

ATTENDANCE:

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 teleconference meeting to order at 7:00 p.m. as per recommendation implemented by the Provincial Health Authorities and the Dept of Municipal Affairs and Environment.

ADOPTION OF THE AGENDA: April 21, 2020 *Previously Circulated*

Additions: Bell Conferencing Invoice #114683257 & CMHA Mental Health Proclamation, for May 4-10, 2020.

Motion 2020-59 Snooks/Loch

Be it resolve that Council adopt the agenda for the Regular Council Meeting of April 21, 2020 as presented including Bell Conferencing Invoice # 114683257 and CMHA Mental Health Proclamation for May 4 -10, 2020.

Favour 5; Opposed 0; Carried

Minute of Silence, re: Nova Scotia shooting rampage April 18/19, 2020 killing of 22 Victims.

MINUTES / COUNCIL MEETING - March 31, 2020 *Previously Circulated***Motion 2020-60 Clarke/DM Moores**

Be it resolved that Council adopt the minutes of the regular meeting of Council of March 31, 2020.

Favour 5; Opposed 0; Carried

BUSINESS ARISING – None**FINIANCIAL & COMM. / STAFF REPORTS** *All Information Previously Circulated*

Bill/Accounts: Trio Benefits (Employee Benefits) April/May 2020 - \$2,867.78, Remaining Payable: revised total \$40,964.67 & Town Employee Weekly Payroll dated 03/22 – 04/11, 2020 Total \$13,284.94.

Councillor Clarke declared a conflict of interest position, as per Section 207-d of Municipalities Act, 1999, for Trio Benefits Invoices for April/May 2020, leaving the teleconference call/meeting at 7:10 p.m.

Motion 2020-61 Snooks/DM Moores

Be it resolved Council approve to pay the April/May 2020 Trio Benefits (Employee Benefits) for \$2,867.78 as presented.

Favour 5; Opposed 0; Carried *C/Clarke rejoined the meeting at 7:12 p.m.*

Remaining Payable: Previously Circulated, amount totalling \$40,964.67, (includes Bell Conferencing Invoice #114683257 - \$64.45) & Town Employee Weekly Payroll dated 03/22 – 04/11, 2020 Total \$13,284.94..

Motion 2020-62 Clarke/ DM Moores

Be it resolved Council approve to pay the remaining bills totalling \$40,964.67 and be it further resolved to approve the Payroll Report 03/22 – 04/11, 2020 of \$13,284.94 as submitted.

Favour 5; Opposed 0; Carried

Noted: VVFD 2020 Budget Spending. Must request prior approval from TCM &/or Council prior to making major purchases; VVFD Chief to be notified of proper spending protocol.

Town Clerk's Report, March 29 – April 17, 2020

Motion 2020-63 Clarke/Snooks

Be it resolved Council accept the Town Clerk Manager's Report dated March 29 – April 17, 2020 as submitted.

Favour 5; Opposed 0; Carried

Working Foreman's Report March 08 – April 17, 2020

Motion 2020-64 Clarke/Loch

Be it resolved Council accept and approve the Working Foreman's Work Report from March 8 – April 17, 2020

Favour 5; Opposed 0; Carried

Noted: Discussed future consideration of purchasing a sweeping attachment for the Backhoe to clear intersection, town parking lots, etc. Bulk Garbage Collection suspended by NL Health Officials due to COVID-19; put post on town's Facebook Page, including contact information for Victoria Salvage Yard.

CORRESPONDENCE FOR ACTION

VVFD Ladies Auxiliary By-Laws; discussed but will be re-tabled at a later date. Mayor Dooley to contact VVFD Ladies Auxiliary Chairperson to discuss by-laws before resubmitting to Council.

Victoria/Salmon Cove-Perry's Cove Fire Depts SOG#15, re: COVID19. Noted Council has authority to accept/approve/adopt SOG's, regulations, by-laws, etc., only for Victoria.

Motion 2020-65 Clarke/Snooks

Be it resolved that, with the revision of the headline to refer to VVFD only, Council adopt SOG #15 COVID19 for the Town of Victoria. **Favour 5; Opposed 0; Carried**

Briefly mentioned previous government discussions of regionalizing local services such as fire departments, etc., including, if possible, discussions of amalgamating Victoria & Salmon Cove Fire Dept's.

TOV Dean's Road Prime Consultant Agreement PN 17-111 (MA17-GI-20-00028), signatures required.

Motion 2020-66 Clarke/DM Moores

Be it resolved; Council approve for Mayor Dooley to sign the Dean's Road Prime Consultant Agreement PN 17-111 (MA17-GI-20-00028) as submitted on behalf of the Town of Victoria. **Favour 5; Opposed 0; Carried**

Request for approval to tender for the purchase of one new 3-Ton Vehicle with dump-box, including new plow and sander to be acquired as soon as possible. Noted - previously approved by motion of Council.

Motion 2020-67 Loch/DM Moores

Be it resolved Council approve to tender for one new 3-Ton truck with dump-box, complete with plow and sander; and further resolved all items be purchased outright with funds from the town's General Bank Account. **Favour 5; Opposed 0; Carried**

Crown Land Application, Remote Cottage, Summers Pond.

Motion 2020-68 DM Moores/Snooks

Be it resolved that Council approve the Crown Land Application #165525 as submitted pending approval by all other departments and agencies associated as stated on the application referral. **Favour 5; Opposed 0; Carried**

• **Miles for Smiles Foundation Proclamation**, re: Declare April as Child Abuse Prevention Month.

Motion 2020-69 Clarke/DM Moores

Be it resolved Council recognize April 2020 as Child Abuse Prevention Month and for Mayor Dooley to sign the Proclamation on behalf of Council for the town of Victoria. **Favour 5; Opposed 0; Carried**

• **CMHA Mental Health Week** proclaimed across Canada and in municipalities May 4-10, 2020. Request for proclamation to be signed by the Mayor and returned as instructed.

Motion 2020-70 Clarke/Loch

Be it resolved Council recognize May 4 – 10, 2020 as CMHA Mental Health Week and for Mayor Dooley to sign the Proclamation on behalf of Council for the town of Victoria. **Favour 5; Opposed 0; Carried**

CORRESPONDENCE FOR INFORMATION/DISCUSSION

• MAE Circular, COR/2020/01470, re: Update from MAE Circular, COR12020/01205 re: Holding Council Meetings during COVID19 & Municipal Legislation.

- MAE Circular, COR/2020/XXXX re: Urban & Rural Planning Act, 2000, Public Hearings, Registrations & Appeals during COVID19 Pandemic.
- MAE Circular, COR/2020/01381, re: Emergency Responders - Public participation in events now prohibited during COVID19 Pandemic.
- MAE Circular, COR/2020/00747, re: New Communication Protocols during COVID19 Pandemic.
- MAE Circular, COR/2020/00705-1, re: Copy of letter from MAE to MNL President, re: reply to list of COVID19 Concerns from towns across NL.
- MAE Circular, COR/2020/00721, re: Reference to Revised Version of a previous SGC 19.2 during COVID19 Pandemic.
- Provincial Gas Tax Rebate #13,183.42 received/deposited for July 2019 period.
- MAE Municipal Infrastructure, Approval of Prime Consultant Agreement for Dean's Road Project PN 17-111 (MA17-GI-20-00028), total cost \$67,894.82.
- Service NL, re: Water Sampling Results for Victoria, dated March 18, 2020; all results Satisfactory.
- Water Resources Management Division, re: Permit to Construct, Dean's Road Water/Sewer Upgrading.
- Dept of Children, Seniors & Social Development, re: Copy of letter to VRC for Grant Funding Approvals. Summer Programs approved amount \$9,500.00 & Physical Activity-Snow Shoes & Kitchen Equipment total \$2,461.00.
- MAA Memo COVID-19, re: Evaluating options, adjusting work procedures, no site inspections until further notice but will accept all paperwork on a regular basis.

NEW BUSINESS

Residential concern of water drainage problem in front of property causing property damages on Wildberry Lane; recommended to refer to Public Works Committee with Chair, C/Clarke and Working Foreman to visit the property, assess the claim and present findings for review.

Recreational Summer Program, re: Discussed if VRC can offer group recreational activities/program while COVID19 pandemic health restrictions are in place. Result: Use of all town facilities still strictly prohibited until further direction from Council in conjunction with all COVID19 Health Emergency Restriction. Canada Day/Victoria Day and any group affiliated with Council that conduct any group gatherings to continue to be placed on hold until further notice. Notice to be issued to VRC Chairperson. Boardwalk Usage: Approved to place Social Distancing, Entrance/Exit signs and arrows for one-direction use only on Clarke's Gully and Powerhouse Road boardwalks, to encourage safe practice of social distancing.

New Ford Pickup Truck received, registered w/MVRD and insured. Noted, 2012 GMC in for repairs.

Union Contract Negotiations Update: Further engagements cannot take place now, due to COVID-19 controls.

ADJOURNMENT OF MEETING

Next Scheduled Council Meeting – May 12, 2020

Motion 2020-71 DM Moores/Loch

Be it resolved the regular public Council meeting adjourn at 8:56 p.m.

Favour 5; Opposed 0; Carried

Signed:



Barry Dooley

Mayor

Signed:



Shelly Butt

Town Clerk Manager