

**ATTENDENCE**

Mayor Barry Dooley  
Councillor Kelly Loch  
Councillor Glenn Clarke

Deputy Mayor Jennifer Moores  
Councillor Sharon Snooks  
Shelly Butt, Town Clerk/Manager

**CALL MEETING TO ORDER / WELCOME**

Mayor Dooley called the meeting to order at 7:00 p.m. Due to COVID-19 health regulations, the Council Meeting was held via teleconference, was closed to the public and Rules of Procedure applied including measures mandated by the Dept. of Municipal Affairs and Environment until further notice.

**ADOPTION OF THE AGENDA:** March 31, 2020 *Previously Circulated / No additions or deletions*

**Motion 2020-50 Loch/Snooks**

Be it resolve that Council adopt the agenda for the Regular Council Meeting of March 31, 2020 as presented.  
**Favour 5; Opposed 0; Carried**

**MINUTES / COUNCIL MEETING - March 10, 2020 - *Previously Circulated***

**Motion 2020-51 Snooks/Clarke**

Be it resolved that Council adopt the minutes of the regular meeting of Council of March 10, 2020.  
**Favour 5; Opposed 0; Carried**

**BUSINESS ARISING - None**

**FINIANCIAL & COMM. / STAFF REPORTS - *All Information Previously Circulated***

**Bill/Accounts:** *Trio Benefits (Employee Benefits) April 2020 - \$1,433.89*, re-table next regular Council Meeting due to conflict of interest concern. Presented in order as stated was the Payables totaling \$90,288.46 and the Weekly Payroll dated 03/01 – 03/21, 2020 Total \$15,984.97.

**Motion 2020-52 DM Moores/Loch**

Be it resolved Council approve to pay the remaining bills totalling \$90,288.46 and be it further resolved to approve the Payroll Report 03/01 – 03/21, 2020 Total \$15,984.97as submitted. **Favour 5; Opposed 0; Carried**

**Finance Committee Report, March 13, 2020**

**Motion 2020-53 Loch/Snooks**

Be it resolved that Council approve the Finance Committee Report dated March 13, 2020 and all recommendations, with item #2 to include staff. **Favour 5; Opposed 0; Carried**

**Emergency Meeting Report, March 17, 2020**

**Motion 2020-54 Clarke/DM Moores**

Be it resolved that Council approve the Emergency Meeting Report dated March 17, 2020 as presented, including all recommendations having come into effect March 17, 2020. **Favour 5; Opposed 0; Carried**

**Town Clerk's Report, March 9 - 27, 2020**

**Motion 2020-55 Snooks/Loch**

Be it resolved Council accept the Town Clerk Manager's Report dated March 9 - 27, 2020 as submitted.  
**Favour 5; Opposed 0; Carried**

**VVFD Financial Report, from Jan 4 – March 11, 2020**

**Motion 2020-56 Clarke/Loch**

Be it resolved that Council accept the VVFD's Financial Report to March 11, 2020 as submitted.  
**Favour 5; Opposed 0; Carried**

Noted: VVFD to supply details what/why individuals are being issued payments and/or copies of all receipts.

**VVFD – FES Firefighting Equipment Program Application 2020.****Motion 2020-57 Clarke/Snooks**

Be it resolved that Council agree to submit the FES Firefighting Equipment Program Application 2020 as specified on behalf of the Victoria Volunteer Fire Department as presented with amount not to exceed \$35,857.00 as per cost shared ratio.

**Favour 5; Opposed 0; Carried**

**CORRESPONDENCE FOR ACTION - None****CORRESPONDENCE FOR INFORMATION/DISCUSSION**

- By-Election Deferment Request. Reply from Minister Bragg received.
- MAE Circular, COR12020/01205, re: MAE's recommendations for the continued daily operations of Towns/LSDs during COVID-19 and information related to the deferment of By-Elections.
- MAE Circular, COR12020/00687, re: Updates to Municipal Water, Sewer and Roads Master Construction Specifications, i.e.: MAE to continue enforcing strict adherence to all specifications, which are available online. Information previously forwarded to Harris & Associates by TCM.
- MAE Circular, COR12019/04541, re: Fire Protection Services. Stated information related directly to legislation within the Municipalities Act, 1999 for the operation of fire departments in a municipality or LSD area along with associated costs and charges for providing these services.
- Service NL, re: Water Sampling Results for Victoria, dated Feb. 11, 2020.
- Royal Canadian Legion Branch 23, Carbonear, re: Requesting assistance by sending them the names of any veterans residing within Victoria.

**NEW BUSINESS**

- New Pickup Truck received at Cabot Ford Lincoln. Should arrive on site sometime in the coming week. TCM will have insurance in place and will be registered upon delivery.
- Union Contract Negotiations Update. Negotiating Committee gave overview of revisions. Due to COVID19 and all associated regulations will postpone any meeting until such time as restrictions are changed to accommodate more than 10 people.
- Letter from Victoria Volunteer Firefighter, FF1018 asking Mayor for public apology re: Facebook comments to post by individual who posted incorrect statements related to a case of COVID19 in Victoria. Mayor Dooley publicly apologized for any inappropriate language used on his own and the town's Facebook Page.
- Letter from Former Chief Parsons, re: Request for consideration to be reinstated to VVFD as a Firefighter relating to the same incident. Request not considered by Council.
- Social Media Policy was discussed and reiterated that all Councillors/Staff are accountable to the policy, whether on their own and/or the town's social media sources.

**ADJOURNMENT OF MEETING**

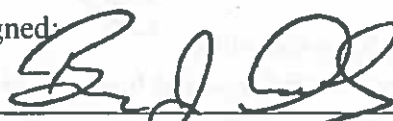
Next Scheduled Council Meeting – April 21, 2020

**Motion 2020-58 Snooks/DM Moores**

Be it resolved the regular public Council meeting adjourn at 8:10 p.m.

**Favour 5; Opposed 0; Carried**

Signed:

  
Barry Dooley, Mayor

Signed:

  
Shelly Butt, Town Clerk Manager