ATTENDENCE -

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: Registered delegates, NL Power Inc.
Mayor Dooley called the meeting to order at 7:02 p.m. and welcomed everyone to the meeting.

ADOPTION OF THE AGENDA: June 18, 2024
Motion 2024-144 Layden/Clarke *No additions, deletions, or deferments*
Be it resolved Council adopt the agenda for the Regular Council Meeting of June 18, 2024, as presented.
Favour 7; Opposed 0; Carried

Newfoundland Power Inc, Representatives in attendance regarding Development Application to :
Derek Mercer, Mark Hibbs, Mike Brown, Alex Hawco, & Melissa Butt, attending to discuss a Development Application submitted to remove portion of penstock leading from Blue Hill Pond, Powerhouse Road.

- Application submitted to PUB to replace portion of penstock slated for removal to regenerate electric station.
- Portion of Penstock was budgeted for in 2024 to remove wooden portion that has deteriorated considerably, with ends of remaining metal pipe capped off with blinding plates.
- No water going through the penstock due to having collapsed in one section of the wooden penstock & is being monitored.
- The work area will be improved approx. 407 meters, including improvements to existing bridge and will improve walking trail area to a better condition. Material will be disposed of at Robinhood Bay.
- Timeframe to complete all work is approx. 2-3 weeks.
- Any repairs to NL Power infrastructure must be approved by the PUB. Approval has been granted in the 2024 Capital Budget for the removal of the deteriorated wooden section of the existing penstock. Victoria is placed in a 5-Year Plan and a new application for 2026-2027, with project slated for completion in 2027. Noted, there is no guarantee the PUB will approve however, NL Power Inc's position is to have the powerplant back in service, and noted, all other removed wooden penstocks were approved for replacement with fiberglass material and put back into production. PUB approvals are granted on economical sense for customers and is predicted this is a favourable project with hopes the Powerplant may be capable of generating more energy than it did previously.
- Existing Mechanical equipment in the Powerplant will be maintained and will be reused if possible.

Council requested a letter from NL Power Inc., to confirm their commitment to replacing the penstock and intensions to put the Powerplant back into operation; this was agreed and the TOV will be kept informed as this process unfolds. With all matters of concern discussed, all attendees left the meeting at 7:40 p.m.

MINUTES / COUNCIL MEETING / OTHER MEETING MINUTES / May 28, 2024
Motion 2024-145 Snooks/Penney
Be it resolved Council adopt the minutes for the Regular Council Meeting of May 7, 2024, as presented.
Favour 7; Opposed 0; Carried

FINIANCIAL / COMM. / DEPT. & STAFF REPORTS

1. Bill/Accounts $68,103.25 & 1.b Payroll May 19 -June 8, 2024: $21,128.56

1.a: Invoices #1 - #11, re: Victoria Volunteer Fire Department.
C's Layden/Penney (VVFD members),declared a conflict of interest as per NL2021 Chapter M-20.01 Municipal Conduct Act, Sections 5 & 6, re: accounts payable invoices #1 - #11 & left the meeting chambers at 7:40 p.m.
Motion 2024-146 Snooks/DM Moores
Be it resolved, Council approve payment of the accounts payable invoices incurred by the VVFD, listed *#1-#11 for* expenses, totalling $10,983.12. **Favour 5; Opposed 0; Carried** *C's Layden/Penney returned at 7:41 p.m.*

1.b Invoice #12 & #13 – Trio Benefits - June/2024 & ERSB Garbage Collection Services - June/2024.
C/Clarke, (Member of both Trio & ERSB), declared a conflict-of-interest in compliance with NL2021 Chapter M-20.01, Municipal Conduct Act, Sections 5 & 6 for invoices #12 & #13; left meeting at 7:41 p.m.
Motion 2024-147 Penney/Layden

Be it resolved Council approve payment for accounts payable invoices #12, re: Trio Benefits for June 2024 for $235.88 and resolved to pay invoice #13, re: ERSB Garbage Collection Services, for June 2024 for $13,509.92.

Favour 6; Opposed 0; Carried *C/Clarke returned at 7:45 p.m.*

1.c Victoria Heritage Society, re: Invoice #14, NL Power Inc. for $117.27

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, re: accounts payable invoice #14, leaving the meeting at 7:45 p.m.

Motion 2024-148 Layden/Penney

Be it resolved; Council approve payment of the VHS accounts payable invoice item #14 *for* $117.27 as presented.

Favour 6; Opposed 0; Carried *C/ Kelloway returned 7:46 p.m.*

1.d: Invoices, #15 - #35 & Payroll (#36) Dates: 05/19/24 – 06/08/2024.

Motion 2024-149 Layden/DM Moores

Be it resolved Council approve to pay the payable invoices listed #15 - #35 for $43,257.06 and resolved to approve item #36, re: Payroll 05/19/24 – 06/08/24 for $21,128.56. **Favour 7; Opposed 0; Carried**

2. **Town Clerk's Report**: Dated May 27 – June 14, 2024.

Motion 2024-150 Snooks/Penney

Be it resolved Council approve the Town Clerk's Report: Dated May 27 – June 14, 2024, as submitted.

Favour 7; Opposed 0; Carried

3. **Working Foreman's Report**: Dated May 27 – June 14, 2024.

Motion 2024-151 Clarke/Kelloway

Be it resolved Council approve the Working Foreman's Report: Dated May 27 – June 14, 2024, as submitted.

Favour 5; Opposed Mayor/DM Moores; Carried

4. **Civic Functions Committee Report**, re: Canada Day Agenda

Motion 2024-152 Penney/Layden

Be it resolved Council approve the proposed Canada Day Agenda as presented with all events to take place on July 1, 2024.

Favour 7; Opposed 0; Carried

5. **Permit Registry to May 27 – June 14, 2024**, #707 - #723

DM Moores,(relative to property owner for Permit #710), declared a conflict-of-interest in compliance with NL2021 Chapter M-20.01, Municipal Conduct Act, Sections 2-t, 5 & 6, leaving the meeting at 8:17 p.m.

Motion 2024-153 Layden/Penney

Be it resolved, Council approve permit #710 pending the stated 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. **Favour 6; Opposed 0; Carried** *DM Moores returned at 8:18p.m.*

Motion 2024-154 Penney/Snooks

Be it resolved, Council approve permits #707-709 & #711-723 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**

CORRESPONDENCE &/OR OTHER ITMES FOR ACTION

6. General Application, re: New Dwelling 189-201 Church Road

Motion 2024-155 Penney/Snooks

Be it resolved, Council approve the building application for construction of a new dwelling at #189-201 Church Rd, pending the stated 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. **Favour 7; Opposed 0; Carried**

7. Donation Request, re: Use of Recreation Ballfield

Motion 2024-156 Snooks/Kelloway

Be it resolved; Council approve the request to donate use of the Recreation Ballfield for a Fundraiser as per stated request.

Favour 7; Opposed 0; Carried

8. NL Power Inc. re: Development Application, re-tabled.

Motion 2024-157 Clarke/Kelloway

Be it resolved, Council approve to grant approval-in-principle of the development application to remove the wooden portion of the existing penstock and other associated work on Powerhouse Road, Victoria, pending receipt of the letter agreed to be provided by NL Power Inc., regarding their commitment to the replacement of the portion slated for removal, whereby the existing power plant will be put back into operation. **Favour 7; Opposed 0; Carried**

CORRESPONDENCE & INFORMATION FOR REVIEW/DISCUSSION

9. NL Health Services, re: Invitation to Mayor
10. MNL Conference, Trade Show & AGM Information. *Dooley, Moores, Kelloway, Layden & Penney confirmed attendance.*
11. War Memorial Service, Sunday, June 23, 2024
12. ECCC & BioMaxx Environmental, re: Federal Wastewater Systems Effluent Regulation Update

NOTICE OF MOTION – ATIPP Mayor for Head of the Public Body.

GENERAL / NEW BUSINESS: JCP Grant 2024 for the Victoria Heritage Society received approval. TCM advised Council that due to the number of water leaks and scheduling of VHS & VRC Day Camp, she would be availing of mowing services, and will obtain a quote for same.

Mayor Dooley advised Council he spoke with Mayor Coombs for the Town of Harbour Grace regarding the possibility of sharing some types of services with neighbouring towns in the immediate area however, the idea was not well received.

ADJOURNMENT OF MEETING

Next Council Meeting: July 16, 2024 (9th Meeting)

Motion 2024-158 Layden/Kelloway

Be it resolved, having addressed all approved agenda items, the Council meeting adjourn at 9:07 p.m.

Favour 7; Opposed 0; Carried

Signed:

Barry Dooley
Mayor

Signed:

Shelly Butt

Shelly Butt
Town Clerk/Manager

