

A regular meeting of Clarke's Beach Town Council was held on
December 3, 2024 in the C.R. Dawe Memorial Chambers
Town municipal building

In attendance:

Mayor Betty Moore
Deputy Mayor Danielle Bussey
Councillor June Batten
Councillor Crystal Bradbury
Councillor Kelly Kavanagh - virtual attendance
Councillor David Penney
Councillor Alice Russell
Town Clerk Joan Wilcox

Welcome

Mayor Betty Moore welcomed all to the meeting

Minutes for adoption: Regular meeting: November 4, 2024

Mayor Moore asked if there was any errors or omissions to the
minutes of November 4, 2024 as circulated.

Motion # 100/24 Alice Russell/Crystal Bradbury

Be it resolved that the minutes of regular meeting held on
November 4, 2024 be hereby adopted as circulated.

Motion Carried All in favour

Business arising out of the minutes

Reviewed as outlined on the agenda

Financial

Bank balances provided

Bills for payment: \$ 76,462.01

Motion # 101/24 Crystal Bradbury/David Penney

Be it resolved that the Town of Clarke's Beach pay the bills
totalling \$76,462.01 Motion Carried All in favour

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Development requests:

1. Hill Avenue property - 4 unserviced building lots

Requests to construct 4 single family residences

Motion # 102/24 David Penney/June Batten

Be it resolved that the Town of Clarke's Beach issue an approval in principle for construction of 4 single family residences on property at Hill Avenue Approval pending the land is suitable and approved by Service NL for installation of water and septic system and that the development complies with the Town Plan & Development regulations. Motion Carried
All in favour

Correspondence

1. Correspondence from Eastern Regional Service Board re Garbage collection 2025

2. Quote from Xylem re lift pump repair - Glam Road

Motion # 103/24 Crystal Bradbury/June Batten

Be it resolved that the Town of Clarke's Beach accept the quote from Xylem for repair to the lift pump on Glam Road. Motion Carried
All in favour

☺ There was some discussion on the issues encountered with the lift pump on Glam Road - being clogged with wipes etc.

Harris & Associates rep Dave Peddle & Xylem rep Rod Squires met with Mayor Moore & W/W operator Ron Laracy. Several proposals were put forward re ways to correct the issue.

Xylem will provide further information.

3. Correspondence from Municipal Assessment Agency re 2025 Property Assessment fee

4. Email from BIOMAXX re TA request

Mayor Moore to sign the draft letter and forward to Biomaxx

5. Proclamation re WEAR RED CANADA DAY

Mayor Moore to sign proclamation re Wear Red Canada Day on Feb 13, 2025

6. Email from Municipal Assessment Agency re Supplementary Property Assessment Roll/Notices

7. Request to sponsor participant for attendance at the Taekwondo Canada Nationals in Montreal as part of Team NL

Town is willing to donate standard donation

Motion # 104/24 June Batten/Crystal Bradbury

Be it resolved that the Town of Clarke's Beach donate \$50. To

the participant to help with cost of attending the Taekwondo Canada Nationals as part of Team NL. Motion Carried All in favour

OTHER BUSINESS

1. A representative of Bay Roberts Legion has asked Council to offer its support to the Legion in its effort to have a plaque(s) placed on the War Memorial Site which will honor those who have fought in wars other than WW1, 2 and the Korean Conflict.

Council is interested in this proposal and offers its support to the Bay Roberts legion in pursuing the idea.

Once further info and estimated costs available , Council will reveiw.

2. Generator - Councillor June Batten spoke on the need to have the generator Hooked up.

Have Ron Laracy check with the electrician to see when the work will be finished.

ADJOURNMENT

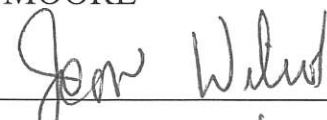
Motion # 105/24 Dave Penney/Alice Russell

Being no further business, be it resolved that the meeting do now adjourn.

Time: 7:46 pm.

Motion Carried


MAYOR BETTY MOORE


TOWN CLERK


DATE MINUTES ADOPTED BY COUNCIL

