

ATTENDANCE

Mayor Barry Dooley
Councillor Jennifer Moores
Councillor Sharon Snooks
Town Clerk/Manager - Shelly Butt

Deputy Mayor Gord Ash - *Regrets*
Councillor Kelly Loch
Councillor Glenn Clarke

CALL MEETING TO ORDER / WELCOME

Mayor Dooley to call the meeting to order at 7:04 p.m. Observers from: 13B Cole's Road and # 123 Highway East. Registered Delegate - Resident 297-301 Highway East, re: Vacant Land Water/Sewer Tax 2020 – Not in attendance; letter in correspondence.

ADOPTION OF THE AGENDA: February 11, 2020

Motion 2020-21 Loch/DM Moore Previously Circulated / No additions or deletions

Be it resolve; Council adopt the agenda for the Regular Council Meeting of February 11, 2020 as presented.
Favour 5; Opposed 0; Carried

MINUTES / COUNCIL MEETING / January 21, 2020

Motion 2020-22 Snooks/Clarke *No Errors or Omissions Noted*

Be it resolved; Council adopt the minutes of the regular meeting of Council of January 21, 2020.

Favour 5; Opposed 0; Carried

BUSINESS ARISING – None**FINIANCIAL & COMM. / STAFF REPORTS**

Bill/Accounts: Trio Benefits \$1,433.89 Feb 2020, Remaining Payable: \$39,807.34 & Payroll (Town Employee Weekly Payroll from 01/12 – 02/1, 2020 Total \$19,583.41). Previously circulated to Council.

Councillor Clarke declared a conflict of interest position, as per Section 207-d of Municipalities Act, 1999, (Trio Board Member), leaving the meeting at 7:07 p.m.

Motion 2020-23 Snooks/Loch

Be it resolved Council approve to pay the Trio Benefits (Employee Benefits) February 2020 for \$1,433.89.

Favour 4; Opposed 0; Carried - C/Clarke returned at 7:08 p.m.

Accounts Payables - Remainder Amount \$39,807.34 & Payroll Report Jan. 12/20 – Feb for \$19,583.41 submitted for consideration of Council approval.

Motion 2020-24 DM Moores/Loch

Be it resolved Council approve payment of the accounts payable bills totalling \$39,807.34 as submitted and be it further resolved to approve the Payroll Report Dec. 8/19 – Jan. 11/20 as submitted for \$19,583.41.

Favour 5; Opposed 0; Carried

Remuneration for Councillors, 2020 Municipal Budget Amount, motion required for \$29,705.41, re: MAE Analyst advised separate motion annually.

Motion 2020-25 Clarke/Snooks

Be it resolved, Council approve the 2020 remuneration amount of \$29,705.41, designated amount as, Mayor - \$5,346.97, DM \$4,455.81, Councillors (5) \$3,980.53 each, as per the Municipalities Act, 1999, Section 205 and in correlation with the Municipal Councillor Remuneration and Reimbursement Regulations, 2001.

Favour 5; Opposed 0; Carried

Mayor request for support to write a letter to Minister Bragg regarding concerns of Victoria's MAE Analyst past and recent improper approach dealing with matters concerning Council business.

Motion 2020-26 Snooks/Loch

Be it resolved Council grant approval for Mayor Dooley to write a letter to Minister Bragg concerning resent communication and conduct of Victoria's Municipal Analyst.

Favour 5; Opposed 0; Carried



Crown Land Grant, re: Heritage Park, requires signature/s.

Motion 2020-27 Clarke/Loch

Be it resolved Council approve for Mayor Dooley to sign Town of Victoria Crown Land Grant as received and further resolved to pay processing fees of \$301.50. **Favour 5; Opposed 0; Carried**

Town Clerk's Report: Dated Jan 20 – Feb 7, 2020. Previously Reviewed

Motion 2020-28 Loch/Moores

Be it resolved; Council accept the Town Clerk Manager's Report dated Jan 20 – Feb 7, 2020 as presented.

Favour 5; Opposed 0; Carried

Working Foreman's Report: Carried out snow-clearing duties from Jan 19 – Feb. 8, 2020. No written report.

Reviewed WF attending Council meetings; Council agreed to review agenda, any questions forwarded to TCM prior to meetings for discussion with WF unless otherwise requested to attend by Council/TCM.

CORRESPONDENCE FOR ACTION

Urban & Rural Planning Div. requesting confirmation to incur approx. cost of \$20,000 of the completion of a Feasibility Report for Municipal Boundary Extension as requested.

Motion 2020-29 Snooks/DM Moores

Be it resolved; Council approve to accept the cost to complete a Feasibility Report as advised by Urban & Rural Planning Division of the Department of Municipal Affairs and Environment. **Favour 5; Opposed 0; Carried**

MNL Avalon/Eastern Regional Meetings, Feb 28-29, 2020 invitation to be a Municipal Sponsor; not approved.

Letter, re: Resident 297-301 Highway East, re: Vacant Land Water/Sewer Tax 2020. Discussed and noted both town services run adjacent to land on Slade's Road. Discussed details; deemed capable of being serviced as per Section 130 of the Municipalities Act, 1999; request no approved.

Damage Claims, re: Garbage Box. Claim investigated and stated town staff not at fault for damages; claim denied. Council advised TCM to adhere to the Traffic Control and Snow Clearing Regulations.

Revised Snow-Clearing Regulations, in conjunction with Traffic Control Regulations. Re-Adopt.

Motion 2020-30 Snooks/DM Moores

Be it resolved; Council adopt the revised Snow-Clearing Regulations for 2019-2020 Winter Season as presented.

Favour 5; Opposed 0; Carried

Business Closure Notices, re: Account #111600 & #112477, advised in writing of closure; billed business tax for 2020.

Motion 2020-31 Clarke/Snooks

Be it resolved, Council accept the business closure notification for Account #111600, exempt the 2020 business tax charged and close the business tax account. **Favour 5; Opposed 0; Carried**

Motion 2020-32 Clarke/DM Moores

Be it resolved, Council accept the business closure notification for Account #112477, exempt the 2020 business tax charged and close the business tax account. **Favour 5; Opposed 0; Carried**

CORRESPONDENCE FOR INFORMATION/DISCUSSION *All Previously Circulated*

MAE Circular, COR/2019/00269 Year-End Claims for MAE Infrastructure Programs – March 31/2020.

MNL, Meeting request w/Mayor Dooley to discuss Co-operative Procurement Trade Programs w/MNL

MNL advisory, re: Ban on Retail Plastic Bag in NL coming into effect July 2020.

MNL, re: Expression of Interest, Accounting Referral Program Services for its membership.

Harris & Associates, re: Email to MAE re: Dean's Road Project, request to approve Prime Consultant.

Service NL, re: Water Sample Laboratory Results; stated satisfactory.

MAE, re: Provincial Waste Management Strategy Report Released.

NEW BUSINESS

Amounts for Fines, re: Violations of Traffic Control Regs & Snow-Clearing Regs. Refer to Finance Committee.

VVFD Chief request for details of 2019 Budget Spending. Reviewed and request not authorized. Mayor to respond accordingly.

Union Negotiation Meeting Report, Jan 31, 2020, Contract Ready for Review & Collective Agreement, 2020-2024; Teamsters Union Local 855 & Town of Victoria, for review.

Privileged Meeting, re: Human Resources Matters. *Observers Dismissed*

Motion 2020-33 DM Moores/Clarke

Be it resolved that Council convene into a Privileged Meeting at 8:36 p.m. for discussion of Human Resource Related Items. **Favour 5; Opposed 0; Carried**

Motion 2020-34 Clarke/DM Moores *No Observers Remaining*

Be it resolved to reconvene into regular public council meeting at 10:30 p.m. **Favour 5; Opposed 0; Carried**

Proposed Union Contract reviewed, including letters of understanding as well as request from union employees regarding current RRSP Contribution setup. Agreed by Council to request a meeting with Union Representatives for Monday, Feb 17/20 9:00 a.m.

ADJOURNMENT OF MEETING Motion Required

Next Regular Council Meeting: March 10, 2020

Motion 2020-33 Loch/Clarke

Be it resolved Council adjourn the regular public council meeting at 10:32 p.m. **Favour 5; Opposed 0; Carried**

Signed:



Barry Dooley
Mayor

Signed:



Shelly Butt
Town Clerk Manager

2022