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.

1. ADOPTION OF THE AGENDA: March 4, 2025.
Motion 2025-39 DM Moores / Layden
Be it resolved to adopt the agenda as presented for the Regular Council Meeting of March 4, 2025.
Favour 7; Opposed 0; Carried

2. **MINUTES / COUNCIL MEETING / OTHER MEETING MINUTES /** February 11, 2025
Motion 2025-40 Snooks/Penney
Be it resolved to adopt the Minutes for the Regular Council Meeting of February 11, 2025.
Favour 7; Opposed 0; Carried

FINIANCIAL REPORTS
3. Bill/Accounts totalling & 3.b Payroll Feb. 2-22, 2025
C/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 - #10 & left the meeting chambers at 7:03 p.m.
Motion 2025-41 Layden/Clarke
Be it resolved to approve payment of the accounts payable invoices incurred by the VVFD, listed *#1-#10* for $15,519.22. **Favour 6; Opposed 0; Carried** *C/Penney returned at 7:04 p.m.*

CBN Joint Council Association, 2025 Membership Fee.
C/Kelloway,(member of the CBN Joint Councils Association), declared a conflict-of-interest in compliance with NL2021 Chapter M-20.01, Municipal Conduct Act, Sections 5 & 6, re: accounts payable invoices #11 & left the meeting 7:04 p.m.
Motion 2025-42 Snooks/Layden
Be it resolved to approve payment of accounts payable invoices #11 CBN Joint Councils Association for $200.00.
Favour 6; Opposed 0; Carried *C/ Kelloway returned 7:05 p.m.*

Remainder of Payables & Payroll
Motion 2025-43 Layden/Penney
Be it resolved to approve to pay the payable invoices listed #12 - #30 for $26,901.85 and resolved to approve item #31 re: Payroll for Town Staff, Feb. 2-22, 2025, for a total of $17,613.01. **Favour 7; Opposed 0; Carried**

4. BGAB Study Project 17-MCW-23-00015, Reallocate remaining funding.
Motion 2025-44 Clarke/Kelloway
Be it resolved that Council request the Dept. of Municipal & Provincial Affairs to reallocate all remaining funds under project #17-MCW-23-00015 and stated as $13,505.18 to King's Road Bridge Prj AP-MYCW-23042.
Favour 7; Opposed 0; Carried

COMM. / DEPT. & STAFF REPORTS
5. Town Clerk's Report: Dated Feb. 10-28, 2025
Motion 2025-45 Snooks/Penney
Be it resolved to approve the Town Clerk's Report: Dated Feb. 10-28, 2025, as submitted.
Favour 7; Opposed 0; Carried

Council unanimously agreed to move forward with Legal Review of the Teamsters Local Union 855 Collective Agreement. Finance Committee to set date for 1st Negotiations Meeting.

6. Working Foreman's Report: Dated Feb. 10-28, 2025

Motion 2025-46 Snooks/DM Moores

Be it resolved to approve the Working Foreman's Report: Dated Feb. 10-28, 2025, as submitted.

Favour 7; Opposed 0; Carried

7. Permit Registry: None

CORRESPONDENCE & INFORMATION FOR REVIEW/DISCUSSION

8. MAPA re: Schedule for Virtual Training Winter 2025 & Council Meetings & Publications.
9. DOTI, Circular, COR/2025/01922.
10. Dept of Justice & Public Safety, Memo to Fire Depts, re: Alternative Fuel Vehicles, Safety Training Program.

CORRESPONDENCE &/OR OTHER ITMES IN CONSIDERATION OF ACTION

12. Occupancy & Maintenance Regulations. TCM advised these regulations only apply to those municipalities or municipal planning areas listed in the schedule, which the TOV is included. These regulation includes a town's ability to make and enforce the following: Occupancy rooms, Maintenance, Structural soundness, Property drainage, Fire Prevention, Pest control, Dampness, Basement habitable, Exterior walls, Exits, Exterior doors, Porches and stairs, Roofs, Fireplaces, Floors, Interior walls and ceilings, Heating and weatherproofing, Plumbing, Electrical, Kitchen and washroom facilities, Kitchen facilities, Washrooms, Lighting and ventilation of habitable, Sleeping rooms, Cooking prohibited in sleeping rooms, Overcrowding, Storage space, Enclosed space access, Walkways, driveways, Fences rooms, On site storage, Debris prohibited, Landscaping, Rubbish disposal, Composting container, Manner of composting, Container location, Powers of enforcement authority, Failure to comply, Conflict, Penalty, Appeal, Repeal Schedule.

13. Motion 2021-28, re: Issuance of Stop Work Orders under MA 1999, #404.6. TLSDA, Part XIII Enforcement, Division 4 Council Orders, #285.9 & #304.2, Regulations, Orders, By-Laws, and Decisions. Council is cognisant that Motion 2021-28, delegation of power and authority, made under the Municipalities Act 1999, #404 & #414, continues in effect as per the TLSDA Section 304 (2) *A decision or order under the former Act shall continue in force and shall be considered to be a decision or order under this Act.*

14. Letter from Resident at 223 Highway East, re: Pumped Water Concerns; discussed and considered by the Council to be deemed a civil matter.

15. Email, February 17/ 2025 from Residents at 149-153 Highway East relating to the ditch in front of this property being cleaned and concerns of the possibility of damages to their water and sewer connection off Highway East in the east-end of the ditch, etc. TCM provided information obtained from the DOTW, which confirmed they had the ditch cleaned out on the west-end of the property to allow water to flow from two catch-basins on Pryme Avenue more effectively. Mayor Dooley also provided details of conversations with the property owner. The concerns were not because of decisions of the Council and was considered resolved.

16. Beacon Accounting Prof. Corp, re: Engagement Ltr Audit/2024.

Motion 2025-47 Clarke/Layden

Be it resolved Council engage the services of Beacon Accounting to complete a Municipal Audit of the town of Victoria's Financial position to year end, December 31, 2024. **Favour 7; Opposed 0; Carried**

NOTICE OF MOTION

17. (Brought Forward from CM 02/11/2025): C/Snooks, re: renovations to the Council Chambers.

Motion 2025-48 Snooks/DM Moores
Be it resolved to paint all walls, purchase new window treatments and replace existing carpet with new flooring.
Favour 7; Opposed 0; Carried

DM Moores asked Council to consider what impact tariffs will have on our community, new projects, and impact on local businesses. Wondered if there would be any Provincial Grants to assist should unemployment rates increase due to any negative impacts tariffs may have, if implemented. Council to monitor this situation and ensure the town is purchasing local materials, etc. Councillors to think about this for the next meeting.

GENERAL / NEW BUSINESS: None
C/Penney mentioned the amount of crushed stone washed over on the Provincial Hwy, Ridge Area.

PRIVILEGED INFORMATION:
18. ATIPP/OIPC/Stewart McKelvey, re: Ongoing Harassment. Other Privileged Information, including DM's review of Disclosure Statements, 2025.
Motion 2025-49 Snooks/Layden
Be it resolved to convene into a Closed Meeting at 8:42 p.m. **Favour 7; Opposed 0; Carried**

Motion 2025-50 Clarke/DM Moores
Be it resolved to reconvene into Regular Open Council Meeting at 8:55 p.m. **Favour 7; Opposed 0; Carried**

As advised by Stewart McKelvey Law, Council unanimously agreed to avail of all courses of action under the ATIPP Act, 2015, including any other Provincial Legislation. Additionally, Council agreed to continue to pursue legal action relating to concerns of exploitation of the ATIPP and OIPC Processes currently be used to negatively impact Victoria which has, and continues, to unreasonably interfere with the daily operations of the town since Jan. 2024, and is viewed as a form of harassment, amounting to an abuse of the right to make a request as described in the ATIPP Act 2015, Section 21.

ADJOURNMENT OF MEETING
19. Next Council Meeting, (4th /2025): March 25, 2025
Motion 2025-51 Snooks/DM Moores
Be it resolved to adjourn the meeting at 8:55 p.m. **Favour 7; Opposed 0; Carried**

Signed:
Barry Dooley
Mayor

Signed:
Shelly Butt
Town Clerk/Manager

