

ATTENDANCE -

Mayor Barry Dooley
Councillor Sharon Snooks
Councillor Art Kelloway
Councillor Dion Penney

Deputy Mayor Jennifer Moores
Councillor Jim Layden
Councillor Glenn Clarke
Shelly Butt, Town Clerk/Manager

CALL MEETING TO ORDER / WELCOME / DELEGATIONS: None

Mayor Dooley called the meeting to order at 7:00 p.m.

ADOPTION OF THE AGENDA: November 28, 2023

Addition: Official Letter: 2023/24 Fire Protection Financial Assistance Grant, Project No. FES-SA230008 (#7).

Motion 2023-277 Kelloway/Layden

Be it resolved Council adopt the agenda for the Regular Council Meeting of November 28, 2023, as presented.

Favour 7; Opposed 0; Carried

MINUTES / COUNCIL MEETING / OTHER MEETING MINUTES / November 7, 2023**Motion 2023-278 Snooks/Layden**

No Errors or Omissions Noted

Be it resolved Council adopt the minutes of the regular Council meeting of November 7, 2023, as recorded.

Favour 7; Opposed 0; Carried

BUSINESS ARISING FROM MINUTES: None**FINANCIAL / COMM. / DEPT. & STAFF REPORTS**

1. Accounts Payables = \$43,183.75 & Payroll: Oct. 29 – Nov. 18, 2023, totalling \$16,414.57.

Councillors Layden/Penney, (Victoria Volunteer Fire Dept. Members), declared a conflict-of-interest as per SNL2021 Chapter M-20.01 Municipal Conduct Act, Sections 5 & 6, re: accounts payable invoices #1 - #7 & left the meeting chambers at 7:01 p.m.

Victoria Volunteer Fire Department.

Motion 2023-279 Snooks/Clarke

Be it resolved, Council approve payment of the accounts payable invoices incurred by the VVFD, listed #1- #7 totalling \$12,193.63.

Favour 5; Opposed 0; Carried C's Layden/Penney returned 7:02 p.m.

Remaining Accounts Payables Listed #8 - #27 & Payroll #28.

Motion 2023-280 DM Moores/Penney

Be it resolved Council approve to pay the remaining accounts payable invoices listed #8 - #27 totalling \$30,990.12 and resolved to approve item #28, Payroll Period: Oct. 29 – Nov. 18, 2023, for \$16,414.57.

Favour 7; Opposed 0; Carried

2. Town Clerk's Report: Dated: Nov. 6 - 24, 2023.

Motion 2023-281 Snooks/Clarke

Be it resolved, Council approve the Town Clerk Manager's Report for Nov. 6 - 24, 2023, as submitted.

Favour 7; Opposed 0; Carried

3. Public Worker's Report to Nov. 6 - 24, 2023.

Motion 2023-282 Snooks/Layden

Be it resolved, Council approve the Public Worker's Report for Nov. 6 - 24, 2023, as submitted.

Favour 7; Opposed 0; Carried

4. Permit Registry, re: Nov. 2023, #667 - #672

Motion 2023-283 Snooks/Layden

Be it resolved, Council approve permits #667 to #672, pending business/work is completed/conducted in compliance with details of the application/permit, the Town of Victoria's Municipal Plan & Development Regulations and any other applicable policies, regulations, or stipulations attached.

Favour 7; Opposed 0; Carried

5. Civic Functions Committee Report, Nov. 14, 2023.

Motion 2023-284 Penney/Snooks

Be it resolved, Council approve the Civic Functions Committee Report, Nov. 14, 2023, as submitted with the Town Christmas Lighting Thursday, Dec. 14/23 @7:00 p.m. **Favour 7; Opposed 0; Carried**
Comments/Responses to public posts on the Town's Facebook Page. Council unanimously agreed to disable comments to public posts on the TOV's Facebook Page.

6. Public Works Committee Report, re-tabled: Snow Clearing Policy/Regulations 2023-2024

Motion 2023-285 Kelloway/Layden

Be it resolved, Council approve the Public Works Committee Report and resolved to approve the revised Snow Clearing Policy/Regulations 2023-2024, with the change to 5a (2nd paragraph change the word "fence" to "personal property", and further resolved to come into effect as of Dec 4/23, 2023, to March 31, 2023, unless otherwise deemed necessary. **Favour 7; Opposed 0; Carried**

CORRESPONDENCE & OTHER ITMES FOR ACTION

1. Gas Tax Applications, re: Mini-Split for VFD, requesting approval to submit.

Councillors Layden/Penney, (Victoria Volunteer Fire Dept. Members), declared a conflict-of-interest as per SNL2021 Chapter M-20.01 Municipal Conduct Act, Sections 5 & 6, & left the meeting chambers at 7:43 p.m.

Motion 2023-286 Snooks/DM Moores

Be it resolved, Council approve to submit a Gas Tax Application to install a mini-split in the committee room of the Victoria Fire Hall using the remaining funding available in the Town of Victoria's Gas Tax Funding 2019-2024 allotment and further resolved that approval be granted to pay or budget the remaining cost, if necessary.

Favour 5; Opposed 0; Carried C's Layden/Penney returned at 7:45 p.m.

2. Re-tabled: Letters from 2-Residents Deering's Rd, re: Snow-clearing Service Discontinued. Council was advised to date, no information was received for the property owner, claiming ownership of the property lane way. Deferred until such time information is received for Council's review.

3. Letter, re: Barrett's Sawmill #1a Main Highway - Property Tax Charges. Referred to Finance Committee for review.

Councillor Clarke, declared a conflict-of-interest as per SNL2021 Chapter M-20.01 Municipal Conduct Act, Sections 5 & 6, & left the meeting chambers at 7:50 p.m.

4. Letter, re: Business Closure Notification, #4 Marsh Road, Victoria. Discussed and reiterated the owner must complete and sign the appropriate business exemption form before being assessed by Council. The number of derelict vehicles on the owner's property, #4 Marsh Road, was discussed, as well as those parked on the opposite side of the same road, noting the location is zoned residential, and leads to the town's recreation area. In addition, it was stated that the property owner did not comply with Council's direction noted in the minutes of October 11, 2022, and issued in a letter dated October 14, 2022. TCM to research what option are available to council regarding the removal of all derelict vehicles on the owner's property, etc. and report back to Council when information is obtained.
C/Clarke returned at 8:00 p.m.

5. L & R Rentals Reply Letter, re: Dilapidated Buildings located at #17-29 Gully Path Rd & #1-5 Rattle's Rd.

Motion 2023-287 DM Moores/Layden

Be it resolved, Council deny the owner's request to improve either one of the three existing building at #17-29 Gully Path Road or either one of the two existing building at #1-5 Rattle's Road so as to be used as storage units

and resolved that, the identified five buildings must be removed from the properties no later than June 30, 2024, and further resolved, that the property owner must submit an action plan for Council’s review, detailing the removal of the buildings and how/where the building materials will be disposed.

Favour 7; Opposed 0; Carried

6. BioMaxx Environmental, re: TOV Leak Detection Results, previously circulated. Will be reviewed by Council for any upcoming required repairs associated with the findings contained in the report.

7. 2023/24 Fire Protection Financial Assistance Grant, Project No. FES-SA230008. Application received approval as requested, VVFD will proceed with completing the purchases as identified in the application.

CORRESPONDENCE & INFORMATION FOR REVIEW/DISCUSSION

- 1. MAPA, COR/2023/01839-01, Replies from MAPA Minister Haggie re: PMA questions on Bill-54.
- 2. WorkplaceNL Notices: 2024 Assessment Information Firm #'s 421269 & 1005137.

NOTICE OF MOTION: DM Moores, Removal of derelict vehicles from property located at #4 Marsh Road.

GENERAL / NEW BUSINESS

Victoria Lions Club’s Annual Seniors Party, Nov. 14, 2023, was attended by several councillors, noting a great turnout and great meal provided by the Lion’s Club.

C/Clarke: Royal Canadian Legion, Annual Remembrance Banquet, Nov. 18/23 @ 6:30 p.m. Donation was presented and greetings were brought on behalf of Council.

Mayor Dooley: TC Square Toy Tree Campaign, 2023. Donation was presented and greetings were brought on behalf of Council.

2024 Budget Preparations. TCM advise preparations were near completion. Finance Committee Meeting scheduled - Friday afternoon, Dec. 1, 2023, at 2:00 p.m.

ADJOURNMENT OF MEETING

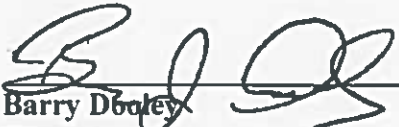
Next Council Meeting: December 19, 2023.

Motion 2023-288 Clarke/Layden

Be it resolved, having addressed all agenda items, Council adjourn the meeting at 8:53 p.m.

Favour 7; Opposed 0; Carried

Signed:



Barry Dooley
Mayor

Signed:



Shelly Butt
Town Clerk/Manager