

A regular meeting of Clarke's Beach Town Council was held on Tuesday, January 9th, 2024 in the C.R. Dawe Memorial Chambers Clarke's Beach Town Municipal Building

In attendance:

Mayor Betty Moore
Deputy Mayor Danielle Bussey
Councillor June Batten
Councillor Crystal Bradbury
Councillor David Penney
Councillor Alice Russell
Town Clerk Joan Wilcox

Absent: Councillor Kelly Kavanagh

Mayor Moore welcomed all to the meeting
Happy New Year! 1st meeting for 2024

Meeting opened at 4:30 p.m. with Mayor Moore in the Chair

Minutes for adoption: Regular Meeting December 5, 2023

Mayor Moore asked if there was any errors or omissions to the minutes of December 5, 2023 as circulated.

Motion # 1/24 Danielle Bussey/Crystal Bradbury

Resolved that the Town of Clarke's Beach adopt the minutes of December 5, 2023 be adopted as circulated. Motion Carried All in favour

Business arising out of the Minutes:

1. Notice of Discretionary Usage published in paper re development at civic address 17-23 Dawes Avenue. No objections and/or representations received. Approval in principle was issued as per Council's motion. Site has been assessed by Ron Laracy. Applicant now requesting Building Permit.

Motion # 2/24 June Batten/David Penney

Resolved that the Town of Clarke's Beach issue a building permit for construction of six (6) residential townhomes at civic address 17-23 Dawes Avenue. Project to be done in accordance with Town of Clarke's Beach Development Regulations and all other governing bodies involved in the application. Motion Carried 6/6



2. Approval in principle given for development at 31-39 Hr. View Road
3. Fevers Lane Enterprises advised to undertake the civic 911 mapping as per quote received (Council motion)

FINANCIAL:

2024 Budget forwarded to Municipal Affairs

2024 Tax Structure went to Shoreline Newspaper for publication

Bank balances provided

BILLS: Total \$326,688.93

Motion # 3/24 Crystal Bradbury/Alice Russell

Resolved that the Town of Clarke's Beach pay the bills totalling \$326,688.93 Motion Carried All in favour

Development Applications:

1. Property Developer civic address 147-149 Glam Road

Requesting permission to construct 10 town homes

for 55+ .(two buildings housing 5 units each) This is a discretionary usage in Medium Density Residential zone. Notice must be published in paper.

Also, Service NL must approve water/septic systems

Development must also meet all Town of Clarke's Beach Development Regulations.

It was also noted that since this area is in proximity of Newfoundland Hydro transmission line, applicant must contact Hydro for distance requirements/approval .

Motion # 4/24 David Penney/June Batten

Resolved that the Town of Clarke's Beach issue an approval in principle for construction of 10 Town Homes (55+ , two buildings housing 5 units each). Notice to be placed in Shoreline .

Motion Carried All in favour

Correspondence

1. Email from Mr. X re amount of litter on property Park Avenue

Motion # 5/24 David Penney/Danielle Bussey

Resolved that the Town of Clarke's Beach forward letter to Mr. X, Park Avenue asking if he could please take the necessary



- action to have his property cleaned up of litter. Motion Carried
All in favour
2. Municipal Assessment report - place on file
 3. Municipal Assessment agency value change information as per
Drone flyover. Council agreed to have the new value estimated
to be on the 2025 Municipal Assessment roll
 4. Letter from Hon. Tom Osborne re Naloxone Kits

OTHER BUSINESS:

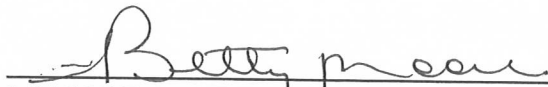
1. Councillor Penney had some questions re garbage collection and
snowclearing. Clarification was given to Councillor Penney.
2. Disclosure Statements - Council adjourned its regular meeting to
go into Privileged Meeting to discuss the 2024 Disclosure Statements.

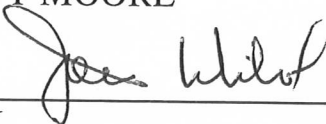
Motion to adjourn

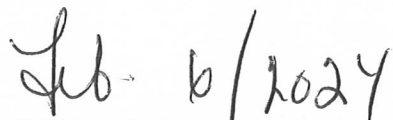
Motion #6/24 June Batten/Alice Russell

Being no further business, meeting do now adjourn. Time: 5:15 pm.

Next meeting will be held on February 6, 2024 at 4:30 p.m.


MAYOR BETTY MOORE


TOWN CLERK


DATE MINUTES ADOPTED BY COUNCIL

