

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

Mayor Dooley called the meeting to order at 7:00 p.m.

1. Registered Attendee: Resident from #2 Priddle's Road, Victoria, re: Motion 2025-59. Resident requested Council to reconsider Motion 2025-59; council advised they would take it under advisement. The resident left the meeting at 7:40 p.m. Council continued the discussion and after reviewing all information, as requested, it was unanimously agreed, (7-Councillors), Motion 2025-59, remains unchanged.

2. **ADOPTION OF THE AGENDA:** May 6, 2025.

Motion 2025-89 Layden/Penney

Be it resolved to adopt the agenda for the Regular Council Meeting of May 6th, 2025.

Favour 7; Opposed 0; Carried

3. COUNCIL MEETING MINUTES / COMMITTEE & OTHER MEETING MINUTES

Council Minutes of April 15, 2025

Motion 2025-90 Clarke/Snooks

No errors or omissions

Be it resolved to adopt the Minutes for the Regular Council Meeting of April 15, 2025.

Favour 7; Opposed 0; Carried

BUSINESS ARISING: None

FINIANCIAL REPORTS

4. Bill/Accounts & 4.b Payroll April 6 - 26, 2025

C/Penney (VVFD member), declared a conflict of interest as per NL2021 Chapter M-20.01 Municipal Conduct Act, Sections 5 & 6, re: accounts payable invoices #1 - #7 & left the meeting chambers at 7:45 p.m.

VVFD Incurred Invoices #1 to #7

Motion 2025-91 Clarke/DM Moores

Be it resolved to approve payment of the accounts payable invoices incurred by the VVFD, listed #1-#7 for \$3,109.16.

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

Invoices: #8 Travel Expenses (2) & #9 CIBC Visa Hotel Accommodations (2) associated with the MNL Symposium, Gander, NL held May 1-3, 2025.

Councillor's Layden and Clarke declared a conflict of interest as per NL2021 Chapter M-20.01 Municipal Conduct Act, Sections 5 & 6, re: accounts payable invoices #8 & #9, Councillor Clarke further declared a conflict on accounts payable #10, both leaving the meeting chambers at 7:46 p.m.

Motion 2025-92 Snooks/DM Moores

Be it resolved to approve the Travel Related Expenses as noted for items #8, totalling \$2,400.30

Favour 5; Opposed 0; Carried *C's Layden returned at 7:47 p.m.*

Invoices: #10, re: Trio Benefits

Motion 2025-93 Snooks/Layden

Be it resolved to approve to pay invoice #10, Trio Benefits for May 2025, all totalling \$241.51.

Favour 6; Opposed 0; Carried *C/Clarke returned at 7:49 p.m.*

Remaining Account Payables #11 - #29 and Payroll, April 6 - 26, 2025

Motion 2025-94 DM Moores/Layden

Be it resolved to approve to pay the payable invoices listed #11 - #27 for \$22,472.15 and resolved to approve item #28 re: Payroll for Town Staff, April 6 - 26, 2025, for a total of \$13,204.6 and further resolved to approve payment for item #29, re: Englobe Corp for \$18,446.00. **Favour 7; Opposed 0; Carried**

COMM. / DEPT. & STAFF REPORTS

5. Town Clerk's Report: Dated April 14 - May 2, 2025

Motion 2025-95 Clarke/Snooks

Be it resolved to approve the Town Clerk's Report, dated April 14 - May 2, 2025, as submitted.

Favour 7; Opposed 0; Carried

Re: King's Road Water/Sewer/Rd Upgrading 17-MYCW-22-00045, upon reviewing the GeoMaterials NL pavement analysis report, it was unanimously agreed by all of Council that #8 & #9 were the highest priorities to be corrected along with adjusting any unused quantities of materials accordingly. Once corrected, it was agreed to move forward with closing this project. Councillor's Kelloway/Layden will visit the other areas listed as low to moderate deficiencies on King's Road, if any concerns are noted, they will be reported back to the TCM before responding to MI with Council's position.

6. Working Foreman's Report: Dated April 14 - May 2, 2025

Motion 2025-96 Snooks/DM Moores

Be it resolved to approve the Working Foreman's Report, dated April 14 - May 2, 2025, as submitted.

Favour 7; Opposed 0; Carried

7. Permit Registry: #'s 811 – 822.

C/Kelloway, (having previously declared & having been declared by the council to be in a conflict of interest to a matter relative to permit #820), declared a conflict-of-interest in compliance with NL2021 Chapter M-20.01, Municipal Conduct Act, Sections 5 & 6, re: Permit #820 & left the meeting at 8:17 p.m.

Motion 2025-97 Snooks/Layden

Be it resolved, Council approve permits #820 pending work/business is conducted/completed 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 *C/Kelloway returned at 8:21 p.m.*

Motion 2025-98 Clarke/Layden

C/Snooks (directly related to permit holder), declared a conflict-of-interest in compliance with NL2021 Chapter M-20.01, Municipal Conduct Act, Sections 2.1. 5 & 6, & left the meeting at 8:29 p.m.

Be it resolved, Council approve permits #821 pending work/business is conducted/completed 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 *C/Snooks returned at 8:30 p.m.*

7.b. Permit #811 to 819 & #822

Motion 2025-99 Penney/DM Moore

Be it resolved, approval be granted for Permit #811 to 819 & #822, pending work/business is conducted/completed 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 & INFORMATION FOR REVIEW/DISCUSSION

8. Request For Another Meeting, (Verbal): Shared Services Ad-hoc Committee, (04/17/2025 DM H/G). Discussed and agreed to host another meeting; proposed date of June 3, 2025, at 6:30 p.m. TOV Committee Room.

9. MAA, Memo, dated March 28, 2025, (copy included in meeting package).

10. MAA, Memo regarding use of Par Id#, (copy included in meeting package). TCM advised Victoria is not affected by its contents, as Par Id #'s is not used as tax account numbers for assessed properties in Victoria. TCM advised of MAA's upcoming online submission portals for submitting Supplementary Assessments Requests & for updating property Name/Address Changes.

CORRESPONDENCE &/OR OTHER ITEMS IN CONSIDERATION OF ACTION

11. Proclamation, re: Municipal Awareness Week, May 4-10, 2025.

Motion 2025-100 Snooks/Clarke

Be it resolved to acknowledge Municipal Awareness Week May 4-10, 2025, and to authorize Mayor Dooley to sign the Municipal Awareness Proclamation for 2025 on behalf of the Town of Victoria.

Favour 7; Opposed 0; Carried

NOTICE OF MOTIONS

12. Flower Planter Maintenance 2025, & 13. Lawn Mowing Services, if deemed necessary.

Motion 2025-101 DM Moores/Clarke

Be it resolved to obtain quotes for Flower Planter Maintenance, etc., for 2025 and Lawn Mowing Services, if deemed a necessity.

Favour 7; Opposed 0; Carried

GENERAL / NEW BUSINESS

MNL Symposium 2025 Update. Councillor's Layden and Clarke gave each gave a brief overview of their attendance, citing they both greatly benefited by attending the sessions and more particularly from networking with other municipal officials sharing similar town services and challenges.

PRIVILEGED INFORMATION

No visitors remained at the meeting.

14. Human Resources, re: Negotiations– TAWU Proposal

Motion 2025-102 DM Moores/Layden

Be it resolved; Council approve to convene into a Closed Meeting at 8:45 p.m. **Favour 7; Opposed 0; Carried**

Motion 2025-103 DM Moores/Layden

Be it resolved; Council approve to reconvene into a Regular Meeting at 9:29 p.m.

Favour 7; Opposed 0; Carried

Next Negotiation Meeting date will be set to correspond with the availability of Finance Committee members and prior to next Council Meeting.

ADJOURNMENT OF MEETING

Next Council Meeting, (7th /2025): May 27, 2025

Motion 2025-104 Clarke/Kelloway

Be it resolved the Council meeting adjourn at 9:29 p.m.

Favour 7; Opposed 0; Carried

Signed:



Barry Dooley
Mayor

Signed:



Shelly Butt
Town Clerk/Manager