

Town of Victoria Minutes 1978

MARCH 13th

Sess 11/78 - Regular Meeting

Meeting was conducted by Mayor Frank Clarke with the following members of Council present, Cons David White, Ross Cole, Elsie Antle, Glenn Clarke, and Deputy Mayor Harold Pridder. Con Robert Clarke was absent from meeting. The minutes of this meeting were taken by Fred Baldwin in the absence of the Clerk.

The Mayor welcomed the visitors. He then suggested that a meeting with the Dept. of Agriculture for Council ~~with~~ ^{and} Horse Pasture Committee. To discuss the possibility of Council and the Committee getting extra Grant to complete Horse Pasture and also getting some of the land in Swansea for the hay for feed. The Clerk would make the appointment.

A Group of ^{Animals} ~~Horse~~ Owners were at the meeting regarding the Animal regulations and the picking up of roaming Animals. They asked if the date for picking up these Animals be moved to October 15 1978 in order to give them time to have their vegetables up so they could use the gardens to house their Animals.

The minutes were then read and it was moved by Con Harold Pridder and seconded by Con David White that they be accepted as read. Motion Carried.

It was then moved by Con Glenn Clarke and seconded by Con David White that Mr. George Snook of be paid the \$11.58 it cost him to replace element in hot water heater which was caused by a water shut off by Council. Motion Carried.

It was then moved by Con Glenn Clarke and seconded by D.M. Harold Pridder that the Works Super. look after the applications for permit to construct homes by Mr. Aiden Dean and Mr. Edwin James Evelyn. Motion was carried.

Moved by Con Glenn Clarke & seconded by Con Elsie Antle that application of Mr. Edwin Clarke re his developing his land into building lots and the proposed right of way, be deferred until a later date to give Council time to consider the application.

MARCH 14th

Moved by Con Ross Cole and seconded by Don Harold Piddle that a list of names of Roads of Town be sent to the Leo Club as per list. Motion Carried.

Moved by Con Glenn Clarke and seconded by Don Harold Piddle that the position of Art. White be changed to Drumer-Labman and that his wages be raised 50¢ per hour to be \$4.00 per hour. retroactive to Sept 1, 1978. Motion Carried.

Moved by Con David White and seconded by Deputy Mayor Harold Piddle that the works Superintendent finish wiring the Garage. Motion Carried.

Mention was then made that Mrs. Francis Clarke was in the process of hooking onto water line from Arterian Well. It was decided that Mrs Clarke must have all License Fees paid in full before she is able to hook onto line.

It was mentioned that the R.C.M.P. and the Dept of Highways be contacted re regulations for Tolls Barges

After the Mayor vacated he moved and it was seconded by Con Ross Cole that Council immediately seek to rent a garden, build a shelter and hire an Animal Control Officer to enforce animal regulations. and in addition to this to begin to construct in the Garage 12 pounds for roaming dogs. and that on October 3, 1978 the Officer commence picking up roaming Animals within the Town. But after some discussion the Mayor withdrew the motion with Councils consent.

Moved by Don Harold Piddle and Seconded by Con Glenn Clarke that an ad be put in the Compass similar to sample presented from Hartman Main Motion was Carried.

These Bills Passed for Payment. the meeting

Admitted to the next meeting but no one had two tickets.

Don the Postage	145.00	Clarke's Shipmaster	39.77
Robinson Blackman	17.20	Centre Collection Agency	34.20
Patney Bowles	32.40	Major Plumbing	124.42
Stationery Store	10.94	Lundregan Concrete	259.58
B&L Centre	31.26	Reidy Clean	1.83
		Ross Clark	5.76
		Ross Clark	19.44

MARCH 15th

Correspondence

1. A letter was recd from the Dept of Consumer Affairs and Environment stating that the Dept was in the process of taking ~~the~~ way the cars that had been collected by Affiliated Marine Metals and that were left by that company. The cars that are in Victoria should be taken away soon.

There being no further business the meeting was adjourned. with next meeting to be held two weeks from this date

C. White / J. B. Clarke

MARCH 17th

Sept 25/78

Regular Meeting.

The meeting was conducted by Mayor Frank Clarke with the following members of Council present. Cons. Ross Bale, Glenn Clarke, Elihu Antle, Robert Clarke, David White and Don Harold Piddell.

The Mayor then welcomed the visitors to the meeting.

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

Business from Minutes.

The Mayor informed the meeting that later part of meeting would be a privileged meeting.

Con Glenn Clarke asked if R.C.M.P. and Highway Dept. had been contacted regarding Soil Bridges. But they had not so the Clerk was instructed to find out for next meeting.

The question was asked who should be responsible for items arising from the meeting to be done. It was stated that the Clerk is responsible to see that the items are carried out.

Con Glenn Clarke then mentioned the letter in ~~the~~ last minutes from Mr. Edwin Clarke regarding the right-of-way to his property. It was suggested that nothing further had been done as there were no regulations to be found pertaining to right-of-way. After some discussion it was suggested that a letter be written to the Dept. of Municipal Affairs, Planning Division regarding Town planning. It was also suggested that the Works Superintendent visit the Town Planning Division regarding this matter.

Moved by Con Glenn Clarke and seconded by Con Robert Clarke that a meeting be set up with the Town Planning Division to have planning arranged for the Town.

Some discussion on Animal Regulation and their enforcement and the Animal Control Officer took place.

Moved by Con Glenn Clarke and seconded by Con

MARCH 18th

Elide Antle that the Work Supert look for a garden to rent to keep impounded animals and that 3 pounds be constituted in Garage for dogs. Motion Carried.

A meeting had been set up with the Deputy Minister of Agriculture for Game and Horse Pasture Committee to discuss the future of the Horse Pasture and the possibility of use part of the land in Swansea as a pasture. 3 members of the Pasture Committee and 2 representative of Game would attend. on Sept 26 at 10:00 pm.

The Mayor mentioned the loader working on Canada Works Program of Fire Hall. He said that hours worked should be recorded and if there is any money in Grant for rentals, it should be paid.

Work Supert Report.

He mentioned that he had kept on two men from the roads project to finish the clean, etc.

He asked if the Lions Club could use garage to repair Bus Shelters. Permission was given by a motion moved by Mr. Glenn Clarke and seconded by Mr. Robert Clarke, and carried.

He mentioned the problem of water run off in the area of Marsh Road. It suggested that the Work Supert. look at the area again and do what he figured would be best.

He said that the problem near residence of Mr. Parnell, shade should be taken care off. He also mentioned old cars again. He was told to inform owners that they had 48 hrs to have them moved or Game would move them at owners expenses. He also mentioned that he needed some asphalt to repair some holes in the roads, he was told to get some and make the repairs. He also mentioned that a hydrant had been knocked down by a hit-and-run driver and that he had to wait for a part from Montreal before he could effect repairs.

Bill Passed for Payment.

- | | |
|--------------------------|--------|
| 1. Mennie Snook. | 14.7 |
| 2. Evelyn's Golden Eagle | 133.64 |
| 3. Saunders & Sonnell. | 15.75 |

MARCH 19th

4.	Saunders Hamell,	15.17
5.	Domee Enterprises	335.99
6.	"	165.43
7.	Garland Trucking Ltd	5.00
8.	H. G. Garland	47.95
9.	Redeant Electric	95.85
10.	Iving Oil Ltd	401.40
11.	Penney Excavating	126.00
12.	Iving Oil Ltd	54.40
13.	J. B. Pratt	625.28
14.	R. W. Clarke	131.65

CORRESPONDENCE

1. A letter from Bank of Nova Scotia stating loans owing by the Town. One of the Loans is now past due and the Clerk was instructed to pay the amount due of \$5000.00
2. The Annual report and budget of the Recreation Commission was presented for Council's information
3. A Letter from the Dept. of Municipal Affairs regarding payment of Council debt charge share on \$220,000.00 paving loan was read. Stating that the Dept would have to have all invoices and records to assess the final cost. Clerk will look after this.
4. Letter from Moore & Fenn, Lawyers, regarding the Land Grant of Horse Pasture was read. The letter asked for the Crown grant so that they could finalize their proceeding. But to Council's knowledge this has not been received by Council. Clerk to write Mr. Moore informing him of this.
5. Letter from the Grand Council, seeking Council support in asking Nfld. Telephone to combine the district of Argus to Western Bay into one exchange. Council would write in support of this.
6. Letter from Nfld & Lab. Federation of Municipalities requesting Council to accept, display & return a petition re Canadian Unity. Council would do this.
7. Letter and an agreement re the Regional Pot Incinerator Dump was presented. But after some discussion it was decided that Council would not

not sign the agreement as the fee structure was to leave and the extra cost to Victoria to transport the Garage at that distance. It was decided to write the dept. re these reasons.

Mention was made that the Lions Club had only made two payments on their share of the cost of Fire Truck for 1978. The Clerk was instructed to write the Lions Club re the intentions.

NEW Business.

Councillor Elinor Antle asked if the Council could repair road to Horse Pasture and bill the Committee as there was some money that could be used for this purpose. Council would look after this.

Con. Glenn Clarke mentioned that the Council had purchased 4 V.F.F. lights for 4 members of the Executive of the Fire Dept. But if it seemed that a former member of the Dept had a light and would not return it to the Dept. The Clerk was asked to look into this. Con. Clarke also mentioned that the Chief had asked if, when the Dept. moves into the new hall, they could have the desk to put in the office. This was okay with Council.

Moved by Con. Robert Clarke and seconded by Con. Glenn Clarke that D. M. Harold Piddle be given the permission to install 4 new light within the Town. Motion Carried.

Moved by Con. R. Clarke and seconded by Con. Harold Piddle that each Councillors received \$600.00 and the Mayor or her designate received \$650.00 to go to convention. Motion Carried. Councillors would have to stay for 3 days of Convention to receive these amounts.

Moved by Con. Robert Clarke that the Works Supert. be given \$400.00 to attend convention but as there was no seconder the motion was defeated.

Moved by Con. Robert Clarke that the Works Supert. be given \$300.00 to take him to the convention. After some discussion the motion was

MARCH 21st.....

withdraws.

Moved by hon Glen Clarke and seconded by DM Harold Puddle that the Work Supert receive \$325⁰⁰ for the convention. The motion was carried.

Moved by hon David White seconded by hon Robert Clarke to amended an original motion to strike the figures of \$600⁰⁰ per councillors and add \$650⁰⁰ per councillors and to strike the figure of \$650⁰⁰ for the Mayor and add \$700⁰⁰ for the Mayor or his designate, for convention expenses. The motion was carried.

hon Glenn Clarke moved amendment to an earlier motion to read that the Work Supert receive \$301⁰⁰ instead of \$325⁰⁰ for the convention. But the motion was defeated as there was no seconder.

The meeting adjourned at 12:10 am. with next meeting to after convention.

DM

HPuddle DM

MARCH 23rd

Oct 16/78

Regular Meeting

The first part of the meeting was conducted by D.M. Harold Piddler in the absence of Mayor Clarke. Other members of Council present were Councillors David White, Robert Clarke, Elihu Antle, Glenn Clarke and Ross Cole. Mayor arrived later.

Visitors were welcomed to the meeting.

Minutes of previous meeting were read. Moved by Councillor Robert Clarke and seconded by Councillor David White that minutes be accepted as read. Motion was carried.

Councillor Ross Cole mentioned the fact that as part of last meeting was privileged, maybe the minutes of should be kept in a separate book. Some discussion was given to this matter.

BUSINESS FROM MINUTES

Councillor Ross Cole asked if toll bridges had been looked into. He was informed that the R.C.M.P. and the Dept. of Transportation had been contacted and neither of them would encourage toll bridges or discourage them. But there was certain things that should be kept in mind when conducting Toll Bridges.

Councillor Cole also asked if a Garden had been rented to impound animals. He was informed that the Work Supert. had been on vacation and it had not been done but would be looked after as early as possible.

Councillor Cole also inquired about the meeting of Council, Horse Pasture Committee and the Dept of Agriculture. It was stated that there was no help that the Dept. could give at this time.

Councillor Elihu Antle asked if anything had been done regard Town Planning. It was stated the D.M. and the Work. Supert. had visited this division and were informed that a 40 ft right-of-way would be sufficient for a subdivision. After some discussion on the subject it was decided that Council would meet on Monday Oct. 23, 1978 to discuss this particular item only. If all Councillors could attend.

Mention was also made of V.F.F. Light which Mr. Hunter Deering has belonging to Council. Moved by Councillor Robert Clarke and seconded by Councillor David White that Mr. Deering be written requesting him to return light. Motion carried.

Mention was made of ditch on Marsh Road and if it would do a proper job of taking away the water. It was suggested that it was hoped that it would do

MARCH 24th

the job. Some discussion took place on the number of bulbless pipes used in this area. It was stated that only the number required was used.

Con. David White mentioned the 4 new street lights which were to be installed had not been. He was informed that the Light & Power Co had to wait for equipment to come in and that as soon as it was in the work would be done.

WORKS SUPERVISOR'S REPORT.

The works Super report that Mr Harris had completed the work on his survey of the Lower Church Road area and would be presenting it to the Dept of Municipal Affairs on Tuesday morning and that Council should follow up on it as soon after that time as possible. The Mayor said that he would be contacting the Minister early on Tuesday afternoon. A motion to this effect was made by Con Ross Bale and seconded Mayor Frank Clarke, who had just arrived at the meeting, and it was carried. It was suggested that work would go ahead as soon as possible, once everything was finalized.

The works Super's report was brief as he had just return to work after his vacation. He also mentioned that Andrew Delaney wanted to be hook-up to the water line on Pryme Avenue. He is to look after this. He also stated that some^{one} had stated to build a house on the Salmon Cove Road without receiving a permit. He is to check into this in the morning.

At this time there was break and after the break the Mayor assumed the chair.

Mention was made of the Work Super's written report of the convention. He did not have it ready but would for next meeting.

It was stated that all seminars at the convention had been well attended by members of Council.

MARCH 25th

Bill Passed For Payment.

Armes Canada	2611.44	C.D. Bishop	18.00
Canadian Tire	272.67	Radio Shack	28.02
Kummins Diesel	618.82	Aubrey Rose	115.00
Harvey & Co. Ltd	111.66	Pennings Transportation	5.00
"	37.91	H. B. Garland	88.67
Basel Fearn Ltd	383.02	James B. Reid	43.20
Inning Ltd Ltd	778.98	Stationery Store	151.20
Saunders Howell	22.03	Community Market Place	357.70
Dicks & Co. Ltd	15.78	H. B. Garland	61.80
Central Collection Agency	26.00	Brookside Flowers	16.65
Quindale Pharmacy	1.40	Deans Enterprises	1.08
A. E. Heckman	96.82		
Robinson Blackmore	17.20		
Rew. Clark	69.		

CORRESPONDENCE.

1. Application to construct House by Herman S. Pomeroy was presented and Passed by Council with Dept. of Health Approval.
2. Letter read from Bowring Insurance re total insurance of all Council Properties. Clerk will prepare list to submit to all Insurance Companies.
3. A letter was read from Nfld Light & Power Co. Ltd regarding the placing of a rail along the bridge to the Sewerage Plant. The Works Superint is to look after this.
4. A ^{copy} letter from Recreation & Sports Services informing the Recreation Commission that their Basic Grant would soon be sent to them.
5. A letter was read from the Dept of Forestry & Agriculture regarding the Grant of Crown Land of Horse Pasture, stating that the land is leased on a 5 year basis with a rental charge of \$1.00.
6. Letter from Nfld Light & Power Co. Ltd explaining that companies billing of Council for Services.
7. Billing from Water & Sewer for the Late Mrs Lily M. Dean was presented with the request that it be reduced to the rate for a vacant house as she had not lived in the house since Sept 1977, and the sewer is not hooked up. This would be looked after.

MARCH 26th

8. A letter from the residents of the Lower Bottom Road was read stating that Council had neglected to repair that Road. Works Supert was asked to look into this matter as soon as possible and make the necessary repairs.

9. Bill from Collection Agency to Mrs. Hanson Sutton re arrears of Sewer fees in the amount of \$38.00 and Mr. Sutton claims he did not live in Victoria during the years he is charged for in this amount. This is to be looked into.

NEW BUSINESS

Don David White mentioned the motion of an earlier meeting re riders in Council Vehicles. The motion said that there was to be no riders in Vehicles. It was stated that if an employee picked up riders in Council Vehicles it would be at the employee's risk should an accident occur or something else happen.

Don White also asked if the Persdine School had been charged for stone put in its driveway. It was suggested that it had not been. It was done ~~only~~ but only on a small scale and as a courtesy.

Don David Piddle mentioned the Avalon School snow clearing and Garbage collection fee. This is to be looked into by the clerk.

The Deputy Mayor also mentioned the Fireman's Bill and that the fireman should according to budget receive free admission to \$500.00 total. He also mentioned the condition of the Loader. It was suggested that minor repairs needed would be carried out by Council employees.

The Deputy Mayor also mentioned Artesian Well arrears and wondered if they should be turned over to the Collection Agency. It was decided that this probably could ~~be~~ ^{also} be looked ~~into~~ ^{into} at the Special Meeting called for Oct. 23, 1978.

The Mayor informed the meeting that the Recreation Commission's term expires on October 31, 1978 and after this date Council would appoint a new Commission. In connection with this the Clerk was instructed to write the Commission thanking them for their service during the past year. The Purposes Constitution for the Recreation Commission was presented for

MARCH 27th

for Council information and consideration.

A. Letter was then read from C.A.B Enterprises Ltd re the fence around the lift station near their Business and also the problem of sewer coming through ground at end of sewer flow ditch. The works Dept is to look ^{at} ~~for~~ the sewer problem in this area. Representatives of Council will look at the fences around the lift station and make a decision on the future of the fences.

Motion made by Councillor David White and seconded by Councillor Ross Bell that at the previous Ball a plaque of appreciation be presented to the Fireman on behalf of the Town of Victoria. And an amendment was moved by Councillor Glenn Clarke and seconded by Councillor Robert Clarke that on the plaque the word Town be changed to Citizens. The motion was carried.
* The remainder of meeting was declared private by the Mayor and visitors were asked to leave.

The possibility of Businessmen having to pay for Snow Blowing during the coming winter was discussed at some length and it was decided to leave it until later to give Council time to consider it.

The Mayor mentioned the convention and the allotment of funds for the convention. It was stated that the Mayor had returned the \$50.00 extra that he had received as he did not use it. He asked the other members of Council if they agreed that the allotted funds were within reason, and all agreed that it was.

There being no further business the meeting adjourned at 11:20 p.m.

C. White

MARCH 28th..... SPECIAL

Oct 23/78 - Special (Privileged) Meeting.

Meeting conducted by Mayor Clarke. Other members present were Cons. Glenn Clarke, Robert, Ken Cole, Eileen Antle and Don Harold Preddie.

Purpose of meeting was to discuss and go through the San Hedgers with the thought of what to do to collect the arrears in these ledgers.

After much discussion took place on this subject, it was decided that an ad should be put in the Compass immediately to inform residents that Service Fees arrears are now past due.

It was moved by Con Glenn Clarke and seconded by Con Robert Clarke that an ad be put in Compass re Artesian Well payment arrears, stating that they must be paid by Oct 31, 1978. or they will be turned over to a Collection Agency for collection. The motion was carried.

Some discussion took place on the idea of some exemption for Senior Citizens. The Mayor had a request from a Senior Citizen about her Service Fees in connection with this it was moved

MARCH 29th

Oct 30 / 78 Regular Meeting

First Part of meeting conducted by Don Harsed Pridde as mayor would be late in arriving. Other Members of Council present were Cons Glenn Clarke, Elmer Antle, Robert Clarke and David White, with Mayor Frank Clarke arriving later.

Visitors were welcomed to the meeting and asked if they had any business but there was none until later their correspondence.

Minutes read moved by Con Robert Clarke and seconded by Con David White that minutes be accepted as read. Motion Carried.

Business from Minutes

Con Robert Clarke inquired as to what had happened to the money that was supposed to have been received for water & sewer for the Lower Church Road area. It was suggested that this be left until the mayor arrived as he had been in contact with the Dept of Municipal Affairs on the matter.

Con Clarke also mentioned the letter which was read at last meeting re rates of Nfld & Light & Power Co. He suggested that maybe someone should meet with company representatives to get some clarification on the matter. It was suggested that Con Clarke re-read the letter to get a better understanding of its contents.

Con Glenn Clarke inquired about the building which had been started on the Main Highway East with a permit. He was informed that a permit had now been granted to Mr. Briden Clarke and it had been looked into and cleared by Works Dept.

Con Clarke also asked if the list for Insurance Companies had been and was informed that it was nearly ready and will be sent to Companies soon.

Con Clarke also mentioned item from minutes re culverts used near his residence during summer. He said that to his knowledge only those necessary were used.

Con David White mentioned private meeting and the keeping of minutes. He suggested that these minutes be kept in the Regular Minute Book but marked Special and not read at regular meetings.

Con Aldrich also asked if a garden had been rent?

MARCH 30th

for an animal pound. He was informed that at the Special Meeting it was decided to fence off part of the bannix yard to be used for such purpose.

Con White mentioned the rule of riders on Council vehicles. He suggested that some employees were still taking riders on vehicles while other were not permitted. After much discussion on the matter the subject was dropped.

The Mayor at this point assumed the chairmanship of the meeting.

Con White asked the Mayor about the money for Water and sewer for the Lower Church Road area. The Mayor informed the meeting that he had called the Dept. and was informed that all money had been frozen for the time and that there was no way the amount of money could be gotten. It was then suggested that maybe the M.H.A., Mr. Meares could probably help with this matter. So an appointment is to be set up with Mr. Meares with this regard.

The Mayor asked if councillors had looked at the Constitution for the Recreation Commission which was presented at last meeting. Con Robert Clarke mentioned that he thought there were some changes that should be made and these were made and can be seen on Council's copy of Constitution. It was then moved by Con Robert Clarke and seconded by Con Glenn Clarke that the Constitution be accepted. Motion carried.

Work Super's Report

The work Super reported that he did not make a mention of the convention. It was suggested that a written report was not necessary. He reported that he would be going to Johnson Tuesday to pickup some needed parts for the loader. He said that he had Mr. Malcom Penney lined up to do welding on the loader but Mr. Penney was now unable to do it. So the thought of Council purchasing its own welder for jobs like this. It was then moved by Con Robert Clarke and seconded by Con Glenn Clarke that the Work Super. purchase a welding machine to do its own welding to the value of \$300.00. Motion carried.

The Work Super reported that fence had been removed from the Lift Station near property of CAB Enterprises on

MARCH 31st

that he was using the materials to put a fence between the fire Hall and the Council building. This met with Council's approval.

He mentioned the fact that the Mayor had contacted him re: the Backstop on the Ball field which had blown down. It was suggested that Council hire two men immediately to take the Backstop down and store it until the Spring and bill the New Recreation Commission. A motion to this effect was moved by Ben Glennel Clarke and seconded by Dr. Harold Pridder and carried. It was suggested that Mr James Cole and Mr John Blanton be contacted in connection with this work.

The work Super. asked if he could hire a Backhoe to do the hook up of Andrew Delaney as Council machine is down. This was ok.

Bills Passed for Payment

Row Clarke	389
Main Plumbing	116.80
" "	127.90

CORRESPONDENCE

1. A letter was read from Fire Dept. requesting Council to pay wages of man plastering New Fire Hall so that he could get his Lic stamps. Moved by Ben Robert Clarke and seconded by Ben David White that this be done. Motion was carried.

2. A letter from Mrs Maude Parsons was read stating that she had received a bill for Service Fees but was unable to pay as she was only receiving \$125.00. It was suggested that a copy of the bill be sent to Mrs Parsons. but it had already been done with Billing. As far as the bill is concerned Mrs Parsons is liable to pay a service fee.

3. A letter from Mr. Gordon Dean, Chm. Recreation Commission was read in reply to Mayor's request for a proposal on the new Recreation Com. The Commission proposed that a public meeting be called and a commissioner be elected at such meeting. But Council will appoint new commission. In connection with this the Mayor asked Councilors to table at next meeting some prospects for the New Commission.

4. A letter was read from the Deputy Minister of Municipal Affairs asking Council to submit all new building

Construction plans and specifications to the Office of the Fire Commissioner for approval except individual housing.

5. A letter from the Deputy-Minister of Municipal Affairs was read re the Metric System coming into effect with regards to fuel tax and Oil Companies. The Oil Companies are required to report to Council on fuel tax in the regular way until legislation is amended to this respect. The Council is to inform companies of the arrangement.

6. A letter from Mrs Irene Clarke and Mrs Lillian Parsons re the street lighting in their area. They feel that there is poor lighting in their area and asked Council to look into the matter. This would be done.

7. A letter from the Municipal Financing Corp was read informing Council that the sum of \$33,230.77 was now due on the Water & Sewer loan.

8. A letter from Dept of Municipal Affairs, Toronto Committee was read informing Council that the payment of \$33,230.77 had been paid by that Committee.

NEW BUSINESS.

A visitor to the meeting, Mr Gordon Dean of the Rec. Comm. reported that he had received a cheque in the amount of \$3000⁰⁰ for Rec Grant, along with a letter stating that it was the 4th and final payment. Mr. Dean thought that there should be one more payment of \$3000⁰⁰ as the Grant was for \$15,000⁰⁰ over a five year period. This matter is to be looked into. Mr Dean also mentioned that he had received a final notice from Mr Ray Munro for gravel trucked to Leven Soft ball field. He asked if Council could pay this bill as there is no Rec. Com. now. He was asked to bring in the bill to be looked after.

The Deputy Mayor mentioned the money for the Leven Church Road area and the Mayor visit to Municipal Affairs. It was suggested that the Mayor should see the New Minister as soon as possible to discuss this matter further. It was also mentioned that May the M.H.A. should be contacted regarding this matter and should maybe be invited to attend a regular Council meeting.

Don Glenn Clarke mentioned the Insurance for Fireman. He was informed that the fireman were fully adequately

APRIL 2nd

insured.

The policy of loaning out of barrel pump (Portable). It was suggested that the pump should not be loaned but if ^{any} residents wish to have a well pumped that it be done for them.

It was also mentioned by the Mayor that he understood that although the money for the Water Sewer project did not materialize it is possible that there might be some \$5000.00 to get to put chlorinators of the Artesian Wells. It was suggested that if this did hurt barrel's chance of securing further grants for these areas that it be accepted.

The clerk stated that he had received a call that a group of Barb. scouts would be visiting the Town Hall on Nov 18, 1978 from Dunsmuir. The clerk was instructed to purchase drinks and potato chips to serve the group. He

The Clerk also stated that he had received a request from Mrs. Sadie Snow to rent the upstairs part of the Building on Nov 18, 1978 to conduct a meeting by the Canada Postal Association. This request was granted.

The being no further business the meeting adjourned at 10:30 p.m.

p.m.

W. H. H. H.

APRIL 4th

Nov 13/78 Regular Meeting

Meeting conducted by Mayor J. Clarke with the following members of Council present, Don Harold Piddle, Carl White, Robert Clarke, Elihu Antle, Glenn Clarke and Ross Cole.

Minutes were read. Moved by Don Harold Piddle and seconded by Don Glenn Clarke, that the minutes be accepted as read. Motion carried.

Don Robert Clarke mentioned that a ~~minutes~~ motion from the minutes re the taking down of Backstop did not seem to be completed. He thought that the motion should have included some stipulation with regards to the putting back of the Backstop. So in connection with this it was moved by Don Robert Clarke and seconded by Don Glenn Clarke that the Rec. Com. be urged to have the Backstop replaced in the Spring. Motion was carried.

Business from the Minutes.

Some discussion again took place on the minutes of Private or Special Meeting, as to how they should be recorded. It was suggested that the clerk would call the Dept of Municipal Affairs to get a ruling on this.

Don Ross Cole had some questions on the minutes as he had missed the previous meeting. He asked about the Welding Machine. He was informed that Council had instructed the Works Supert to purchase a welding Machine for Council's use but that the Works Supert had decided against buying a machine at the present time. He also asked about the Backstop situation and was told that it had blown partly down and there was a danger of it falling on someone, so it had to be taken down. He also asked about the bill for Gravel for the Rec. Com. and was told that it was a back-bill and as there was no Rec. Com. now the past Pres. had asked Council to pay the bill and charged it back to the new Rec. Com. He also mentioned the policy on loaning of Council pumps. He said that he believed that something had been passed on this earlier in the year. The clerk was asked to check into this.

Mayor Frank Clarke said that he had received a call from Mr. Rod Meeres re, two members of the Recreation

APRIL 5th

had been discriminated against while they served on the Commission. But Mayor Clarke said that there was very little that could be done about this at the present time. It was suggested that the Constitution ~~to~~ may be changed. But it was decided that it should remain as it is.

Bills passed For Payment.

Riversdale Pharmacy -	240	Typed Ammunition -	22.20
Hot Clarke -	580	Stationery Store -	2.11
Avalon Coal & Salt -	320.00	Dean's Constable -	120.00
Sunderland Hensell -	16.37	James Reid -	144.30
Harney & Co -	120.88	Clarke Supermarket -	2.00
Harney & Co -	308.21	Central Ballistics -	33.40
Canadian Industries -	206.15	Iwings Oil -	54.40
Robinson Blackman -	17.20	Bulleys Golden Eagle -	72.99
James Reid (Bonds) -	64.80	Dicks & Co Ltd -	24.37
G. H. Needs & Co -	40.88		

Works Superint. Report.

Mr. Baldwin report that Delaney's Truck up ~~and~~ been finished and that the backhoe has been taken off the Loader. They are in the process of painting Plow and it is ready to put on in the event of a storm. The question of the light for top of Loader was brought up. It was suggested that if the old light could not be repaired then a new one should be purchased. Mr. Baldwin stated that he had already purchased sand & salt for the winter road sanding. He reported that the backstop had been taken down and stored. Mr. Baldwin was asked to have the yard fenced off for a pound before next meeting and that he rewrite the well house near Parson's as soon as possible and replace the pump with a new one.

CORRESPONDENCE

1. Lease for Horse Pasture crown land was presented for the Mayor to sign, which was done.
2. Letter from Mr. Rod Meares was read which contained a copy of a letter which Mr. Meares had written to the Head of the R.C.M.P. re the retaining of Public Relations Officers.

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3. A letter^{rec'd} from the Dept. of Municipal Affairs stating that local road grant #6220⁰⁰ was being sent. The clerk informed meeting that he had already received the amount.

4. A letter was read from Mr Harrison Turnbull requesting a position with Council as he was finding it difficult to live properly. It was suggested that the Works Super. would check with the Dept. of Welfare to see if that Dept. had any way it could help with this matter.

NEW BUSINESS.

Don Harold Piddler mentioned that he and two other Councilors had visited the area of Lionel Deans residence and it was their suggestion that a street light be put in that area. They also stated that a pole would have to be put there to accommodate the light. The motion was made by Don Harold Piddler and seconded by Don David White that a light be put in that area. Motion was carried. It was also suggested that an overall locker should be taken off the lighting distribution throughout town.

Don Harold Piddler also mentioned Artesian Wells arrears. It was informed that little response was derived from the ad in the compass and that they had been now turned over to the collection Agency for collections.

Don Glenn Clarke mentioned the street lighting and that maybe the Nfld Light & Power may have some help to offer in this regard. He agreed that the lighting should be looked at.

Don Ross Cole mentioned the winter operations, snow blowing routes etc. The damages to fences was also mentioned by Mr Cole. Cole also mentioned the clearing of snow from Businesses and wondered if Businesses should be charged for snowing clearing. It was then suggested that last year's routes seemed to work out okay. It was then moved by Don Robert Clarke and seconded that Businesses be cleared as a courtesy but only after all roads had been cleared. Motion carried, with the Works Super. to draw up schedule for clearing of Businesses. It was then moved by Don Elmer Antle and seconded by Don Robert Clarke that when clearing Business only what is considered a reasonable access be cleared and that a letter to this effect be sent each Business in Town. The motion carried.

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It was then moved by Don Glenn Clarke and seconded by Don Ross Cole that Council would not be responsible for damages to fences that are within 20 ft of center of road. Motion Carried.

Mention was then made of vehicles being parked on roads and hampering snow clearing. It was decided that Council would tow away these vehicles at owner's expense.

Don Cole then mentioned winter operation such as employee stand-by and others that might be needed during the winter. It was suggested that the Works Dept's report be made in writing and tabled in future meetings.

* The Mayor then declared this part of the meeting privileged and asked the visitors to leave for a while.

Councilors were then asked to submit names for New Recreation Commission. The following names were submitted:

1. Lloyd Clarke; 2. Edwin Clarke; 3. Wayne Burke; 4. Nelson Meadows; 5. Joan Clarke; 6. Harold Antle; 7. Lemuel Burt; 8. Ade Cloutier; 9. Shirley Shocock; 10. Walter Shocock; 11. Gordon Dean; 12. Hubert Clarke; 13.

Raymond Frampton; 14. Charles White; 15. Alfred Snow. After a secret ballot by Councilors, the following were appointed to the Recreation Commission of 1978-79: 1. Lloyd Clarke; 2. Wayne Burke; 3. Harold Antle; 4. Shirley Shocock; 5. Gordon Dean; 6. Raymond Frampton; and 7. Charles White. These people are to be written and told of their appointment and asked if they will serve the Commission. Don Glenn Clarke was appointed Council Representative on the Commission.

The Mayor then mentioned the Medical & Insurance Plan for Council Employees. And as there was not enough information ready it was left until the employees and Council had a chance to meet with Mr. Charles Sheppard for further explanation of the Plan. An appointment is to be set up with Mr. Sheppard.

There being no further business the meeting adjourned at 11:30 p.m.

Attest

[Signature]

APRIL 8th

Nov 27/78 Regular meeting

Meeting conducted by Mayor Frank Clarke with the following members of Council present, Don Harold Piddie, Councillor David White Glenn Clarke, Ross Cole, and R. Clarke. Councillor Antle was unable to attend.

Minutes of Previous meeting were read. Moved Councillor Glenn Clarke & seconded by Don Harold Piddie that the minutes be accepted. Motion carried.

Business From Minutes

Councillor Glenn Clarke mentioned that the portable pump is not to be loaned out. He also mentioned the letter to Business re snow clearing. Clerk was absent and nothing was stated on the matter.

Don Piddie mentioned a meeting with Mr Sheppard re Medical Plan & Insurance for employers. Cost was presented for Pension and medical plan. Total cost to Council was approx. \$2500⁰⁰ per year. Discussion on this would take place in a closed session of the meeting.

It was mentioned that the elect Recreation Commissioner had been contacted and that two, Lloyd Clarke and Raymond Hampton will not be able to serve.

Bills Passed for Payment

Baldwins Lake Dist.	25 04	Canadian Ind. Lta	-	206 15
William T Penney	- 40.00	H & L. Clarke	-	4 60
Walter J Clarke	- 9.24	Irving Oil Ltd	-	50.75
Remondale Pharmacy	- 1.80	John Leckie Ltd	-	54.39
H. G. Garland	- 11.10	Harvey & Co Ltd	-	315.18
H. G. Garland	16.15	Antle Engineering	-	100.00

Correspondence

1. An Information Bulletin from the Dept of Municipal Affairs was presented for Council's information.
2. A letter was read from the Lions Club informing Council that their Santa Claus Parade would take place on December 16, 1978, and asking Council to enter a float. The Works Supt. will look after this, and check roads for banding on that day.
3. A letter from Municipal Affairs ^{expressed} acknowledging Council's application for Capital Works Program for Water & Sewer. Clerk is to reply to letter.
4. A letter was read from the Executive Chief Association re a

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resolution passed at its recent convention ~~to pay~~ for barrels to pay Fire Chief one days wages for services rendered in the inspections of Buildings in town and the maintenance of Fire fighting equipment. Clerk to reply stating Council's support of this resolution.

5. A letter from Dept of Consumer Affairs & Environment was read stating that Dept's approval to install Water & Sewer in Church Road area. Clerk to acknowledge receipt of letter.

The Mayor told the meeting that he had been informed that there is \$5,000 available for Chlorination of Penney Hill Well. He said that had a meeting arranged with Mr Neil Windsor but would not attend as Mr Windsor could only give him a half hour which would not be enough time.

It was suggested that may be all councillors would visit Mr Windsor. Clerk to set up meetings.

NEW BUSINESS

D.M. Harold Puddle mentioned the United Church Cemetery. The clerk is to check with the proper authorities on this matter.

Don David White asked if rent was charged on pumps when it was rented to Mr Ron Martin. Works Supt was not in attendance so it could not be answered.

Works Supt's Report

The Works Supt's report was presented in writing. It was pointed out that Flow should remain here in case of an emergency rather than out.

Permission was granted to purchase amber light for Pickups and mention was also made of the Sand truck and having a light put on it.

Mention was made of Tall Bridges. Moved by Don Ross Cole and seconded by Don Glenn Clarke that in future Service ^{organizations} ~~clubs~~ would have to secure a permit from Council before having a tall bridge. Motion was carried.

Remainder of meeting was held in Camera.

The following names were submitted to complete the Rec. Com; Edwin Clarke; Tolson Meadows; Lowellyn Butt; Ada Clarke; Hubert Clarke; Alfred Snow and Tony Clarke of Reg. After secret ballot Lowellyn Butt and Tony Clarke were elected and will be notified of

APRIL 10th.....

their appointment and asked if they will serve.

With regard to the Medical & Insurance employee Nesbitt said that he thought Council should pay for the medical and dental plan while he is willing to pay the Pension Plan himself.

In connection with the Medical plans it was moved by Ben Robert Blake and seconded by Glenn Clarke that Council would pay 1/2 medical coverage only. Employees could take any other options at their own expense. Motion carried.
Meeting adjourned at.

compiled by B. White / B. Nesbitt

APRIL 11th

Dec. 20, 1978. Regular Meeting

The meeting was conducted by Mayor Frank Blanke with the following members of Council present: Dr. Harold Pridde; Cons. Elihu Antle, Robert Blanke, David White

The minutes of previous meeting were read. It was moved by Cons. David White and seconded by Cons. Robert Blanke that the minutes be adopted as read. Motion carried.

Business from Minutes

Cons. David White asked if Mr. Ronald Norton had been charged for use of portable pumps and how much. He was informed that he had been charged \$10.00 for pump and 4 hrs labour for man operating pump.

Cons. Robert Blanke inquired about the Insurance Plan for Council Employees and if they had accepted Council proposal to pay half ^{cost} of medical coverage. Employees had not given it their full thought. In connection with this Mayor Blanke suggested that as Council had offered the employees a 5% raise plus coverage of medical Plan, he thought that maybe Council would pay full coverage for first year ~~and~~ maybe employees would opt. to take the 1% of total earnings to bring the raise to that allowable by AIB at ~~that~~ time of raise. Employees were given the go ahead to implement the plans for January.

A. motion was made by Cons. Robert Blanke and seconded by Dr. Harold Pridde and carried that the United Church Board of Stewards be written and given permission to extend the present cemetery location subject to the Dept. of Health regulations.

Correspondence

1. A. letter was read from the Bank of Nova Scotia re loan on Fire Truck and the fact that it is a payment behind the Loans is to be paid partly by the Lions Club but they have been behind during 1978 with their payments. It was moved by Cons. Elihu Antle and seconded by Cons. Robert Blanke that Council would bring payments up to date. Motion was carried.

2. A. ^{copy} letter of resign. from the Recreation Commission

APRIL 12th

by Charlie White was read.

3. A letter of greeting to Council was read from Council employees.

Works Super. Reports

Works Super. report was submitted in writing, and accepted. He reported that two breakdowns had occurred with the Loader. He stated that he had received several calls from Selmer Case requesting the plow to plow their roads but that he had refused except for once to clear cementing for a funeral. The plow would only leave Town in the event of an emergency. He asked Council approval to write a letter to the residents re garbage collection over the Holiday period. Permission was given. He mentioned the fact that he had gone ahead, after consulting with the Mayor, and ordered and picked up turkey for Councillors and Employees as in other years. But there was one Councillor who returned his turkey. He also mentioned the Christmas Party for Employees, Councillors and a Party of cheer for Councillors & Employees and a small budget for the Party. It was moved by Don Eblin Antle and seconded by Don Robert Clarke that a budget of \$25.00 be allotted for the Party. Motion carried. He then extended greetings to Council.

Bills Passed For Payment.

1. Powerlite Electric	197.53	12. Main Plumbing & Heating	54.28
2. Deans Entypers	7.32	13. Harney & Co Ltd	214.80
3. " "	160.80	14. Dr. L. Clarke	20.00
4. " "	2.26	15. Robinson-Blackmore	25.80
5. Anslon Coal & Salt	320.00	16. Smith Stockley	58.06
6. Central Collection	10.60	17. Harney & Co	20.92
7. Pitney Bowes	35.80	18. J.C. Pratt	80.64
8. Antle Bookbinding	100.00	19. Main Plumbing	141.68
9. Invis Oil	102.72	20. Don Benson Ltd	256.32
10. Flygt Canadian	76.92	21. Rex Clarke	1.90
11. Fire Dept (Bal)	500.00		

New Business.

Councillor Eblin Antle mentioned that the fence material left at the Horse Pasture Site was being taken away and wondered if Council could look into this. The Works Super. will look at this matter.

APRIL 13th

At this time former Mayor Edwin Clarke arrived at the meeting and Mayor Frank Clarke made a presentation of a plaque to Mr. Clarke in recognition of services rendered to the Town during his Term of Office. Mr. Clarke thanked Council for this gesture and was then greeted by all members present.

Remainder of meeting was held in camera.

The Mayor then asked if it was customary for Council to give Bonuses to Employees at Christmas time. But as far as could be ascertained it was not a practice.

The Mayor mentioned that he was to speak at the Leonette's Senior Citizen Party during Christmas on behalf of Council.

It was then suggested that a letter be written the Lions Club complimenting them on the very successful Santa Claus Parade.

There being no further business the meeting adjourned at 8:30 pm.

White J. E. Clarke