**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:** *None*
Mayor Dooley called the meeting to order at 7:00 p.m. and welcomed everyone to the meeting.

**ADOPTION OF THE AGENDA: August 20, 2024**
**Motion 2024-184 DM Moores/Kelloway**
Be it resolved Council adopt the agenda for the Regular Council Meeting of August 20, 2024, including additional items as presented. **Favour 7; Opposed 0; Carried**

**MINUTES / COUNCIL MEETING / OTHER MEETING MINUTES / July 16, 2024**
**Motion 2024-185 Clarke/Layden**
Be it resolved Council adopt the minutes for the Regular Council Meeting of July 16 , 2024, as presented.
**Favour 7; Opposed 0; Carried**

**FINIANCIAL / COMM. / DEPT. & STAFF REPORTS**

1. Bill/Accounts $169,218.38 & 1.b Payroll July 7 – Aug. 10, 2024: $37,788.29
1.a VVFD Incurred Invoices listed *#1-#15* totalling $33,131.11.
*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 - #15 & left the meeting chambers at 7:05 p.m.*
**Motion 2024-186 DM Moores/Snooks**
Be it resolved, Council approve payment of the accounts payable invoices incurred by the VVFD, listed *#1-#15* totalling $33,131.11. **Favour 5; Opposed 0; Carried** *C's Layden/Penney returned at 7:06 p.m.*

1.b **Invoice #16-Eastern Regional Service Brd, July Invoice & #17 – Trio Benefits - Aug/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 #16 & #17, left meeting at 7:06 p.m.*
**Motion 2024-187 Snooks/Penney**
Be it resolved Council approve payment for accounts payable invoices #16-Eastern Regional Service Brd July amount $13,509.92 & #17 – Trio Benefits - Aug/2024 for 235.88. **Favour 6; Opposed 0; Carried** *C/Clarke returned at 7:06 p.m.*

1.c **Victoria Heritage Society, re: Invoice #18 NL Power Inc. July/2024 & #19 – JCP Grant #342400.**
*C/Kelloway,(member of the Victoria Heritage Society ), 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 #18 & #19; left the meeting 7:07 p.m.*
**Motion 2024-188 Layden/ DM Moores**
Be it resolved Council approve payment of the VHS accounts payable invoices #18 NL Power Inc. *for* $93.17 & #19 -JCP Grant Invoices incurred to Aug 16/24 for$211.98, as presented.
**Favour 6; Opposed 0; Carried** *C/ Kelloway returned 7:07 p.m.*

1.d **Remaining Invoices, #20-49 - & Payroll (#50) Dates: July 7 – Aug. 10, 2024.**
**Motion 2024-189 Layden/Penney**
Be it resolved Council approve to pay the payable invoices listed #20 to #49 for $122,036.32 and resolved to approve item #50, re: Payroll 07/07/24 – 08/10/2024 for $37,788.29. **Favour 7; Opposed 0; Carried**

Leak in the town's main waterline on the north side of Powell's Bridge over Big Brook. Reviewed the temporary repairs completed in November 2023 to fix the leak using 3-bands to clamp the line but wondered if the leaking section of pipe should have been removed and replaced new. Discussion whether to conduct immediate repairs to the leak verses waiting for new GI Project in 2025 covering 1070 meters, including before and after the bridge.
**Motion 2024-190 Kelloway/Layden**

Be it resolved, unless in the event of an emergency, Council agrees to wait for the new GI Project in 2025 for the water leak to be repaired on the north side of Powell's Bridge over Big Brook, and further resolved, if an emergency water crisis occurs due to this matter, immediate repairs shall be completed at the town's expense, by a qualified contractor.

**Favour 5; Opposed 2 (Clarke/Penney); Carried**

2. Town Clerk's Report: Dated July 15 - Aug 16, 2024.

**Motion 2024-191 Layden/Kelloway**

Be it resolved Council approve the Town Clerk's Report: Dated July 15 - Aug 16, 2024, as submitted.

**Favour 7; Opposed 0; Carried**

3. Working Foreman's Report: Dated July 15 - Aug 16, 2024

**Motion 2024-192 Snooks/Penney**

Be it resolved Council approve the Working Foreman's Report: Dated July 15 - Aug 16 as submitted.

**Favour 7; Opposed 0; Carried**

4. Permit Registry to July 15 – Aug 15, 2024, #733 - #747

*DM Moores declared a conflict-of-interest position re: Permit #741, due to relationship to applicants as defined in the NL2021 Chapter M-20.01, Municipal Conduct Act, re: Definition – t – Relative & Sections 5-6, & left the meeting at 7:40 p.m.*

**Motion 2024-193 Layden/Penney**

Be it resolved, Council approve permits #741 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**

**Motion 2024-194 Snooks/Layden**

Be it resolved, Council approve permits #733 -740 - #742 -747 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. Crown Land Application, re: Application #162956

**Motion 2024-195 Clarke/Penney**

Be it resolved Council, approve pending approval is granted by all departments & agencies listed on the attached schedule and no deviation from attached agriculture farm business plan for development for commercial farming only.

**Favour 7; Opposed 0; Carried**

7.a General Development Applications, re: Residential Family Dwelling #15-19 Ash's Lane.

**Motion 2024-196 Clarke/Snooks**

Be it resolved Council approve the general development application, re: single family dwelling in a Residential Zone at #15-19 Ash's Lane, 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 7; Opposed 0; Carried**

7.b General Development Applications re: Residential Family Dwelling #46 Church Road.

**Motion 2024-197 Layden/Penney**

Be it resolved Council, approve the general development application, re: single family dwelling in a Residential Zone at #46 Church Road, 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 7; Opposed 0; Carried**

8. Avalon Industrial & Marine Supply Ltd, Quotes (2) re: Electric Water Pumps.
   1- 3"Tsurumi Electric Pump Unit Price $925.00
   1- 3" High Flow Tsurumi Electric Pump Unit Price $1,299.00

**Motion 2024-198 Clarke/DM Moores**

Be it resolved Council approve for the purchase of one 3" High Flow Tsurumi Electric Pump at the unit price $1,299.00, pre- sales tax.

**Favour 7; Opposed 0; Carried**

9. SPCA Baccalieu Trail, re: Donation Request for 2024.

**Motion 2024-199 Clarke/Layden**

Be it resolved, Council approve a $100.00 donation for 2024 to the Baccalieu Trail SPCA, Bay Roberts, NL as per request.

**Favour 7; Opposed 0; Carried**

Noted: Due to unexpected circumstances, Councillor Clarke left the meeting at 8:15 p.m.

**CORRESPONDENCE & INFORMATION FOR REVIEW/DISCUSSION**

10. Town of Hr. Grace reply Letter, re: Regionalizing Service/s Discussion. Still waiting for two other responses.
11. vCam Inspection Products Info., re: Sewer Inspection Camera System & Waterline Locator, will provide at CM.
12. Dept. of MI, re: COR/2024/09136
13. Dept. of MI, re: COR/2024/09381
14. Dept. of Tourism, Culture, Arts & Recreation, re: COR/02611/2024, cc'd letter to Council.

**NOTICE OF MOTION** – 1. Trail upgrades, Lower Old Track Road. 2. Develop a plan to upgrade the Community Center.

**GENERAL / NEW BUSINESS: None**

**ADJOURNMENT OF MEETING**

Next Council Meeting, (11th): September 17, 2024

**Motion 2024-200 DM Moores/Layden**

Be it resolved, having addressed all approved agenda items, the Council meeting adjourn at 8:27 p.m.

**Favour 7; Opposed 0; Carried**

**Signed:**

**Barry Dooley**
**Mayor**

**Signed:**

Shelly Butt

**Shelly Butt**
**Town Clerk Manager**