

Town of Victoria
Minutes
1980

JULY - DECEMBER

AUGUST 28th.....

July 21 1980

Regular Meeting.

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

Deputy Mayor - Harold Priddle

Councillor - Ross Cole

Glenn Clarke

Elaine Anile

Robert Clarke

The minutes of the June 16 1980 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 water and sewer for the United Church House. He stated that Mr. Harris had said that maybe part of the line can be done on the next contract. Councillor Cole is to talk with Mr. Harris again and get an official commitment from him on the House hook up.

Mention was made of the Volleyball Team and the clean up done by them. It was stated that they had done a very good job.

Mention was also made of the quarry pit for Mrs. Bellanger. The Works Dept stated that this was Okay.

Mention was made that Councillor Cole was to look into the price of Chapel pins. Councillor Cole reported that he had been in contact with the Harbour Council and they had their pins through B & L Sports. Councillor Cole is to follow up on this.

(BILLS PASSED FOR PAYMENT)

Nictaux Lions Club	35.00	CBCL Ltd	185.60
Barnells Limited	184.59	Canadian Inc	31.87
R & W. Clarke	6.64	Clarke's Brewery	360.00
Swain's Lumber	13.22	Nfld & Lab Fur & Deer Assoc.	35.00
Penney's Transporter	16.80	Munn & Co	53.86
Heron Canada	53.86	Dept of Forestry	1.00
Brookside Flowers	22.20	H & H Bud & Son	27.75

AUGUST 29th

Bills cont'd July 31/80

H. B. Garland Ltd	33.02	Lumber Oil	33.74
Community Carpet Centre	33.59	J.C. Pratt (1974) Ltd	32.19
G. I. L. Inc	89.68	D.M. Harold Puddle	57.82

CORRESPONDENCE

A letter was read from the Minister of Municipal Affairs giving Council the go ahead to call tenders for the extension of water & sewer services to 17 house on Church Road. This is using up the remainder of the \$515,000.00 guaranteed loan. Tenders are ready now to be called according to Council's engineers.

An application was read from Robert Clarke for a parcel of crown land to be used for agricultural purposes. It was then moved by Mayor Harold Puddle and seconded by Councillor Eileen Antle that Mr Clarke be granted permission for agricultural purposes only. The motion was carried.

A letter was read from Mr Ron Pumphrey stating that he was writing a book and asking if Council would sponsor a page. It was decided that Council would not sponsor in this book.

It is time for insurance renewals. The Clerk asked if he would again call tenders on the insurance. It was decided that tenders will be called. The Clerk will take the necessary steps for this.

A letter was read from Mrs. Leonard Parsons stating that a Council vehicle had run over a bike belonging to her son and asking if Council would re-emburse her for the cost of the bike. The cost as per letter being \$50.00. The Mayor reported that he had received a call on the bike the day it happened and the price of the bike was then \$30.00, the Works Dept. confirmed this amount. It was then moved by Councillor Robert Clarke and seconded by Councillor Robert Clarke that Mrs Parsons be compensated for the original amount of \$30.00. The motion was carried.

A letter was read from the Dept of Municipal Affairs

AUGUST 30th

stating that we should soon receive a cheque in the amount of \$229.00, which represents the second payment of municipal grant. The difference is revenue grant earlier in the year.

A letter was read from the Bank of Nova Scotia informing Council that the lending rate had gone down and that Council's rate has been reduced as well.

An application for a permit to operate a Concession Stand on the Bottom Road was submitted by Mr. Joshua. This was approved pending investigation by the Works Supt.

WORKS SUPT'S REPORT.

This report was submitted in writing and accepted. One item in the report dealt with the old car wrecks left by the Lions Club derby. It was suggested that the Works Supt and the Lions Club could work out some way of taking the wrecks away. Also a letter is to be written to the Lions Club asking them to have the Derby area cleared of debris left around the site. They are to have this done as soon as possible.

Another item of the report dealt with Mr. Clay Vaters. Mr. Vaters is on the Well on Penney's Hill and this well will soon be taken off stream and Mr. Vaters will be left with no water. It was suggested that Mr. Vaters be written of this and it is his problem then to make arrangements to get water.

The Works Supt. mentioned the sign for the ball field. This will be looked into.

It was stated that Penney's Hill was nearly finished with water and sewers. The problem that were there have been taken care of. Mention was made of Baldwin's Road, Harold Parsons area and Hal Cole and Garter Pith.

Committee Reports.

The Mayor reported on a meeting he, the Deputy Mayor and Councillor Ross Cole had last week with the Deputy Minister of the Dept. of Municipal Affairs regarding the extra money left on the loan of \$515,000.00. He stated that tenders should be called soon to use up the extra

AUGUST 31st

money by supply water and sewer services to an additional 17 houses on Church Road.

The Mayor also stated that they also visited the office pertaining to Town Planning, and said that they will * get back to him on it. He also stated that they talked to the Deputy Minister regarding property taxes.

Councillor Ross Cole again mentioned the lapel pins. It was then moved by ~~Robert Clarke~~ Philip Antle and seconded by Councillor Glenn Clarke that Councillor Cole proceed with the ordering of the lapel pins and that he and Councillor Antle would work out a design for the pins. Once this is done an initial order of 100 pins will be made. The motion was carried.

NEW BUSINESS

Deputy Mayor Harold Priddle suggested that a deadline should be set for the payment of Sewer Fee. It was then moved by Deputy Mayor Harold Priddle and seconded, Councillor Robert Clarke that August 15, 1980 be set as the deadline for Sewer Fees for 1980 and prior. And that if Fees are not paid by that date legal or other action will be taken to collect. The motion was carried. An ad will be placed in the next issue of the Compass informing Residents of this.

Mention was again made of the staker and fence material in the council yard. As far as the committee is concerned the material is the property of Council. It was decided to leave the material as it is for the time being.

Mention was made that the blank will be going on vacation the first week of August for two weeks, and the question of whether to get a replacement or not was asked. After some discussion it was decided that the Works Supt. would be in the Office for the two weeks.

In the Works Supt. Report read earlier in the meeting it was mentioned that Mr. Fred Rose had asked for a job on the garbage truck for his son to work out his taxes. It was decided that as Mr. Rose's son is under the age of sixteen and cannot be hired.

Another item in the Report asked for two extra

SEPTEMBER 1st.....

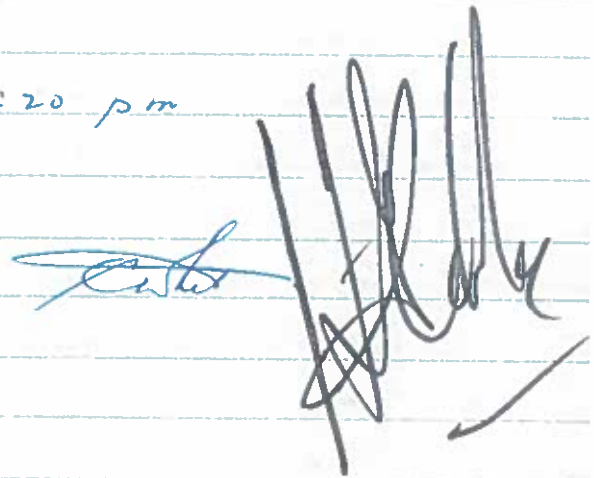
men to help clear up the works to be done this summer after some discussion on the matter it was moved by councillor Glenn Clarke and seconded by councillor Ross Cole that Mr Arthur Antle and Mr Alfred Dean be hired for summer maintenance. Work to commence on July 22, 1980. The motion was carried.

It was then moved by councillor Glenn Clarke and seconded by councillor Robert Clarke that these two men be paid at the rate of \$400 per hour. The motion was carried.

Mention was made of the Regional Pasture. Mayor said that the Lawyer had met with the Minister and the Minister would like to meet with the Mayor of Carbonara and Mayor Clarke on the Pasture situation. This meeting will be set up sometime in September. It was suggested that this Council should have final say on Emplacements.

It was mentioned that certain dogs have been picked up several times and the fee paid. It was decided that something would have to be done on this matter. It was then moved by councillor Robert Clarke and seconded by councillor Glenn Clarke that after the first time picking up a dog the fee will increase by \$2.50 each time after. The motion was carried. Dog licensing will be done soon.

The meeting adjourned at 11:20 pm



August 29/80

Special Meeting.

The meeting was conducted by Mayor Frank Clarke with the following members of Council in attendance: - Mayor Harold Puddle and Councillors: Blake Antle, David Duke and Ron Cole.

The meeting was with Mr Tom Harris of Harris & Associates of Barbours and it was pertaining to the recent tenders for the extension of water & sewer services to Church Road Centre area.

Four tenders were received:-

1. Roach's Home Development Co Ltd	@	\$	72,423.50
2. Sher's Construction Ltd	@	\$	74,060.00
3. Gabb's Construction Ltd	@	\$	86,793.20
4. Pennecon Ltd	@	\$	93,440.00

Mr Harris then pointed out that the lowest Bidder, Roach's Home Development Co Ltd, did sign their Bid Bond and because of this he was not recommending the Company.

Mr. Harris recommended that the contract be awarded to Sher's Construction Ltd. and asked if Council would agree.

After some discussion it was moved by Deputy Mayor Harold Puddle and seconded by Councillor Ron Cole that Council would accept the recommendation of Mr. Harris and that the contract be awarded to Sher's Construction Ltd. The motion was carried.

an extra 17 houses will be serviced on this contract:-

Mr Harris was then questioned about the United Church House. and he assured Council that it would be taken care of under this contract.

Mention was also made to Mr Harris that the Town loader and its garage and its office were for rent on line, as they have last time.

Sept 8 1980

Regular Meeting.

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

Deputy Mayor	- Harold Puddle
Councillor	- David White
	- Robert Clarke
	- Blake Antle
	- Glenn Clarke
	- Ross Cole.

The minutes of the meeting of July 21 1980 were read and it was moved by Deputy Mayor Harold Puddle and second by councillor Ross Cole that the minutes be adopted as read. The motion was carried.

BUSINESS FROM THE MINUTES

Councillor Ross Cole asked about the meeting which was to be set up between the Minister of Rural Agriculture and Northern Development, Mr. Scudde, and the Mayors of Carleton Place and Mayor Clarke. The Mayor reported that the meeting is tentatively set for Sept 18 1980. He said that it is the intentions of the Minister to come to Victoria for that meeting. The meeting is supposed to be for the Mayors only but Mayor Clarke said that he would rather have at least one other member of Council in attendance with him. It was suggested that the Deputy Mayor should also attend the meeting. The Mayor will follow up on this meeting.

Councillor Cole also asked about insurance tenders. This will be dealt with in correspondence.

Councillor Cole asked if the Lions Club had been billed for hauling away the old car wrecks from the Derby site. This has been done.

Bills

All bills were passed for payment. They are as follows: —

Bills

Mercer Spackler & Heywood	125.00	Teron Canada	53.86
Teron Canada &	53.86	Saunders Howell	13.32
Eastern Factors	24.25	GBCL	47.58
Pitney Bowes	38.30	Reiland Parsons	1200.00
Jo Pratt (1974) Ltd	46.07	Con. Elisha Antle	45.50
Westhouse Inc	270.53	Clarke's Engraving	130.00
Drum Oil Ltd	59.85	Drum Oil Ltd	971.00
Evelyn Golden Engle	7.30	George & Clarke	8.00
J. Clarke (Mayor)	41.65	Best Coast Glass	58.85

CORRESPONDENCE.

An exemption form was submitted by Mr Albert W. Burke for exemption from taxes for 1980, because of sickness. It was moved by Councillor Robert Clarke and seconded by Deputy Mayor Harold Priddle that Mr Burke's exemption be accepted by Council pending approval by the Dept. of Municipal Affairs & Housing. The motion was carried. The Clerk will take the necessary steps to look after this matter.

A circular to Mayor & Councillors from the Dept of Municipal Affairs was tabled regarding remuneration for Councillors. Copies will be prepared for each Councillor.

A circular was read regarding training course for Council members. These seminars will again be given beginning in September. A schedule will be sent later.

A letter, along with Plans, was submitted by the Pentecostal Church, for Council's approval to extend on the present Church Building. This approval had already been given as they wanted to get started on the project. Most members of Council had been contacted before approval was given.

A letter was read from the Dept. of Consumer Affairs and Environment stating the quarry application submitted earlier in the summer by Elsie Belanger has been refused due to visibility of quarry from

SEPTEMBER 5th

the Road.

A letter was read from Mr Alice Cole seeking employment. This will be placed on file for future reference.

A copy of a telegram to Harris & Associates was read giving them approval to call public tenders for Water & sewer extension to Church Road.

A letter was read from the Dept of Consumer Affairs and Environment giving environmental approval for the Water & Sewer Project. Also it listed some stipulations that have to be adhered to.

A letter was read from the Army Cabel Corp. seeking again a storage room for the equipment. They asked for the office adjacent to the old Fire Hall. It was decided that they could use this room on a temporary basis because it could be rented at any time. Also they cannot occupy it until later in the Fall as it will be rented to the contractor for the Water and sewer extension. This will be for a month or so. A motion to this effect was made by councillor Ron Cole and seconded by councillor Robert Clarke and carried.

A letter was read from the Minister of the Dept of Municipal Affairs giving Council the approval to Borrow the remainder of the 515,000⁰⁰ guaranteed loan.

A letter was read from the Fire Underwriters Survey stating that a survey will be carried out within the Town in late September for Insurance upgrading purposes.

Notification of the Annual Convention to be held October 10-13 1980 was tabled for Council's information. Some discussion took place on the amount of convention fund for each councillor. It was decided that a committee would be set up to look into the amount other Towns would be receiving.

A letter was read from the Pentecostal Church asking Council to assume responsibility for extending sewer services to the Church building. It was suggested in the letter that the Church could have and should have been ~~there~~ ^{permitted} during the initial water and sewer project. After some discussion on the

SEPTEMBER 6th

allow it to do this at the present time, but should funds become available or some other alternative arrangement can be made Council will assist in any way. The Water & Sewer Committee will talk with Harris & Associates in this regards to see if something can be done and will also talk with the contractor to see if some arrangement can be made.

A letter was read from the Dept of Forest Resources and Lands stating that in the future all claims for brown land will have to be made through Council first and a proper form is to be completed by the applicant.

Three tenders have been received for Insurance coverage. These were looked at but a decision was left until later.

During the reading of Correspondence Deputy Mayor Harold Purdie and Councillor Ross Cole left to attend a meeting with the United Church Board of Stewards regarding water & sewer services for the manse. They returned to the meeting later.

NEW BUSINESS

Councillor Glenn Clarke mentioned that Roll Bars are supposed to be put on the loader by the end of the year. The clerk is to get estimates on this.

Councillor Ross Cole mentioned that during the past weekend the roof had leaked and the tiles both upstairs and down were damaged. The roof is to be repaired as soon as possible.

Councillor Cole also suggested that the pictures of the different Councils that are hanging in the lobby should be put in the Council Chambers. This will be looked after.

Councillor Cole also stated that he believed that Council should decide the amount of Convention fund. It was decided that this will be done at next meeting.

Mention was made that Hubert Clarke had not yet removed or replaced the fence he had erected.

SEPTEMBER 7th.....

and he had been asked to do on two occasions by letter. It was now decided that action will have to be taken.

It is time to license dogs again. It was decided that Cliff Harris would begin licensing as soon as possible. ~~Dogs are ready.~~

Mention was made that over the weekend a window had been broken out by young fellows who ^{was} were listening around the building. The fellow who had broken it reported it to the clerk and stated that he would pay to have it replaced. It has been replaced. In connection with this the R.C.M.P. are to be asked to patrol the area and a sign is to be put up that listening is prohibited.

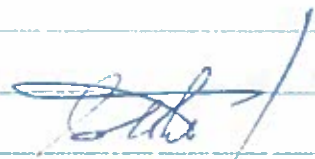
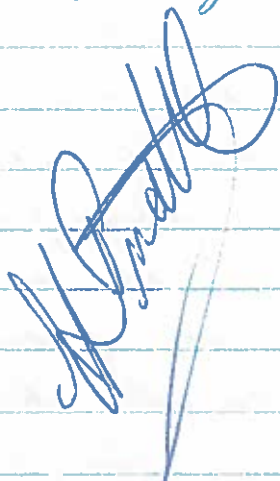
The Mayor stated that there were two things that he would like to see done while his is in Office. They are (1) a War Memorial erected and (2) a Heritage Society set up.

In connection with this he appointed ~~to~~ Deputy Mayor Puddle and councillor Robert Clarke to spare head a committee to look into the War Memorial project and he and councillor Blake Antlo to spare head a committee for the Heritage Society.

It was stated that an Officer of the R.C.M.P. Detachment Harbour Grace has taken up residence on Pryme Avenue. It was stated also that the road in that area is quite rough and it was suggested that it be repaired as soon as possible. A letter of Welcome is to be written to the Officer.

The Mayor mentioned the Bronze Plaque for the Fire Hall. The clerk is to see that one is ordered soon.

The meeting adjourned at 10:00 pm.



Sept 23, 1980 Regular Meeting

The first part of the meeting was conducted by Deputy Mayor Harold Piddle with the following members of Council in attendance.

Councillors: Ross Cole
Glenn Clarke
Robert Clarke

with Mayor Clarke arriving a little later.

The minutes of the meeting of Sept 8, 1980 were read and it was moved by councillor Robert Clarke and seconded by councillor Glenn Clarke that the minutes be adopted as read. Motion was carried.

BUSINESS FROM THE MINUTES.

Councillor Ross Cole asked if estimates had been obtained on the Roll Cab for the Loader. It was stated that three estimates had been received. They were; (1) New Tractor Total Cost \$4095.63.; (2) Stamey's Ltd. \$3500.00 plus installation and (3) Atmos Equipment Ltd, \$2295.00 plus installation which can be done by a local certified welder. After some discussion it was moved by Mayor Frank Penke and seconded by councillor Robert Clarke that the Roll Cab be ordered from Atmos Equipment Ltd. The motion was carried. It was stated that if a local welder installs the cab care should be taken ^{to see} that it is properly fitted.

Mention was made of Hubert Clarke and the fence he has erected. It was stated that action is being taken on this.

Mention was made of the War Memorial. The Committee reported that it is being looked into.

It was asked if the Lions Club had paid the bill for moving the cars from the Derby site. This has not yet been done but a cheque is forth coming.

It was asked if anything has been done regarding the Pentecostal Church and its recent request to Council. It was stated that Council's Engineers have done a survey but have not yet reported to the Committee.

SEPTEMBER 9th

It was asked if Reg Licensing has been started.
has been started.

The Bronze Plaque was mentioned again. It was stated that information has been obtained and should be ready to be ordered soon.

At this point the Mayor took the chair and chaired the remainder of the meeting.

BILLS PASSED FOR PAYMENT.

Westburne	124.61	Robert Neal Ltd	21
Don Benson	46.75	Rex Clarke	
Ref Armature Works	12.43	Don Bay Tire	76
Clarke Excavating	120.00	Swami Irving	1
Irving Oil	59.85		

CORRESPONDENCE

An application for permission to erect a house, was submitted by Wanda Gittle. After some discussion it was moved by councillor Glenn Clarke and seconded by Deputy Mayor David Puddle that the permission be granted with the stipulation that regulations be strictly adhered to. The motion was carried. A letter is to be written to the applicant stating this and that regular checks will be made to assure proper construction.

An application was received from Eugene Cole seeking employment as a leader operator. As no position is available this will be placed on file for future reference.

A copy of a letter sent to the Minister of Transportation by the Mayors of the Five Towns, regarding the upgrading of Conception Bay Highway, was tabled for Council's information.

A letter was read from D.F. Lunnen Ltd, stating that they had checked and a refund of \$22.42 is due Council as a result of an inspection of the account of Smith Street Ltd. A form is to be completed and returned.

A letter was read from Mr Roy Baldwin requesting the paving of Baldwin's Road. Council has no funds available at present for this type of project but in the future should funds become available then request would be made.

SEPTEMBER 10th.....

due consideration.

The insurance tenders were tabled again. The companies tendered and their total bids are as follows.

Johnson Insurance	Co	1906.98
Bouring Insurance	Co	2383.17
Anthony Insurance	Co	2185.59.

After some discussion it was moved by councillor Robert Blunk and seconded by councillor Glen Blunk that the tender of Johnson Insurance be accepted. Motion carried.

WORKS SUPT'S REPORT

This report was submitted in writing and accepted. During discussion of the Report the Works Supt mentioned that Employee Arthur White wanted to know if he could take his two weeks ~~for~~ lieu of his vacation. After a short discussion it was decided that Mr White would have to take the time off for his vacation and before December 31, 1980.

Some discussion took place on the condition of the leader. It was stated that it is poor condition and getting old. The question then arose as to what to do especially for funding. It was decided that appraisals be done on the loader and estimates of the cost of a new loader be obtained and maybe the Dept can be approached for approval for long term funding or something. The Clerk & the Works Supt are to arrange to have the appraisals done.

COMMITTEE REPORTS.

The Mayor reported that the Heritage Society had met for their first meeting. The committee consists of the following members:

Mayor Frank Blunk	-	President
Mrs Joyce Strong	-	Vice President
Mrs Jay Stevens	-	Secretary
Mrs Ruby Keeping	-	Treasurer
and Member Mrs Lillian Parsons		
Mr Roland Burke		
Mr. Elchu Antle		

SEPTEMBER 11th

The Mayor reported that the Committee had been in contact with St. Johns regarding the set up of the Society and its operations and was informed that there is a convention being held on October 3, 4, and 5 at Corner Brook which will completely outline the procedures the Society should follow. He said that it is the hope of the Committee ^{to} have some one in attendance. He also stated that the Society has set goals for its self and he outlined some of them.

In connection with the Society and its goals etc, a request was made by Mayor Clarke, as President, for an advance of \$350.00 for a petty cash fund. He said that this will be a one time expense to the Town. It is possible that this amount could be reimbursed. It was then moved by Councillor Robert Clarke and seconded by Councillor Glenn Clarke that an advance of \$350.00 be made to the Society. The Motion was carried.

Mention was made that the War Memorial Committee should check with the Canadian Legion, Corner Brook to find the steps to be taken. It was suggested that the members of the Memorial Library Board should be asked to serve on the Committee.

NEW BUSINESS.

Deputy Mayor Puddle mentioned that the Summer Employees should be laid off soon. The Works Supt said that he has some work he would like to be completed on the Lagoon fence before the men are laid off. It was decided that the men will be laid off at the end of the month.

Mention was made of the Works Supt and his position and how that the winter is coming on what to do about an operator for the Plow. It was stated that the Works Supt. position is still that of acting. It was decided that he would continue as acting Works Supt and would also operate the Plow on a tentative basis. If the need arises he can hire some one to give him a break. It was decided to carry on this arrangement from meeting to meeting and a further decision will be made if the need should arise.

SEPTEMBER 12th

The Herb Dept asked about the charges when there are two apartments in a building. It was decided that there should be a double charge in that case. He also asked about the charge to be charged the Valley Park Lodge and the Station House (Housekeeping Units). It was decided that the Water & Sewer Committee will look into this and bring back a report.

It was also asked when the billing should begin on Church Road and Penney's Hill. After some discussion it was ^{was} moved by councillor Robert Clarke and seconded by Deputy Mayor Harold Priddle that these areas be billed as of January 1, 1981. The motion was carried.

It was asked about Mr Sam Frampton, as he has not paid on the Water & Sewer since it was put to his property. He claims that as he is not hooked up to the service he should not have to pay. But as the regulations go the resident is responsible to pay if the service passes by his property whether he is hooked up or not. It was decided that Mr Frampton be written and the regulations quoted and stating that he has to have his taxes paid within thirty (30) days or action to collect will be taken.

The Mayor mentioned that at the last meeting of the Mayors of the 5 major Towns in Conception Bay, a request was received from the Harbour Grace Cancer Society for a donation from each Town to the Terry Fox Marathon of Hope fund. After some discussion it was moved by Deputy Mayor Harold Priddle and seconded by councillor Robert Clarke that this Town donate \$100.00 to the fund. The motion was carried. The Mayor will make the presentation at the opening of the Trinity-Conception Fair on Thursday, September 25, 1980.

In connection with the meetings of the Five Mayors, Mayor Clarke stated that they will continue to meet every two months on the first Monday. He also stated that the November 3, 1980 meeting will be held at Victoria.

The Mayor mentioned the recent meeting held with

SEPTEMBER 13th.....

Mr Charlie Kelsey, of the Sheep Breeding Station. He said that the meeting had been called as a result of a rumor that extra land is being cleared in the Swansea Area. As a result of the meeting it was found that the clearing was being done on property already owned by the Station. The Mayor stated also that this will be discussed at the meeting with Mr Goudie later.

Discussion then took place on the amount each councillor would receive for the Convention Fund. The Mayor presented a report recommending that each councillor receive \$500.00 and the Mayor receive \$600.00, which is in line with that being received by councillors and Mayors of other towns in the area. It was then moved by councillor Glenn Clarke and seconded by Deputy Mayor Harold Puddle that each councillor would receive \$500.00 and the Mayor receive \$600.00 to attend the Annual Convention to be held in St. Johns on October 10-13, 1980. The motion was carried.

At the time the Meeting was declared private.

Councillor Glenn Clarke then suggested that the Acting Works Supt. and his wife be asked to attend the Convention at Council expenses. After some discussion it was moved by Councillor Glenn Clarke and seconded by Councillor Robert Clarke that the Works Supt & his wife would be asked to attend the Convention and given \$250.00 plus registration fee to attend. The motion was carried.

The meeting adjourned at 11:05 pm

C. White.

SEPTEMBER 15th.....

Oct 6, 1980.

Regular Meeting.

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

Deputy Mayor - Harold Pridde

Councillors - David White

- Elike Antle

- Glenn Clarke

- Ross Cole

The minutes of the Sept. 23, 1980 meeting were read and it was moved by Councillor Glenn Clarke and seconded by Deputy Mayor Harold Pridde that the minutes be adopted as read. Motion was carried.

Business from the Minutes.

The Clerk reported that all the work from the minutes had been done.

Deputy Mayor Harold Pridde mentioned ~~the~~ the application from last minutes for a house on the Bottom Road and wondered if construction had begun and if the letter had been written regarding the regulation. Construction has not yet been started and the letter has been written.

Councillor David White mentioned dog licensing and asked if action will be taken against those who do not license their dogs. This was affirmed. After some discussion it was moved by Councillor David White and seconded by Councillor Ross Cole that action will be taken against residents who refused to license their dogs. Motion was carried.

The Mayor Tabled, for Council's information, a statement of expenses for a recent trip to Karen Brook in conjunction with the Heritage Society.

Bills Passed for Payment.

The following bills were passed for payment

SEPTEMBER 16th

- | | | |
|-----------------------------|---|----------|
| 1. Quincey Pre-Best Concert | - | \$ 22.48 |
| 2. Peppy's Recreation | - | 49.95 |
| 3. Jib Pratt (1974) Ltr | - | 45.23 |

The Mayor then asked if small bills should come before the meeting to be passed. He thought that it would lighten the load at meetings if the small bills were paid before the meetings and a list provided for Council's information. It was decided that all bills should come before the meeting for Council's approval.

CORRESPONDENCE.

A copy of a letter from the Minister of Transportation to Mayor George Mercer of Bay Roberts, was read for Council's information.

A letter was read, from Mr Roland Burke of the Victoria Lions Club seeking Council's approval for the club to apply for a piece of Crown Land, adjacent to the Darby pit on Pomeroy House Road for the purpose of a parking lot and permanent fair grounds. It was moved by councillor Glenn Clarke and seconded by councillor Blake Antle that the Lions Club be given permission to seek to obtain ownership of the portion of Crown Land as requested. The motion was carried.

A letter from Eastern Factors Ltd was read stating that they have ceased to operate and that any payment made to them will be forwarded to us directly.

Sometime ago a request was made to the Dept of Transportation for a new sand spreader for the Dump truck but a reply stated that there was neither one available at present.

An invitation was read for councillor to visit the Hospitality Suite of DeLew Catter Ltd during the Federation's Convention. Copies were prepared for each councillor.

A copy of the revised sponsor program for the Annual Convention was provided.

SEPTEMBER 18th.....

Hill and their disconnection. It was stated that nearly everyone are on the water and sewer in that area. and they should be taken of stream soon.

It was stated that only Mrs Abel Priddee and Mr Gary Vaters are left to look into the system. The Works Dept is to look into this and see what can be done in these cases.

Mention was made that Mr Paul Mercer is concerned that he will be left without water when the new contract for Church Road is completed. It was decided that the Water & Sewer Committee will look at this area to see what will be done.

The Mayor then stated that the Town is going to have to accept Property Taxes. if it hopes to receive financial aid from Government in the future. He said that something should be done before the Budget is made for 1981.

He said that councillors should acquaint themselves so much as possible with property Tax, so as to be able to lead the community into it without causing great fears. Even if Council decides now to accept Property Tax it will be a number of years before the tax is actually imposed, because of the time required to do assessment etc.

Mention was made of Land Development. and Sewer etc, but this was left until next meeting.

The clerk mentioned the wording for the Plaque for the Fire Hall. It was suggested that other similar Plaques should be checked to find the wording.

Mention was made again of the Loader. Several appraisals have been received, with most of them being around the same figure.

The clerk is to check with the Dept of Municipal Affairs to see what procedures are to be taken to secure funding to purchase a new loader; maybe in the form of a long term loan.

It was then moved by councillor Eileen Antle and seconded by councillor Glenn Clarke that Council would seek approval to borrow up

to \$60,000 to purchase a new loader. The motion was carried.

Mention was made of the convention that will be taking place this coming weekend at St. John. The schedule of events was looked at and each councillor was designated certain functions to attend so that council would get the most out of the convention.

Mention was also made of the convention fund which is being received by Jack Beunella. It was wondered if the amount allotted at last meeting was sufficient. It was agreed that this amount was enough.

The meeting adjourned at 10:45 pm

[Handwritten signature]

[Handwritten calculations on a yellow sticky note]

$$\begin{array}{r}
 29.95 \\
 \times 2 \\
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 59.90
 \end{array}$$

$$\begin{array}{r}
 119.90 \\
 \times 112 \\
 \hline
 13427.80
 \end{array}$$

$$\begin{array}{r}
 710 \\
 1120 \\
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 1830
 \end{array}$$

$$\begin{array}{r}
 3960 \\
 5320.50 \\
 \hline
 9280.50
 \end{array}$$

$$\begin{array}{r}
 4380.00 \\
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 5092.00
 \end{array}$$

$$\begin{array}{r}
 15380.00 \\
 718.20 \\
 \hline
 16098.20
 \end{array}$$

Oct 27 1980

Regular Meeting.

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

- Councillor David White
- " Ross Cole
- " Blake Antle

The minutes of the meeting of October 6, 1980 were read. It was moved by Councillor Ross Cole and seconded by Councillor David White that the minutes be adopted as read. The motion was carried.

BUSINESS From the Minutes.

Councillor Ross Cole asked about the hook ups on Penney's Hill. He also mentioned the approval to borrow. In conversation with Mr Corbett of the Dept. of Municipal it was learned that Council could get the approval to borrow if it could show that it could repay it. Property Tax would take care of this. A loan at the Bank would cost approximately \$1300.00 a month for a payment. A decision on the loan was left until next meeting due to the small attendance.

Councillor David White asked about the Dog Licensing. Mr Harris (Officer) said that he had about 45-50 to go to. Approximately 25 said they would not license their dogs. Twenty-five more gave no answer. The Works Dept is to get the ~~same~~ names for the clerk to forward to Magistrate's Court for civil action.

A Copy of arrears in taxes is ready but not presented to Council. The Mayor said he would prepare copies during the break.

Bills passed for payment.

1. H. G. Garland (2)	32.75	2. Mayor J. Clark	49.00
3. Xerox	15.00	4. Livalon Industries, Sept	29.97
5. Johnson Ins. (3)	1873.73	6. Xerox	53.86

CORRESPONDENCE.

A letter for exemption from Taxes (Service Fee) was submitted by Mr. Wesley Clarke. It was moved by councillor Ross Cole and seconded by councillor David White that Mr. Wesley Clarke be ~~exempted~~ from Service Fee pending approval of the Dept of Municipal Affairs & Housing. The motion was passed.

A notification informed Council that the deadline for application for Capital Works Projects is November 1, 1980 for the 1980/81 period. Action will be taken on this to have application made before deadline.

A copy of a letter to the Recreation Commission was read stating that the Commission will receive their Grants soon.

An Application for permission to build a house was submitted by Mr. Wally Green. This was ~~approved~~ approved.

The letter from the Federation will be brought back at next meeting to be read. Also the Federal Proposal for constitutional Amendment will be read at next meeting.

A report of the recent Municipalities Convention was submitted by the Works Supt and accepted.

Works Supt's Report.

This report was submitted in writing and accepted. Some questions were asked and were answered by the Works Supt. Everything okay.

During discussion on the report mention was made of Mr. Gary Vaters and his hooking up to the water system. There has been no answer from Mr. Vaters yet. It was stated that the artesian well on Penney's Hill will be turned off shortly and those who have not paid will be cut off.

Mention was made again of Service Fee arrears. It was moved by councillor Ross Cole and seconded by councillor Blake Antle that the clerk would

Phone everyone who is arrears (starting at the top of the list) starting tomorrow and give them 5 days after the call to pay. A report is to be given at next meeting.

New Business.

A request from Employee Arthur White was deferred until next meeting.

Councilor David White mentioned the old cars wrecks that are around Town. The Works Supt. is to prepare a list of the wrecks.

L. L. Hu Atty.

Recorder.

J. H. B. [Signature]

Nov 17 1980

Regular Meeting

The meeting was conducted by Deputy Mayor David Richter in the absence of Mayor Clarke. The following members of Council were also in attendance:

Councillors: David White
Robert Clarke
Elihu Antle
Ron Cole
Glenn Clarke

with Mayor Frank Clarke arriving later.

The minutes of the October 27, 1980 meeting were read and it was moved by Councillor Robert Clarke and seconded by Councillor David White that the minutes be adopted as read. The motion was carried.

BUSINESS FROM THE MINUTES

Mention was made of the arrears and it was asked if any results had been received after the phone calls had been made. The clerk reported that every little success had been achieved. Some discussion then took place on other means of collection. It was moved by Councillor Elihu Antle and seconded by Councillor Robert Clarke that a letter be written and sent out by the end of the week to those who owe taxes to the end of 1979, stating that all taxes owing to Dec 31, 1979 must be paid by November 30, 1980 or Court Action will follow. The letter will also show the 1980 billing as well. The motion was carried.

It was then moved by Councillor Elihu Antle and seconded by Councillor Ron Cole that the total number of Taxpayers in arrears and ~~that the~~ the total amount owing by them be established and announced on the local Radio station. The announcement is to state that work around Town is and will be greatly hampered due to lack of funds. The motion was carried.

Mention was made again of the loader and the possibility of purchasing a new one. After some discussion it was moved by Councillor Robert Clark and seconded by Councillor Elisha Antle that the decision to purchase a new loader be left until Council is in a better financial position, or it becomes necessary. The Motion was carried. Mention was then made that maybe some sort of arrangement should be made to have some sort of back up unit ready in the event of a breakdown. The Works Supt. will look into this.

It was then asked if the artesian well on Penny Hill will soon be ready to turn off. The Works Supt. reported that it is now ready to be turned off. Mention was made that someone had asked what will become of the well house. No decision was made on this but the person who asked first will be given first chance whatever is decided.

Mention was made of the old cars wreck that have accumulated around Town. There are 25 or 30 according to the Works Supt. It was decided that the Works Supt. will contact the owner and tell them that they are to move the wrecks or they could be charged for littering under the Town's Litter Regulations.

Mention was made of Dog Licensing. A court date is pending for those Residents who refused to license their dogs. The clerk is to follow up on this.

Bills Paid for Payment.

Jew. Butt & Son	9.20	Butts Excavator	846.00
Westburne Lx	100.87	Clarke Excavator	120.00
Maier Plumbing	299.29	Maier Plumbing	331.01
C. D. L.	91.33	Gordon Borel (Sand)	240.00
Stetney Stew	2.55	Canadian Light Air	30.76
Harry & Co	75.21	Harry & Co	118.87
Bon Bay Tire	153.18	Harlow Muff Shop	57.33
Canadian Tire	121.91	Dicks & Co	59.66
Clark's Iron	17.55	Pitner Bower	41.63
Robinson Blankenship	26.00		

SEPTEMBER 26th.....

CORRESPONDENCE

A report of a meeting with Mr Tom Stone of Stone & Associates and the Water & Sewer Committee was given by Councillor Len Cole. The meeting dealt with the clean up and other aspects of the areas recently serviced by water & sewer. It may be arranged so that Council forces will do the clean up and back charge it to the contractors.

An application for permission to operate a hand-dress business in a room of her house was submitted by Mrs Sylvia Cole. It was moved by Councillor Glen Clark and seconded by Councillor Robert Clark that this approval be granted. The motion was carried. Regulation of the Fire Commissioner's Office are to be adhered to.

A letter was read from Mr Stephen Cole stating his intentions to put a road through his property to open up building lots and asking Council's regulations regarding same. Council gave approval to this. A letter is to be written to Mr Cole stating that he has to submit to Council a design of the area to be developed for Council's Engineers to inspect. The design is to show the intended area and the proposal to supply water and sewer services to the area.

A letter was read from the Fire Underwriter Survey Group stating some recommendations they would like to see done to improve the protection of the Town.

A letter was read introducing Kent Engineering Ltd of Corner Brook which offered their services for engineering services.

An application was submitted by Mr Rod Outter for permission to re-locate a house from Hebert's content to Victoria. After some discussion it was moved by Mayor Frank Clark and seconded by Councillor Robert Clark that this application cannot be discussed until the taxes on the amount of \$168.00, owing to the Town, have been paid. The motion was carried. In connection with this application a letter of protest

SEPTEMBER 29th.....

Dec 1 1980

Regular Meeting

The meeting was conducted by Deputy Mayor Harold Piddle in the absence of Mayor Clarke. Other members of Council in attendance were:

Councillors: David White
Glenn Clarke
Elihu Antle
Ross Cole
Robert Clarke.

The visitors were welcomed to the meeting.

The minutes of the meeting of November 17, 1980 were read and it was moved by councillor Ross Cole and seconded by councillor Glenn Clarke that the minutes be adopted as read. The motion was carried.

Business from the Minutes

Councillor David White asked how payments on arrears were coming in after the letters and the announcements were sent out. The clerk stated that some has been paid while others had made payments on their balances and a large number had made no effort to pay. Some discussion then took place on other ways to collect. It was decided that the householders on arrears be contacted by phone and given a certain time to be in and if not in by then water services will be turned off. After some discussion it was decided that a final decision be left until later in the meeting. Councillor Glenn Clarke suggested that policy for collection should be set and adhered to.

Mention was made of the old car wrecks. The Works Dept reported that he had approached several and told them to have them moved but they were not moved. It was decided that the Works Dept. would again talk to the owners and given them a certain time to have them moved or they will be charged under the Town Letter Regulations.

SEPTEMBER 30th.....

It was then stated that the work needed on its garbage truck has been done.

Estimates on the body work for the pickups have been received. They are \$600.00, \$350.00 and 200.00. This work will be carried out later.

December 15 1980 is the date set for court action against dog owners who refused to license their dogs.

Councillor Ross Cole suggested that a lot of time is being taken up in the meetings with the way the business from the Minutes is now being done. It was moved by Councillor Ross Cole and seconded by Councillor Glenn Clarke that from now on the minutes will be read and the Clerk will report on the work done from the minutes. Then if there are any questions they can be asked. The motion was carried. Councillor

Cole also stated that according to the Municipalities Act a service charge can be charged on past due accounts. This will be looked into.

Mention was made that the clean up on Burkes Hill has been completed and a very good job done.

The United Church Nurse had been hooked into the main water sewer lines. The estimated cost is \$800.00

VISITOR'S BUSINESS

Mr. Blay ^{voted} was in attendance. The artesian well on Penney's Hill has been disconnected and has left him without water. and according to Mr. Vaters he has no way to get to the main line because of the location of his house. He wondered if there was any ^{thing} way that Council could do. A letter was rec'd from Mr. Vaters' father-in-law regarding this. Some discussion took place with Mr. Vaters but a decision was left until later in the meeting.

BILLS

The following Bills were tabled and passed for payment.

OCTOBER 1st

Flygt Canada -	1927.	Flygt Canada	193.14
Avalon Coal Sell & Del -	299.70	Avalon Coal Sell & Del	299.70
David Clarke (bars) (Dogs)	78.00	Roberson - Blackman	49.61
Summins Diesel -	45.84	Carl Guff Service	4.86
Neron Canada -	53.86	Swain Carb. Irons	15.30
Swain Carbon Irons -	58.25	Saunders Howell -	16.65
J. B. Pratt (1974) Ltd -	23.42		

CORRESPONDENCE.

A letter was read from Mr Leckard Russell, Jr. regarding the arrears on his bill. He stated that he is not able to pay the total amount at the present time but would pay it in the Spring when he receives the Child Tax. or would make monthly payments. It was decided that Council would accept a payment of \$10.00 per month until he sees his way clear to pay the amount off completely.

A letter was read from the Minister of the Dept of Municipal Affairs acknowledging receipt of Council's request for Capital funding for 1981/82.

A letter was read from the Dept of Municipal Affairs stating that a payment of \$33,230.77 has been made to NMFC on Council's behalf.

A letter was read from Mrs. Elaine Turnbull seeking employment. She needs five M.B. stamps. As there is no position available her application will be placed on file for future reference.

A letter was read from Mr Byrd Marshall regarding his arrears. He stated that he is unable to pay it all at the present time but would pay it off as soon as he could. This was accepted by Council.

Applications were received from Mrs. Wm E. Hayden and Mr Albert Hayden, through the Dept of Forest Resources and Lands, for permission to use a portion of land for Blueberry Farming. This was approved with the condition that the land be used only for Blueberry Farming.

OCTOBER 2nd

WORKS Supt.'s REPORT

This report was submitted in writing and accepted. Everything is running very smoothly.

The Works Supt. stated that as it is now time for the Budget, Council should maybe look at the raise for the employees during the budget preparation. He suggested a 15% increase for the three employees.

He also made mention that he is going to need a back up on the plow for the winter should we get a lot of snow, because he said that now he is rather busy. It was stated that maybe when things slack off it will level off and he should not be as busy. Should the need arise some arrangement will be made.

Christmas packages for councillors and employees were mentioned by the Works Supt., but it was decided to wait until the next meeting before a decision is made on this. The next meeting is scheduled for Dec 8, 1980.

NEW BUSINESS

Councillor David White mentioned that there is a number of dogs roaming loose around Town again now. The Works Supt. said that due to the fact that they have been so busy of late, the boys have not carried out patrols as they should, but now that things are beginning to slack off regular patrols will be carried out. Councillor said that when a dog is picked up it should be made sure that, before the owner claims it, ~~that~~ it is licensed, and if it isn't it should be before it is released. This will be done.

Mention was made that cows belonging to Mr. Paul Keel have been out several times lately. The Works Supt. said that by the time the boys get time to pick them up Mr. Keel has them. It was stated that the next time the cows are out they are to be picked up.

The case of Mr. Gary Veters was tabled again. After some discussion it was decided that Council would approach Mr. Best to have Mr. Veters head into his water.

OCTOBER 3rd.....

line. If there is any problem with pressure to Mr. Best's house Council will have Mr. Vaters disconnected. Mr. Best was called by the Work Dept and told of Council's decision. Mr. Best will think about it and will get back to the Office in the Morning.

The collection of arrears and taxes was mentioned again. It was moved by Councillor Ron Cole and seconded by Councillor David White that those in arrears be telephoned and given three days to come in with 50% of the arrears and make an agreement to pay not less than \$10.00 per week until the balance is paid off, or water services will be turned off. ^{for non-households,} (or legal action taken). The motion was carried.

Councillor Cole wanted to clarify that the role of the Water & Sewer Committee is not to collect taxes, or go through the books to see who is in arrears etc. Its role is to help the Work Dept. with outside problems etc.

It was then moved by Councillor Eliko Antle and seconded Councillor David White that the meeting adjourn. Time 11:15 pm. The motion was carried.

EW

Dec 8, 1980

Regular Meeting.

The meeting was conducted by Deputy Mayor Priddle in the absence of Mayor Clarke, who was. Other members of Council in attendance were:

- Councillors: Robert Clarke
 Rose Cole
 Glenn Clarke
 David White

The minutes of the December 1, 1980 meeting were read and it was stated that the word etc. should be used in the minutes. It was then moved by councillor David White and seconded by councillor Glenn Clarke that the minutes be adopted as read. The motion was carried.

BUSINESS FROM THE MINUTES.

Councillor David White asked about the results on the arrears in taxes. The Tax's Supt reported that he was to make the phone calls. This was apparently not so as the Clerk was to make the calls. The Supt reported that he had made some calls and had met with some success. He had received some partial payments and agreements to pay the balances. The contract system is being used. It was stated that 50% of the arrears must be paid.

Bills

The bills passed for payment are:

Irving Oil Ltd	80.96	Barb. Gulf	4
Stationery Store	14.81	Stationery Store	14
Stationery Store	16.92	Robinson Blackmore	66
C.D. Bishop	106.05	Charles Butt	234
Barb Auto Body	38.41	Barb. Gulf	2
Kerox Canada	53.86	Edw. Butt & Son	8
Harry & Co Ltd	51.13		

OCTOBER 5th.....

CORRESPONDENCE.

A letter was read from Mr Ralph Parsons regarding damages being done to the fence in the front of his property by a group of young people. The Works Dept. is to talk with Mr. Parsons in the morning.

A letter was read from the L.O.L. # 80 asking if the lodge had to pay fuel tax. The Oil companies are to be informed that the Lodge is to be exempt from Fuel tax.

A letter was read from Mr Donald Jackson stating that he could only pay \$20.00 on his arrears at the present time as he is not straightened up with his bill. He stated that when he is straightened up he will straighten up his bill. During the discussion on this councillor David White moved that water and sewer taxes resume as before with previous motion made last week. The motion was defeated as there was no seconder. It was then moved by councillor Glenn Clarke and seconded by councillor Ross Cole that Mrs Jacksons proposal be accepted. The motion was carried. The clerk and the Works Dept. will follow up on this and make sure that it is done.

A letter was read from Mr Roland Parsons stating that as of January 2, 1980 his office will be located on Water Street Carboneau.

A letter was ~~read~~ received from the Music Festival Association of Trinity - Conception requesting council to sponsor in its basket. It was moved by councillor Robert Clarke and seconded by councillor Glenn Clarke that council would sponsor a half page at \$30.00. The motion was carried.

A copy of a letter to Mayor Melton Peck of Carboneau, from W. R. Hayes of the Municipal Affairs Dept. was read regarding the road to the new Dump.

The meeting a visit from Santa Claus and some members of the Victoria Health Club. They were

OCTOBER 6th.....

welcomed by Deputy Mayor Puddle

A note was read from Mrs. J. M. Frampton regarding her water and sewer arrears. Mrs. Frampton said that we are unable to pay the amount owing as Mr. Frampton is sick. Mrs. Frampton also stated that she did not think that they should have to pay as they are not hooked into the system. Mrs. Frampton is to be written and Council regret that Mrs. Frampton is sick is to be stated. It is also to be stated that although they are not hooked into the system they are still required to pay.

Works Supt's Report.

This report was submitted in writing and accepted.

Mention was made in the report of the problem with Mr. Gary Waters and his water. The Work Supt. is to see to the problem.

The report also mentioned that the time to look into the wages of the Employees will soon be here again. This will be discussed after that budget report.

NEW BUSINESS

Councillor Glenn Clarke mentioned the new Dump at Harbour Grace. He said that he ~~was~~ understood that there would be a regional committee set up to run the Dump but apparently the Dump will be run entirely by the Harbour Grace Council. He stated that he does not agree with this. The Dept. of Municipal Affairs is to be written to see if we have any say in the running of the Dump, and what ~~exactly~~ the conditions are and exactly what we are to meet. A request for information on the running of the dump is to be made.

Councillor Glenn Clarke also ~~was~~ mentioned Christmas Holidays for Council employees. It was decided the Christmas Holidays will be as follows: Thursday & Friday (Christmas & Boxing Days) and Thursday & Friday for New Year.

OCTOBER 7th.....

Councillor Ross Cole reported that he was getting reports that sump pumps are being emptied into the sewer lines. The regulations say that sump pumps are not permitted to run into the sewer lines.

It was moved by Councillor Ross Cole and seconded by Councillor Glenn Clarke that three flags be purchased: a Union Jack, a Canadian and a Prussian also three of the same but small ones for the Chambers. The motion was carried. The Clerk will purchase the flags.

It was stated that the United Church has not replied to the letter regarding the pumping of water across the road. The Clerk is to inquire as to what they have decided to do.

Mention was made of the money left from the contracts. The Deputy Mayor & Councillor Cole are to check with Mr. Tom Harris in the regard.

The remainder of the meeting was declared to be private.

Christmas Bourses for employees and Councillors were then discussed. It was decided that the employees would receive a bonus of \$25⁰⁰ each and that Councillors and employees would receive a turkey and a bottle of beer. The turkeys to be around 10 pounds each. This was moved by Councillor Robert Clarke and seconded by Councillor Ross Cole and carried. This is the same as last year.

The meeting adjourned at 10:15 pm

Robert Clarke
Recorder.