Town of Victoria

Minutes

1978

May 8 1978.

The meeting was called to order by and conducted by Mayor Frank Clarke with all Councillors in attendance.

The Mayor then welcomed the visitors to the meeting.

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

Business from minutes.

Con Ross. Cole mentioned the problem at Mrs Florence Clarke. He was advised that it had been taken care of temporarily. And will be fixed properly when the ground dries out.

Con Cole also asked if the turn off notices for delinquent taxpayers had been prepared. He was informed that they had been. He also stated that the list should be prepared of the arrears. He also mentioned the parking Lot in front of the Building and was informed that the paint was on order.

~~Other matters~~

Mention was also made of the stallion running loose around Town and Con Cole informed the meeting that he had been in contact with the authorities and was informed that they were not allowed to roam, and that a formal complaint from Council had been made and the authorities would take care of the situation.

It was mention that the Bridge on Kings Road. Head been repaired.

The permit for Harold A. Cole to use an area of land for agricultural propores had been looked into and returned to the proper Dept. of Government.

The meeting between the Councils of Carbonear, Hr. Grace and Victoria re. the regional Dump for the area was mentioned and the Clerk informed Council that Hr Grace had been contacted and they would inform of date of meeting.

It was then asked if Mr Herbert Clarke had reported re dog Licence collections but he

had it reported has yet. Clerk is to check with Mr. Clarke.

1. The Mayor then informed the meeting that the list of Service Fee arrears had been prepared and was ready for delivery to Collection Agency.

2. The Mayor also mentioned that the Finance Committee had met to redo the Budget but they could not do it as the Originally submitted Budget had not been returned from the Dept of Municipal Affairs. As soon as the Budget is returned the Committee will meet again.

3. He also mention the car Mr. Norman Penney wanted hauled away. He was inform that Mr Penney was given Council's decision and that Mr Penney had decided to move the car himself.

4. He asked if the letter had been sent to the Cops regarding Parking and he was informed that it had been done.

5. The Mayor then mentioned the raises for the Council Employees Baldwin and Hiscock. And in connection with this Councillor Glenn Clarke mentioned that his motion of the previous meeting had been transcribed wrongly. The motion should have read differently. A motion was then made by Con Glenn Clarke and seconded by Con Robert Clarke that the words including be struck from the motion. And in connection with this a motion was made by Con Glenn Clarke and seconded by Con Ross Cole that Council's ~~Employees Baldwin~~ fulltime Employees be given a raise of 5% plus full coverage of Medical Insurance Plan. These motion were carried.

6. The Mayor then mentioned the Animal Regulations and he was informed by the Animal Control Committee that they would report at next meeting.

7. The Mayor then mentioned the list of Statutory Holidays for Council Employees. And in connection with this a motion was made by Con Robert Clarke and seconded by Councillor Glenn Clarke that the following holidays be observed by Council.

8. Job Description for employees was mentioned again but was deferred until later.

9. Some discussion took place on private meeting with regards to minutes being made public at following meeting. It was suggested that no minutes of council can be kept private.

Committee Reports.

1. Horse pasture Committee. The Chairman Hon Elisha Antle reported that because of survey had to be done the men were being laid off until after survey is completed.

2. Light Committee. Chairman D. M. Harold Priddle reported that the light were in good condition.

3. Finance Committee. As was already reported the committee met to redo Budget but was unable to as original Budget had not been received from the Dept. The committee would meet soon to prepare Budget for resubmission.

New Business.

1. Raises for temporary employees was discussed at some length. And a motion was made by Deputy Mayor Harold Priddle and seconded by Hon Glenn Clarke that as of May 1/78 fulltime temporary employees wages be raised from $3.30 to $3.50 per hour. and part time temporary employees rates be raised from $3.00 to $3.20 effective as of May 8 1978. The motion was Carried.

2. Hon Robert Clarke mentioned that as most all Holidays fall on Mondays, the Garbage collection should ~~be Changed~~ probably be changed to Tuesdays. But after some discussion it was decided to leave it as it is for now. ~~The~~

In connection with Garbage Collection it was moved by Hon Glenn Clarke and seconded by Hon. Robert Clarke that if at all possible collection of Garbage should be changed from 1/2 days on Mondays, Wednesdays and Fridays to full days on Mondays and Tuesday. This is to be left for the Works Supt. to look into. The motion was Carried

3. Hon Robert Clarke mentioned that Mr. David Cole of Rattles Road had brought his attention to a problem of water running under his house. Works Supt is to look into this matter.

4. Con Elike Antle informed the Council that he would have to leave the Horse pasture Committee before this Grant is finished, as he is leaving Province on Vacation. And in connection with this Con Robert Clarke was appointed to replace Mr. Antle on the Committee. Con Glenn Clarke is to be Chairman. Con David White was also appointed to the Committee. Con Antle also tabled a financial report of the Committee.

5. Con Glenn Clarke mentioned that the intersection should be swept as there is a considerable amount of loose stone at them. This is to be looked after.

6. Con. Glenn Clarke also moved and it was seconded by Con. Elike Antle that the Lions Club look up bill in the amount of $827.20 be written off the Books The motion was Carried. Clerk is to write the Lions Club of Council's decision.

7. Con. Ross Cole mentioned building permit that are being issued and stated that they should be accompanied by Council regulations. This is to be done.

Mention was also made of the house that is being built for Reginald Snow, didn't seem to be to Council Regulation. The Work Supt. is to look into this.

8. The Mayor mentioned the Recreation Committee. He stated that at a time during the Winter when there was no recreation Committee as such, he applied for and received ~~for~~ a New Canada Grant so when the Committee was appointed he proceeded to turn the Grant over to the Committee but they would not except it for several reasons. So it was decided that Council would meet ~~with~~ the Committee on May 9 1978 at 8 pm to see what could be done.

9. The Mayor mentioned that Fireman Ron Martin spoke to him with regards to his status as a fireman when he builds his house in Carbonear. This was left to Firemen after they have adopted their By-Laws.

CORRESPONDENCE

1. Application for approval of Agriculture Dept by Bessie King for Councils approval was presented and it was moved by Con Glenn Clarke and seconded By

D. M. Harold Puddle that the application by approved, Motion was Carried.

2. Letters were read from Mr Charles Power M.H.A. and Mr. William Rowe, Leader of the Opposition, acknowledging their receipt of Copies of letter written to Mr J. Dinn re the Water & Sewer system for Burkis Hill, and Penney Hill and offering the support.

3. Letter from Doris Penney, sect. of Budgets & Debt Charges Sub-committee, telling that the Finance Committee had made payment of $33,230.77 on water & sewer loan.

4. Letter from Mr Lewis Fowler, Vice Pres. Nfld & Lab. Federation of Municipalities informing Council of meeting to be held in Harbour Grace of the Federation Board of Directors.

5. Letter from, Leo Club requesting list of roads of the Town for their road sign project. List is to be prepared and forwarded to the Club by the Clerk and Work Supt.

6. Copy of Letter of resignation from Mr G. Penney to Mr Gordon Dean, Chairman Rec Comm. was read.

7. Letter from the Kinsmen Club of Carbonear requesting Councils support of the Senior Citizen Day project was read. But after some discussion it was decided that Council would not support this project as the Lionette Club of Victoria has the same type of project later in the year.

8. Letter from Mr Frank Clarke of C.A.B Enterprises Co Ltd was read requesting permission to move old Louis Building to new site, to repair & renovate building, to have Water & Sewer connected to building and to operate business on property and from Building. It was then moved by Con Robert Clarke and Sec. by D.M. Harold Puddle that these permits be granted. With the Work Supt to verify that all regulation are adhered to. Motion was Carried.

9. Letter from Federation of Municipalities requesting advertising in Convention Booklet. It was moved by Con Robert Clarke and Seconded by D M Harold Puddle that an ad of $25.00 be taken Motion was Carried.

10. Letter from Mr Lionel Dean re street light for his area. Council is to look into this matter

11. Letter from Mr Donald Victors re ditch behind his House.

Clerk is to inform Mr Vetter that the situation will be looked after in the near future.

12 Letter from Bank of Nova Scotia informing Council that loan of $220,000.00 for paving had been paid to Bank by Govt.

13 The Annual report of the Fire Dept was presented by the Chief Nivison Hesenk. The Mayor complimented the Chief on such a fine report and accepted the report

A budget which was submitted by the Fire Dept. was left until Council Res had time to examine it.

14 A Letter from the Army Cadet requesting permission to ~~[illegible]~~ have a garbage-a-thon to pick up the garbage around the roads town was read. And it was moved by Con Robert Clarke and sec. by Con David White that permission be granted. Also in Connection with this it was moved by Con Ross Cole and sec. by Con. Robert Clarke that Council ~~would~~ pick up the bags of Garbage on the day of Collection which will be May 27, 1978. These motions were carried.

Bills passed for payment:-

1 Yes & Leb Fed. of Mun. - 25.00
2 Canadian Legion Br - 18.54
3 " " " - 37.57
4 Handy Andy - 9.19
5 Imperial Oil Ltd - 200.00
6 Riverdale Pharmacy - 8.42
7 Harvey & Cole - #4261 & 70.14
8 Munro & Okell Ltd - 49.73
9 Radio CJYQ - - 21.00
10 Ray Clarke - 2.43
11 Canada Ind. Ltd - 228.96
12 Penney Excavating 150.00
13 G. B. Davis 12.96

Mention was made of Bal of Approx $5000.00 left in Bank from Water & Sewer project. Permission ~~has~~ had been orally approved by the Dept. to use it. Work Supt is to have proposal of how to use the money by Next Meeting.

Works Supt was instructed to secure flags for Building

Meeting adjourned with next meeting to be on May 22/78.

May 29 1978.

Meeting was called to order and conducted by Deputy Mayor Harold Priddle, with the Mayor to arrive a little later. Councillors present were, Elihu Antle, Dawe White, Robert Clarke and Glenn Clarke.

Dep. Priddle welcomed the visitors to the meeting.

The minutes of the previous meeting were read and it was moved by Con. Robert Clarke and seconded by Con Elihu Antle that the minutes be accepted as read the motion was carried.

Business from Minutes.

1. Mention was made of Mr. Hubert Clarke had been in to report on Dog Licences. Council was informed that he had been and reported that approx. 50 dogs had been licensed to date to a valvable of $290.00. It was suggested that the Clerk should get from Mr. Clarke a number of tags to keep in Office for persons who would like to licence their Dogs at the Office. This will be done.

2. Mention was made of the meeting between the Councils of Ht. Grace, Carbonear and Victoria re: the Regional Dump for the area. It was reported that the meeting had been held and several sites were picked and the Authorities will be out from the Dept. to inspect sites. D. M. Harold Priddle then informed meeting that he had talked to Mayor of Carbonear and was of the impression that the authorities were out and had chosen the site of the Tilton Barrons for the new incinerator type Dump. This project is to be financed by the Govt. It was then suggested that Garbage Collection for the Town would become more expensive because of the increase of distance to travel.

3 Mention was made that nothing has been done to the House being constructed for Reginald Snow since Work Supt. had mentioned to Mr. Snow of Council regulations.

4. It was suggested that the Clerk should prepare a book especially for By-Laws and regulations of Council so that they will be easier to look up if ink need arises.

5. It was asked if the Council News had been put in the Empress. It was stated that if had been done.

6. Con. Robert Clarke mentioned the motion of last meeting re changing of Garbage Collection Days. But he was informed that the Collection should remain as is.

7. Con. Clark also inquired if the problem of water at residence of David Cole. He was told that it had been looked into. It was suggested that a ditch could be changed to turned the water. The workers on the Horse pasture committee had torn up the road while moving there materials and something should be done to repair the road.

8. It was mentioned that a cheque of #6000.00 which had been made to the Dept of Transportation had not been taken of the account. The Clerk is to check with the Bank Manager and see that there is enough money left in the Water and sewer account to cover cheque in the event it does come through.-

9. Mention was made ~~At~~ the Delinquent Sewage Fees had been sent to the Collection Agency and the results were favourable.

10. Mention was made the some of the intersection had been swept to clear loose stone.

The D.M. Mayor then ask the visitors if they had any questions for Council. Mr John C Clarke ~~was~~ mentioned that he had an application for employment for Council consideration. And also he mentioned that his wife had received a notification from the Collection Agency that she was in arrears to Council for #22.00. He stated that she was attending Trades School in 1977 and she did not receive a bill for that year. Mr Clarke was informed of Councils regulations re Sewage Fees pertaining to females. This situation is to be checked by the Clerk.

The Horse Pasture Committee Chairman Councillor Antle reported that the survey had not been completed.

The Work Supt. informed Council that oral approval had been received to for Borrow #7000.00 to purchase New Garbage truck. And that to Borrow from

1. Con Robert Clarke mentioned the light near Mr Lionel Dean. And was informed that Council had checked the area and could only see that there is a present adequate lighting for that area.
2. Con Clarke also mentioned that Rec. Comm. and a ~~the~~ room for their meetings. He was informed that the upstairs of the Building was at their disposal at anytime.
3. Con Clarke also mentioned the up-Grading Project It was stated that as soon as new truck is purchased it will be going to Bishops Falls. to pick up the Culvert pipe or they will be delivered which ever is the cheapest.
4. Con Clarke also asked about the $5000 remaining in water & Sewer account. He was informed that a letter had been prepared for Mr J. Dinn. Regarding the Spending of the amount.

Con Glenn Clarke then mentioned the meeting of the Public re Horse Pasture Como. It was stated that a meeting had been held and that a six man Committee had been formed with the following men elected: Eben Cole, (Chairman:) Joshua Antle, George Brake, Clarence Collins, Harold A. Cole, and Abe Antle Sr. This Committee plans to meet with Govenment soon and will be applying for another Canada Works Grant.

1. The mayor the informed the meeting that he had just recently been elected Vice-pres. of Park and Recreation for Nfld.
2. The ~~mayor~~ Mayor mentioned the Rec Comm and wondered if there was enough members on it, but it was decided to wait until after the mayor had attended their next meeting
3. The mayor then wondered if there was any way that the fence around the lift station by his business property could be made a little ~~light~~ less conspicuous. This is to be looked into.

The following permit were approved by Council with the reservation that the Dept of Health approves site.: Llewellyn Butt, Jack Clarke Andrew

Delaney, Dennis Byrne, Terrance Parsons, Gilbert King.

In connection with using the $5000.00 in water & Sewer Account for Payne Avenue it was moved by Dm Harold Priddle and seconded by Con Dawn White that the amount of money ($5000.00 approx) be used to improve the water & sewer lines of payne avenue. The motion was carried.

Correspondence

1. Application from Mrs Frances Clarke for position of Cleaning Lady for Council Building. Filed for future reference.
2. Application from Mr Geo. Snook for position of Foreman or Labourer on road-up grading Project. Filed.
3. Letter of complaint from Mrs Robert Brely re animals (ie. goats) getting onto her property. To be informed of Council policies.
4. Letter from Mrs Bruce Clarke requesting permission to look on to Artisan Well on Church road. Permission was granted.
5. Letter from Nfld & Lab. Rural Development Council for list of Councillors and Council Employees to be put on mailing list of their publication, The Rounder. List to be sent.
6. Letter from Mrs D. Feeney requesting Return of Debentures on Municipal Building. Debenture to be signed and Returned.

A number of complaints and reasons why Service Fee Arears could not be paid. The Clerk is to contact Collection Agency and persons concerned.

No bills were passed for Payment at this meeting. Left until next meeting.

Meeting adjourned until next meeting to be held on June 12 1978.

Ernest McLeod

June 12/78.

The meeting was called to order and conducted by Mayor Frank Clarke; other members of Council present were: D. M Harold Riddler and Councillors; David White, Robert Clarke, Elihu Antle, Glenn Clarke and Ross Cole.

The minutes of the previous meeting were then read and it was moved by Con. Glenn Clarke, and seconded by Con. David White that the minutes be accepted as read. Motion was carried.

Business from Meetings.

1. Con Ross Cole mentioned the Dump on Tilton Barrens. He suggested that it would cost Council extra to take Garbage to this Dump. He also suggested that maybe Council could approach Govt. for extra Grant to cover the extra cost or a Dump for the Town.

2. Con Cole also questioned how the new Horse Pasture Comm. is coming along. He was informed that they have applied for a Canada Work Grant and was progressing favourably.

3. Con Cole also mentioned when the remaining work would be done on the Horse Pasture as soon as the Crown Lands gives permission.

4. Con Cole also mentioned the fence around the Lift Station near the Business of property of C.A.B. Enterprises. And he was informed that at present nothing can be done.

5. Con Cole also suggested that Clean up Week be extended to June 16, 1978. This was agreed to by all.

1. Con Glenn Clarke asked if Mr Hubert Clarke had been in and how he is making out with the Dog licencing. He was informed that he had been in and had delivered to the Clerk the sum of $290.00 representing approx. 50 dogs.

2. Con Clarke also mentioned the motion of the previous minutes pertaining to the Changing of Garbage days. He was informed that after consulting with the Works Supt. it was decided to leave the Days as they are.

1. Con Elihu Antle mentioned the Road to Horse Pasture and whether it had been repaired. He was informed that it had not been and in connection with this the Works Supt. was asked to look into this matter and report at next meeting.

2. Con Antle also mentioned the problem of roaming Animals but the was deferred until New Business period.
1. Con Robert Clarke mentioned that his dog had lost the licence tag and he wondered what could be done in this case. And after some discussion it was moved by Con Robert Clarke and seconded Con E. Antle that if a resident's dog lost its Licence tag the resident could purchased a new tag at the cost of the tag. The Motion was Carried.
1. Deputy Mayor Harold Priddle mentioned the cheque for $6000.00 to the Dept of Transportation. In connection with this the Clerk was instructed to call the Bank of Nova Scotia and have that amount kept in the water + Sewer Account in the event that the cheque did show up.
2. D. M. Harold Priddle mentioned that the new truck had been purchased. It is a GMC. 1 Ton Cab & Chasis.
3. Dm Harold Priddle also mentioned the clean up of old Cars around town. It was suggested that the works Supt. would look into this.

Mentioned was then made of the Garbage Cans that were to be placed on Clinic property. Council was informed that this is being looked after.

Some complaints and reasons why Sewage Fees Arrears should not be paid were heard and the Clerk was instructed to write these people of the regulations pertaining to Sewage Fees.
1. The Mayor reported that he had attended the last meeting of the Recreation Committee and that he had found Good Relations. The Committee has accepted the Canada Works Grant and should begin work shortly. Mrs Shirley Hiscock has been added to this committee. The Committee will be using the upstairs part of the building every second Wednesday night from now on. A budget will be submitted soon.

All the Bills that were due to this date were passed for payment.

New Business

X 1. The raise for Council employees were discussed again and it was reported that no reply has been received from the Dept regarding these raises. The Clerk

was instructed to given the employees the 5% raises as of this week and the retroactive wages from January 1st 197. to date.

2. The D. M. Harold Riddle then mentioned ~~the~~ vacation for Mr. Heacock. Mr. Heacock is entitled to over two weeks. There didn't seem to be any objections to this.

1. Con Robert Clarke asked if the Lions Club were meeting their payments on the Fire Truck. He was informed that they were slowly.

Con Eldon Antle wondered if anything could be done to clean up the Salvage Yard of Stanley Clarke. In connection with this the Clerk is to contact Mr. Dirk Murphy with regards to the Govt. Clean up of old cars.

Con Glenn Clarke mentioned the request of Mr. John W. Clarke for Council to take over the street Light in his areas. Con Clarke was asked to look into this and report at next meeting.

Mentioned was made that the Welfare Dept has some Grant for welfare recipients on the go. It was mentioned that Carbonear probably has two this year. Con Glenn Clarke is to look into this.

Con Ross Cole wondered if the Govt will pay Service Fees for Welfare Recipients. The Clerks is to check into this with Welfare Dept.

Con Cole also mentioned the possibility of a park being established near the foot of Beaver Pond. He wondered if the Rec. Com. would have moneys to undertake such a project. But he was informed that the Com. does not have the moneys to do such a project.

The Mayor mentiond that a dog had been shot in the vicinity of his residence and left on the ground. He thought that it was unlawful to shoot a fire arm within the Town limits.

The Mayor also mentioned several ditches in the area of the Softball field and that something should be done to fix them. Also cars speeding in the area was mentioned and it was suggested that something should be done to stop this. It was suggested that a speed limit sign be up on the road off 5 miles per hour and

also some bumps could be put across the road to slow down the traffic.

The Mayor mentioned that Mr Blake Bryderman wants to meet with Council on Friday June 16/78 with regards to the situation of dogs destroying sheep on the sheep ranch. The meeting was set for Friday at 4:o'clock. With as many Councillors as possible to attend.

Con Elihu Antle mentioned the problem of Animal roaming throughout town again. The problem is warsing. It was reported that the Cows should now be on the pasture, but there is still the problem of Horses. It was suggested that Council look into the possibility of renting a garden to serve as a pound and have the Horses picked up. But this was not possible because the Town does not have Animal Regulations Adopted. In connection with this it was moved by Con Ross Bell and seconded by Con. Glenn Blake that Council adopt the Animal Regulations as per sample of these read of Harbour Grace with fines be subject to Changes. The Motion was Carried. Also in Connection with this it was decided that when work begins again on the Horse Pasture, that a Corner portion be fenced to be use as a pound if the need arises. The regulations are to go to the Minister of Municipal Affairs as soon as they can be prepared.

It is time for the road up-grading project to begin and the task of hiring the men for the project was discussed and it was moved by Con Glenn Blake and seconded by Con Ross Bell that the hiring be left to a committee consisting of The Mayor, The Deputy Mayor and The Works. Supt. The motion was Carried.

It was mentioned that Mr Joshua Antle had approached the Work Supt. regarding his getting a few hours work at the Dump in Carbonear, as Victoria is paying for the use of the Dumps. Carbonear Council is to be contacted on this matter.

It was suggested, that now that the new truck is nearly ready to use, the drivers be instructed

to take care off it and keep it in good condition. Also it was stated again that there is to be no riders in Council vehicles except Council employees as the insurance does not cover riders.

The By-Laws of the Fire Dept. were then read for Council's approval but after some discussion it was deferred until next meeting to give Councillors a chance to study them.

The Budget for the Fire Dept. was discussed at some length and it is decided that the Budget would be agreed with Council's Budget with the exception of the Convention Fund which was reduced from $1000.00 to $300.00 to send the Chief to Convention at Council's expenses. A Motion to this effect was made by Bro. Ross Cole and seconded by Bro. Glenn Clarke and carried.

It was then moved by Bro Ross Cole and seconded by Bro. M. Horace Priddle that the old 1 ton Dodge truck be put on tenders and posted in the Company for next week. The Motion was Carried.

There being no further business the Mayor declared the meeting adjourned at 11:30 with the next meeting to be in 2 weeks.

E White. (Clerk)

July 6/78. Regular Meeting.

The meeting was called to order and conducted by Deputy Mayor Harold Priddle in the absence of Mayor Frank Clarke. Other members of Council present were Councillors David White, Ross Cole, Elihu Antle, Robert Clarke and Glenn Clarke.

The minutes of the previous meeting were then read and it was moved by Con. Robert Clarke and seconded by Con David White that the minutes be accepted as read. Motion was Carried.

Business from Minutes.

1. Con Ross Cole enquired if the road to the Horse Pasture had been repaired and he was informed that work had begun on it and that it was be completed shortly.
2. Con. Cole asked about the meeting with Mr. Blake Bridgeman. He was informed that the meeting was with regards to dogs destroying sheep on the Sheep ranch in Swansea. That meeting was informed that Council does have dog Regulations but could not impound dogs and because it does not have the proper facilities and can not allocate money to make these facilities available. Mr Bridgeman stated that his office would lend it support to Council if Council approached Gavin again for monies to erect a dog pound.
3. Con Cole also asked if Mr Art Murphy had been contacted re the old cars at the salvage yard in Swansea. It was stated that Mr. Murphy could not be reached so Council instructed the Clerk to write Mr. Murphy re this matter.
4. Con. Cole also asked if the Social Services Dept had been contacted regarding that Dept paying Service Fees for Welfare Recipients. He was informed that it had and that the Dept could not pay Service Fees.
5. Con Cole mentioned the ditches and Bumps on the road to the Ball field. It was stated that they were already in a condition to curb the speeding problem in that area.
6. Con Cole mentioned the work for residents at the Dump at Caribonear. He was informed that no word

had been received and in connection with this the Clerk was instructed to write the Carbonear Council.

1. Councillor Elihu Antle stated that it was his opinion that Council should meet at least every two weeks.

2. Councillor Antle mentioned the way in which the men were hired for the Road Project. He wondered why certain names were not included. He was informed that when the men were called to the office only those who were not working were called. There were other inquiries on the hiring also. It was asked why Mr George Snook had been hired as foreman. It was stated that someone was needed to help the Works Supt. with looking after the men and that Mr. Snook had applied in writing for the Position. Some displeasure was voiced at the way in which the hiring was done. In connection with this it was suggested that when the need to hire arises again all Councillors should do the hiring.

1. Councillor David White asked why the old cars had not been picked up yet. He was informed that the Dump Operator had been off a week and that the Loader had been giving trouble since last meeting. and that the cars will be cleaned up as soon as the loader is ready and available.

2. Councillor White stated that the owners should be called and informed of Council's regulations.

3. Councillor White also asked about Council taking over the light in the area of John Wm. Clarke as Mr Clarke had requested. A decision on this matter was left until next meeting.

Dr Oswald Riddle asked when the Hard Pasture work would begin again. He was informed that nothing had been received from the Crown Lands as yet. In connection with this the Clerk was instructed to contact Crown Lands regarding this to see what the hang up is.

Councillor Glen Clarke asked if Animal Regulations had been returned from the Dept. as yet and he was informed that they were not.

Councillor Clarke also asked if any tenders had been

received an old Garbage truck. He was informed that no tenders had been received.

Works Dept. Reports

The Works Dept. reported that the men were cleaning out the ditches by hand. He said that he hasn't undertaken anything big yet as the Operator of the Loader was off a week and the Ladder was giving trouble.

He reported that the materials for work on Prayne Ave had been picked up and work would begin soon on this.

He reported that he had hired the back hoe of Mr Albert Dean to but across highway at Residence of Mr Dan Garland, as the Council's Loader is giving trouble and he didn't want to get part way across & road and break down.

He reported that a leak in water near the Residence of Mrs Florence Clarke would be fixed much in the next week.

The Works Supert asked Council if it would be possible to rent a backhoe for work on Road Project as the Council Loader is not working properly. He said that it would be much cheaper to rent than the hire. He was given permission to rent at the cheapest rent and under proper conditions of rental.

During the Work Supert. report mention was made of men using their cars to job site and leaving job site during working hours. It was suggested that the cars be left at Town Hall and men taken to job site by Council vehicles.

It was also mentioned by D. M. Harold Priddle that if there was any free time that the men could clean up Garbage in Creeks near bridges as there is in some of the Creeks a lot of Garbage.

Bills Passed for Payment.

1.	J.C. Pratt	35.68
2.	Lions Club	15.00
3.	W. B. Davis	61.11
4.	Main Plumbing	236.31
5.	Munn & Oke	36.29

Bills cont'd

6. G. B. Davis — $23.95
7. Pennecon — 107.25
8. Finns Ltd — 24.02
9. Central Collection — 59.80
10. Finns Ltd — 155.25
11. Canadian Liquid — 18.04
12. Nfld & Lab Assoc. of Fire Chiefs — 25.00
13. Nfld Armature Works — 53.57
14. Shell Stockley - Payment — 200.00
15. Armco Canada — 4453.81 (Roads Project)

Correspondence:

1. The By-Laws of the Fire Dept were tabled again and it was moved by Con Robert Clarke and by Con Glenn Clarke that the By-Laws be accepted and approved. The motion was carried
2. A Letter from the Nfld Light & Power regarding the reporting of street lights that are out was read. This is being taken care of when the need arises by the Clerk.
3. A Letter from Peat Marwick Ltd, re any bills owing to Avalon Precast Concrete Ltd & Finns Paving & Excavating Co Ltd. was read. All bills are to be paid to Peat Marwick Ltd directly.
4. Telegram received earlier from Mr. J. W. Dinn, Minister of Municipal Affairs was read stating that Council had not received Capital Works money for water and sewer for Penney's Hill and Burke's Hill.

Council had replied to this telegram with two telegrams stating Councils Disappointments and requesting aid for water for these areas.

5. A letter from M.H.A. Rod Moores was read regarding the telegrams from and to Mr. Dinn.
6. A petition from the residents of Main Highway to Carbonear was presented. The petition was asking Council to extend its water and sewer system to included their dwellings. The Clerk was instructed to write these residents that Council has no funds at present for such projects but should funds become available their petition would be given every

consideration.

7. A letter from Mrs. Jean Clarke, sect. Rec. Com. requesting use of Council's Leader to move playground equipment, recently donated item by the Lions Club, from the Lions Club grounds to the Church Road Sport Complex. In connection with this it was moved by Con Rossdale and seconded by Con. Elsie Antle that the Rec Com. could have the Leader to move their equipment. The Motion was carried.

8. A letter was read from the Municipal Affairs Dept stating that a cheque in the amount of $6220.00 was being sent representing local roads grant. Council was informed that the cheque had been received.

9. A debenture in the amount of $220,000.00 was presented by left for the Mayor and Clerk to sign and return.

10. A turn off notice had been sent to Mr Charles Terraville in the amount of $144.00. Mr Terraville visited the office and informed the Clerk that he has not been living in Victoria for 5 yrs. and did not think he should have to pay. After some discussion it was decided to reduce the rate to that of a vacant house of $60.00 The Clerk is to write Mr Terraville of Council decision.

10. Turn off notice was sent to Mrs. Carrie Antle and she replied to the Office that she should not have to pay as she has not used her house for years and does not intend to use it. After some discussion the Clerk was instructed to write Mrs. Antle that Council had decided to reduce her rate to that of a vacant lot of $3.00 per month or $36.00 per year.

11. The Clerk informed the meeting of a telephone called from the Dept of Transportation re. the cheque of $6000.00. The Dept claims that the work was to be done for $7500.00, a difference of $1500.00. This is why they are holding the cheque. The Clerk is to inform the Dept. that Lundrigans Ltd had agreed to do the work for $6000.00 and that is all that Council is responsible for.

12. The Forms for registration and accomandations were brought before Council for the Annual Convention of The Federation of Municipalities. It was decided to

book rooms for all Councillors. In connection with this also a motion was made by Con Robert Clarke and seconded by Con Glenn Clarke that the Works Supt, Fred Baldwin be asked to attend the Convention in with Council. The Motion was carried with a vote of 4 for and One against. Details for convention was left until later.

New Business

1. Mention was made By D. McHarold Priddle that he has been in conversation of with the Mayor and he had mentioned that he was talking with Mr Dinn and that Dept wanted he having engineers look at the problem at Penney's Hill, and Burke's Hill. It was stated that Council will not except the Engineering if it is at Council's expenses.
2. It was also mentioned that the Dept of Highways have not graded the shoulders of the road properly and they are in a poor condition. The Clerk was instructed to write Mr Gordon Bennett at the Dept. at Bay Roberts regarding this.
3. Mention was made that there seems to be something wrong with the workings of the Rec. Com. There is always reports that the Com cannot seem to agree. It was thought that Council should take a look into the situation.
4. Con Glen Clarke mentioned that he had been informed that ~~that~~ the residents of the top of Burke's Hill were going to petition Council with regard to having a line dug from the Well in that area so that they could look on to the wells.
5. The town Clerk then asked Council if he could have one week Off in late August. And he was informed that he could have a week Off then.

There being no further business the meeting adjourned at 12:10. with next meeting to be held within the next two weeks.

Evelyn

July 20, 1978 REGULAR MEETING.

The meeting was called to order and conducted by the Mayor. Other members of Council present were Councillors: Elsie Antle, Ross Cole, Glenn Clarke and Robert Clarke.

The Mayor then welcomed to the meeting Mr. Tom Harris of Harris & Associates Ltd, Carbonear, to the meeting. Mr. Harris was at the meeting to discuss the feasibility study he was commissioned to do by the Dept of Municipal Affairs, for the council regard an immediate solution to the water shortage problem and the pollution problem on Burkis & Penneys Hills. Council asked Mr. Harris to draw up several proposals and present them to Council as soon as he had them ready before he made his presentation to the Dept. Mr Harris said that the proposals could be completed within two weeks after he has received approval from the Dept.

The minutes of the previous meeting were then read and it was moved by Con. Ross Cole, and seconded by Con Glenn Clarke that the minutes be accepted as read. Motion Carried

BUSINESS FROM MINUTES

Con Ross Cole asked if the road to the Horse Pasture had been repaired as yet, and he also wondered who should be responsible for the cost of repairing the road. He was informed that work is still being done on the road and with regards to the cost it was stated that there was no monies in the Grant remaining for this. But it was suggested that Council bill the Horse Pasture Committee in the event there just might be something available.

Con Cole also asked if the Animal Regulations were returned from the Dept. ~~but~~ and he was informed that they had not and in connection with this the Clerk was instructed to phone the Dept regarding the regulations.

Con Cole asked if the Street Light near Mr John Wm Clarkes residence had been looked at with regards to Council taking over cost of Operating the light.

Con Glenn Clarke informed the meeting that he had checked the situation and in his opinion Council should take over the operation of the Light with maybe it being turned on the pole so that it would serve the road better. After some discussion on this it was moved by Con. Glenn Clarke and seconded by Con Robert Clarke that Council take over cost of street light in the area of the residence of John Wm. Clarke, Ash Lane. Motion was carried.

Con Ross Cole asked if the leak in the water line near Mrs Florence Clarkes had been repaired. She was informed that it had been.

It was also asked if Mr Robert Clarke had been in regarding Dog licencing. It was stated that Mr Clarke hadn't been in for a while. The Clerk was asked to contact Mr. Clarke and asked him to attend the next meeting of Council.

Bills Passed for Payment.

Robinson Blackmore	$17.20
Domac Enterprises	738.99
Heap & Partner	2395.01
James B. Reid	325.10
Iming Oil	152.65.
Iming Oil	334.50
Harvey & Co Ltd	79 39

Correspondence.

1. A thank you card was read from Mrs Joyce Manning of Torbay thanking Council for expression of Sympathy at the death of her husband, the Mayor of Torbay.
2. A letter from Hon J.M. Dinn, Minister, Dept of Municipal Affairs was read giving Council authorization to use the balance of $5000.00 in the water & sewer account.
3. A letter from Bill Hiscock, Sec & Treas. Entertainment Committee of the Fire Dept. was read asking for Council's permission to use the Town Water for a planned Car wash. The Clerk is to inform Mr Hiscock that permission is granted.
4. A letter from the Fire Dept was read congratulating Mayor Clarke on his recent selection of Citizen of the Year.

5. A letter from Betty Lundrigan, Public Health Nurse was read seeking the rental of the auditorium upstairs, to hold her Well Baby Clinics once each month. The Clerk is to write Mrs Lundrigan that she can have the use of the auditorium at the rate of rent as stated in her letter of $10.00 per clinic.

6. A letter from Chief V. Hiscock, of the Fire Dept, was read thanking Council for their contribution to the Chief, for the expenses of the recent Fire Chiefs Convention.

1. A letter from Moores & Finn, Lawyers for Mr John R. Slade, of the Burnt Woods Road, was read, stating that one month from date of letter (July 17/78) action would commenced against Council by the Attorneys with regards to the damage caused to the home of Mr Slade on July 5th 1977 by a substance being spreaded thereon, the substance was being sprayed on the road at the time; unless a settlement could be reached before the pursuant date. After some discussion it was moved by Con. Glenn Clarke, and seconded by Con Elike Antle, that Council would obtained the services of attorneys to fight this issue as Council feels that everything was done according to what was required. The motion carried. The Clerk was instructed to called Lawyers for Council. The firm of Mercer Spracklin and Mercer was mentioned.

New. Business

1. Con Glenn Clarke mentioned the condition of the Bridge near Ron Clarke's store. It is in very bad condition. The Clerk is to check into the matter with the Dept of Highways at Bay Roberts.

Con Clarke also asked if any tenders had been received on Old Garbage Truck. He was informed that none had been recived so he wondered what should be done. In connection with this the Clerk was instructed to prepare posters for store windows advertising for tenders again.

2. Con Ross Cole mentioned that he had noticed that the office did not have a calculator and he thought that it should. And in connection with this it was moved by Con. Ross Cole and seconded by Con Glenn Clarke that a calculator to the value of Ten

$150.00 be purchased for the Office. The motion was carried.

Con Bale then mentioned that the Council would have to hire someone to fill in for the Clerk while he is on vacation. It was then moved by Con Glenn Clarke and seconded by Con Elihu Antle that Council would hire someone to fill in for the Clerk. Motion was carried. And in connection with this it was then moved by Con Robert Clarke and seconded by Con Glenn Clarke that Pansy Vaters be asked to fill in for 1 week while the Clerk is on Vacation. Motion was Carried

Con Robert Clarke then mentioned the Queens visit to Nfld. It was suggested that Council should send a telegram to the Queen welcoming her to the Province. The Clerk was instructed to do this. In regards to the Queens Visit Council decided that all employees would have the declared holiday off with pay. Holiday being Thursday July 27/78.

Con Glenn Clarke mentioned that there was some talk about why Clifford Hann was receiving more then the others work per hour. It was explained that he was doing the work of a pipe fitter. Because of the talk it was decided that in the further Council would hire the men and set the rate of pay.

Some discussion then took place on the Payne Ave project. Some fear was expressed that it could cost more then was expected. The $5000.00 was allotted for Materials only and the work would be done by Comm. work force. The Works Supt was asked to table a report on the project at next meeting.

There being no further business the meeting adjourned at 10:20 with next meeting to be held in two week

Robert H. Clarke

Aug 1/78 Regular Meeting

The meeting was called to order and conducted by the Mayor. Other members of Council present were, Cons. Ross Cole, & Glenn Clarke, and Deputy Mayor Harold Priddle Con Robert Clarke arrived later.

The mayor welcomed the visitors to the meeting and asked if they had any questions or business. But there was none.

The minutes of the previous meeting were read and it was moved by Con Glenn Clarke and seconded by Deputy. Harold Priddle that the minutes be accepted Motion was carried.

BUSINESS FROM MINUTES

Business from minutes was brief. Con Ross Cole asking if Lawyers had been obtained regarding the problem with Mr. John K. Slade. He was informed that the firm of Mercer & Spracklin, St. Johns. had been contacted in this regard.

He also asked if the Clerk had purchased the calculator as yet. It was stated that the Clerk was looking at several and had one on demonstration.

The water shut off notice were then mentioned. It was stated that Council had not asked initially for full payment so residents only made part payments. In connection with this it was moved by Con Ross Cole and seconded by Dep. Harold Priddle that as of the 15th Of August the Clerk would again send out notice stating that payment in full be received by August 31 1978 or services would be discontinued to the resident. The motion was carried.

Some discussion then took place on the Haynes Avenue project. The Works Supervisor reported that he has purchased all the needed materials. He also reported that there was a problem with rock which he had not expected. He had had to blast several times. He suggested that if he had a larger backhoe he probably would get the job done quicker and without so much more blasting. He was told to hire the needed backhoe from James Ke[illegible]

In connection with this and all outside work Ron Ross Cole was asked, and accepted, to be a one man committee to aid the works Supert. with such discussions and also act as a supervisor or overseer of the project.

It was mentioned that Mr Tom Harris had received the approval of the Dept of Municipal Affairs to do the feasibility study and that he had begun to work on the study. He has informed the Works Supert. that for a cost of approx. $70,000. he could extended the water and sewer up the Church Road some 1300 ft and service 14 to 16 homes. This would reduce the number of homes being supplied water by the artesian Well in the area.

It was asked if Mr Hubert Blake had been re Dog Licenses he had not ~~had~~ and he was to attend this meeting but could not.

Bill passed for Payment.

1.	James Reid.	174.96
2.	James Reid.	190.08
3.	James Reid	228.96
4.	Baird Assurance	9.44
5.	Deans Construction	292.50
6.	Doug Benson	874.13.
7.	Main Plumbing	254.06
8.	Penneys Excavating	114.50
9.	Harney + Co Ltd	169.84

CORRESPONDENCE.

1. A letter from a representative of the Queen was read thanking Gaunie for its telegram of Welcome. It was suggested that this be framed and posted in Town Hall.

2. A letter from Bill Hiscock of the Fire Dept was read seeking Councils approval to have a toll bridge on August 19/78. Approval was given.

3. A letter was read from Ex-Mayor Edwin Blake re picture of Late Councillor James Mahoney to be posted in Town Hall. Hon. Glenn Blake is to look into possibility of obtaing a picture for this purpose.

4. A letter of confirmation from Holiday Inn, Corner Brook, was read re rooms for convention.
5. A letter from Mr. Sandy Clarke requesting Council to put a street light on a pole near his home. With regards to this Council is to look into the matter to see what can be done.
6. A collection Agency notice had been sent to Mr Lloyd Murray re $15.00 Service Fee for 1974. Mr. Murray visited the Office and informed the Clerk that he did not live in Victoria in 1974, he lived in Stalfon and Carbonear during that year. After some discussion it was decide to write this amount of the book.
7. A request to the Work Supvt. by Mr Fred Rose for a job with Council was tabled. But at the present there is nothing available.
8. An application for a permit to erect an house was tabled by Harold Terraville. It was decided to ~~granted~~ grant Mr. Terraville the permission with certain stipulations as his purposed house is some 150 ft from main Highway with only a private driveway of 25 ft. Council will not be able to clear the driveway of snow or go onto the driveway to pick up Garbage as long as the driveway is only 25 ft. And that the water and sewer service would only be put to curb-stop outside existing fence.

Committee Reports

1. Horse Pasture Committee. Con Glenn Clarke informed the meeting that working had begun again on the pasture. and they were proceeding to fence the land. They are going to fence 50-75 acres now. The road to the pasture is now in a very poor condition. It was stated that Council had repaired apportion of it, and it was suggested that Council would go another 100 ft with repairs. It was stated that the new Committee was working well and seemed to be a good Committee.
2. The Finance Committee reported that the budget had been returned to the Dept.
3. The Animal Control Committee reported that the regulations had been returned from the Dept. The Clerk informed Council that he had been in conversation

with the Dept. and that the man who looks after regulations is on vacation and this is the hang ups.

Works Superv. Report

He reported that work on the Road Project was progressing very favourably. Approximately $4,000.00 has been spent to date. The Loader Operator is on vacation so the Works Superv. stated that he had hired June Sutton to operate loader while awaiting this meeting. It was then moved by Con Ross Cole and seconded by Con Glenn Clarke that Mr Sutton be kept on to discretion of Works Superv. Motion was carried.

Mr Baldwin reported that he had purchased a 1 ton Chain Hoist at an approximate cost of $850.00 to be used in the lift stations to take up pumps. He said that it was a necessary addition to Councils equipment. He reported he had been out on the holiday (Thursday) to repair a break in the water line on top of Burke's Hill caused by Mr John Synder digging a hole for a pole. He wondered if he should bill Mr. Synder for the time involved. Council decided that he should be billed.

NEW BUSINESS

Dom Harold Pitcher enquired about the old car belonging to Bruce Clarke on the main highway. Mr Clarke had been approached with regards to moving it and said that he would moved it himself. In connection with Old Car Wrecks the Work Superv was instructed to have them picked up and the owner billed the fee of $25.00

The Mayor mentioned the problem of water run off near the residents of Geo P. Slade. He said that in the Spring there is a lot of water going on to Mr Slade's property. This should be taken care of in conjunction with the work being done on Rhyne Ave.

Con Ross Cole moved and it was seconded by Con Glenn Clarke that 1½% service charge be charged on all arrears. But after some discussion Con Cole withdrew the motion.

The Mayor informed the meeting that in a short time he would be visiting the city of Victoria, B.C.

In connection with this visit it was suggested that the Mayor take a plaque of some sort to the Mayor of the City to commemorate the occasion. The Mayor is to look after obtaining the plaque and also it was suggested that the Mayor should have a picture taken with the plaque for the Compass.

There being no further business the meeting adjourned at 10:30 pm with next meeting to be held within two weeks

[signature] Secretary

Aug 14/78 Regular Meeting

Meeting called to order by Dm. Harold Priddle in the absence of the Mayor. Other members of Council present were Cons. Ross Cole, Glenn Clarke, Elihu Antle, Robert Clarke and David White.

The Dm welcomed the visitors to the meeting.

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 accepted as read. Motion was carried.

Business From Minutes

Con Ross Cole inquired of Mr Robert Clarke had been in regarding the Dog Licences but he was informed that Mr Clarke had not been in. It was suggested that Mr. Clarke be contacted as to his intentions.

Con Cole also asked if the Engineering Firm of Mr. Harris had been in concerning the study of Burke's Hill and Penney's Hill. He was informed that Mr Harris had been in and had reported that his study was nearly completed. Con Cole was asked to check with Mr. Harris to see how the study was progressing.

Con Cole also asked if the animal regulations had been returned from the Dept. He was informed that they had. And in connection with this it was agreed that these regulations be published and that they come into effect on August 31, 1978.

Con Cole also mentioned the street light near the residences of Mr Sandy Clarke. It was stated that Council would be looked into and that Mr. Clarke had been informed of Council's decision.

Con Elihu Antle inquired about the Prime Ave project. He was informed that the project was going along good now. The large Backhoe had improved the progress. It was stated that approx. $4000.00 had been spent over and above the cost of materials.

Con Robert Clarke asked if Mr John Snyder had been billed. He was informed that Mr Snyder had not been billed as the Parks Supt. and Clerk were not sure if

Mr. Snyder should be billed. It was then suggested that Mr. Snyder be billed for the time worked on repairing water lines.

Con. David White asked if all the roads have been completed. He was informed that they were not but that all roads would be done before the project is finished.

Dm. Harold Riddle asked if the letter from the Queen had been copied as yet. He was informed that it had not been as the copies are not good, so it will have to be taken to St Johns for copying.

The Dm also mentioned the problem of water run off near the residence of Mr Geo P. Slade. He was informed that it was probably taken care of now. Work has been done on the ditch and drain off in that area.

Bills Passed For Payment

1.	Freight from Harvey & Co Ltd (On David White)	1.00
2.	Crosbie Insurance	126.54
3.	H. G. Garland, Ltd	53.57
4.	Irving Oil Ltd	148.00
5.	Butt's Plumbing & Heating	34.56
6.	The Stationery Store	4.57
7.	Post Office Rental	15.00
8.	Smith Stockley	416.00
9.	Irving Oil Ltd	$534.30
10	Central Collection Agency	120.80

Correspondence

1. A letter from Miss Joyce Strong, Secty United Church Stewards Board, requesting Councils regulations covering the extension of there present cemetery or the Opening of a new cemetary on ch Church land called Robinsons Bonus, was read and after some discussion it was decided to leave the matter until Council had time to check regulations and the Dept of Health and other Depts regarding the.
2. A Letter was read from Mr Richard Power, of the Trinity-Conception Fair Committee, seeking Council

participation in the Fair. But Council decided not to take any part.

3. The Clerk mentioned that he had received a phone call from Mr Ronster of the Bank, regarding the loan of $5000.00 which is now due. In connection with this it was suggested that the Finance Committee would visit the Bank to see just where the Town stands with regards to loans and interest etc.

4. Four tender had been received on the Garbage Truck. During discussion on the tenders before they were opened, Con Glenn Clarke suggested that may be Council should not sell the truck but maybe should repair it during the winter to be used as a sort of Utility truck for Council own use. But then it was decided that the Clerk would open the tenders to see what the highest tenders was so that Council could decide what to do. The Tenders were opened and there were three tenders in the amount of $300.00 After some discussion it was moved by Con. Robert Clarke and seconded by Con Elsie Antle that Council would re-tender to those three men again to decide who would get the truck. Motion was carried such a vote of 4 to 1. The men are to be called and informed of Council's decission and asked if the wish to re-tender. Tenders are to be in by 12 o'Clock on Friday, Aug. 18/78 at which time they will be opened and a decission made.

The Horse Pasture committee reported that work was progressing on the pasture with nearly all the stakes driven for the fence

Works Supert Reports.

Most of Mr Baldwins Report had been given with discussion of the Roads Projects and the Jayme Avenue Project.

He reported that he had granted a permit to Mr Edwin Clarke to construct a house and that he had granted Mr William Parsons a permit to construct a superette near his home. This touched off a lengthy discussion on the granting of permits. It was then moved by Con Robert Carried and seconded by Con

David White that all requests for Permits other than General Repairs Permits, be brought before Council. The Motion was carried.

The Fire Depart. also reported that Mr Deans loader and Mr Reid's machinery were now finished. He also said that while Mr Dean's Machine was working on Kings Road it had damaged a car belonging to Mr Geo. King and that Mr King was looking for Compensation for the Vechile. But there was the question of who was responsible. In connection with this Mr Baldwin is to meet with Mr. Dean and report at next meeting.

New Business

Con David White questioned why Clifford Harris was being paid more than other workers and it was explained that he was hired as a pipe fitter to work on house connections etc.

Con Glenn Clarke mentioned that he had been approached by Mrs Peter Clarke re her Son Fred having had to pay Licence Fees when he worked on Garbage Truck because he was only eighteen and the Act said nineteen. It was explained that the Act had been changed by an amendment to read eighteen.

Con David White asked why Council had decided to take over operation cost of Street light near Mr John Wm Clarke's And he was told that it was taken over as it was at the end of a road and it would be very dark in the area if there was no light. He also stated that Council should look at the lighting in the area of the residence of Mr Wm White. This would be done.

D.M. Priddle stated that he had just received a call from Pastor Rowe, requesting use of the front parking lot to conduct a Drive-In Church service. Permission would be granted if there was no activity at the building and Wednesday night, August 16/78.

There being no further business the meeting adjourned at 11:15 until next meeting to be held within two weeks.

Clerk

Aug 28/78 Regular Meeting.

The meeting was conducted by Mayor Frank Clarke with the following members of council present. Don H Riddle and Cons. Ross Cole, Glenn Clarke, Elihu Antle, Robert Clarke and David White.

The Mayor welcomed the visitors to the meeting and gave them opportunity to voice their questions if any, But there was none.

The minutes of the previous meeting were then read and it was moved by Con Elihu Antle and seconded by Con Ross Cole that the minutes be accepted. Motion was carried.

Business From Minutes

Con. Ross Cole asked if Mrs. Hubert Clarke had been in regarding a dog licenses. He was informed that he had and had turned in all his books, etc and that the Clerk hadn't had the time to check it out but would report at next meeting.

Con Cole also asked if Mr Tom Harris had contacted the office regarding the feasibility study. It was reported that someone had been in contact with Mr Harris' office and they were of the opinion of that his study had been completed and was forwarded to the Dept of Municipal Affairs. Council expressed their disappointment that Mr. Harris had not talked with Council before he sent his study in. The Clerk was instructed to write Mr. Harris voicing Council's disappointment that he did not meet with Council.

Con Cole then mentioned that as Council has adopted the Animal Regulations An Ad should be put in the Compass informing the public of the regulations. The Clerk will look after this.

Don. Harold Riddle mentioned the request from the United Church regarding its extending its Cemetery or the starting of a new one. He was informed that the Clerk had contacted the Dept of Health regarding the matter and was informed that the Dept does have regulations but because of some reason they could not be had at present but as soon as possible the

Dept. wanted be in touch with the office.

Con. Elihu Antle mentioned that the Horse Pasture Committee had laid off 4 men as the work was now that of fencing and not as many men were needed. He also said that there were about three weeks left and by that time the fence would be completed.

Con. Antle also mentioned the Street light near the residence of Mr. Sandy Clarke. He was informed that the Nfld Light & Power will not replace a street light after it is broken 3 times, but maybe something will be done to place a light in that area.

Council was informed that the old Garbage truck had been sold for the amount of $360.00

It was then suggested that a motion in the minutes of the previous meeting regarding the issuing of all permits by Council should be changed and left to the discretion of the Works Supert, other than Business permits which will still have to be brought to Council. An amendment to the minutes was made by Dm. Harold Riddle and seconded Con Glenn Clarke that the Works Supert. use his discretion on permits for building houses as well as general repairs. and that the business permit be brought to Council. The motion was carried.

The mayor reported that his visited to Victoria B.C. was very enjoyable he meet the acting Mayor and presented him with a plaque. which was well accepted and appreciated. A letter to Council from the acting mayor thanking Council for its thoughtfulness was read.

Bills Passed For Payment.

1	Avalon Pageant.	$37.62	8	CJYQ 930 Kadco –	24.00
2	Main Plumbing.	663.04	9	Flight Canada –	188.35
3	James Reid	700.00	10	Munn & Oke –	87.09
4.	James Reid	897.70	11	B & L. Sports –	34.58
5	Canadian Liquid Air	54.49			
6	Domar Enterprises Ltd	853.20			
7	" " "	399.60			

CORRESPONDENCE.

1. An application for employment from Mr. Edward Priddle was read and filed for future reference.
2. A letter from Nfld. Municipal Financing stating that payment of $112,265.80 is/will be due Sept. 20, 1978. on water and sewer loan. Letter is to be sent to Nfld Municipal Financing stating that Council is unable to pay this amount at the present time.
3. A letter from Mr. Wm. White was read asking Council to put a street light near his residence. Council will look into the matter.
4. A telegram from the Dept of Municipal Affairs regarding the dump on Tilton Barrons and a meeting to be held at Bay Roberts on August 31, 1978, was read. Asking Council to have a representative present for the meeting. It was decided that the Works Expert ~~and~~ the Deputy Mayor and Councillor Robert Clarke would attend.
5. A letter from the Dept. of Municipals Affairs was read informing Council of a Seminar on Small Systems Incineration which is to be held at Clarkes Beach on September 27, 1978. and inviting Council to be represented at the seminar. It was decided to inform the Dept that someone from Council will be present.
6. A Letter from the Society of the Rec. Com. was read requesting Council's assistance with the playground equipment. They asked Council to hire a man or two to assist the Young ~~play~~ people with securing the equipment. Council decided that it would hire one man and let them use One man from the roads project.
7. A further letter from the Rec Com. was read requesting Council's help with a matter of two of their executive members not attending meetings, Namely the Chairman and the Treasurer. It was Council's decision that the Committee carry on as they are and later in the Fall the structure of the Committee would be re-examined.
8. An application for a permit to construct a house was submitted by Mr Jerry Moores. As the purposed house is a distance from the Main Highway and on a private driveway, permit would be granted with under-

standing that all Council Services would be from the Main highway Only.

Works Superv. Reports.

Mr Baldwin reported that he had had some trouble with the pressure reducing station on a Sundays but had this repaired. He also had to put a new pumps at the Chlorinating House.

He report that the road Project was going along very well, most of the roads have had some work done on them.

He also stated that he had been in contacted with Mr. Albert Dean Regarding the damages caused by his Machine to the car of Mr. Geo. King. and that Mr Dean had taken care of the matter.

New Business.

Con David White asked if a fecal Tax could be collected on electric Heat. He was informed that there was no way of collecting this tax.

Con Glenn Clarke asked how often the Fire Hydrants were flushed out and suggested that they should be flushed regularly.

Con Ross Cole mentioned the deadline date for delinquent water & sewer arrears was on August 31, 1978, and he suggested that if shutt Offs were necessary that it should begin with non payers first. This was agreed to.

Con. Ross Cole also suggested that a letter be written to the Minister of the Dept of Transportation complaining about the Condition of the Shoulders of the roads. as This is to be done,

Con Cole also mentioned the List of Locate Roads which was to have been prepared for the Leg. Clerk informed that meeting that the list had been prepared but there was a number of road that had nearly the same names, so he didn't know what he should do. The list is to been tabled at next meeting for a decision from Council.

Con Cole also moved and it was seconded by Dpty Harold Priddle that if there is to be a guest at the Council meeting in the future. that Councillors

be informed before time so that they can be prepared. The motion was carried.

Con Cole also mentioned the old cars. It was suggested that the town has adopted litter regulations and Council should have the owners of such cars informed of this and have them removed at the owners expense.

The Mayor mentioned the softball accident involving Kirk Yates. He said that although the Rec Com is an arm of Council, the Council is not liable until the law decides that it is.

The Mayor also mentioned the accident which had just occurred, involving an R.C.M.P patrol car which had been speeding through town. He stated that he would like hearing the Staff Sergeant complaining of the high speed at the car had been travelling. All the Council agreed that he should on behalf of Council.

With regard to the request from the Rec Com for Council to hire men to look after the installation of the Playground equipment it was moved by Councillor Glenn Clarke and seconded by Dm Harold Priddle that Council would hire one man and use one man of the Roads Project for 4 days as of August 29, 1978. The motion was carried. Work Works Supert. to look after the hiring.

Dm. Harold Priddle mentioned the annual convention in October. He said that he would have to know by next meeting who was intending to go and if they were going as a couple, because travel arrangements would have to be made, etc.

Con Ross Cole mentioned toll bridges and other projects of the different Clubs but this was deferred until a later meeting.

The Clerk then mentioned that he had received a call from Mrs Daisy Cole requesting that Council take down operation of street light near her residence. Council would look at this matter.

The Clerk also informed the meeting that when the time came for him to go on vacation he learned that Mrs Pansy Yates, who was to supply for him, had

gone to work, so he had asked the Dom. to ask his daughter, Debbie, to supply and she did. The Dm said that he had checked with the other Councillors and there was no objection as it was a last minute decission. In Connection with this it was moved by Cor. David White and seconded by Con. Glenn Clarke that Miss Priddle be paid at the rate of $3.00 per hour for her weeks work. The motion was carried.

The Clerk also stated that he had received some calls regarding the condition of the road to the Horse pasture. Residents were complaining because it is diffimet to get to the Blueberry fields. Council asked the Works Supert. to look after this matter.

There being no further business the meeting adjourned with next meeting to be held within two weeks.

Cathy McBlade