

Town of Victoria

Minutes

1979

JULY - DECEMBER

MAY 26th.....

July 9 1979 Regular Meeting.

Meeting was conducted by Mayor Frank and

Other members of Council Present were:

Deputy Mayor: Harold Piddie

Councillors: Glenn Clarke

Elihu Antle

Robert Clarke

David White

Les Cole.

Special visitor to this meeting was Mr Tom Harris of Harris & Associates of Cambridge.

The first part of meeting was with Mr Harris dealing with the Water & Sewer Project for Penney's Hill and Church Road. In connection with the calling of Tenders for the project, it was moved by Councillor Robert Clarke and seconded by Councillor David White, that the contract would include the repaving of Penney's Hill instead of extending the sewer further on Church Road. The motion was carried with Councillor Les Cole and Councillor Glenn Clarke opposing. This was approved by Mr Harris.

Following the part of meeting with Mr Harris, the Mayor read the minutes of the previous meeting, in absence of the clerk. It was moved by Councillor Robert Clarke and seconded by Deputy Mayor Harold Piddie that the minutes be adopted as read. Motion was carried.

After examining tenders proposals submitted for package insurance coverage. It was moved by Councillor Glenn Clarke and seconded by Councillor Elihu Antle, that the proposal of Johnson Insurance Ltd, be accepted. The motion was carried. Appropriate action will be taken.

Bills Passed for Payment.

- | | | | |
|--|---------|----------------------------|---------|
| 1. Stationery Store. | \$ 5.14 | 2. Brookside Flowers | 22.20 |
| 3. B & L Clarke | 1.10 | 4. Radio Shack (Trip Sept) | 9.00 |
| 5. Mayor Frank Clark. (Trip to St. John's) | — | | \$43.00 |

Correspondence

A letter was read from Mr Carbett, of the Dept of Municipal Affairs & Housing, stating that the Mayor has

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had visited his Office in connection with the grant for water and sewer extension and outstanding invoice of the Fire Dept.

A letter was read from Mr. G. Leonard of the Dept. of Municipal Affairs & Housing stating that there were no funds available for the Fire Dept to pay off outstanding bill, but that approval for a bank loan could be had. It was decided to wait a little while longer on this matter.

A letter was received and read from Nfld Municipal Financing Corp stating that the Dept. had interested part of the Roads Grant. It was stated that this Road Grant was to be used to make payment on road paving loan. And that if this grant was taken council's working funds would be very low. The clerk is to call Mrs. Sawyer in the morning to see if there is any way this amount can be released to the Town.

A letter was received and read from Mrs. Doris Perry of the Dept. of Municipal Affairs informing council of debt charges in the amount of \$7,872.33 which fell due on a Winter Capital Works Project. Council is in no position at this time to meet this payment. The clerk is to call Mrs. Perry as to what council is to do.

A letter was read from the Dept of Health at Harbour Grace stating that it had no objections to Mr. David White operating an amusement in Victoria. as long as he adhered to the conditions stipulated in the letter.

A letter from the Dept of Consumer Affairs & Environment was read stating that they were doing a survey of flooding areas of the Province. This is to be filed for future reference.

Starks Supt Report.

The Work Supt's Report was presented in writing. Reader reporting the activities of the past two weeks, included was a summer work plans. One of the items of the report dealt with the need to hire 3 extra men to help ^{with} the proposed work. After some discussion it was moved by Ben Eliku Antu and

MAY 28th.....

seconded by hon Robert Clarke that the three required men be hired. The motion was carried. Also in connection with maintenance work mention was made of hydrant broken by Garfield Butt. Mr Butt is to be asked if his insurance will cover repairs to the hydrant.

Mention was made of the increase in business tax being charged to Ufed Light + Power and Ufed Telephone. This is to be checked in to.

Mention was also made of Employers in Town, with regards to Service Fee of their employees. The Local Govt Act states that an employer can be made responsible for the collection of Service Fees from his employees. This is to be checked into.

It was noted the Pappy Recreation should be added to the Business Tax Levy at a rate of \$50.00 for this year.

Mr Billy Clarke's Business Tax Levy is to be looked into to see who should be taxed, Mr Clarke or his employer.

Mr David White is to be added to the Business Tax Levy also, at a rate of \$25.00 for this year.

The remainder of meeting was in private for Council members only.

During this meeting the Management Committee submitted its report regarding the operations of Council from Council and employees viewpoints. It was then moved by hon Glenn Clarke and seconded by hon Robert Clarke that the report be accepted. The motion was carried.

E. S. H. O.

July 30/19

Special Meeting.

Meeting was conducted by Mayor Frank Blake with the following members of Council in attendance: Con. Elisha Antle, Con. David White, and Don Harold Priddle.

The early part of meeting was taken up by Mr. Tom Harris, of Harris' Associate, Barbours. Mr. Harris had completed his survey for the Water & Sewer project for Church Road & Penney's Hill, and wanted Council to approve it before it was taken to St. Johns, so that tenders could be called as soon as possible.

After meeting with Mr. Harris the following bills were passed for payment:

Central Bell. Agency	29.20	H. G. Garland	64.21
Handy Andy	16.99	Bustard Confectionery	28.30
John Leckie Inc	14.32	T & T Auto Body	120.00
Kentmont Restaurant	17.43.	Postage Stamps	90.00
Inuing Oil Ltr (Gas)	531.12		

The replacement for the Town Clerk, while he is on vacation was discussed. In connection with this a letter of application was read from Mrs. Debbie Priddle applying for the position. It was then moved by Con. Elisha Antle and seconded by Mayor Frank Blake, after he had vacated the chair, that Miss Priddle be hired for two weeks while Clerk is on vacation. The motion was carried.

Mention was then made that the wages of \$3.80 per hour passed at last regular meeting was a bit too low. Some discussion took place on the matter. It was then moved by Don. Harold Priddle and seconded by Con. Elisha Antle, that the rate be raised to \$4.00 per hour. The motion was carried.

The Works Supt. then mentions that he needs two extra men to do ditching etc. on the roads. It was then moved by Con. Elisha Antle and seconded

MAY 30th.....

by Don Harold Riddle that two extra men be hired at the rate of \$400 per hour and that they be used on Garbage truck on Garbage days. The motion was carried.

The meeting adjourned at 3:15 pm.

B. S. W.

Aug 13 / 19. Regular Meeting.

The meeting was conducted by Don Harold Riddle with the following members of Council present: 6

Con. Ross Cole:

" Robert Clarke

" Glenn Clarke

Other members of Council were unavoidably absent

The minutes of the meeting of July 9 1919 were read and it was moved by Con Robert Clarke and seconded by Con Glenn Clarke that the minutes be adopted as read. Motion was carried. With notation that loan for fire Dept be checked into.

Business from Minutes.

~~The loan for fire Dept was discussed again and it was decided to be checked into.~~

Some discussion took place on the rate of business tax charged to Mr. David White and Mr. Harris Pippy. It was decided to leave them as they are.

The minutes of Special Meeting of July 30/19 were then read and it was moved by Con Robert Clarke and seconded by Con Ross Cole that these minutes be adopted as read. Motion Carried.

Business from Minutes

Con Glenn Clarke and Con Ross Cole objected to the meeting being called Special and doing regular business. It was suggested that this should not happen again.

Con Robert Clarke requested to know the rate of pay for acting Town Clerk. This was left until next Regular Meeting.

Correspondence.

A letter was read from Mrs. Jean Waters, Bankman requesting Council to look at the rate of \$1.50 which she is being charged for Garbage collection only. After some discussion it was moved by Con Robert Clarke and seconded by Con Glenn Clarke that Mrs. Waters account be adjusted to \$22.50 instead of \$45.00. Motion Carried

A letter from Mrs. Lillian Parsons seeking Council's permission

JUNE 1st.....

to keep onto the line from the artesian Well in her area. Permission was granted at the rate charged to others on the lines.

A letter was read from Mr. Hubert Burke requesting Council assistance in digging a ditch from the Artesian Wells in the area to his home. Mr. Burke is to be written and Council's policy stated, with the note that his request will be reviewed after completion of the Water & Sewer project in that area.

A letter copy of a letter to Harris Associates, from the Municipal Dept of Municipal Affairs was read, authorizing Mr. Harris to call public attention for Water & Sewer Project.

A letter was read from the Dept of Consumer and Environment giving Council that Dept. approved to install water and sewer services to Penny Hill and Laurel Road.

New Business.

Don Robert Clarke asked in connection with the Water + Sewer project, if the Town Water supply would ever go dry. He was assured that it would never go dry.

A check with the Leo Club and the Lions Club is to be made to find out the intentions with their proposed project of putting signs on Roads throughout Town. The Work Dept. is to check cost and bring back a report.

The matter of Dog Licensing was discussed. It was then moved by Don Robert Clarke and seconded by Don Glen Clarke that applications be sought for Dog Licenses for the Town by placing ad in Compass stating that it will be on a commission basis and that applicant should state commission expected. Closing date for applications would be August 27, 1979 at 11:00 pm. The motion was carried.

Mention was made that the Dept of Highway should be requested to start cleaning ditches and repairing bridges within the Town.

It was then asked if the Recreation Commission had been billed for their share of the cost of the Back stop. This could not be ascertained as the book was no vacation. The cost should be half the best price of the backstop.

A General discussion took on the Fire Dept

JUNE 2nd.....

With regards to hiring of men for the Water & Sewer project
soon to start the following motion was made:

Motion: Moved by Con Robert Clarke and seconded
by Con Ross Cole that all hiring for Water & Sewer
project be done by the contractor and that the
Council of Victoria will not accept names for hire
to be given to Contractor. The motion was carried
unanimously.

Con Glen Clarke said that the Work Dept should
get spare tire for Dump Truck.

Mention was made by Con David ^{Klen Clark} White that the
fire ^{Hole} ~~Department~~ near the U.C. Church should be ^{repaired} ~~checked~~.

Bills Passed for Payment

J. G. Pratt	66.68	Slygt banana	291.96
Central Collection Agency	17.50		

The meeting adjourned on a motion by Con Robert
Clarke and seconded by Con Ross Cole. Motion was carried

Fred Baldwin
Recorder

JUNE 3rd

Aug 27/79 Regular Meeting.

The meeting was called to order by Dr. Harold Puddle.
The following members of Council were present:-

Con. Ross Cole
" Glenn Clarke
" Robert Clarke
" Elmer Antle.

Mayor Frank Clarke, (arriving later).
Con. David White, was absent from meeting.

The minutes were read and it was moved by
Con. Robert Clarke and seconded by Con. Glenn Clarke that
the minutes be adopted as read. Motion carried.

Business from Minutes.

The question of the Fire Dept. loan was mentioned again.
It was stated that at an earlier it was decided
that Council would wait a while before seeking
permission to borrow the amount required to pay
off debt of Fire Dept.

It was asked if any application had been received
for the position of Dog Licensing as advertised in the
Compass but no applications had been received. It
was then decided to extend the date to Sept 10/79
and that notices be placed in store windows
throughout Town.

It was asked if the cost of Road Signs had
been checked into. The Works Dept. stated that he
had checked with Salmon Cove and had found that
such signs are very expensive. As to the
intentions of the Leo Club; their meetings for the year
have not begun and no word would be had.

It was asked if bills have been sent to the
Recreation Commission for the Backstop. This had been
done.

It was asked if Mrs. Lillian Parsons had been
informed of regulation re joining to Artesian Wells
and it was stated that she had.

JUNE 4th

Bills Passed for Payment.

Postal Box Rental	15.00	Avalon Pre-East	21.97
Robinson Blackmen	35.78	Garlands Trucking	18.50
M & L. Clarke	2.18	Stationery Store	16.37
Municipal Supplies	969.36	Ray Noel (Fuel Dept)	9.00
R & W. Clarke	4.43	Canadian Liquid Air	25.00
Laving Oil Ltd	93.63	Philip Harwood (Heating)	140.00
Brookside Flowers	22.20	Harv Plumbing & Heating	1064.00
James B. Reid	49.95	Frank Clark (St John's)	43.00
Fred Baldwin (Sup to John)	10.00	Vernon Harwood (Fuel Dept)	10.00

At this time the Mayor arrived at meeting and took the chair.

CORRESPONDENCE.

An application for a building Permit was presented by Mr Alexander Clarke to construct a cabin on his property in Swansea. Some discussion took place on this as a matter of land ownership was in question because of the fact that a Mr Hulley had visited the Town recently and stated that that particular part of Swansea belonged to his family. It was then moved by ~~Mr~~ Hansa Pridde and seconded by Councillor Robert Clarke that the permit be granted and Mr Clarke be written and informed of the question of ownership. The motion was carried.

A card of appreciation was read from the family of the late Walter J. Clarke.

Mr Hendry Moares had been written and contacted with regards to his arrears in Taxes, and he had sent a payment of \$10.00 and a note stating that he would pay \$10.00 a week and asked if was ok. After a long discussion it was decided to write Mr Moares and inform him that his water and sewer arrears to the end of 1978 must be paid in full by the 14 of September or his services will be discontinued.

An application was submitted by Mr Vernon Harwood to open and operate a Grocery & Confectionery Store in his area. This was approved and Fire Commissioner regulations have to be adhered to.

A letter was read from the Municipal Financing Corp stating that a payment of \$112,265.00 would

JUNE 5th

be due on Sept 20, 1979 but it was stated that in no way would Council be able to meet payment. NMFC is to be rewritten of this.

A ^{copy of} letter from Harris & Associates to Mr. C. Randall of the Municipal Affairs Dept. re the tender of Hunt's Const. which was out of reason for the Water & Sewer project and Hunt's decision not to enter into contract with the Town. With regards to this matter the Mayor stated that he had visited the Department today and the matter should be cleared up by next morning and Pennecon Ltd would most likely get the contract.

A letter from the Twp Public Service Commission was read informing the Clerk that a seminar on Municipal Management would take place on Sept 24 at Carleton Place. It was decided that the Clerk would not attend this seminar because of the distance.

Notification was received that the Budget for 1980 should be completed and sent in by December 1, 1979. The Finance Committee will begin work on Budget soon.

A reminder that the Convention of the Federation would be beginning in October, was presented. This was left until later.

Work. Supt's Report.

The Works Supt report was presented in writing. The matter of leaks in the lines on Rallic's Road was discussed as leaks are frequent in that area. The portion of pipe was of a poor quality apparently. The Work. Supt said that it was now nearly all replaced. The Work. Supt. asked for guided lines as to how far he should go with repairs to private lines. It was decided that leaks in the lines will have to be repaired because it could cause damage to the pumps.

Another item in the report dealt with was on the Convention and the Work. Supt. attending same. No decision on this was left until later.

It was suggested that the Work Supt should try to fix the loader and the pumps. But to the contract for the Water & Sewer project.

The Works Supt then mentioned that the Fire Chief has

JUNE 6th.....

had approached him on the matter of having the outside of the Fire Hall painted at Council's expense. It was then moved by Councillor Clarke and seconded by Councillor Pridde that Council would supply paint and that Council employees would paint building during slack times. The motion was carried with a vote of 3 in favour and 2 against. It was also suggested that if the Firemen could find time they could help with the painting.

The Mayor stated that Councillor White had called him recently complaining that as far as he could see there was not enough work being done by Council employees throughout Town. The Mayor informed Mr White that he was a policy maker and could not find the time to be watching for everything that is being done between meetings. The Mayor also stated that he has not been getting every many complaints from either Councillors or residents as to what is being done.

New Business

Councillor Clarke asked of the approx cost of \$450.00 to put water in for Mr Augustus Clarke was covered. It was stated that it would cost in that range and Mr Clarke had been informed of this.

Councillor Antle mentioned that Mr. Geo. Blake had been looking the paper for the Horse Pasture, which apparently are in the home of the late Eder Cole. It was stated that a son of Mr Cole was at present home and that maybe the papers could be had. The Clerk is to look into this.

Councillor Cole mentioned the lists of committees that had been provided but noted that Chairmen for the committees had not been noted. The Mayor will appoint Chairmen. A list of committees is ~~on~~ file.

Councillor Cole also mentioned the water & sewer project and its going by the United Church and what Council would do as to how far the lines would be put. It was stated that the sewer will go to the property line and that Council would wait until a request from the Church was received and then would decide just what will be done.

Mentioned was made that now the road will be torn up because of the water & sewer it might be a good time to get the land of the Church to maybe straighten that road. This is to be looked into.

JUNE 7th

The Mayor asked if the Bill had been sent for the Grain Machine under the Town. This has been done.

The Don. also mentioned the home of Barry Butt what is now vacant and that the water should be turned off. So that when the Lyle & Lab Housing wishes to Delh that Lease again that Back taxes must have to be paid before the Water is turned on again. This will be done.

Mention was made that it was believed that Welfare make Work grants are available. This is to be looked into.

Mention was also made of Canada Works Grants. It was suggested that maybe Council should apply for several. Some ideas were set out for projects: 1. Fence around water shed area where it is exposed to the highway; 2. The repair of Bridges on Kings Road, the Lagoons and the old trestle; 3. Cleaned up of roads sides after the water & sewer project; 4. Name signs for roads.

Mention was made of the former residence of Mr Albert Hayden and its poor condition. Mr Hayden is to be written and asked his intentions for the old house.

The rate of pay for Miss Puddle who supplied while Clerk was on vacation was discussed and it was decided that she be paid \$400 per hour as is the other casual labour.

Mention was made that when the men are working ^{around} ~~over~~ and in manholes etc. there should be coveralls available to put on. In connection with this it was moved by Don Glenn & Clarke and seconded by Don E. Antle that Council would purchase two suits of coveralls and two suits of foul weather clothes for workmen to wear while working in manholes. The motion was carried.

The remainder of meeting was declared in camera and visitors were asked to leave.

The Annual Convention of the Mayor & Municipalities in Gander in the fall was discussed at some length with regards to the Works Supt attending. After the discussion it was agreed by all in attendance that the Work Supt. not attend the Convention at Council's expense. However if he wished to attend at his own expense he would be free to do so.

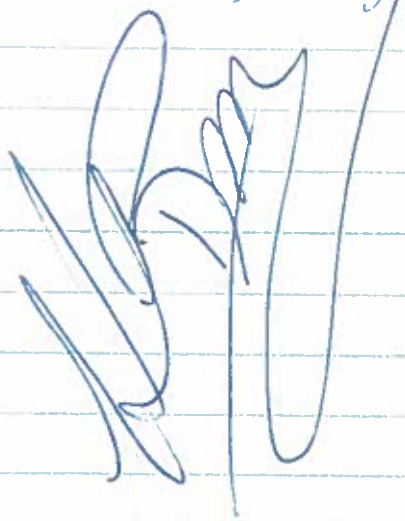
Then a long discussion took place on how much

JUNE 8th

each councillor should receive to defray the expenses of the convention. It was finally decided that each would receive the sum of \$575⁰⁰.

There being no further business the meeting adjourned at 12:20 a.m.

Bob



JUNE 9th.....

Sept 10/79

Regular Meeting

First part of meeting was taken up with meeting with Mr. Tom Harris, of Harris' Associates, Carbonara. Mr. Harris reported to Council that he had received word late the afternoon that the tender for Water & Sewer project, had finally been awarded. Pennecon Construction had received the Contract. Mr. Harris said that he was in contact with Pennecon and they had informed him that they would be ready to start work within two weeks. Mr. Harris stated that Pennecon had mentioned using P.V.C plastic pipe rather than A.C. pipe. This would cost a little less. Mr. Harris asked if this would meet with Council approval. Mr. Harris assured Council that this pipe would do the same job as the A.C. and said that most projects are now using P.V.C pipe. It was then moved by Con. Ross Cole and seconded by Con. Glenn Clarke that the contractor would use P.V.C pipe rather than A.C. pipe. The motion was carried.

Mr. Harris also informed that there is still approx \$100,000⁰⁰ of the Grant of \$515,000⁰⁰ which is not yet tendered for. He suggested that Council should apply as soon as possible to the Dept. for approval to call tenders for this amount maybe to extend the water & sewer on Church Road. He said that if Council didn't go to look for the amount it would be allotted to some one else. He is to look into this right away.

Mr. Harris also mentioned office space and the rate of rent for the contractor. The old fire hall was mentioned and would be suitable. The rate of rent was left for discussion later in the meeting.

Regular Meeting

Meeting was conducted by D. M. Harold Pridde. The following members of Council were in attendance:

Con. David White; Con. Robert Clarke; Con. Ross Cole and Con. Glenn Clarke. Mayor Frank Clarke and Con. Elsie Antle were absent.

Visitors were also welcomed to the meetings.

Minutes of previous meeting were read. It was moved by Con. David White and seconded by Con. Robert Clarke that the minutes be adopted as read. Motion was carried.

JUNE 10th.....

Business From Minutes

Con. Ross Cole asked if any application had been received for the position of Dog Licenses. It was stated that one had been received and would be dealt with later in Correspondence.

It was also asked if Mr. Albert Laydon had been written re his intentions for his ~~old~~ former residence. It was stated that the Office had been informed by Mr. Allan Laydon, son of Mr. Albert, that the dwelling was now his and that he was not quite sure what his plans are as yet. He will make sure that it is not accessible to children.

It was asked if anything had been heard on w/s taxes for dwelling of Mr. Barry Burt. It was stated that a bill for taxes had been sent to w/s & Lib. Housing but no reply had been received. It was stated that a bill had been sent to The Corp for former residence of Clayton Shelgrove, on Burnt Woods Road and payment had been received for both 1978 arrears and 1979 taxes. The amount received was \$288.00.

It was stated that Mr. Alexander Clarke had been written re Council's decision on permit to erect cabin on land in Swansea. ~~It has been done.~~

It was asked if anything had been received from Mr. Lindsey Moores regarding Council's decision on his taxes arrears, but no word had been received. The turn off date is Sept 14, 1979.

Con. Glenn Clarke asked if Council had ever set a deadline by which Service Fees would have to be paid each year. But there didn't seem to be. It was decided that maybe for another year there should be a deadline date set and after that date Service Fees would be in arrears for the year.

Con. David White asked if bills had been sent out for taxes on Coin Machines. This has been done. A discussion took place on this matter after Con. White stated that he thought the fee of \$50.00 per machine should be looked into. ~~When~~ a number of machines are involved in one establishment. ~~It~~ I thought that the fee should possibly be \$50.00 to a maximum which could be set. I think Clark will check to City of Toronto.

Mention was made of the Councils and foul weather blankets. It was passed at last meeting that 2 suits of each be purchased. It was stated that maybe 3 suits should be purchased that would be one for each fulltime

JUNE 11th.....

employee. But it was stated that 2 suits of each should be enough.

Mention was made by Welford Grant. It was stated that it was too late for this year and that Council should keep in touch with the Dept. for a grant next year.

CORRESPONDENCE

An Application was received from Harold E. Clarke for the position of Dog Licencer. The Application was read and it was moved by Con Ross Cole and seconded by Con Robert Clarke that Mr Harold E. Clarke be appointed Dog Licencer for the year. The motion was carried. Mr Clarke is to report each Friday and is to do each house and licence every dog. He is also to bring in a list of persons who refuse to licence their dog.

Resolutions to be presented at the Convention were tabled for Council's information. The Clerk is to prepare copies for each Councillor.

A letter was read from Fire Chief Jwan Bursack, thanking Council for granting him permission to operate a Bussey store. Also informing Council that he was appointed Local Assistant to the Fire Commissioner in 1977 and that he was familiar with regulation for Business.

A letter from the Dept. Health was read stating that Dept. pressure that water and sewer services are being provided for Penney's Hill and Church Road areas.

A letter was read from the Dept of Transportation informing Council of a sale of Pick-ups around Sept 15, 1979.

Bill Passed for Payment:

Stoney Oil Co	13.23	J. Clarke (2 Dept St. John)	37.00
J. Baldwin (Dept St. John)	10.00	Dean's Enterprises (Total)	52.05
Patney Boxes (Rental)	35.80	Hendon Pre-Cast Concrete	31.97
Clarke Supermarket	43.11	Cummins Diesel	306.35
Cummins Diesel	129.73	Stoney Co Ltd	265.93
Robinson Blackman	12.90		

Works Supt's Report

Report was presented in writing. Council was very impressed with the report.

New Business

Con David White mentioned Business Taxes and wondered if it should be paid for full year if a business is only

JUNE 12th

operates for 6 months during year. It was explained to Don White that business tax is assessed on a percentage of estimated gross income for a year. Then if a Business feels that the charges are too high, they can produce proof and the charge will be adjusted.

The Recreation Commission budget for 1979 was presented by the Recreation Chairman and Treasurer. After some discussion it was moved by Don Ron Lee and seconded by Don Glen Clarke that the budget be accepted. The motion carried.

Office space and rate of rent for same was discussed. It was moved by Don Ron Lee and seconded by Don Glen Clarke that the sea fire hall be rented at a rate of \$125.00 per month. The motion was carried. If the Works Dept's office is required it could be rented at an extra charge of \$75.00 per month.

If the contractor wants to store the pipe and materials in Council yard it is OK with Council.

The recently purchased paper was mentioned, and it was stated that it should prove to be very beneficial and essential to the working of the office.

The rate of water and sewer for Evelyn's Golden Eagle was discussed. The rate now being charged is \$15.00, this is believed by Mr. Evelyn to be too high as he is not even look onto the system. It was then decided to reduce the rate to \$12.00 per month.

The Clerk informed Council that he had checked with the Provincial Court, at Harbour Grace, and obtained the date of Nov. 23, 1979 at 10:00 am. for court charges against Service Fee arrears to Dec 31, 1978. This met with Council's approval.

The meeting adjourned at 10:20 p.m.

W.H.B.

JUNE 13th.....

Sept 24/79

Regular Meeting.

Meeting was conducted by Mayor Frank Clarke. Other members of Council in attendance were: Counc. Glenn Clarke, Robert Clarke, David White, Ross Cole and Elisha Antle. The Mayor was out of town and could not attend.

The visitors were then welcomed to the meeting.

The minutes of the meeting of Sept 10, 1979 were read and it was moved by Counc. Robert Clarke and seconded by Counc. Glenn Clarke that the minutes be adopted as read. The motion was carried.

BUSINESS FROM THE MINUTES

The matter of PVC pipe as opposed to AC pipe being used for the water and sewer project was discussed. In the last minutes it was approved by Council that the Contractor would use PVC pipe instead of AC pipe. The Mayor stated that when he learned next day that this had been passed he checked into the matter and found that the saving to be had by using PVC pipe should have been more than was quoted. He also stated that the Tender called for AC pipe and that it would not be fair to the other Tenders if the Contractor was permitted to use PVC pipe. He stated that he had talked with Mr Harris on this matter and that Mr Harris had gotten back to him to tell him that the Contractor had now decided to use AC pipe. It was also stated that the contract has not yet been signed and that no word had been received from the Contractor as to when the job would be started. Some concern of the lateness was expressed.

It was asked if the account of Mrs. Audrey Moore had been cleared up. It was stated by the Mayor that the Water Dept called him on the turn off day and said that Mrs. Moore had informed him that she would ^{be} receive her cheque in time to make the Office on that day, but said that she would definitely in on Monday so it was decided to leave ^{it} until that day. On Monday Mrs. Moore sent along a payment of \$40.00 by messenger and the payment was accepted and Mrs. Moore said that she would make a payment of 40⁰⁰ each week. At that rate it ~~will~~ ^{will} not take long to pay off the balance owing on her water rates. The Mayor stated that he did not have the heart to instruct the Water Dept. to turn off the water.

JUNE 14th

The Mayor mentioned the folders being prepared for each councillor for the meetings. He wondered if copies of the Bills and correspondence should be copied. This was left until later.

A visitor to the meeting, Mr George Pryor of the Army Cadets was asked if he had any questions. He stated that the reason for him attending the meeting was a problem the Cadets are having with finding a place to store the new band equipment when it arrives later in the week - and also a place for practices. He stated that the Community Centre did not have the basement heated and there is no other place in that building to store the equipment. He asked council if there were some space in the Council Building to store the equipment, and maybe a place where they could practice. Mr Pryor was asked to look at the storage area under the stairs to see if it would be suitable. After his inspection of the area he stated that it would be ideal. It was decided that the Army Cadets could use the storage area for their equipment. A plan to practice maybe arranged later.

Bills Passed For Payment.

Hanning & Co Ltd.	119.87	Commons Decree	51.05
Mum & Co Ltd	41.14	Central Collection Agency	2.00
Xerox of Canada	33.30	Walter Hodgson	77.70
Canadian Ind. Ltd	292.83		

CORRESPONDENCE.

A letter was read from the Dept of Transportation, Minister, acknowledging Council's letter of protest against the relocating the sand truck from Salmon Cove to Bay Roberts. It was stated in the letter that the Dept. was reviewing its overall efficiency and that no final decisions has been made. Council was assured that the service would not be diminished in any way.

A copy of a telegram was read informing Council that the contract had been awarded to Pennecon Ltd. for water and sewer installation in Pennejo's Hill Road and Church Road.

An application for a job as equipment operator was read from Mr. Thomas Snow of Nabush. This was unsolicited and is to be filed. Mr Snow will be written and informed that no position is available and that the application would be filed.

Works Supt. Report.

The report was presented in writing and accepted.

The item dealing with the Canada Works project was discussed. No grant had been applied as yet. After some

JUNE 15th.....

discussion, it was moved by con Robert Clarke and seconded by con. Blake Antle that Council should not apply for a grant because Council should not become involved with these grants as it could affect the possibility of some other group in Town becoming one. The motion was passed unanimously.

Mention was made of the flat tires that are occurring on the garbage truck. It was asked if the tires were in poor condition but it was stated the tires are good and the condition of the dump site was playing a big part.

NEW BUSINESS.

The Dog Licensing Officer Harold Clarke, gave a report on Dog Licensing. He stated that he had licensed some 185 dogs to date and that he had to go back to a number of the other homes. He said that would try to have the Town covered by next meeting. He stated that he had visited several dog owners who had refuse to license their dogs. It was thought that that court action should be taken against those persons who refuse to license their dogs.

The matter of spayed female dogs was discussed. There seemed to be some controversy on this, as some owners were supposedly licensing female dogs as spayed when they were not. Mr. Clarke was asked to check back with the owners of female spayed dogs and ask for proof that they are spayed. If proof can not be produced then the name of the Vet would do and Council could check. Those who do not have proof will have to pay the fee of a female dog. If they don't comply then action will be taken.

The Mayor then stated that a Councillor had not licensed his dogs and had told the Licensing Officer that he would not license them until all other dogs in Town had been. The Mayor quoted the Local Grant Act which states that a councillor may be dismissed from Council for refusing to pay fees or taxes owing by him to Council. Further discussion on this matter was left until later on motion moved by con. Ross Cole and seconded by con Robert Clarke. The motion was passed.

The Clerk then informed Council that a minute of Council is necessary before the loan for the \$515,000⁰⁰ for water and sewer project, can be finalized.

JUNE 16th.....

Robert Clarke and seconded by hon. Glenn Clarke, that Council would borrow from the Bank of Nova Scotia, Halifax, the sum of \$515,000.00 for ~~sewer~~^{water} and sewer installation on Penney-Bell and Church Road areas of Victoria when proper approval has been received from the Dept. of Municipal Affairs. The motion was carried.

The remainder of the was declared in Camera by the Mayor.

It was mentioned that all councillors who will be travelling by air to Gander for Conventions and want the clerk to make reservation should let him know by next morning so that reservations can be made to ensure a flight on the date required.

Discussion then took place on the amount which each councillor should receive to attend Convention. It was then moved by hon. Elihu Datto and seconded by hon. Robert Clarke that each councillor would receive \$575.00 for Convention fund. The motion was carried. This amount is to be taken from the Utility account.

The meeting adjourned at 10:30 p.m.

Clarke

JUNE 17th.....

Oct 1/79

Special Meeting

Meeting was conducted by Mayor Frank Clarke with the following members of Council in attendance, Don Harold Pridle and cons. Ross Cole Glenn Clarke, Elmer Antle, Robert Clarke and David White.

As this was a special meeting no minutes were read.

The Mayor then welcomed the visitors to the meeting and explained to them that this meeting was called to deal with two items from meetings of Sept 24, 1979. The items were the Dog licensing situation and Service Fee arrears for court action.

The Mayor then asked the visitors if they had any business before they were excused. Most of the visitors were only spectators. Mr. Hal Cole stated that he was in need of two mic stamps to make up enough for him to receive mic benefits and asked if it were possible to receive two weeks work to make up. It was stated that if anything came up he would be given consideration.

The visitors were then excused.

Discussion then took place with the Dog Licensing Officer on those owners who refused to license their dogs. The Officer stated that only six (6) owners had refused. It was then decided that these persons would be taken to court on Nov 23, 1979 along with Service Fee arrears.

It was also mentioned that Mr. Clarke has to go back to a number of dog owners as they were not in a position to license their dogs at his first visit. Mr. Clarke said that they should be cleared up soon.

It was stated that maybe a deadline should be set by which all dogs must be licensed. This was left until later.

After the visitors left the Mayor read a list of Service Fee arrears, as there was so many and only a small number can be handled by the court on November 23, 1979. It was decided that those owing the most would be taken first, then others would follow when another court date can be arranged. The range from seventy (70) dollars up was set for this time. The clerk is to pick them out and write them, informing them that court action

JUNE 16th.....

Robert Clarke and seconded by hon. Glenn Clarke, that Council would borrow from the Bank of Nova Scotia, Barbours, the sum of \$515,000.00 for ~~sewer~~^{water} and sewer installation on Penney Hill and Church Road areas of Victoria when proper approval has been received from the Dept. of Municipal Affairs. The motion was carried.

The remainder of the was declared in Camera by the Mayor.

It was mentioned that all councillors who will be travelling by air to London for Convention and want the clerk to make reservation should let him know by next morning so that reservations can be made to ensure a flight on the date required.

Discussion then took place on the amount which each councillor should receive to attend Convention. It was then moved by hon. Elike Uatte and seconded by hon. Robert Clarke that each councillor would receive \$575.00 for Convention fund. The motion was carried. This amount is to be taken from the Utility account.

The meeting adjourned at 10:30 p.m.

EWHT.

JUNE 17th.....

Oct 1/79

Special Meeting

meeting was conducted by Mayor Frank Clarke with the following members of Council in attendance, Don Harold Piddell and sons Ross Cole Glenn Clarke, Eileen Antle, Robert Clarke and David White.

As this was a special meeting no minutes were read.

The Mayor then welcomed the visitors to the meeting and explained to them that this meeting was called to deal with two items from meeting of Sept 24, 1979. The items were the dog licensing situation and Service Fee arrears for Court action.

The Mayor then asked the visitors if they had any business before they were excused. Most of the visitors were only spectators. Mr. Hal Cole stated that he was in need of two mic stamps to make up enough for him to receive mic benefits and asked if it were possible to receive two weeks work to make up. It was stated that if anything came up he would be given consideration.

The visitors were then excused.

Discussion then took place with the Dog Licensing Officer on those owners who refused to license their dogs. The Officer stated that only six (6) owners had refused. It was then decided that these persons would be taken to court on Nov 23, 1979 along with Service Fee arrears.

It was also mentioned that Mr. Clarke has to go back to a number of dog owners as they were not in a position to license their dogs at his first visit. Mr. Clarke said that they should be cleared up soon.

It was stated that maybe a deadline should be set by which all dogs must be licensed. This was left until later.

After the visitors left the Mayor read a list of Service Fee arrears, as there was so many and only a small number can be handled by the court on November 23, 1979. It was decided that those owing the most would be taken first, then others would follow when another court date can be arranged. The range from seventy (70) dollars up was set for this time. The clerk is to pick them out and write them informing them that court action

✓ JUNE 18th

will be taken if the arrears are not paid in full by October 30, 1979.

Expenses	Bills Passed For Payment	
Robert Neal Ltd	87.19	Summer Diesel 15.83
Johnson Insurance Ltd	789.21 (Buildings)	Johnson Ins. Ltd (autos) 826.06
Buck's Plumbing	31.52	Radio Shack 66.55

CORRESPONDENCE.

A letter was read from the Lions Club of Victoria, requesting permission to hold a Toll Bridge on Saturday, October 13, 1979. It was moved by hon Robert Clarke and seconded by Deputy Mayor Harold Puddle that the Lions Club be granted permission to conduct a Toll Bridge on Oct 13, 1979. The motion was carried.

Hon Glenn Clarke then mentioned that it will soon be time to appoint a new Recreation Commission as the term of office for the present Commission will end at the end of October. It was then moved by hon Glenn Clarke and seconded by hon Robert Clarke that the present Commission members be written and reminded that their term of office will expire on October 31, 1979, and asked if they would consider reappointment to the Commission for another year. The motion was carried.

~~Mention was made that employee Parker White, would probably leave his duties later in the month and what to do in this event was discussed. The Mayor stated that he did not want to have to lay off Mr White, if at all possible. It was decided that everything possible would be done to keep Mr White employed.~~

Mention was then made of the 3 summer employees. It was asked if there was work left to be done. It was stated that there was still some but that it could wait until next year. It was stated that they be laid off. But it was stated that it should be checked to make sure they have enough stamps to receive their benefits.

The problem with stone from shoulder of road on Church Road facing in on the property of Mike Penney was discussed. It was decided to wait a while until the water & sewer project begins to see just how far up that road it will go. Maybe it will go far enough to take care of this problem.

JUNE 19th

Con. Ross Cole is to inform Mr. Penney of Council decision.

The Works Dept. was asked to look at the condition of Cyril White's and John Niel Clark's Roads.

The meeting adjourned at 9:45 pm.

CWB

JUNE 20th

Oct 15, 1979 Regular Meeting.

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

Deputy Mayor	Harold Pridde
Councillor	Ross Cole
"	Glenn Clarke
"	Robert Clarke
"	David White
"	Blake Butts

The minutes of the previous meeting were read and it was moved by Con. Robert Clarke and seconded by Con. Ross Cole that the minutes be adopted as read. The motion was carried.

Business from the minutes.

Mention was made of the letter which was to be written to the members of the Recreation Commission thanking them for their years service on the Commission. As the clerk was not in attendance it could not be ascertained if the letters had been written.

CORRESPONDENCE.

A letter was read from Mr. Lockard Russell Jr re the letter of his arrears in taxes and having it paid by October 30, 1979 or court action would be taken, the letter was informing Council that he was already paying the Collection Agency at the rate of \$10.00 per month. It was decided that this arrangement was Ok.

A letter was read from the United Church of Victoria asking Council to look again at the ^{possibility} of putting water & sewer to the manse. It was moved by Con. Dr. Harold Pridde and seconded by Con. Robert Clarke that Harris & Associates be written and asked to check into the possibility of putting these services to the manse and the cost of same. The motion was carried.

A letter was read from Miss Dorothy Clarke re the arrears in her taxes. She stated that she was not in a position to pay the full amount now but ~~was~~ agreed to pay \$10.00 per month until the amount is paid. It was decided to accept this arrangement.

JUNE 21st

A letter was read from the Dept of Municipal Affairs granting Council approval to borrow at the Bank of Nova Scotia, the amount of \$50,000.00 which represents the first draw down on a \$515,000.00 Government guaranteed loan for water and sewer installation for Church Road & Penney Hill. The proper procedure will be taken to have the amount drawn down.

A letter was read from Nfld Municipal Financing Corp informing Council that a payment will fall due on November 3 1979 in the amount of \$13,598.09 on a pending loan. Council is not in a position at its time to make this payment. The Corp is to be informed of this.

A letter was read from Atlantic Canada Section of American Water Works Association informing Council of a one day seminar to be held in St. Johns on Oct. 23 1979 for water management personnel. It was moved by Con. Ross Cole and seconded by Con. Robert Clarke that the Work. Supt. would attend this seminar. The Motion was carried.

An application was tabled from Harold A. Clarke for job. But as there is no position opening it will be filed for future reference.

The exemption form for Mr. Chesley Clarke was read, but a decision on it was left until later. Copies of the form are to be prepared for each Councillor to study.

A card of thanks was read from the Terraville Family.

A letter was read from the Fire Commissioner re: Fire Prevention Inspection and Council's responsibility for same in conjunction with the local Fire Department.

A building permit application was submitted by Mr. Harold A. Clarke for permission to erect a house on his land on Murphy's Road. The Dept of Health has given verbal approval on this piece of land. The permit will be granted on the condition that all Council members will be from the main road.

Mention was made of the shoulder of the road near residence of Mrs. Mary Burke. Parking in the area is very difficult. The Work Supt is to look at the situation again.

JUNE 22nd.....

Billed Passed for Payment.

Dean Enterprises Ltd	17.67.	Avolon Industrial Supply Ltd	3.15
Imung Oil Ltd	399.50	Stationery Store	2.74
Canadian Liquor Ltd	81.68	Kelantan Supermarket	1.89
Town of Carleton Place	325.00	McA Pencil Ltd	120.00
James G. Keil	53.95	James G. Keil	49.95
Xerox of Canada Ltd	44.34	Managers Supply	196.25
Stanley & Co. Ltd	137.66		

Harro & Associates Ltd Bill for \$14,922.56 will be paid as soon as the arrangements ~~are~~ ^{are} made at the Bank.

NEW BUSINESS.

The opening of the Fire Hall and the Fireman Ball which will take place on Saturday Oct 20, 1979, was mentioned. It was then moved by Councillor Clark and seconded by Councillor White that Council present a plaque marking the official opening of the Fire Hall. The motion was carried. The Fire Chief is to be checked on wording of plaque. Mention was also made of having a bronze plaque placed on the building. The Clerk is to look into this plaque. Re: Cost etc.

It was then moved by Deputy Mayor Harold Peddle and seconded by Councillor Clark that the Chief be given permission to present each guest and fireman to the Ball a ticket for a drink at the Bar, courtesy of the Town. The motion was carried.

Some discussion then took place on the possibility of the Town having its own policeman and Animal Control Officer. The Week Sept. is to check the neighbouring Towns and Government to see what if any assistance can be had toward the cost of maintaining these from Government.

It was then mentioned that ~~heres~~ ^{relating to} Mrs. Edward Peddle and Mr. Val. Penney are roaming loose most of the time. It was decided that both men be written that if their dogs are out and cause damage to any property they will be responsible and will be prosecuted.

Dog Control was left until next meeting.

Mention was made that there is a number of persons in Town who does not seem to be on the Sewer Fee

JUNE 23rd

ledges. It was stated that the water lists used in the
lastest election should be checked for new taxpayers.

Mention was also made of the people on the artesian
wells and it was wondered if all that are connected
to the wells are being billed. This is to be checked
into.

Mention was also made of Senior Citizens paying taxes.
It was wondered if all senior citizens are paying. This also
is to be checked into.

There being no further business the meeting adjourned
at 11:00 pm.

Fredd
DM

(FRED. Baldwin)
RECORDER

JUNE 24th

Nov 13/79 Regular Meeting

The meeting was conducted by Deputy Mayor Harold Piddler in the absence of Mayor Clarke, with the following members of Council in attendance:-

Councillor Ross Cole
Glen Clarke
Elihu Antle
Robert Clarke
David White

Visitors were then welcome to the meeting by the Deputy Mayor.

The minutes of the previous meeting were read and it was moved by Councillor Robert Clarke and seconded by Councillor Glen Clarke that the minutes be adapted. The motion was carried. Councillor Robert Clarke noted that the minute pertaining to the Bronze plaque for Fire Hall should have stated that the plaque be purchased.

Business from MINUTES

Councillor Glen Clarke mentioned the letter from the Fire Commissioner regarding inspections. He wondered if there was anything in the letter that Council should do. The Clerk is to check the letter for next meeting.

Mention was made of the United Church Manse and putting water & sewer system to it. Harris & Associates have been asked and they are looking into the situation along with the Works Dept. The Works Dept is to keep checking with Harris & Associates on the matter.

It was mentioned that the Works Dept had attended a one day seminar in St John's pertaining to water & sewer. He reported that the seminar was very informative.

It was asked if the letters had been written to Mr Val Pinney, Mr. Edward Piddler and Mr. Gal Cole regarding their horses roaming loose around town. This has been done. In connection with this it was suggested that a note be placed in the Compass thanking animal owners for their co-operation during the summer and reminding them that the Animal Regulations are still in effect.

It was asked if it had been checked to see if there any Government assistance for town Policemen or Animal Control Officers. It was stated that

JUNE 25th.....

Other Towns in the Area were checked and they say that there is no Government assistance for these positions. The Towns that have these Officers are maintaining them from their own resources. Government is to be written to see if any assistance can be had.

It was asked if the Voters lists are being checked for new taxpayers. The clerk informed Council that he is in the process of going through the list for this purpose.

Mention was made that the Central Collection Agency had sent out to Eastern Factors and all these accounts have been taken over by Eastern Factors. It was suggested that Eastern Factors be checked to see what they have to offer by way of collecting arrears.

CORRESPONDENCE.

A letter was read from Mr. A. R. George of the Dept of Transportation and Communication, in answer to a letter from Council regarding the stationing of the sand truck at Salmon Cove. The letter stated that the truck will be stationed at Salmon Cove as in other years.

A letter was read from Mr. Jaser Powers asking if he was required to pay taxes both in Victoria and Adams Cove. It was stated that if he has resided in Victoria for more than three months he is liable to pay a Sewer Fee and the Local Government Act states that he is liable to pay the Sewer Fee. Mr. Powers is to be written of these regulations and decision.

A letter was read from N. M. J. B. stating that a payment of \$33,230.76 would be due on Water & Sewer loan, on Nov. 16, 1979.

Unclear letter was read from N. M. J. B. stating that the payment had been made by the Finance Committee of the Dept. of Municipal Affairs.

A letter was read from the Public Sewer Commission informing of a seminar for Town Clerks that is to be held in Clareville on Nov. 26, 27 and 28. It was moved by Councillor Ross Cole and seconded by Councillor Robert Clarke that the Clerk would attend this seminar. Motion was carried.

JUNE 26th

Requests were presented for street lights from Mr. Elisha King and Mr. Everett Baldwin. These were left for the street light committee to look into.

A circular was read from the Dept of Municipal Affairs regarding applications for Municipal Capital Project funding for 1979/80 which are to be in by Nov. 1, 1979. The clerk stated that after consulting with the Mayor on this, he had made application for \$1,000,000.00 before the deadline.

A letter was read from the Bank of Nova Scotia informing that the prime lending rate was increased by 1% per annum as of Oct. 25, 1979.

A reply to a letter of Council to the Dept of Municipal Affairs for tendering for the additional \$109,000.00 left on the Capital Grant of \$515,000.00 was read, stating a decision on this will be left until near the end of the present tender.

A letter from the Dept of Transportation and Communities was read granting Council permission to install water and sewer services in highways under their jurisdiction within the Town and listing 23 conditions which must be adhered to during installation.

Notes of address delivered to the Annual Convention by the Minister of Municipal Affairs and Housing, were tabled for Council information.

A letter was read from Dept of Municipal Affairs informing Council that Winter Road grants granted would be sent out soon. This Grant has now been received.

A letter was read from Mr. David R. Cole regarding the summons for his arrears in Service Fees. He was in and paid \$20.00 on the amount owing and agreed to pay \$20.00 per month until the balance is paid. He asked also for a job on the Garbage truck to ~~go~~ work out his 1979 taxes. This proposal to pay off the balance by \$20.00 per month was accepted. In connection with this, it was suggested that the clerk draw up a form to have signed when such agreements are made.

JUNE 27th.....

A letter was read from the Dept. of Agriculture regarding the Regional Pasture in Swansea and the possible take over of same. It stated Government's intention to turn over the pasture and that a package of information on this will be sent to Council soon.

A letter was read from the Victoria Minor Stocky Association seeking permission to conduct a Fall Bridge early in December. It was agreed that permission be granted for early December but they could not have it on December 15, 1979 or on a Sunday.

Attention was made that the Budget will be worked on soon.

A letter was read from the Dept. of Health regarding Mr Mike Penney and him constructing a dwelling and the proper sewer system for the dwelling. It was stated in the letter that maybe by the time the house is completed (4 years) the water and sewer system will have reached that area. It was suggested that this is possible.

A letter read from the Dept of Health dealt with Mr Bert A. Clarke and an inspection that the Dept. had made on his land in Swansea, for him to put a Summer cabin and an outdoor spring while he is constructing a permanent dwelling. Mr Clarke will be granted a permit with the conditions that the cabin be clapboard and painted and that it is only temporary (for a period of two (2) years). After that period the permit will be reviewed if the house is not completed and a proper sewer system, designed by the Dept of Health, is installed.

A letter was read from the M.H.A, Mr Rod Meares, regarding Mrs Melvyn Parsons and her request to Council for a piece of culvert pipe to make access to her land. Mrs Parsons was told by Council employees that she would have to purchase the pipe herself. She checked with Mr Meares to see if this was so. He informed her that other Councils would supply the pipe. This was checked and the other Councils in the area have the same policy as this Council. Mr Meares was advised of this.

A letter was read from the Dept. of Forestry and Agriculture stating that Mr Blay Waters had applied for a parcel of Crown

JUNE 28th.....

land in Swansea and asking Council approval. Council gave its approval.

An application for a permit to erect a building to carry on two businesses on property near Mr. Harry Snook, was tabled by Mr. Paul White. Mr. White plans to conduct a pen upholstery business and a martial Arts club. The Dept of Health has already given its approval to the piece of land. This permit had been granted earlier by the Planning Committee, the Mayor and Deputy Mayor in lieu of a meeting.

Bill Passed for Payment.

Robert Neal Ltd	57.19	B & L Sports	34.58
Swains Drung	18.21	Avalon Coal & Salt	288.00
Stationery Store	21.16	Penney's Transportation	18.20
Post Office	32.10	Victoria Lawn Club	140.00
Texas of Canada	53.86	H & H Clarke	10.55
Provincial Music Co.	350.00	Postal Office (Stamps)	80.00
Fred Baldoni (Reg. Seminar)	15.00	B & L Sports	63.00
Central Collection	2.00	Auditor General (1977)	500.00
Munn & Oke	118.57	Harvey & Co (Total)	1009.25
Don Benson	94.35	Robinson-Blackmore	40.25
Municipal Supplies	66.60		

A number of Bills were tabled from James B. Reed Ltd. (totaling \$26,674.42), which were for work done in 1978 but which had not reached this office. Some discussion took place on why these bills had not been paid. It was stated that these bills did not reach the Office because of a shake up at Mr. Reed's Office and they were missed. It was also stated that there was not enough money in the account to pay this amount. It was decided that this amount be taken from a certificate now in the Bank for approx. \$15,000.00

Works Supt Report.

The report was presented in writing and accepted. One item of the Report dealt with repairing artesian Well lines. It was discussed as to how far Council should go with repairs to these lines. It was then decided to leave this until the Artesian Wells Committee has had time to look at the matter. They will report and bring back some recommendations at next meeting.

JULY 1st

Bills Passed For Payment.

Avalon Ind. + Marine Supplies	25.30	H. G. Garland Ltd	21.52
John Leckie Ltd	34.63	John Leckie Ltd	51.95
Robinson - Blackmore Printing	46.96	Reiley Boxes (Rental)	38.30
Canadian Liquid Air	25.00	J.C. Pratt. (1974) Ltd	74.13 20.78
Deans Enterprises	5.94	Canadian Liquid Air	5.55
Clarke's Supermarket Ltd	28.79	Johnsons Insurance	50.00
Harvey + Company Ltd	5.73	Irving Oil Ltd	695.20
Canadian Tire Corp. Str.	516.13	Irving Oil Ltd	63.67
Concepta Bay Tire Service	88.50	Garda D. Barrett (Sand)	210.00

CORRESPONDENCE.

A telegram was read from Mr. Len Sterling regarding the new Local Government Act, stating that one item in the new Act would give Cabinet the right to set up a Regional Council without reference to the House of Assembly and to take away the responsibilities and assets of any Town without compensation. It asked Council opinion on whether the authority should be given to Cabinet or left with the House of Assembly to give opportunity for debate. It was Council's decision that Mr Sterling be written and informed that this Council believe that the decision on Regional Councils should be left with the House of Assembly.

A letter was read from the Dept. of Municipal Affairs acknowledging receipt of Council's application for Capital Funding for 1980/81. and asking Council to submit a breakdown of the costs for supplying water and sewer services to the areas mentioned. This will be done with the priority areas worked in first.

A letter was read from Mr. Dennis Byrne requesting that a street light be placed in the area of his new home. This was left with the light committee to look into. In connection with this it was moved by Councillor Glenn Clarke and seconded by Councillor Ken Cole that the Committee be given authority to look into the street light requests that are on file and install lights where necessary to a maximum of 6 lights. The motion was carried.

A request was tabled by Mr. John R. Clarke for Council to take over payment of a street light in his area, which he is now paying for himself. He stated that Council took over the light payment when he would be able to pay on his bill. This will be looked into with the other requests.

JULY 2nd.....

A letter was read from P. Sullivan & Sons Ltd, informing Council that they are available to dig Arterian Wells should the need arise.

A letter was read from the Bank of Nova Scotia informing of an increase in its prime lending rate of $\frac{1}{4}$ of 1% per annum as of Nov 2, 1979.

A letter was read from the Dept. of Finance stating that they had intercepted the Revenue Grant for Sept 1979 in the amount of \$2312.27 as payment on loans which are due.

A copy of the Proceeding of a Seminar held at the 29th Annual Convention in October at Grand was presented for Council information. Copies of this are to be prepared for each Councillor.

A request from Percival Central High School was read asking Council to sponsor in the year book of the School. It was moved by Coun Ross Cole and seconded by Coun Eileen Antle that Council would sponsor a page in the yearbook. The motion was carried.

Works Supt. Report.

This report was presented in writing and accepted. Some discussion took place on the report.

New Business.

Coun Glenn Clarke mentioned the Arterian Wells in the water & sewer area and wondered when they would be taken out of service. He stated that there should be a deadline. It was then moved by Mayor Frank Clarke and seconded by Coun Glenn Clarke that the wells in the water and sewer areas will be taken out of service as of August 31, 1980, and that billing for water & sewer would commence as of that date. If when the system is ready a resident wishes to hook on, he will be billed from date of hook-up. The motion was carried.

Coun. Ross Cole then mentioned roaming dogs and stated that the problem has become more serious of late, and wondered what can be done to remedy the problem. It ~~was~~ moved by Mayor Clarke and seconded by Coun Robert Clarke that an ad be placed in the banners calling for tenders for temporary dog catcher for the Town to pick up roaming dogs. The motion was carried.

The Mayor then mentioned the imposition of Property Tax and whether Council would impose this tax for 1980. His reason for the query at this time is for budgeting

JULY 3rd.....

purposes. It was decided that Council would not impose this taxes until the time it is forced to.

The Mayor was asked why he had stopped the writing of letters to the two Residents of Vaters Road, off Church Road, re putting of water to these Residents. He stated that the only reason for not writing the letters was the fact that he did not want to have Council committed, by writing, to provide this service, even though the service will be provided. Pennecon will do this work while in the area.

Mention was made of putting water and sewer service to the United Church Annex. It was stated that maybe the cost of doing this should be checked into. This will be done and Jones & Associate will be asked to help the Works Dept. with these estimates.

The Mayor mentioned the granting of a permit to Bert A. Clarke to erect a summer Cabin in Swansia. He stated that he was concerned with land ownership in that area. He also wondered what Council legal position would be in the event land ownership was questioned after Council had granted the permit. It was wondered that if, when a persons requests permission to build, Council should ask for proof of land ownership. It was then suggested that when permits are being issued the persons should be cautioned to check their land ownership.

The matter of Christmas Turkeys for Councillors and permanent Employees was discussed.

It was then moved by Mayor Frank Clarke ^{and seconded by Coun. Clark} that permanent Employees be given a turkey and in lieu of Councillors receiving a turkey and a bottle that both Councillors and permanent employees go to Fong's Restaurant for a Christmas Dinner. The motion was defeated.

It was moved by Mayor Frank Clarke and seconded by Coun. Robert Clarke that permanent employees and Councillors would receive a turkey. The motion was further amended by a motion made by Coun. Glen Clarke and seconded by Coun. Elike Antle that the same policy as last year, ^{or followed} that is a turkey and a bottle of cheer. The motion was carried.

It was moved by Mayor Frank Clarke and seconded by Coun. Glenn Clarke that the permanent employees would also receive a Christmas Bonus of \$25.00 in lieu

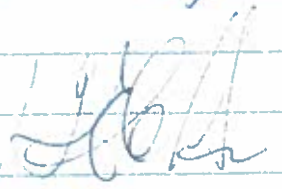
JULY 4th

of a Christmas Party. The motion was carried.

The Town Planning Committee report was left until next meeting as it was late and not enough time to study it properly.

The meeting adjourned at 11:15 pm. next meeting to be held on Dec. 17, 1979.

twb.

A handwritten signature in cursive script, possibly reading "H. K. R.", written in dark ink.

JULY 5th

Dec 17/79.

Regular Meeting.

The meeting was conducted by Mayor Frank Clarke with the following members of Council in attendance: Councillors Glenn Clarke, Elisha Antle, and David White.

Visitors to the meeting were members of the Horse Pasture Committee, and they were welcomed by the Mayor.

The early part of the meeting was taken up with the Horse Pasture Committee, regarding the Regional Pasture in Swansea and the possible takeover of same. The committee stated that in a meeting recently they had changed the name of the committee. The new name will ~~be~~ be "The Victoria Community Pasture Association" and stated that the Association is interested in taking over the Regional Pasture in Swansea. The Association stated that they were informed that Council was interested in the take over of the Pasture. The Mayor informed the Association members that Council was not interested in the take over other than to keep the Pasture within the Town.

After some discussion on the matter, it was decided that the Victoria Community Pasture Association would be the official agent of Council in this matter. It was moved by Councillor Elisha Antle and seconded by Councillor David White that the Association would submit an application for the take over of Regional Pasture # 11 in Swansea and that in doing so the Association would act as Council's official agent. The motion was carried.

The Mayor also stated that the Clerk would assist the Association in completing the Application.

It was also stated that as Council is a Corporation the liability was not rest on any individual or group.

The Association held Council that the fence material that is on the horse pasture should be used by Council.

Mention was made that the land for the Horse Pasture is now leased by Council, and that regulations regarding the ownership of crown lands have changed.

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so Council should apply for ownership of that particular parcel of brown land. This will be looked into.

After the meeting with the Pasture Association, the minutes of the meeting of December 3 1979 were read and it was moved by councillor Elike Antto and seconded by councillor Glenn Clarke that the minutes be adopted as read. The motion was carried.

Business from the Minutes

Dog licensing and Mr Harold Clarke was mentioned. but discussion on this matter was left until the first meeting in January. In connection with this it was thought that Council employees should maybe license dogs in the future. It was then moved by councillor Elike Antto and seconded by councillor Glenn Clarke that this be put on the agenda for next meeting. The motion was carried.

Mention was made of John R. Clarke's street light and Council taking over payment of same. It was stated that the Committee had looked at the area and that the light will be taken over by Council.

Mention was made that Nfld Municipal Financing had intercepted the Revenue Grant for September. It was stated that for them to take the money at this time of the year would mean that the General Account would suffer greatly. The Clerk was instructed to write the Nfld Municipal Financing Corp and state this very strongly.

Bills passed for Payment.

Flygt Canada	71.22	Charles White (Seneca)	133.86
Iming Oil Ltd	63.94	Avonlea Coal Salt & Oil	288.00
Avonlea Industrial & Marine	7.99	Mr L. Clarke	2.21
John Luckie Inc	1.22	Kenon of Canada	53.86
Robinson-Blackmore Printing	\$40.24		

A bill in the amount of \$1674.18 for Auditor's Fee for 1978 audit was tabled but was not passed as Council figured that the amount was too high for the audit. The Clerk is to write the Audit Dept complaining of this before the bill is passed.

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In connection with this some thought was given to having a local Chartered Accountant doing the audit and if it is permitted. It was thought that it would be much cheaper that way. This is to be looked into.

CORRESPONDENCE

A letter of approval to borrow at the Bank was read from the Dept. of Municipal Affairs with regards to the water and sewer project.

A letter was read from Council's Employees wishing Council a merry Christmas and wishes for the new year.

A letter was read from the Minister of the Dept. of Municipal Affairs informing Council of a training program for Town Administrator which will begin in January 1980. The program is a four year program co-ordinated by Memorial University. Further information will be forthcoming on this.

A letter was read from the Fire Dept thanking Council for its financial support over the past year.

The budget was tabled to remind Council that the time to have it completed and returned was drawing near.

NEW BUSINESS

Mention was made that a shed is being built by Mr. William Clark, Victoria East, without a permit. The Works Dept. is to check into this first thing in the morning.

Mention was also made that Mr. Cyril and Mr. Hayward White were constructing cabins on their property on the southeast of the Highway. It was stated that their permits were not for the area. Council decided that construction ^{on} the cabins will have to stop until they have proper permits from Council. The Dept. of Health and the Dept. of Tourism is to be called and informed that these gentlemen do not have proper permits from Council and they must cease construction until the matter is cleared by Council. This action will take place at once.

Councillor Glenn Clarke tabled a price list for a sand spreader that might interest Council in the future.

Councillor David White mentioned that he believed the loader had been out to tow a cement truck for Mr. Paul White. It was stated that the loader had been

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out to tow a cement truck a little distance to a ~~concrete~~ construction sight and the Mr White has charged for the hire.

Councillor Glenn Blake mentioned that the Recreation Commission members should be contacted to see if they are willing to serve another year on the Commission. The clerk will contact each member in the regard.

The Mayor then stated that during the Christmas break the budget will be done. One item for the budget purposes was business tax. He wondered if the tax should be increased. It was decided that the tax would be increased by 10 percent. It was moved by Councillor Glenn Blake and seconded by Councillor David White that a minimum business tax of \$25.00 be set for the Town. The motion was carried.

Councillor Glenn Blake then mentioned that he wondered if the Office should be open on Christmas Eve and if the employees would work on that day. It was decided that the Christmas Holidays would remain the same.

The meeting adjourned at 10:45 pm

Bob. 