

ATTENDENCE -

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

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

CALL MEETING TO ORDER / WELCOME / DELEGATIONS. No registered persons or delegates.
 Visitor from 24-32 King's Road. Mayor Dooley brought the meeting to order at 7:00 p.m.

ADOPTION OF THE AGENDA: April 16, 2024**Motion 2024-86 Layden/Penney***Addition: #14 Estimates, re: Quotes for Repairs to John Deere Loader.*

Be it resolved Council adopt the agenda for the Regular Council Meeting of April 16, 2024, as presented.

Favour 6; Opposed 0; Carried**MINUTES / COUNCIL MEETING / OTHER MEETING MINUTES / March 26, 2024****Motion 2024-87 Snooks/Layden***No Errors or Omissions Noted*

Be it resolved Council adopt the minutes of the regular Council meeting of March 26, 2024, as recorded.

Favour 6; Opposed 0; Carried**FINIANCIAL / COMM. / DEPT. & STAFF REPORTS**

1. Bill/Accounts \$349,978.84 & 1.b Payroll 03/17/24 – 04/06/24: \$16,991.27

C's Layden/Penney declared a conflict of interest as per NL2021 Chapter M-20.01 Municipal Conduct Act, Sections 5 & 6, re: accounts payable invoices #1 - #6 & left the meeting chambers at 7:01 p.m.

Invoices #1 - #6 Victoria Volunteer Fire Department.**Motion 2024-88 Snooks/Kelloway**

Be it resolved, Council approve payment of the accounts payable invoices incurred by the VVFD, listed #1-#6 for expenses, totalling \$2,639.20.

Favour 4; Opposed 0; Carried *C's Layden/Penney returned at 7:03 p.m.***Invoice #7 Victoria Heritage Society, NL Power Inc invoices for February 2024, Invoice #7.**

C/Kelloway, (member of the VHS), declared a conflict-of-interest in compliance with NL2021 Chapter M-20.01, Municipal Conduct Act, Sections 5 & 6, for VHS, leaving the meeting at 7:03 p.m.

Motion 2024-89 Clarke/Penney

Be it resolved; Council approve payment of the VHS accounts payable invoice item #7 for \$391.68.

Favour 5; Opposed 0; Carried *C/Kelloway returned at 7:04 p.m.*

Invoices #8 & #9 Councillor Clarke, (MNL 2024 Municipal Symposium Registration/Trio Board Member), declared a conflict-of-interest in compliance with NL2021 Chapter M-20.01, Municipal Conduct Act, Sections 5 & 6 for accounts payable invoice items #8 - #9, left the meeting at 7:04 p.m.

Motion 2024-90 Snooks/Layden

Be it resolved Council approve payment for accounts payable invoices #8, re: MNL 2024 Municipal Symposium Registration and #9, re: Trio Benefits for April 2024, totalling \$585.88.

Favour 5; Opposed 0; Carried *C/Clarke returned at 7:05 p.m.*

Remaining Bills, #10 - #30 including Infrastructure Invoices #31/#32 & Payroll #33.

Motion 2024-91 Penney/Layden

Be it resolved Council approve to pay the remaining accounts payable invoices listed #10 - #32 totalling \$348,359.07 and resolved to approve item #33 Payroll 03/17/24 – 04/06/24: \$16,991.27.

Favour 6; Opposed 0; Carried

2. Public Works Committee Report, re: Meeting April 11, 2024

Item #1: Recommendation to repairs to lawn only, wait for claim to be received.

Item #2: Town is not responsible for damages.

Item #3: Personal Property not noted to comply with #5 of the Snow Clearing Policy, i.e.: Identifying Markers.

Item #4. Town will continue to monitor for possible damage in the coming months.

Item #5. Recreation Complex, Marsh Road, Damage to Gazabo.

Motion 2024-92 Layden/Penney

Be it resolved Council accept the Public Works Committee Report and resolved to approve the recommendations and the decisions of the Council regarding items #1 - #5. **Favour 6; Opposed 0; Carried**

3. Civic Functions Committee, re: List of Volunteer Organizations. List passed to Finance Committee for consideration.
4. Town Clerk's Report: Dated Mar 24 – April 12, 2024.
Motion 2024-93 Snooks/Layden
Be it resolved, Council approve the Town Clerk Manager's Report for Mar 24 – April 12, 2024, as submitted. **Favour 6; Opposed 0; Carried**
Noted: Council unanimously agreed, due to new Off-Road Vehicles Act and Regulations having come into effect May 19, 2022, allowing users to travel short distances on all public roads, it was not necessary to designate specific collector roads within the boundaries of Victoria for off-road vehicle use.
5. Working Foreman's Report: Dated Mar 24 – April 12, 2024.
Motion 2024-94 Snooks/Clarke
Be it resolved, Council approve the Public Worker's Report for Mar 24 – April 12, 2024, as submitted. **Favour 6; Opposed 0; Carried**
6. Permit Registry to April 12, 2024, #676 - #680
Motion 2024-95 Clarke/Layden
Be it resolved, Council approve permits #676 and #680 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 6; Opposed 0; Carried**

CORRESPONDENCE &/OR OTHER ITMES FOR ACTION

7. Verbal Donation Request, (items on hand) re: Victoria United Church, Evangelistic Services.
C's Snooks/Clarke, (both board members of the VUC), declared a conflict-of-interest in compliance with NL2021 Chapter M-20.01, Municipal Conduct Act, Sections 5 & 6, leaving the meeting at 7:55 p.m.
Motion 2022-96 Penney/Kelloway
Be it resolved Council approve an in-kind donation of up a maximum of 100 town logo pens. **Favour 3; Opposed 1-Layden; Carried / C's Snooks/Clarke returned at 7:58 p.m.**
8. In-Kind Snow Clearing Services provided by town, (verbal), re: Discussed concerns with providing this service as well as staff concerns of continuous persistence by one benefactor. Council reiterated for staff to adhere to current practices, no overtime call-ins for in-kind service, and to stay within the town's yearly adopted snow clearing policy.
9. NL Power Inc., re: Application To Remove Penstock Powerhouse Rd, meeting request. TCM to set up meeting.
10. CBCL, re: BGAB Study, request for Meeting, (virtual) for 04/19/2024 @ 3:00 p.m. EST.
11. Building Application, re: Garage, #97 Highway East. Maximum height exceeds 14-feet. Application was advertised, as per TOV Development Regulation #23. Notice of Application; no objection received.
Motion 2024-97 Clarke/Layden
Be it resolved, Council approve the building application for #97 Highway East as submitted, pending all 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 6; Opposed 0; Carried**
12. Victoria Heritage Society, re: Requesting Approval for New JCP Grant Project, (no correspondence) with letter of support.
C/Kelloway, (member of the VHS), declared a conflict-of-interest in compliance with NL2021 Chapter M-20.01, Municipal Conduct Act, Sections 5 & 6, for VHS, leaving the meeting at 8:03 p.m.
Motion 2024-97 Snooks/Layden
Be it resolved Council agrees to support the initiatives of the Victoria Heritage Society and provide a letter of support to for their new JCP Application for 2024. **Favour 5; Opposed 0; Carried C/Kelloway at 8:05 p.m.**
13. Meeting Request: Town of Salmon Cove. Mayor Dooley given authority to respond to the request on behalf of Council.

14. Estimates, re: Quotes for Repairs to John Deere Loader, Brookside Service Station & Brandt.

Motion 2024-98 Kelloway/Penney

Be it resolved Council accept quote #115, from Brookside Service Station, for Quote Part#1 for \$46,500.00 plus taxes, with 6-month warranty to supply and install rebuilt rear differential in the 624K John Deere Loader.

Favour 6; Opposed 0; Carried

CORRESPONDENCE & INFORMATION FOR REVIEW/DISCUSSION

15. Dept. of T&I Mun. Infrastructure, re: Multi-Year Capital Works Allocation 23-26.

16. ERSB, re: Public Notice, Will No Longer Collect Garbage From Household Appliances used as garbage boxes.

17. Snow Clear Equipment, Contractor vs Equipment Leasing, (Verbal). Kelloway said unfortunate town plow broke down, but contractor hired didn't take the same care & concern as town staff. Loader with power angle blade.

18. Capital Investment Plan Approval, re: COR/2024/00467-01.

Must go to RFPs to Supply & install 3-Minisplits, (1- Town Hall Office, 2-for Fire Hall).

Motion 2024-99 Kelloway/Clarke

Be it resolved Council approve to issue a request for proposals for the supply and complete install, including any other provisions necessary, for 3-minisplits, (1- Town Hall Office, 2-for Fire Hall) as previously passed.

Favour 6; Opposed 0; Carried

NOTICE OF MOTION - None

GENERAL / NEW BUSINESS:

SSVO Carbonear Foodbank, Invitation, re: Appreciation Dinner, Thursday, April 18, 2024 @ 6:30 p.m., at the Royal Canadian Legion Branch #23, Carbonear, to celebrate & honour their volunteers, partners & donors.

PRIVILEGED INFORMATION

Personal/Confidential Information. *Visitor left meeting & did not remain to be recalled.*

Motion 2024-100 Layden/Clarke

Be it resolved; Council approve to convene into a Privileged Meeting at 8:39 p.m.

Favour 6; Opposed 0; Carried

Motion 2024-101 Snooks/Kelloway

Be it resolved; Council approve to reconvene into a Regular Meeting at 9:10 p.m.

Favour 6; Opposed 0; Carried

ADJOURNMENT OF MEETING

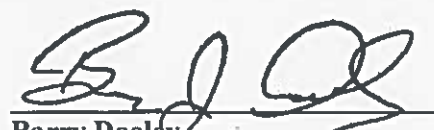
Next Council Meeting: May 7, 2024

Motion 2024-102 Kelloway/Snooks

Be it resolved, having addressed all approved agenda items, the Council meeting adjourn at 9:11 p.m.

Favour 6; Opposed 0; Carried

Signed:


Barry Dooley
Mayor

Signed:


Shelly Butt
Town Clerk/Manager