

A regular meeting of Clarke's Beach Town Council was held on Tuesday, August 6th, 2024 . Meeting was held in the C.R. Dawe Memorial Chambers.

In attendance:

Mayor Betty Moore
Councillor June Batten
Councillor David Penney (virtual attendance)
Councillor Alice Russell
Town Clerk Joan Wilcox

Absent: Deputy Mayor Danielle Bussey
Councillor Crystal Bradbury
Councillor Kelly Kavanagh

Mayor Moore welcomed all to the meeting.
Meeting opened at 7 pm

MINUTES FOR ADOPTION:

● July 2, 2024 regular meeting of Council
Mayor Moore asked if any errors or omissions to the minutes as circulated
Motion #_____ Alice Russell/June Batten
Be it resolved that the Town of Clarke's Beach adopt the minutes of July 2, 2024 as circulated. Motion Carried All in favour!

Business arising out of the minutes :
Discussed as outlined on the agenda

Financial
Bank balances provided

Bills for payment: \$ 56,492.42
Motion #_____ Alice Russell/David Penney
Be it resolved that the Town of Clarke's Beach pay the accounts totalling \$56,492.42. Motion Carried All in favour!

Development applications:

1. Mr. X - personal usage shed - C.B.Highway (Winterhome)
Size 10 ' by 12'
Site assessed by Ron Laracy
Motion # _____ June Batten/Alice Russell
Be it resolved that the Town of Clarke's Beach issue a building permit to Mr. X for construction of a personal usage shed on C.B.Highway (Winterhome). Motion Carried
All in favour

Correspondence:

1. Letter from SPCA re donation
Motion # _____ June Batten/David Penney
Resolved that the Town of Clarke's Beach donate \$50.00 to SPCA
Motion Carried All in favour
2. Letters from Crown Lands re applications from the Town for land on Hill Avenue
3. Letter from Water Resources Management re Climate Change Flood Mapping
4. Info from Biomaxx re Transitional Authorization for the Town
5. Update from Municipal Assessment Agency
6. Email from Mr. X , Main Street re properties not being maintained acceptably.
Some discussion by Council on this subject
7. Email from Ms. X re alleged damage done to her vehicle by rock from Town crews whipper snipper (Otterbury Road)
- Council did discuss this issue; however , does not feel Council can assume responsibility for this incident.
8. Letter from Eating Disorder Foundation re donation
9. Letter from North River Recreation requesting financial support for the summer programs offered
Motion # _____ June Batten/David Penney
Be it resolved that the Town of Clarke's Beach contribute \$500.00 to the North River Recreation Program
Motion Carried All in favour
10. Correspondence from Mr. X Otterbury Road re land issues

11. Ms X - Connolly Avenue - re unkempt condition of neighbouring property & also, condition of the road
Motion #_____ June Batten/David Penney

Be it resolved that the Town of Clarke's Beach pave the section of Connolly Avenue requiring upgrading. Motion Carried
All in favour

12. Request for financial contribution to help resident of Clarke's Beach who has been selected to the U19 Atlantic Selects rugby team to attend the out of province event
Motion #_____ Alice Russell/June Batten
Be it resolved that the Town of Clarke's Beach contribute \$50.
To the U19 Atlantic Select rugby team. Motion Carried
Abstaining : Councillor David Penney - relative of the participant

OTHER BUSINESS

1. Basketball court - Councillor Batten
Councillor Batten wondered if the poles for the basketball should be outside the fence.
Councillor Penney said No - poles are located inside
Also, what lines are being painted on the court
Councillor Penney suggested painting as many different lines
AS possible to make the court a multi-purpose area
ie. Pickleball, ball hockey
2. Wheelchair matting - Councillor Batten
Motion #_____ June Batten/Alice Russell
Be it resolved that the Town of Clarke's Beach order extra matting for the Park . Motion Carried All in favour
3. Netting around the ballfield
Councillor Penney is working on getting a quote on the netting
4. Welcome NL Summer Games athletes to be put on the sign
on Town Hall parking lot & also, the notice of the Triathlon be put on the sign.
5. Thank you to Clyde Andrews, South River for donating the replica of the CN Train.

Adjournment

Motion #_____ Alice Russell/June Batten

Be it resolved that being no further business, meeting do now
adjourn. Motion Carried Time 8 p.m.

Next meeting scheduled for September 3, 2024

MAYOR BETTY MOORE

TOWN CLERK Joan Wilcox

DATE MINUTES ADOPTED BY COUNCIL