

Town of Victoria

Minutes

1981

JANUARY - JUNE

Jan 12, 1981.

Regular Meeting

The Meeting was conducted by Mayor Frank Clarke with the following Members of Council in attendance:-

Deputy Mayor - Harold Priddle.

Councillors - Elisha Antle

- Ross Cole

- Robert Clarke

The minutes of the last meeting were read and it was moved by Councillor Ross Cole and Councillor Elisha Antle that the minutes be adopted as read. The Motion carried.

CORRESPONDENCE

A letter was read from the Federal Business Development Bank informing of a Bookkeeping Seminar to be held in Harbour Grace on January 28, 1981. It was suggested that the Clerk should attend this seminar.

A letter was read from the Fire Chief Union Member informing Council that as of January 16, 1981 he will no longer be chief of the Fire Dept. The letter stated that as of that date Mr Harold A Cole will be chief of the Dept.

A letter was read from Mr R. G. Berbeck of the Dept of Municipal Affairs regarding new Pet Incineration Dump at Harbour Grace.

A letter was read from Mr Ed. Dawson of the Co-operators Insurance Seminars stating their insurance rates.

A letter was read from the Dept. of Health regarding Mr David Cole, Rattle Road and his having to construct a pit privy on his property.

A letter was read from the Dept of Health regarding Mr J. Kelloway and his having to install a sewer system for his mobile home on Pymme Avenue. The letter recommended that Mr Kelloway be served an order to have the system installed.

A letter was read from the Compensators stating that their rates will be increased by 10% as of February 1, 1981.

OCTOBER 11th

Bills Passed For Payment.

Don Benson Ltd	34.41	Avalon Industries Co	77.70
Lamney Co Ltd	525.03	Barbours Auto Body	6.49
Robinson-Blackmore	57.88	Avalon Sheet Metal	18.54
Stationery Store	13.54	Luning Oil Ltd	562.89
W. S. Garland	23.98	Pitney Bowes	50.78
Hiscocks Welding	27.75	Clarke's Excavating	90.00
Clarke's Supermarket	199.80	Victoria Muffler Shop	12.59
Mercer Sprinkler, Hayward	450.00	Swain's Lining (Total)	282.74
Hayward Clarke	8.88	Laundries Hanceel	2.95
Wf's Fed of Municipalities	265.05	Wf's Fed of Municipalities	9.00

During discussion on bills it was mentioned that the money owing by Pennecon Ltd to Council has not been paid. It was stated that it should be checked and if needs be some one should go for it.

Mention was also made that the recent work done on the culvert on Pennecon's Hill is to be charged to Pennecon Limited.

New Business

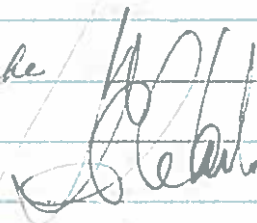
It was mentioned that the parts for the Loader should arrive tomorrow.

Mention was made of the Budget. It was stated that it is necessary and should be done as soon as possible. It was suggested that the Clerk should close the Office on Tuesday and work on the Budget. When the work is completed he is to call the Mayor.

It was also stated that on Tuesday the signed payment agreements should be checked to see if they are being adhered to.

The meeting adjourned at 10.40. pm

H. Clarke



Jan 19 1981 Special Meeting

The meeting was called to deal with the Budget.

The first part of the meeting was conducted by Mayor Frank Clarke, who left later to attend a meeting at Carboneer, at which time Deputy Mayor Starved Priddle took the chair.

The members of Council in attendance were.

Mayor	Frank Clarke
Deputy Mayor	Starved Priddle
Councillor	Ross Cole
"	Glenne Clarke
"	Elmer Antle
"	Robert Clarke
"	Daniel White

Before the Mayor left the meeting he presented to Council for its approval, a balanced Budget. The following recommendations were made to balance the Budget.

1. Increase Peel Tax from \$45.00 to \$50.00.
2. Increase permits (a) General Repairs to be increased to \$5.00
(b) Building Permits to be increased to \$10.00
3. Increase Business tax from 1/10 of 1% to 2/10 of 1% on gross income; with a minimum Business Tax of \$25.00 increased to \$40.00.
4. Elimination of Fuel Tax
5. Elimination of Peel Tax for Senior Citizens.

The Mayor then left after explaining the figures of the Budget.

After some discussion on the Budget, it was moved by Councillor Robert Clarke and seconded by Councillor Glenn Clarke that the Budget be adopted as presented. The motion was carried.

* Mention was made that Council is going to have to accept Property Tax in its very near future. A decision on this was left until a

OCTOBER 13th

later meeting.

It was asked if the leader was working okay now. The Works Supt. stated that it is working really well now.

It was stated that the Works Supt. had been in St. Johns today and had some trouble with the pump up. The rear end gave out. He had it repaired and will look for a used one to replace it.

Councillor Glenn Clarke then mentioned that council should have a plaque or something to present to former Fire Chief, Vivian Hurst, in recognition of his five years of service as chief. It was then moved by Councillor Glenn Clarke and seconded by Councillor David White that a plaque ~~to~~ be prepared and presented to Mr. Hurst later. The Motion was carried.

The meeting adjourned at 9:05 pm

D. White

OCTOBER 14th

January 26 1981

Regular Meeting.

The meeting was conducted by Mayor Frank Clarke with the following members of Council in attendance
Deputy Mayor - Harold Puddler
Councillors - Ross Cole
Glenn Clarke
Robert Clarke
David White.

The minutes of the January 12, 1981 meeting were read and it was moved by Councillor Robert Clarke and seconded by Councillor Glenn Clarke that the minutes be adopted as read. The motion was passed.

BUSINESS FROM THE MINUTES

Mention was made of the letter of last meeting to Mr David Cole from the Dept of Health regarding him having to build a pit privy on his property. It was asked if Mr Cole had picked up a permit to do this. He had picked up a permit earlier but there were no plans in the letter to be forwarded to Mr Cole, pertaining to the proper construction of the pit privy. The Works Supt. was instructed to check this out and to get the plans from the Dept. of Health.

Mention was also made of the letter to Mr Keelway regarding his sewer system for his mobile home. The Works Supt. said that he had checked with Mr Keelway and he had told him that he was now using the system but it has been backfired. The Work Supt. is to check it in the morning and also check the Dept of Health regarding the system being used and if not backfired.

Mention was made of the Budget which was adopted at a Special Meeting on January 19, 1981. It was stated that a copy of the Budget is to be sent to the Dept of Municipal Affairs. This will be done shortly.

It was mentioned that a letter of congratulations

OCTOBER 15th

should be sent to the new Fire Chief Mr Stanced A. Keel on his recent appointment.

VISITORS BUSINESS

A visitor, Mr John C. Clarke, was in attendance regarding a summons he had received today for not licensing his dogs. He was upset that he had received the summons and figured that he should not have been summoned for just a dog licence while there are others in the Town that owe the Town much more, who have not been summoned yet. It was stated that a number had been summoned and there are still others who will be. It was stated that it was unfortunate that Mr Clarke was among the first to be summoned.

Bills.

The following bills were passed for payment:

- | | | | |
|-------------------------|--------|----------------|-----------|
| 1. Day & Ross (Freight) | 54.48. | 2. Hawley & Co | \$ 213.49 |
|-------------------------|--------|----------------|-----------|

CORRESPONDENCE.

A letter was read from the Dept of Municipal Affairs, finance committee, stating that a grant in the amount of \$10,313.48 had been approved.

A letter was read from the compass informing that the paper will be published twice a week as of February 6, 1981.

A letter was read from the Dept of Municipal Affairs regarding insurance for Fire Dept. There was also a form that is to be completed and returned to the Department.

A note was read from Mayor Milton Peck of Carbonate informing of a meeting of Mobil Oil which will be held on Feb 10, 1981 at the Canadian Legion, Harbour View. All Mayors and Councillors in the area have been invited to attend.

A letter was read from Mr. Rod Meares, MHA, regarding a letter of council to Mr Samuel Frampton regarding his areas. The letter stated that council should have given Mr Frampton better consideration as

OCTOBER 16th

He was under severe financial strain due to sickness. The letter also stated that under the Municipalities Act there is a clause that allows for exemptions in certain cases. Mr. Meers is to be written and told that the major part of Mr. Trampton's arrears occurred before his sickness and prior to 1980. Also it is to be stated that Mr. Trampton has not applied to Council for exemption from taxes at any time. Also Mr. Trampton has always, when he has been billed, stated that he will not pay the rates because he is not locked into the system, but that Act states that he is required to pay.

A status report was received from Harris and Associates, for the water and sewer extensions to Church Road.

A letter was read from the Town of Carleton Place seeking Council's support for their bid for a second ice surface in Carleton Place, for when the Green Paper on Recreation Committee meets in Carleton Place on February 7, 1981. It was decided that a letter be written to the Mayor of Carleton Place giving the Council's support for a second ice surface for the area. A second ice surface in this area would mean that there would be more ice time available also it would probably be a shorter distance to travel and the rates paid be cheaper.

In connection with the meeting of the Green Paper on Recreation Committee, the Mayor stated that he is Vice-Chairman of this Committee and that he wondered if the Town could ~~not~~ host a luncheon for the members of the Committee on that day. He thought that it would be a good gesture for the Town. It was then moved by Councillor Robert Blain and seconded by Councillor Ross Cole that Council would host the luncheon for the Committee on February 7, 1981. The Motion was carried. Deputy Mayor Harold Peddle will attend the luncheon and bring greetings from the Town.

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The Mayor also said that a brief should be presented by some group or other from within the Town. He asked councillor Glenn Clarke if he would present a brief on behalf of the Recreation Commission, councillor Clarke consented to do this. The Recreation Commission will meet on Tuesday, Feb 3, 1981 to prepare the Brief.

Works Supt's Report

The Works Supt's report was tabled in writing and accepted. During discussion on the report it was noted that the ROPS canopy has arrived for the loader. An appointment is to be set up to have it installed. It is to be checked to see if it would be cheaper to have a man come out to put it on or ~~to~~ to take the loader in to St John's, to have it done.

NEW BUSINESS

Councillor Glenn Clarke mentioned the Recreation Commission. He said that he doesn't know if they are meeting or not. He had tried on several occasions but have had no success. He also wondered if the Commission should not have been changed in October when their tenure of Office was out. The Mayor then stated that the Government Agency would rather that the local commissions be elected or appointed in May, so that is why the Commission is still as it was last. A meeting of the Commission will be called as soon as possible. Each member of the Commission is to be contacted to see if they are still willing to serve. The Chairman is to be written and asked to arrange a meeting as soon as possible.

Councillor David White mentioned collection of Taxes. He suggested that some plan and system should be set up to make sure the taxes are collected.

The Mayor then suggested that maybe some part time help should be hired to look after billing and collections. This was left.

It was suggested that follow up was the problem.

OCTOBER 18th

Councilor Glenn Blake said that Council should set a policy so that collection would be helped.

It was also suggested that a committee should be set up to look into a policy to assist in the collection of delinquent taxes. Councilor Blake was appointed by the Mayor, to head up this committee with Councilors David White and Ross Cole as members.

A list of delinquent taxpayers is to be prepared and action is to be taken on them.

After some discussion on the matter, it was moved by Councilor Ross Cole, and seconded by Councilor Glenn Blake that the delinquent taxpayers be called and given one week after the call to come in and pay or make arrangements to pay off the arrears and taxes or water will be turned off where possible or court action taken. The taxpayers must sign an agreement if they intend to pay the arrears off, and follow up will be carried out. The motion was carried.

Business Taxes assessments were then made for 1981. This was done on an estimate of gross income for each Business for the coming year.

Mention was made of the new truck for garbage. Several quotes have been received but discussion on this was left for next meeting.

The meeting adjourned at 11:20 pm

Glenn Blake
Councilor

Ross Cole

OCTOBER 19th.....

Feb 23, 1981

Regular Meeting.

The meeting was conducted by Deputy Mayor Harold Puddle with the following members of Council in attendance
Councillors: Glenn Clarke
Elise Antle
David White
Robert Clarke

Mayor Frank Clarke and Councillor Ross Cook came in later in the meeting.

The Minutes of the January 26, 1981 meeting were read and it was moved by Councillor Robert Clarke and seconded by Councillor Glenn Clarke that the minutes be adopted as read. The motion was carried.

BUSINESS FROM THE MINUTES

Councillor Glenn Clarke mentioned the ROPS Canopy for the Loader and said that it should be installed. This is to be looked into.

Mention was made of tax-collection. It was stated that those who have been contacted are paying and have signed agreements to continue paying. The Works Dept suggested that another method of collection should be used, as with the phoning it is sometimes difficult to catch people at home during the day. This will be dealt with later during discussion on the Works Dept's report.

Mention was made of the Letter to Mr Rod Moore regarding Mr Samuel Frampton. It was stated that a copy of the letter should be sent to Mr Frampton.

Bills

The following Bills were passed for Payment.

1. Celis Construction	195.00	5. Churchill Park Sewer	33.30
2. Canadian Tire	221.64	6. Irving Oil	102.47
3. Stationery Store	22.48	7. Nye Tractor	60.67
4. Perfect Pen & Stationery	71.40	8. Stationery Store	42.12

OCTOBER 20th

CORRESPONDENCE

An application form for Summer Beach Works was submitted for Council's information. It was suggested that Council should apply for a program. Mention was made that one should be applied for to put curb stops or shut off valve on water lines to home from the Artesian Wells. Other programs are to be considered also.

A letter was read from Delta Enterprises Ltd. regarding their tax structure. They were of the opinion that they were being charged too high. After some discussion it was decided that the amount being charged was fair. Minutes are to be written of this decision.

A copy of the brief recently presented at the meeting of the Green Paper on Recreation Committee, at Carleton Place, was tabled for Council's information. It was noted that it was indeed a good brief.

A letter was read from the Federal Dept of Finance stating that the Town was in arrears on the amount \$ 23,616.99 on payments of a Winter Capital Works Program loan which was received to construct the Town Hall. At the time the Program was received the Council was under the impression that it was in the form of a grant and that they would not have to repay it. The Dept of Finance is to be written of this and it is also to be stated that Council is not in a financial position at this time to make the payment.

Mention was made that the last Revenue grant for 1980 has been received and that a debt charge in the amount of \$ 5439.56, on Parking loan, had been taken out. The actual amount received was \$ 8509.56.

A letter was read from Mr. J. Forward, Manager, of the Bank of Montreal Carleton Place, offering his Bank services should Council require it in the future.

OCTOBER 21st.....

A letter was read from Mr Pauls of the Regional Medical Group regarding the Business Tax assessed to their company for 1980. The group figured that they were charged too high for 1980. So they wrote explaining their income for 1980 for the Victoria Clinic, and sent a Cheque in the amount of \$200.00, which they explained was the basic rate they usually pay and that, this was the same amount as they were charged for 1979.

WORKS Supt.'s Report:

This report was submitted in writing and accepted. The report suggested that for the collection of taxes, notices should be sent out to all taxpayers owing taxes to the end of 1980 and giving them to a certain date to have the amount paid in full. If this is not done then action will be taken to collect. The action could take two forms: (1) Where possible the water services would be turned off, or (2) If that is not possible, legal action will be taken. It was moved by councillor Robert Clark and seconded by councillor Glenn Clarke that these notices be prepared and sent out ^{to} the taxpayers, showing the amount owing to December 31, 1980 and giving them until April 30, 1981 to have the amount paid in full or the mentioned action will be taken. The motion was carried.

Mention was made that if a taxpayer comes in and only pays a small amount on the amount owing, what is to be done. It was stated that the money is to be taken but the pending action will be taken if the amount is not paid in full by the prescribed date.

NEW BUSINESS

A letter was read from the Labour Relation Board stating that some of Council's employees had applied for Union Certification. This took Council by surprise as ~~not~~ no one had heard anything on this before the letter arrived on Dec. 20, 1981. Some discussion took place on the matter but it was decided to leave it until later in the Meeting.

OCTOBER 22nd

Councillor Glenn Clarke mentioned that the Recreation Commission is concerned that their term of office is soon going to be over and they would like to carry on for at least the summer so that they can carry out some of the activities they have started. It was moved by Mayor Frank Clarke and seconded by Councillor Robert Clarke that the present Recreation Commission carry on for another term. The motion was carried. The members are to be informed of this decision.

Councillor Clarke also mentioned that over the passed weekend 23 members of the Fire Dept. took first aid training and are now qualified in first aid.

Mention was made that the Fire Truck is leaking oil around the motor and should be checked out. Also the pickup needs some repairs on the motor. The Works Dept was instructed to look after these repairs.

An application was received from Mr George Baker for permission to build a Senior Citizens Rest Home on his property in Swansea. It was moved by Mayor Frank Clarke and seconded by Councillor Robert Clarke that this permit be granted with the stipulation that all Council services will terminate at the end of the payment. The motion was carried. It was suggested that the proper location of the proposed home was not clearly stated. Mr. Baker, is to be written and asked to submit a plot plan of the area showing the exact location of the land and the location of the Home on the land. The letter is also to state that Council services will terminate at the end of the payment near the residence of Mrs. Louise Summers.

The Clerk gave a report on the seminar that he and the Works Dept had attended recently in St. John's pertaining to property tax. It was then moved by Mayor Frank Clarke and seconded by Councillor Robert Clarke that the Town of Victoria will impose a property tax, in compliance with Section 109 and 110 of the Municipalities Act, to take effect when the assessment is completed. The motion was carried.

OCTOBER 23rd

Mayer Frank Clarke then mentioned the garbage collection at the schools while the strike is on. It was asked if Council employees should be asked to cross the picket lines to pick up the garbage. It was suggested that the employees be asked to go and pick up the garbage if it is outside the fence. Snow clearing of the parking lot was also mentioned. It was stated that the lot must be cleared for the safety of the children.

The Union for the employees was again discussed. It was suggested that the Labor Relations Board be written to find out further information and for an extension of the time limit to give Council more time to consider the matter.

It was suggested that job classification of Council employees should be done. This will be dealt with a meeting of Council on March 2, 1981.

The meeting adjourned at 11:49 p.m.

~~Butler~~
Butler

OCTOBER 24th

March 2 1981

Special Meeting

The meeting was conducted by Deputy Mayor Harold Puddle in the absence of Mayor Frank Clarke. The following members of Council were in attendance:

Deputy Mayor - Harold Puddle

Councillor - Glenn Clarke

Ron Cole

Elaine Cutler

David White

Robert Clarke

The meeting was called to deal with the employees and their ~~lack~~ to have Union certification.

A letter was read from the Dept of Labour and Manpower stating that Mr Cyril Belford has been appointed to discuss the Union matter with Council. It was then moved by Councillor Ron Cole and seconded by Councillor Glenn Clarke that Mr Belford be contacted and a meeting set up to discuss the Union. The motion was carried. The Clerk is to set up the meeting.

Some discussion then took place on the need for having all the employees on full time at the present time when there is not too much work that can be done.

It was then moved by Councillor Glenn Clarke and seconded by Councillor Ron Cole that employee Clifford Davis be given notice of layoff on Sunday March 3, 1981 to become effective on Friday March 6, 1981, to be recalled when and if work becomes available. The vote resulted in a tie with 3 for and 3 against.

It was then moved by Councillor Glenn Clarke and seconded by Councillor Elaine Cutler that all temporary employees be given notices of lay off on March 3, 1981, to become effective March 6, 1981. The motion was carried.

The Acting Clerk's Dept is to inform the

OCTOBER 25th.....

Temporary employees of this decision tomorrow
March 3, 1981.

The meeting adjourned at 9:40 pm.

Submitted by
Robert Clarke

OCTOBER 26th

March 16, 1981

Regular Meeting

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

Deputy Mayor - Harold Priddle
Councillor - Robert Clarke
Ross Cole
Glenn Clarke
Elihu Antle
David White

The minutes of the February 23, 1981 meeting were read and it was moved by Deputy Mayor Harold Priddle and seconded by Councillor Glenn Clarke that the minutes be adopted as read. The motion was carried.

Business From The Minutes

Councillor Ross Cole mentioned the Regional Medical Group and what was done about their billing. It was stated that the \$200.00 that was sent was accepted. The Clerk is to clarify at next meeting as the minutes were not clear.

The Deputy Mayor mentioned that the deadline for Young Canada Works programs was near. It was stated that the Clerk has made application.

Bills

The following bills were passed for payment

Wayne Parson 8.40

Mike Penney 26.00

Flygt Canada 968.42

A bill for the Just Aid course fee of the Fire Dept was deferred until next meeting.

CORRESPONDENCE

A letter was read from the Newfoundland Fire Chiefs Association requesting Council to place an ad in their Convention Booklet. It was moved by Councillor Ross Cole and seconded by Deputy Mayor Harold Priddle that an ad be purchased the same as last year. The motion was carried.

The primary effort of the Tax is balancing the Budget and to
consequently led on collecting outstanding Taxes. While this will not
stop tax there are still are necessary to provide information and possible
new services, such as New Carriage Load, etc, in this regard it will
be our intention and may be used to pay for any new loans.

The following are recommended:

- Elimination of a tax on Dick-ell
- Elimination of Poll-tax for Sales of Goods

Increase in Poll Tax to \$10.00 from \$5.00
Increase in Polling Permits to \$5.00 or 10.00
Decrease in Business tax to \$1.00 or 1.50 and a
reversion to the original from Taxes which of
amount of Business Tax as proposed to be
set. The minimum Business Tax to be increased to
\$10.00.

OCTOBER 27th

A letter was read from NMFC stating the Bank loan at the Bank for the water and sewer contracts for Penney's Hill and Church Road had been returned by them and a Rebuture was enclosed to be signed and returned.

A letter was read from the Dept of Municipal Affairs and Planning advising of the Municipal Grant for the year 1981.

A letter was read from Mrs. Hazel Newhook Minister of the Dept of Municipal Affairs acknowledging receipt of Council's letter concerning the ~~assessment~~ assessment of Property Tax and stating that it will be placed on the schedule for later assessment.

An application was received from Mrs. Sharon Pye for permission to build a house on her property on the Rabbits Road. This permission was granted pending the approval of the site by the Dept. of Health.

Mr. George Brake submitted the requested diagram of the land for the proposed Senior Citizen's Home. The approval for this was given in principle pending approval of all Government Agencies and other sources involved with this type of operation.

Works Supt's Report.

The report was submitted in writing and accepted. Mention was made of the purchase of a pump for the left station to have on stand by in the event that one of the pumps should break down. It was suggested that the accounts for water and sewer contracts should be checked to see if there is enough in it to purchase this pump. It was moved by Councillor Glen Clarke and seconded by Deputy Mayor Harold Peckie that a new pump be purchased if the funds allow. The motion was carried.

NEW BUSINESS

Deputy Mayor Harold Peckie mentioned casual labour for the Garbage truck on garbage days. It was decided that the rate should be the casual labour rate.

It was mentioned that the collection rates

OCTOBER 28th

are progressing and are nearly all sent out.

Councillor Glenn Clarke mentioned that the Fire Dept had requested a street light for the pole near the fire Hall. The Deputy Mayor is to look at this.

Councillor Robert Clarke mentioned that water is being pumped on to the road near the United Church and on Penney's Hill. The Works Dept is to check on this.

Mention was made that a letter of thanks should be written to the Canadian Legion Harbour Grace thanking them for the van, recently donated to the Fire Dept.

The Mayor stated that July 1, 1981 will mark the 10th anniversary of Council. He suggested that an anniversary banquet should be planned. It was moved by Councillor Glenn Clarke and seconded by Councillor Blake Antle that a Committee be formed to plan this. The motion was carried. The Committee consists of: Councillor Robert Clarke, Councillor Glenn Clarke, Deputy Mayor Harold Piddell and Mayor Frank Clarke as Chairman.

As a result of a recent meeting with a ~~Representative~~ Representative of the Labour Board regarding the Union, it was suggested that a Committee of Council should be formed to handle the negotiations. The Committee was formed and consists of Deputy Mayor Harold Piddell, Councillor Glenn Clarke, Councillor Ron Bell and Councillor Blake Antle as Chairman.

Mention was made of the new Garbage truck. A Committee, consisting of Councillor Blake Antle, Councillor David ^{W.H.} and Councillor Glenn Clarke as Chairman, was formed to look into the purchase of a new truck.

The meeting adjourned at 9.45 pm

Robert Clarke

OCTOBER 29th

April 6/81. Regular Meeting

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

Deputy Mayor - Harold Priedder
Councilors - David White
- E. L. Antle
- Glenn Clarke
- Ross Cole.

The meeting began as the Mayor welcomed to the meeting the Leaders and members of the First Veteran Seed Group, to the meeting. The Group was in attendance as part of their Program. After welcoming them the Mayor introduced the other members of Council and gave a brief outline of the workings of Council and its purposes.

The minutes of the March 15, 1981 meeting were then read and it was moved by Councilor Glenn Clarke and seconded by Councilor Ross Cole that the minutes be adopted as read. The motion was carried.

BUSINESS FROM THE MINUTES

Councilor Ross Cole mentioned the Medical Group and their billing. The Clerk explained what had happened. Councilor Cole also mentioned the water that is being pumped onto the Road by the United Church and on Pennyp's Hill. It was noted the place on Pennyp's Hill was just a home thing. A resident's basement had flooded and he had to pump it out. The area of the United Church is different. This is a continuing thing. The Church has been written before on this matter, but no reply has been received. The Church is to be written again and asked to give a written reply as to what it intends to do to solve this problem.

Mention was also made of the purchasing of a spare pump for the lift station. This will be purchased soon.

Councilor Glenn Clarke mentioned the street light requested by the Fire Department. The Deputy Mayor stated that he had checked and he needs approval from Council to install the light. It was moved

OCTOBER 30th

by Councillor David White and seconded by Councillor
Elihu Antle that the Deputy Mayor be given authority
to have the light installed as requested by the Fire
Dept. The motion was carried.

Bills

The following bills were passed for payment.

1. Victoria Muffler Shop	44.40	W. G. Sargent Auto (2 succ)	11.98
Mumma & Oka	75.02	Living Oil Co	404.50
Benason Lined Air	30.79	J. C. Pratt	181.60
Living Oil Co	31.96	Living Oil	39.07
Ross Auto Body	222.00	Que Shack	8.80
Harwick's Welding	55.50	Stationery Store	139.20
Patrey Bowser	50.78	Xerox Centre	53.80
Mike Penney	26.00	Robinson Blackmore	54.29

CORRESPONDENCE.

A letter was read from the Fed. Public Service
Commission informing of a Seminar for Councillors on
* "Property Tax" which is to be held in St. John's, on
April 10 & 11, 1981. It was decided that two members
of Council will attend.

A letter was read from the Teachers & Students of
the Special Educator Classes at Percival Elementary
School stating their interest in the C.B.C.'s pallet-
-a- brick contest and seeking Council's assistance
in collecting the old wrecks. They need the services
of the Loader and Dump Truck. It was moved by
Deputy Mayor Harold Piddie and seconded by Councillor
Ross that Council will assist them with
the project by supplying the Loader and the Truck.
The motion was carried.

A letter was read from ~~the~~ Mr. Stanley
Turnbull regarding payment of his back taxes. He
stated that he is not working at present and
not in a position to pay but that when he gets
back to work he will begin paying ~~the~~
okay with Council. D.M. Piddie

Notification of receipt of the Summer Student
Employment Application was read for Council's
information.

OCTOBER 31st.....

A circular was tabled regarding Business Taxes from the Dept of Municipal Affairs. Copies are to be made for each councillor.

A letter was read from the Dept of Finance stating that a cheque in the amount of \$10.00 for rent of the building by the Public Health Nurse had been intercepted by N.M.F.C.

A letter was read from the Victoria Minor Hockey seeking a donation from Council. It was decided that as the Recreation Commission has received the same letter and they are an arm of Council this would be sufficient.

Mention was made of the St. John Ambulance bill. After some discussion on the matter it was moved by councillor Glenn Clarke and seconded by councillor Ron Cole that Council would pay the bill. The motion was carried. A letter is to be written to the Chief and the Department stating that Council will pay the bill at this time but in the future, expenditures of ~~such~~ such as this must be cleared by Council before they are made, if it is not included in the Department's budget.

It was stated that maybe a meeting should be set up with the newly elected Chief. This will be done.

Councillor Elisha Antle mentioned the Lions Club Charter Night and asked if Council would again, as last year, sponsor the dinner of the Charter Night Program. It was moved by councillor Ron Cole and seconded by councillor Glenn Clarke that Council would sponsor the dinner of the Program. The motion was carried. The Mayor then stated that the Deputy Mayor would represent Council on that occasion.

Works Supt's Report.

This report was submitted in writing and accepted. During discussion on the report, it was mentioned that a truck has been purchased for the garbage. It was then moved by councillor Glenn Clarke and seconded by councillor Elisha Antle that the purchase of

this truck be approved. The motion was carried.

Mention was made in the report that employee Art White had been off last week due to sickness. He had been paid a regular weeks pay and it was to be considered as one week of his vacation. But Mr. White was now asking that he be paid for his week as sick leave and that his vacation time not be effected. It was then moved by Councillor Glenn Blank and seconded by Deputy Mayor Harold Piddie that Mr. White be given the week as sick leave and that his vacation time not be effected. The motion was carried.

NEW BUSINESS.

Chairman of the Union Negotiator Committee, Councillor Leslie Antle, stated that a meeting with the Union Leader will set up for Thursday, April 9, 1981 at 7.00 pm. Councillor Antle said that job Classification should be done for Council Employees before that meeting. It was decided that this will be done in a private part of the meeting later.

Councillor Ross Cole mentioned that it is time to take a look at the work needed to be done during the summer. The Acting Works Supt. said that he will have a list prepared for next meeting.

Mention was made of signs for the doors of the pickup and the new garbage truck. It was mentioned that maybe magnetic signs should be purchased but the majority of Council members disagreed with this. Most said the signs should be painted on.

Councillor Ross Cole also mentioned the flags for the building and the Chambers Table. The Clerk stated that flags were not in stock at Carbonara. The Mayor stated that he would look into the possibility of obtaining flags for the building.

The remainder of the meeting was declared in Camera and the visitors and employees were excused.

NOVEMBER 2nd

Then the Business of Classification of Council Employees was dealt with. After a lengthy discussion it was decided unanimously that the classification of Council Employees be as follows:

- (1) Town Clerk
- (2) Working Foreman (Duties to be determined by Council)
- (3) Truck Driver/Maintenance Man.

Councillor Ross also then mentioned that Council should set up a meeting with the Minister of the Department of Municipal Affairs, concerning Capital Works Grants for water and sewer. It was decided that the Clerk would arrange a meeting with Mrs Newhook for April 20, 1981.

The meeting adjourned at 11:05 pm.

[Signature]

April 13 1981. Special Meeting

The meeting was called to deal with the Union and the agreement for the meeting with the Union Representatives on April 15, 1981.

The meeting began at 8:30 with the following members of Council in attendance: Deputy Mayor Harold Piddie, Mayor Frank Clarke, Councilmen; Elihu Antle, Glenn Clarke, David White, and Ross Cole.

Councilman Elihu Antle, Chairman of the Union Negotiation Committee, went over and discussed the agreement the Committee had drawn up, for Council.

After discussion on the agreement it was moved by Mayor Frank Clarke and seconded by Councilman Ross Cole that the agreement package be accepted as discussed. The motion was carried.

The meeting adjourned at 11:15 pm.

April 20 1981

Regular Meeting

The meeting was conducted by Deputy Mayor Harold Pridde, in the absence of Mayor Clarke who was out of town; with the following members of Council in attendance:

Councillors:
 David White
 Robert Clarke
 Elihu Antle
 Glenn Clarke
 Rossdale.

The minutes of the April 6, 1980 meeting were read and it was moved by Councillor Glenn Clarke and seconded by Councillor Robert Clarke that the minutes be adopted as read. The motion was carried.

Business from the Minutes.

It was asked if any reply had been received from the United Church regarding the pumping of water onto and across the road. No reply has been received to date.

Mention was made of the Street Light for the Fire Dept. It was stated that this light ~~has~~ has been ordered and should be installed soon.

Councillor David White mentioned the request from the Minor Hockey of Victoria for a donation which was mentioned in the minutes. He was of the opinion that Council should have given them a donation. It was then moved by Councillor David White and seconded by Councillor Robert Clarke that a donation of \$25.00 be made to the Victoria Minor Hockey. The motion was carried.

Councillor Robert Clarke suggested that Council should set a policy or guidelines pertaining to donations. This was left until later.

Bills.

The following bills were passed for Payment.

Johnson Insurance (Van)	45.51	Stationery Store	35.13
Tuckman Meters	56.83	"	14.59
		"	32.91

CORRESPONDENCE.

Mention was ^{made} of the meeting which is set with Mrs Newhook on Wednesday April 20, 1981. It was not definite how many would be able to attend. Some of the members who may be attending were councillors, David White, Ross Cole, Elisha Antle and Deputy Mayor Harold Priddle. The clerk is to check, the day before to see just who will be attending. It was stated that the Mayor or Deputy Mayor should attend.

A letter was read from Mr ~~Antle~~ Antle seeking employment and stating that he needs 5 N.C. stamps to qualify for his benefits and asking if Council could help him. It was stated that as Council is now in negotiation with the Union and not in a position to hire anyone at this time, Mr Antle's application will be placed on file for future reference.

A letter was read from Mr Edward Antle applying for the position of Chief Returning Officer for the upcoming Municipal Elections. This was placed on file for future reference.

A letter was read from Mr. David Rooney, M.P. stating that his office was (urging) Council's request for assistance in the Grant for the Town Hall.

A letter ~~was~~ was read from the Teachers and students of the Special Education classes of Percival Elementary Schools for Council's assistance in its School's Collect-A-Truck Project.

A circular from the Department of Consumer Affairs pertaining to Environment Guidelines for Assessment of Unsewered Subdivision was tabled for Council's information. Copies are to be made for each councillor.

* A letter was read from Mr Joseph Smallwood requesting Council to place an ad in his new book "The Encyclopedia of Newfoundland." After some discussion it was moved by councillor Glenn Clarke and seconded by councillor David White that space be purchased in the book. The Motion was carried. X

NOVEMBER 6th.....

An application for permission to build a house was submitted by Mr Henrik Vates. After considering the application and the area it was moved by councillor Eliche Gille and seconded by councillor Glenn Clarke that before the permit is issued the Towns Foreman will check the area with regards to it being serviced by water. The motion was carried.

The annual brief of the Nfld. Lab. Federation of Municipalities to the Government was submitted for Council's information.

FOREMAN'S REPORT.

This report was submitted in writing and accepted. One item mentioned in the report was the repair of the Chlorine Indicators. Both these are in need repairs. The Foreman had one of them repaired at a cost of \$589.00 and wondered if he should have the other one repaired. It was decided to wait for a while before this is done.

Mention was also made of the Porsalumi High School and the fact that they have a sump pump which is pumping water into the sewer. After some discussion it was decided to leave it for the time being. If any problem should develop action will be taken.

Councillor Robert Clarke mentioned that over the weekend he had received several calls that the well in his area had been turned off by a Council Employee and that the Residents had not been informed. The employee had been instructed inform the Residents. The Foreman was asked to speak to the Employee about this. It was also suggested that new Locks should be put on the Wells. It was also suggested by councillor Ron Cole that a letter should be sent out to the Residents effecting apologizing for what had happened. The letter should also state that each Resident should ensure that they have shut off Valves on their main Water lines. So that it will not be necessary

to turn off the well so that repairs can be made.

The Foreman mentioned that he had been approached by Pastor Rene of the Pentecostal Church regarding some of the fill that is in the council yard. The Church is in need of some fill and asked if they could have some of it. It was moved by councillor Glenn Blake and seconded by councillor Ross Cole that the Foreman would take some of the fill to the Church. The motion was carried.

The Foreman also said that he had been asked by a resident if the leader could move some old pieces of concrete for him. It was stated that this is not a policy of Council.

The Foreman stated that he had been in St. Johns to the Motor Registration Office to have the Van transferred but he was informed that the Town would have to pay taxes on the Book value of the van, even though it was a gift. This is to be checked into before the taxes are paid.

New Business

It was asked who was ^{responsible} for paving of the cuts in the road on Grand Road. This is the responsibility of the Contractor, Short's Construction Ltd. It will be checked to see how soon they will be doing the paving.

The Foreman submitted, for Council's information, a schedule of work to be done around Town during the summer.

The remainder of the meeting was declared to be private.

This part of the meeting dealt with the Union and Council's last offer of salary increases. It was noted that this was not satisfactory to the Union. After a long discussion on the matter, it was moved by councillor Glenn Blake and seconded by councillor Ross Cole, that Council would offer a raise of seventy cents (70¢) across the board. This being Council's final offer. The motion was carried.

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Mr. Deeley of the Union is to be informed of this in the morning.

The meeting adjourned at 10:30 pm

White

May 4, 1981

Regular Meeting

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

Councillors: Ross Cole

Robert Clarke

Elihu Antle.

The minutes of the April 20, 1981 meeting were read and it was moved by Councillor Ross Cole and seconded by Councillor Elihu Antle that the minutes be adopted as read. The motion was carried.

BUSINESS FROM THE MINUTES

Councillor Elihu Antle asked if the Foreman had checked on the building site for Mr Derek Waters. The Foreman will check into this.

The Mayor mentioned the policy of Council on donations. He said that common sense will decide on donations. Each one, he said, should be judged on its own merit.

Councillor Ross Cole mentioned the taxes on the van. According to several checks at the Motor Registration, the taxes on the book value of the van must be paid before transfer can be made. The Foreman will check with Mr Harold Trainor, of the Harbour Grace Legion, for information. If necessary the Clerk will write Mr Ron Perney, Deputy Minister of Justice and ask about policy on this matter.

Bills.

The following bills were passed for payment.

1. Carbonara Jeff	8.54	3. Lew. Butts	9.99
2. C.D. L. Inc	141.33	4. Atlantic Sub. Sales	\$589.70

CORRESPONDENCE.

Mr Stanley Clarke was in attendance and submitted his Salvage Yard License Renewal

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for Council's approval. After some consideration of this. The Mayor was asked to investigate and acquire the necessary information, then Council will act on the recommendation.

A letter was read from Mr. Frank Clarke requesting rental of the up stairs portion of the Building, in the event of a Teachers strike, for use of the Teachers on a daily basis. It was moved by Councilman Robert Clarke and seconded by Councilman Clyde Antle that the upstairs area of the building be rented to the Teachers on a daily basis for a fee of \$2.00 per hour to a maximum of \$10.00 per day while the strike is on. The motion was carried.

A letter was read from Mr. Lawrence Cole regarding his back taxes and payment of same. It was decided that Mr. Cole be called and informed that Council will agree to accept \$100.00 down and an agreement to pay the remainder. The water will be turned off if this agreement is not kept.

A letter was read from the Appl. Light + Power Co. Inc. informing that they have applied for a new rate schedule, rules and regulations for street lighting and enclosing information pertaining to this.

A letter was read from the Secretary of the Fire Dept. stating that they would like for Council to bring into its regulations the mandatory installation of smoke detectors in residential homes. The Dept. is to be written and informed that Council will encourage the use of smoke detectors with each permit it issues for new buildings.

A note from the Post Mistress, Mrs. Snow, was read asking Council to declare Monday, July 13, 1981 as a Civic Holiday. Mrs. Snow is to be written and informed that this is a Holiday as it is Orangemen's Day.

The Mayor suggested that Mrs. Jeannie Blake should receive payment for typing the Union Collective Agreement. It was decided that a check in the amount of \$20.00 will be sent to Miss Blake.

A letter was read from Mr. Alfred Anulanandom asking for exemption from Service Fee (Poll tax), as he is a full time student. He is to complete an exemption form for this.

A letter from the newly formed Tuntay Conception Trappers Association was read, seeking Council's Assistance in the acquisition of land to establish a Trapping Park. The Association is to be written and welcomed to the Area and assured of Council's assistance in obtaining land if any is available.

NEEDS BUSINESS

Some discussion took place on the funding for the summer works program.

Discussions also took place on the possibility of moving the Council Chambers upstairs.

* The Clerk is to call the Department of Municipal Affairs with regards to the Capital funding for this year, now that the Town has accepted Property Tax.

With regards to the Summer works program it was suggested that the Clerk check to see the cost of last year's program and report at next meeting.

The Clerk is to check also into the Social Assistance program that was mentioned some time ago, for next meeting.

The Foreman asked about clean up week for this year. It was moved by Councillor Ross Cole and seconded by Councillor Robert Blanka that the week of May 25 to May 29 be declared as clean up week for this year. The motion was carried.

It was noted that the dump at Starben/Grace will begin operations on May 5, 1981.

The Foreman stated that he had received a call from the Garage where the Garbage Truck is being done that the truck was ready. So he went to get it but found that it was not ready. It was noted that the cost of that trip should be taken

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of the rest of the installation of the Leist.

Mention was made that a box will have to be built on the Truck. The Foreman was instructed to get two men to build the box and have it painted.

FOREMAN'S REPORT.

The Foreman stated that he had been talking with Stuart Construction re. the paving of the bays on Church Road. This will be done as soon as the asphalt plant opens in Makinson.

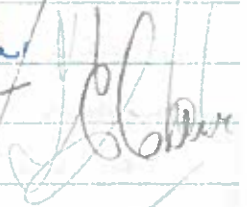
Mention was made that old car wrecks from Stanley Clarke's garden are being moved. The Foreman is to check with the Dept of Environment to see if they are picking up old wrecks.

The Foreman stated that there could be a problem with garbage other than household garbage at the Harbour Grace dump. The incinerator will not burn heavy metal items. He suggested that a separate day will have to be set for this heavy garbage. This was left for the Foreman to decide after he has decided he will publish it in the Compass.

The Foreman also mention the close out date for the artesian well on Church road. It was decided that this well will be closed down as of July 31, 1981. The residents of the area are to be notified of this by letter.

The meeting adjourned at 9:40 pm

R. Clarke
R. Clark



NOVEMBER 13th

May 25/81

Regular Meeting.

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

Deputy Mayor - Stained Puddles
Councillors - Ron Cole
- Brian Clarke
- Robert Clarke
- Elike Antic

The minutes of the May 4, 1981 were read and it was moved by Councillor Ron Cole and seconded by Councillor Elike Antic that the minutes be adopted as read. The motion was carried.

BUSINESS FROM THE MINUTES.

Mention was made of the old car wrecks of Mr Stanley Clarke. It was stated that the Clerk will call Mr Dennis Allen of Newcastle to check on its taking away of the old wrecks.

Mention was also made of Mr Lawrence Cole and his back taxes. It was stated that everything is going according to agreement.

Mention was again of the taxes on the van for the Fire Dept. It looks as if the taxes will have to be paid before the van can be transferred. The Mayor said that he will check with Mr Ron Blaine, Minister, Dept. of Transportation to see if there is anything that he can do on the matter.

A report from the Clerk stated that he had called Mr Blaine Randall, Deputy Minister, Dept of Municipal Affairs regarding Council's application for Capital Funding for this year. The Deputy Minister informs the Clerk that Council's application has gone through the proper channels and regular procedure. The Applications have gone to Cabinet and the Department should have some word soon on the outcome.

Mention was made of the date for the Town of Victoria Day, but no decision was reached.

NOVEMBER 14th

Bills

The following bills were passed for Payment.

- | | | | | |
|---|---------------|-------|-------------------|-------|
| 1 | Barbours Gulf | 11.60 | - Frank Felleth | 94.00 |
| 2 | Canadas Inc | 9.20 | - Geo. Butt & Son | 9.99. |

CORRESPONDENCE

The Veterans Lions Club wrote seeking permission to extend their Derby site to accommodate a stock bar race track. It was moved by Councillor Robert Clarke and seconded by Deputy Mayor Harold Puddler that this permission be granted. The motion was carried. The Lions Club is to be written and asked to submit a development plan of the area, showing the size, parking facilities and any other information they have on the site.

An invitation was read from the Minister of the Dept of Municipal Affairs and the Minister of Environment inviting the Mayor & Councillors to attend the Official Opening of the Pet Incinerator at Auburn Grove, on June 19, 1981.

A letter read from the Dept of Health at Auburn Grove stating that they had no objections to our proposed student Employment Program.

A letter was read from the Dept. of Municipal Affairs stating that the Finance Committee had approved a grant in the amount of \$ 33 230.77. The cheque has been sent directly to N.M.F.C.

A letter was read from Mr. Lloyd Meers, seeking employment. As no position is available at present, the application will be filed for future reference.

Foreman's Report.

The report was submitted in writing and accepted. One item of the report dealt with the animals of Mrs. Harold A. Lee. and the problem of its rearing. The Mayor stated that he had written a letter to Mr. Cole in this regard.

New Business.

Mention was made of the Summer Works Program. It was stated that the Special Social Assistance Program is ready to go as soon as Council is ready. But a check with the Union says that before anyone else can be hired, Mr Clifford Harris has to be hired. It was moved by Councillor Ross Cole and seconded by Councillor Robert Krante that the Summer work program should begin as soon as possible and when the Social Assistance program is ready, Clifford Harris to be hired and the other workers to be hired through the Social Assistance Program. The motion was carried. The Clerk is to check with the Dept. of Social Services to see if there are other programs available.

Mention was made of the Taxes on the Van for the Fire Dept. It was moved by Deputy Mayor James Priddle and seconded by Councillor Edwin Auld that Council will be responsible for the taxes on the van if all else fails. The Motion was carried.

It was mentioned that some complaints were being received about the condition of the Road on Church Road, because of the cuts made in the pavement last Fall by the contractor while the water and sewer was being installed. It was suggested that Short's Construction should be pressured into making the repairs as soon as possible.

It was stated that as far as can be understood that water bombers had been taking water from the water shed during a recent fire in the area. It was stated that the proper authorities have been contacted on this.

It was stated that the Union Agreement had been signed.

Mention was made of the renovations to the Council Chambers. The Clerk is to check to see if there is a grant available to make these.

It was mentioned that the roof has to be

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repaired this year. The Clerk is to call Tenders for this.

The Town of Salmon Cove requested the hire of the loader to assist them in the picking up of old car wrecks. It was decided that this is against Council policy.

Councillor Ben Blake mentioned that the Fire Dept. are wondering about the convention fund from their Budget. The Budget is to be checked and the request will be considered. The Clerk is to report to the Mayor when the check is made.

Mention was made of the Heritage Society. It was stated that the Society is registered, but that meetings are difficult to arrange.

September 12, 1981, has been tentatively set for the 10th anniversary celebrations.

Mention was made of the War Memorial. A committee was selected consisting of: Arthur Burke, George Payer, Bader Ash, Lillian Parsons, Deputy Mayor Harold Puddle and Councillor Robert Blake. and a meeting slated for Monday June 1, 1981. The Clerk is to check with these people to see if they will serve on the committee and if they can attend the meeting on Monday.

It was mentioned that as the Union Agreement has been signed, the retroactive pay for the Employees should be paid. It was decided that the Clerk will proceed with this.

It was moved by Councillor Keith Antle and seconded by Councillor Robert Blake that the Clerk would receive a raise to correspond with the raise of the other Employees, namely \$25.00 per week. The motion was carried.

The meeting adjourned at 9:50 pm

R. Blake



June 15, 1981

Regular Meeting

The meeting was conducted by Mayor Frank Blake with the following members of Council in attendance: Deputy Mayor Harold Puddle and Councilors Ross Cole, David White, Glenn Blake and Robert Blake.

The minutes of the May 25, 1981 meeting were read and it was moved by Councilor Glenn Blake and seconded by Deputy Mayor Harold Puddle that the minutes be adopted as read. The motion was passed.

Business From the Minutes

Councilor Ross Cole asked about the Capital Works Grant for this year and if any word had been received on it yet. It was stated that as far as can be learned the list was released late this afternoon but we have not heard as yet. The Clerk is to check on the morning.

Mention was made of the Convention fund for the Fire Dept. The Budget for the Dept was checked and after some discussion it was moved by Councilor Ross Cole and seconded by Councilor Glenn Blake that the Convention Fund of \$500.00, as per the Budget, be given to the Dept. for the up-coming convention. The motion was carried.

Councilor Glenn Blake mentioned the repairs to the pavement on Church Road. The Foreman reported that he had checked and the asphalt plant has not started to work yet. But as soon as it starts up he will call Sherts Construction and ask them to have the cuts repaired.

Mention was made of the repairs to the roof. The Clerk stated that he has not yet called for tenders. After some discussion it was decided that some

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estimates be sought on either to repair or replace the roof before a decision is made. The clerk is to call several firms to get estimates.

It was asked if the retroactive pay ~~had~~ had been paid the employees. This has been done.

The plans, as requested, for the proposed Lions Club Stock Car race track, were received. As far as can be understood the site is not suitable for the Track.

Some discussion took place on the War Memorial Committee. There was some question about the standing of the Committee as it pertains to Council. There was also a note submitted by the Committee, seeking full autonomy, as they would like to have control so that they would not have to come to Council before they could make a decision. They also wanted a letter permitting them to solicit funds for the memorial. It was stated that the first intention was that the Committee was a direct Committee of Council. It was decided to wait until later in the meeting for further discussion when Councilor Robert Clarke is in attendance. He attend the meeting of the Committee and should be able to explain what they are looking for.

Bills

The following bills were passed for Payment.

Swans Pub Dining	16.00	Flight Canada	1943.83
John Leckie	45.95	Stump, Welding	210.23
J. Udell & Sons	33.92	Xerox Canada	53.86
The Stationery Store	37.46	R.W. Clarke	35.59
Penney's Transpacific (Flight)	\$10.00		

Correspondence

A copy of a letter to the Federal Minister of Finance by M.P. Dave Rooney was submitted for Council's information, pertaining to the Winter Capital

NOVEMBER 19th.....

Funding for the Town Hall Building.

A letter was read from the Dept. of Finance stating that a cheque had been intercepted by that Dept. and the amount of \$ 2412.10 deducted from it. Council should receive the remainder.

A letter from the Employment Branch of the Employment and Immigration Canada stated the Council would not receive the Student Summer Employment Program it had applied for.

Several pieces of correspondence were submitted for Council's information.

FOREMAN'S REPORT.

This report was tabled in writing and accepted. Mention was made of the Lagoon. It has been giving some trouble of late, with leaking. It had nearly drained but it seems to be rising again now. It is thought that the outlet manhole maybe ~~leaking~~ leaking. When it is dry the lagoon will be drained to check this out.

The Foreman stated that he is going to have the men clean the air pipes when he has it drained.

New BUSINESS.

As councillor Robert Clarke was now in attendance discussion again turned to the War Memorial Committee. It was stated that this committee was to be a committee of Council. Councillor Clarke stated that the committee would like to have control so that it could make decisions without having to come to Council for approval. During discussion it was stated that if the committee was given control, Council would still want to approve the design and site for the Memorial. It was

NOVEMBER 20th.....

decided that the War Memorial Committee would be a direct committee of Council with full autonomy as to how the necessary funds are raised.

It was then moved by councillor Ross Cole and seconded by councillor Glenn Clarke that the members of the Committee be written congratulating them on their appointment to the Committee that has been established to erect a War Memorial in Town and that Council looks forward to seeing their plans finalized in the near future. The motion was carried. It was stated that the Committee should try to have everything in place by November. The Committee was given the privilege of seeking new members for the Committee at their discretion. It was also stated that they should approach Harris & Associates for land design when selecting a site.

Councillor Glenn Clarke mentioned the Residents of the Upper Church Road area who have a problem of very little or no water. He wondered if it was possible for Council to maybe bring the water, at least, up the Hill a little further to include these Residents. After some discussion it was decided that this would be looked into. It was stated that the Nyer & Labrador Housing will be putting the water services to a house in that area. It was suggested that this should be checked into and maybe something can be worked out with them. It is also to be checked to see if there are any funds in the Council's budget to do the work.

Councillor Ross Cole mentioned that roaming dogs are becoming a problem again. He said that it seems that the problem is mostly in the evening and night and early morning, when the employees are off. It was decided that evening and early morning patrols will be put on at certain times to try and curb this problem.

Mayor Frank Clarke mentioned the up -

NOVEMBER 21st

'coming Municipal Elections in November and wondered if during this election, the Town should have a separate election for the position of Mayor. He said that a number of Towns are considering this approach. There were several comments made on this but no decision was reached.

The meeting adjourned at 9:40 pm.

J. B. Smith
J. B. Smith

W. H. 1