year.

The Clerk stated that a minute is needed by the Bank to borrow the interim funds. It was moved by Councillor Antle and seconded by Councillor Hughes that the Town would borrow the sum of $10,000.00 from the Bank of Nova Scotia Carbonear, to be repaid by ~~the~~ November 30, 1982 by advance of December 31, 1982 of Municipal Grant. The Motion was carried.

Motion was made that the meetings should started at 7:30 pm sharp, if there is a quorum in attendence.

There being no further business it was

moved by Councillor Priddle and seconded by Councillor Antle that the meeting adjourn. The motion was carried.

Meeting adjourned at 10:31 pm

Nov 9/82 Regular Meeting

The meeting began at 8:15 pm following a meeting with the Executive of the Fire Department. The meeting was conducted by Deputy Mayor Fred Baldwin with the following members of Council in attendence: Councillor - Helen Hegdon
Shirley Hancock
Ross Cole
Harold Riddle
Elihu Antle.

The minutes of the November 2 1982 meeting were read and it was moved by Councillor Ross Cole and seconded by Councillor Helen Hegdon that the minutes be adopted as read. The motion was carried.

BUSINESS From the Minutes.

It was asked if the phone call and the telegram to Mr Randell, of the Department of Municipal Affairs had been done. The Clerk said that he had called Mr Randells' Office next morning and he was not in and would not be in for the Week. The Clerk called the Mayor and he said to send the telegram to Mrs Hazel Newhook, Minister. This was done but no reply has been received to date. This telegram was dealing with the interception of the grant for the cost of Property Assessment.

It was asked if the Clerk had been out collecting taxes. The Clerk stated that he has been out and to date has the major part of Town completed and have collected $2961.96. He will complete the Remainder of Town and will then do call backs to those who were not home at first calling.

It was asked if the letter had been written to Mr Goudie, regarding the Sheep Station. The

letter has been written but no reply has been received.

Mention was made of the Chair of Office. No information has been received from the Club on this yet.

Mention was again made of the renting of the upstairs part of the Building. From last meeting the Clerk was to try to come up with a figure on the cost of heat + light for the area, so that a decision could be made as to rent or not. The Clerk arrived at a figure of $19.68 per month to heat and light the area for the Health Club. It was then moved by Councillor Harold Puddle and seconded by Councillor Shirley Hiscock that as of January 1st. 1983 the rent for the upstairs part of the building for the Health Club be raised to $25.00 per month from the $10.00 per month now being charged. The motion was carried.

The Foreman's job description was mentioned again. This was left until next meeting.

Mention was made of Councillor Cole's enquiry of last meeting regarding motions that have no seconder. It was stated that it does not have to be included in the minutes as a motion but that it can be noted.

Mention was made of the cleaning-out of the Brook across to the Burnt Woods. A Check with the Department of Environment showed that this will have to be checked by that Department and also the Federal Department of Fisheries. Representatives will be out on Monday, November 15, 1982 to check into this.

Tenders for Garbage Collection and snow-clearing have been called in the Company.

A letter has been written to the Department of Municipal Affairs seeking an extension to the present Contractor to use the extra money in the grant to put water and sewer services up Coles Road and Coles Lane.

Mention was made of the muffler for the Fire Truck as mentioned by the Executive of the Fire Department. This was left for new Business.

Bills

Gordon Barrett	266.40
Avalon Industrial	4.48
Avalon Industrial	21.48

Mention was made that the Light bill and the telephone bill have not yet been paid. It was agreed that we would proceed with borrowing the money from the Bank, to pay these bills.

CORRESPONDENCE.

Mention was made of the mufflers for the Fire Truck. It was moved by Councillor Ross Cole and seconded by Councillor Helen Higdon that the mufflers would be purchased at the firm with the lowest price. The motion was carried

A letter was read from Mr David Rooney, MP. stating that he had received Councils letter regarding the CCDP grant applications. In connection with this a card was received on Nov 8, 1982 that Council had been successful in obtaining one of the grants applied for. That is the one to repair the roof of the building.

A letter was read from Mr David Noel, placing application for the well house by his place as it is no longer being used. It was decided that a decision on what will be done with the well house will be made later. Mr Noel

is to be informed of this. He will be given first chance when a decision is made.

Earlier council had written the Dept of Municipal Affairs asking for an extension of the completion of the Assessment Roll for property Taxes. A letter of approval was read.

A letter was read from the Dept. of Municipal Affairs stating that the 4th quarter of the Municipal grant has been approved for earlier release and that council should receive a cheque in the amount of $14,022.00 within a couple of weeks.

A circular was read from Municipal Affairs regarding wages restraints recommended by the Dept for councils to follow.

A letter was read from ~~AMFC~~ NMFC. stating that a payment in the amount of $33230.77 is due on Nov. 16/82. Council is not in a position at this time to meet this payment. NMFC has been notified of this.

FOREMAN'S REPORT.

This report was submitted in writing. Mention was made of the men being used on the garbage truck and the minor implications. It was stated that only those paying taxes should be used on the truck

NEW BUSINESS

Councillor Ross Cole mentioned that the Contractor is coming along well with the water and sewer project. They are running into some rock now, which will slow them down.

Mention was made of the request of the Fire Department to have the inspector close at the Pensalino High School. It was moved by Councillor Elsie Antle and seconded by Councillor Harold Priddle that

this request be made to ch Fire Commissioners Office, Also they are to be asked to check the other Schools in Town, while ~~they~~ they are here. The motion was carried.

Mention was made of the Snow-clearing Regulations. The Committee was to meet with the Foreman and bring back recommendations but it ~~was~~ decided that the whole of Council should have an in put in this. This will be done at next meeting. Copies of the present regulations are to be prepared for each Councillor.

It was decided that the Clerk should be out collecting for another while.

It was mentioned that when Council is hiring for jobs it should be checked to see if the applicants owes taxes.

The Clerk asked if it is possible for him to stay in the Office for the day on Monday to try to clear up some of the backed work that needs to be done. This was approved

Mention was made of a bill that was submitted by the Fire Department for entertainment during the Family Night they had. Councillor Cole said that the Mayor had instructed the Clerk to give the Department $50.00 for same this. It was decided that the amount of the bill only should be paid.

There being no further business it was moved by Councillor Fanoca Puddle and seconded by Councillor Shirley Fiscock that the meeting adjourn. The motion was carried

The meeting adjourned at 10:20 pm

Nov. 23 1982 Special Meeting

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

Deputy Mayor : Fred Baldwin
Councillors : Ron Cole
Harold Puddle
Elsie Antle
Shirley Hiscock
Aileen Higdon.

The meeting was called to deal with the hiring for the Canada Community Development Project. and the financial position of the Town.

Discussion took place on the estimates on the cost of doing the roof. It was wondered if Council could really afford the grant at this time. It was generally agreed to start the project on Monday, November 29, 1982.

Discussion then took place on the hiring of the workers for the project. The Canada Employment Centre at Harbour Grace had sent along a list of peperels for the project. The list consisted of: (1) Three for the position of Foreman; (2) Seven for the Position of Bookkeeper; and 03) for the Position of Labourers. The position required for the project are: One Foreman, One Bookkeeper and 3 Labourers.

It was then agreed by all that that Council would pick One out of four for Foreman, three out of fourteen for Labourers and one female Bookkeeper.

A secret ballot was then conducted with the following results:

Foreman : William Torraville
Bookkeepir : Daphne Higdon
Labourers : Fred Baldwin, Jr., Alfred Dean and Alec Slade.

Some discussion then took place on the Town's Financial position. After the discussion it was decided that the Mayor would go to the Bank and see if a loan can be arranged and that he would bring this back to another meeting.

The meeting adjourned at 9:55 pm on a motion by Deputy Mayor Fred Baldwin and seconded by Councillor Harold Priddle. The motion was carried.

Ross Cole
Recorder.

Nov 25/82 Emergency Meeting.

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

Deputy Mayor: Fred Baldwin
Councillors: Helen Hyndon
" Harold Priddle.

Discussion was made of the Canada Community Development Project and the arranging of funding until the money comes from the Government, which will take about five or six weeks. It was moved by Councillor Harold Priddle and seconded by Deputy Mayor Fred Baldwin that the project not start until funding has been arranged. The motion was carried.

Discussion then took place on the financial condition of the Town.

The decisions of the Group regarding the financial position of the Town were as follows:-

(1). All expenditures are to be approved by the Mayor or his Alternate.
(2). All hiring of casual employees has to be approved by the Mayor or his Alternate.
(3). All purchases has to be approved by the Mayor or his Alternate.
(4) No cheques to be written other than basic payroll under any circumstances.
(5) The employees on the water and sewer project are to be checked to see if they owe taxes.
(6) The use of vehicles is to be restricted.
(7) Employees are to notify and get permission from the Mayor or his alternate before leaving the building.
(8) The Mayor is to be called in the morning regarding an announcement for radio.
(9) An emergency meeting is to be arranged for Tuesday, Nov. 30/82
10. That no more cheques to be signed in advance. Cheques to be completed

before signing.

The meeting adjourned at pm

Frank Clarke

Nov. 30 1982 Special Meeting

The meeting was conducted by Mayor Frank Blake with the following members of Council in attendance:-

Deputy Mayor: Fred Baldwin
Councillors: Ross Cole
Elihu Antle
Harold Puddle
Helen Hegdon.

The meeting was called to order at 7:43 pm and was called to deal with the financial position of the Town and a list of restraints that were discussed at the last special meeting on November 25, 1982.

The mayor stated that since late this afternoon another crisis has come up. that will further worsen the position. The fourth quarterly Revenue Grant had been released earlier and the Town was to receive the entire grant but this afternoon it was discovered that NMFC had intercepted some of the Grant. The amount to be received was $14,022.00 but NMFC had intercepted a paving payment in the amount of $5439.24 which leaves a balance of $8582.76 to come. This leaves the Town in a very bad situation as it had to borrow from the Bank $10,000.00 against the grant. At present the Town's account is overdrawn at the bank by approximately $12,500.00 and the payroll has to be met on Friday, and there is the month of December to look at.

It was stated that the MHA, Mr Peach should be met with and made aware of the situation so that he can see if something can be done to get back the portion of the grant that was intercepted. A meeting was ~~attempted~~ set with Mr Peach for later in the meeting.

It was stated that Council will have to try to borrow to get over this period; either by using the base of the 20% of the budget or by

a Government gaurantee loan.

At this time Mr David White came to the meeting with a complaint. He wondered why he should have to have two permits to his property, (his house and his snack bar/Convenience Store), while others who have the same property only have to have one permit to other home. It was pointed out that a convenience store is not required to have washroom facilities while a Snack Bar or games room is. Mr White was assured that this will be looked into and dealt with later in the meeting.

Discussion continued on the financial position of the Town. Some of the things to improve the position that were discussed were as follows.

It was stated that there are two bills in for the Property tax Assessment for September and October in the amount of $1880.85 and $2969.77, respectfully. Also the rent on the pickup for the Month of November in the amount of $850.00 will be paid within the next couple of Days and also there is a bill in the amount of $745.94 to Hynes Construction for rent of the building and equipment. The Clerk is to check with these people in the morning to have them pay these bills as soon as possible.

A meeting has been set up with the Bank Manager for Wednesday at 4:30 pm to try to ~~borrow~~ arrange some financing for the next month or so.

The Clerk is to write Hynes Construction and have them deduct the taxes owing by the Employees on the Water and Sewer Project from their wages, and all taxes must be taken out.

It was then suggested that a letter be written

to the residents of the Town informing them of the situation and encouraging them to pay their taxes as soon as possible. The letter is to be followed by a visit by the Clerk. The letter was then dictated for the Clerk to send out in the morning.

The Clerk is also to write the Employer in the area to attach the wages of their employees from the Town.

Discussion then took place on the recommendation made by the group of Councillors who attended the Special Meeting on November 25, 1982.

Each one was dealt with ~~[illegible]~~ individually.

(1). It was moved by Deputy Mayor Fred Baldwin and seconded by Councillor Harold Priddle that all expenditures must be approved by the Mayor or his alternate. The motion was carried.

(2) It was moved by Deputy Mayor Fred Baldwin and seconded by Councillor Helen Hughes that all hiring & casual employees must be approved by the Mayor or his alternate. The motion was carried.

(3) It was moved by Deputy Mayor Fred Baldwin and seconded by Councillor Helen Hughes that all purchases must be approved by the Mayor or his alternate. The motion was carried.

(4). It was moved by Councillor Helen Hughes and seconded by Deputy Mayor Fred Baldwin that no cheques be written other than basic payroll. The motion was carried.

(5). It was moved by Councillor Harold Priddle and seconded by Councillor Ross Cole that all employers within the Town be written and asked to deduct from the employees all taxes owing by them. The motion was carried.

~~(6) It was moved by Deputy Mayor Fred Baldwin and seconded~~

(6) It was moved by Councillor Helen Hazlow and seconded by Councillor Ross Cole that the use of the Town vehicles be restricted to working hours only. The motion was carried.

(7). It was moved by Deputy Mayor Fred Baldwin and seconded by Councillor Harold Priddle that employees not leave the job unless the Mayor or his alternate is notified and permission is given unless on Town business. The motion was carried.

(8) It was moved by Councillor Ross Cole and seconded by Councillor Harold Priddle that while the present crisis is on that no cheques be signed in advance and that all cheques must be completed before signing. The motion was carried

During discussion on the above the MHA Mr Peach arrived at the meeting and the Mayor outlined the situation to him regarding the Town financial position and the interception of the part of the revenue grant. Mr Peach was asked to check with the Deputy Minister, Mr Randell, to see why the grant was intercepted, when according to the personnel at the Department of Municipal Affairs and a telegram stating ~~some~~ that there should be no further action on the account as all the payments required for 1982 had been paid. Mr Peach is also to check on some Government guaranteed funding for the next month or so. Mr Peach was asked to check with Mr Joe Goudie with regards to the Swanen Sheep Pasture and its future. Mr Peach said that he will try his best to see what he can do for Council at this time.

The snow-clearing regulations were then discussed. It was stated that snow-clearing will be done on a daily basis and after 8 hours

it will be on emergency only. Also schools, Churches, Charitable organizations, private driveways and businesses will not be done. Only Council control roads will be done. The schedule will be followed as is listed. A letter is to ~~went~~ be written to the Churches and other Organizations explaining Council's position and decision. Only in the event of an emergency that is verified by the Hospital or a doctor, will private roads or driveways be plowed. Overtime on the plow will be restricted and plowing on Saturday and Sunday will be done only on emergency.

Mention was made of the Ministers driveways. After some discussion it was decided that these would be done as per regular.

It was ~~mentioned~~ that if the Churches should request to have their parking lots cleared it will be dealt with when they are received

The Churches and Charitable Organizations are also to be informed that there is no more free time for equipment allotted for them.

Mention was made of the Town Clerk and whether there is enough work for a full time Clerk. It was stated that maybe it should be reduced to a part-time position or the Clerk be laid off for the time being. A decision on this was left until later.

Mention was again made of the situation with Mr. David White and his questions regarding the water and sewer project and why he is going to have to pay for two services while others in ~~this~~ same position will only have to pay for one and why there is one house that is being omitted from the plans. It was decided that the Foreman will check this out with the Engineer and the Foreman on

~~(6) It was moved by Deputy Mayor Fred Baldwin and seconded~~

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the job, to find out the reasons for this.

GA

Dec 14/82 Regular Meeting

Before the meeting began, Mr Raymond Frampton of the Victoria Minor Hockey Association came in to have the Mayor make a drawing for a Kerosene Oil Heater. The winning ticket had the name T. M. with the telephone ~~with~~ number 334-2716. Mr Frampton thanked the Mayor and left.

The meeting began at approximately 7:40 pm with Mayor Frank Clarke conducting. The following members of Council were also in attendence.

Deputy Mayor: Fred Baldwin
Councillors: Helen Hugdon
Shirley Hemmerick
Harold Priddle.

Councillor Ross Cole arrived later in the Meeting.

The minutes of the regular Meeting of November 9, 1982 were read and it was moved by Councillor Helen Hugdon and seconded by Councillor Harold Priddle that the minutes be adopted as read. The motion was carried

BUSINESS From the Minutes

Councillor Harold Priddle asked if anything had been received from the Fire Commissioner office regarding the request to have the Schools in Town inspected. Nothing has been received as yet.

Mention was made of the mufflers for the Fire Truck. It was stated that these have been purchased and installed on the truck.

Mention was made of the well house that was requested in the minutes. It was stated that when a decision is made on this Mr Reel needs be given consideration. Councillor Helen Hugdon said

that she would like to have the house if possible. When the time comes a decision will be made. The Mayor stated that if a member of Council wants the house, they should, maybe, be given first chance.

In the minutes mention was made of the extension to the Assessment completion date. A recent call from the Assessment Division advised that Council should write the Minister and request a further extension to March 31, 1983. It was moved by Councillor Harold Puddle and seconded by Councillor Shirley Hiscock that the requests be made. The motion was carried.

Mention was made again of motions that have no seconder and whether it should be recorded in the minutes. It was stated that it should be noted in the minutes unless otherwise stated in the meeting.

CORRESPONDENCE.

A note from Councillor Elsie Antle asked if a meeting could be held on Thursday to deal with a new proposal for the Sheep Breeding Station. The meeting will be arranged.

A copy of a letter to the Town of Salmon Cove was read from Satellite T.V. Systems Ltd. The letter stated that the Company is ready to start construction on the Tower to provide wireless Cable Television to the Towns of Salmon Cove and Victoria. The Town of Salmon Cove was asked, in the letter, to supply a powerline through their proposed residential area so that the Company can hook into it and carry the power to the Tower. The letter was asking the support of Council in having the Town of Salmon Cove provide the needed line. It was moved by Councillor Harold Puddle and seconded

by Deputy Mayor Fred Baldwin that a letter of support be written, with copies to go to Satellite T.V. Systems Ltd. Yfld Light & Power Co Ltd, and Mr Pepper. The motion was carried.

A letter was read from Mr Robert W. Brely, claiming exemption from Service Fee as he does not have the service of Garbage Collection or street lighting. It was stated that Mr Brely is a resident of Victoria and is therefore liable to pay the Service Fee.

A letter was read from the Yfld & Lab. Federation of Municipalities asking if the reduction in the Tax Incentive Grant would affect the Town. It was stated that as we are presently imposing a property tax for the first time and it is not completed, it is not known by how much if it will affect the Town. A letter will be written stating that.

A copy of a letter to the Fire Dept from the Carbonear Fire Department was read, stating that the Department would no longer be charged for filling the air tanks.

A letter was read from the Yfld Light & Power seeking permission to install 3 poles and 2 anchors in the Country Road area of Town. It was moved by Councillor Hedgon and seconded by Deputy Mayor Baldwin that this permission be granted. The motion was carried. A permit will be required by the Company to do the work.

A letter was read from the Town of Durrell asking Council to support it in its effort to have the Dept of Transportation's Grader Services provided to Municipalities free of Charge with the Towns paying the wages of the operators. It was moved by Deputy Mayor Fred Baldwin and seconded by Councillor Harold Puddle that the Town would support the

A letter was read from Baine Johnston Insurance regarding Travel Accident Insurance for Councils. This was left for the new year.

A letter was read from the Union stating that they are ready to commence bargaining for the collective agreement for 1983. It was mentioned that in negotiations it will have to be kept in mind the letter from the Dept of Municipal Affairs pertaining to wages restraints.

Copies of the minutes of the Fire Department were tabled for council's information. Copies are to be prepared for each Councillor.

A letter was read from the Dept of Municipal Affairs stating that the Dept. had received Councils application for Capital Funding for 1983/84.

A letter was read from the Dept of Municipal Affairs giving Council approval to borrow $65,000.00 not later than Sept 21, 1983 which represents the final borrowing of the $360,000.00 loan for the water & sewer.

A copy of a letter from Delcon Ltd to the Dept of Municipal Affairs requesting an extension to the water & sewer contract, was read. Also in connection with this letter, a letter was read from the Dept of Municipal Affairs approving the extension and also a letter was read from Hynes Construction accepting the extension.

A card of appreciation was received from Mr William Sharpe thanking Council for its expression of sympathy on the death of his mother.

Bills

A list of the Bills owing was distributed to each Councillor and it was decided to pay a portion of the larger accounts

NEW BUSINESS

Earlier tenders were called for garbage collection. There were two tenders received. But after some discussion it was decided, that, as all members of Council were not in attendance, to leave the opening until next meeting. This was moved by Councillor Helen Hegdon and seconded by Councillor Harold Puddle and carried.

Councillor Harold Puddle mentioned the usual turkeys for the employees for Christmas. It was moved by Councillor Harold Puddle and seconded by ~~Councillor~~ Deputy Mayor Fred Baldwin that the three employees be given a turkey each for Christmas in the size range of 12-14 lbs. The motion was carried.

Mention was made of snow-clearing. It was stated that there would be no change in the snow clearing. Mention was made of the Bus stops and turn arounds. The Mayor stated that the Foreman has a list of these and they will be sanded. It was also stated that snow-clearing will be at the discretion of the Foreman.

Mention was made of a party for the employees. This was okayed. for Christmas Eve.

The Foreman Mentioned that he needs a set of chains for the garbage truck. He was given the go ahead to purchase the chains, at his discretion.

It was stated after some discussion that the snow-clearing regulations should be followed as published.

Mention was made of purchasing for the RCD project and whether they should be approved by Council. It was decided that the Foreman would over see them with consultation with a member of Council.

There being no further business it was moved by Councillor Harold Priddle and seconded by Councillor Shirley Hiscock that the meeting adjourn. The motion was carried.

The meeting adjourned at 9:22 pm.

Dec 21/82 Regular Meeting

The meeting began at 7:40 pm and was conducted by Deputy Mayor Fred Baldwin in the absence of Mayor Clarke who was sick. The following members of Council were also in attendence: Councillors: Helen Hegdon, Shirley Hiscock, Elihu Antle and Harold Priddle with Councillor ~~Cole~~ Ross Cole arriving later in the meeting.

The visitors were welcomed to the meeting.

The minutes of the December 14, 1982 meeting were read and it was moved by Councillor Harold Priddle and seconded by Councillor Helen Hegdon that the minutes be adopted as read. The motion was carried.

Business From the Minutes

Mention was made of the request of Mr Robert Eudy of last meeting to be exempt from the Sewage Fee, as he does not received garbage collection or street lighting from the Town. Mr Eudy was written that as he is a Resident of Victoria he is liable to pay the Sewage Fee or Police tax. Mr Eudy asked last year for the Town to take over the payment of a street light that ~~that~~ he had put on his own. It was stated that maybe the area should be looked at to see about the light.

Reading has been received from the Fire Commission Office regarding the inspection of the schools.

Mention was made of Union Negotiations. It was stated that Councillor Antle was Chairman of that Committee last year, but Councillor Antle said that he did not wish to do it this year. This will be looked at early in the New year.

Mention was made of the Tenders for Garbage

collection. This was left as all members of Council were not in attendence. The Clerk and the Foreman are to have the cost to the Town for garbage collection for the next meeting.

Mention was made that the CBD Project is coming along. Work on the Office is very good and they have started to do the roof.

Mention was made of the new proposal for the Sheep Breeding Station. Councillor Elsie Antle said that he has not had time to meet with Council on this yet but will meet early in the New Year.

Bills.

The list of Bills was not dealt with at this meeting. A bill was tabled by the Deputy Mayor from Mr Al Powell for gas that the Fire Dept had in May, while they were fighting a bush fire one night. It was moved by Councillor Helen Hughon and seconded by Councillor Harold Puddle that this bill be paid. The motion was carried.

CORRESPONDENCE

The revised Dog Regulation were returned from the Dept of Municipal Affairs. It was moved by Councillor Harold Puddle and seconded by Councillor Elsie Antle that the Revised Dog Regulations be adopted for the Town of Victoria. The motion was carried.

A letter was read from the Pentecostal Church seeking the use of the Plow to clear the parking lot of the Church. After some discussion it was decided that the plow will not be hired out because of the age and condition of the machine. But in the emergency, such as a funeral, the lot will be cleared. The Church will be informed of this decision.

A circular was read from the Dept. of Municipal Affairs regarding the water and sewer debt charges for 1983 and payments by Council. This will be dealt with when the budget is being done. The budget will be delayed because of the Assessment completion.

FOREMAN'S REPORT.

This report was submitted in writing and accepted. The Foreman asked about hiring for the garbage truck from week to week. He was asked earlier to submit the names to Council before hiring. After some discussion it was decided that the hiring of the men for the garbage truck should be left to the discretion of the Foreman, keeping in ~~week~~ mind the rules regarding this.

NEW BUSINESS.

Mention was made of the Budget for 1983 This will have to be delayed because of the Assessment for property Tax not being completed. During discussion on this mention was made that the water and sewer bills for 1983 are nearly ready to be sent out. Some discussion then took place on how the bills should be sent out. It was decided that the bills should be sent out for a quarterly period only with a note attached that after the three months are up the bills will be in arrears and if not paid the services will be cut off. Notice of this is to be given to the radio station.

Mention was made by the Foreman that because of the Holidays next week the garbage collection for Tuesday will have to be changed. It was decided that the Tuesday garbage will be picked up on Thursday for next week only. Notices will be placed in the stores of the area effected.

The Dept Mayor said that he had received

a request from from the Fire Dept. to purchase two six volts batteries for the Fire Truck. The batteries are bad and they have to keep the charger on them all the time in order to get it started. It was moved by Councillor Helen Higdon and seconded by Councillor Shirley Hiscock that the batteries be purchased for the Fire Truck. The motion was carried.

Motion was made that the minutes of the meetings of the Fire Department had been received. It was decided that a letter be written to the Department acknowledging this and wishing them greetings of the season. A Christmas Card is also to be sent.

Some discussion then took place on Turkeys for Council members for Christmas. It was moved by Councillor Elchie Little and seconded by Councillor Helen Higdon that each Councillor member would receive a turkey for Christmas in the age range of 12-14 lbs. The motion was carried.

There being no further business it was moved by Councillor Harold Priddle and seconded by Councillor Helen Higdon that the meeting adjourned. The motion was carried.

The meeting adjourned at 9:16 pm.