

A regular meeting of Clarke's Beach Town Council was held on Tuesday, July 2, 2024 in the C.R. Dawe Memorial Chambers, Clarke's Beach Town Hall.

In attendance:

Mayor Betty Moore

Deputy Mayor Danielle Bussey

Councillor June Batten

Councillor Crystal Bradbury

Councillor Kelly Kavanagh

Councillor David Penney

Councillor Alice Russell

Town Clerk Joan Wilcox

Delegate: Nicole Mercer
Park Avenue

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

Delegate: Nicole Mercer

Mayor Moore welcomed Ms. Mercer to the meeting.

Ms. Mercer was present to ask Council to consider installing netting around the ballfield. She advised that while at the park with her

two young children one of the balls from ball field was hit into the playground area where the kids were playing. They decided to leave the area in fear of a ball hitting the kids; however, when they go to parking lot a ball came over the fence and just missed her son's head. Ms. Mercer feels this is certainly a safety issue and needs to be addressed.

Mayor Moore noted that the need for netting has been considered by Council and Council is planning on installing the netting. Council will also look into having appropriate signage placed advising patrons of the

park/ballfield of the potential danger with flying balls from the ballfield

Ms. Mercer thanked Council for allowing her to address the subject and left the meeting at this time.

Motion to adopt minutes: June 4, 2024 regular meeting

Mayor Moore asked if any errors or omissions to minutes

Motion #54/2024____ Crystal Bradbury/June Batten

Be it resolved that the minutes of June 4, 2024 regular meeting of Council be adopted as circulated. Motion Carried All in favour

Business arising out of the minutes:

Reviewed as outlined on the agenda

Financial

Bank balances provided.

\$185,000 approved by Council to be transferred into a GIC for the Town of Clarke's Beach.

Bills for payment: \$ 21,410.83

Motion #55/2024 Kelly Kavanagh/Alice Russell

Be it resolved that the Town of Clarke's Beach pay the bills totaling \$ 21,410.83 as per the listing attached to agenda.

Motion Carried All in favour

Development applications:

1. Mr. X , 25 Riverside Avenue - personal usage garage

Site has been checked by Ron Laracy.

Motion #56/2024 David Penney/Danielle Bussey

Be it resolved that the Town of Clarke's Beach

issue a permit to Mr. X for construction of a personal usage garage at civic address 25 Riverside Avenue. Motion Carried All in favour

2. Mr. X, 27 Boyd Avenue, Personal usage shed

Site has been checked by Ron Laracy
Motion #57/2024 Crystal Bradbury/June Batten
Be it resolved that the Town of Clarke's Beach issue a building permit for construction of a personal usage shed at 27 Boyd Avenue. Motion Carried All in favour

3. Mr. X, 71 Otterbury Road , personal usage shed
Site has been checked by Ron Laracy
Motion #58/2024 Danielle Bussey/David Penney
Be it resolved that the Town of Clarke's Beach issue a building permit for construction of a personal usage shed at 71 Otterbury Road. Motion Carried All in favour
4. Ms, X, 72-76 Otterbury Road, single family residence
Approval in principle
Motion #59/2024 June Batten/Alice Russell
Be it resolved that the Town of Clarke's Beach issue an approval in principle for construction of a single family residence at 72-76 Otterbury Road. Approval from Digital & Service NL Dept for water/septic system required and approval from Department of Works, Services & Transportation re highway access permit. Motion Carried All in favour

CORRESPONDENCE;

1. Letter from Municipal Affairs (Gas Tax) approving CIP for Playground upgrade in amount of \$140,786.
There was discussion on the work to be done in the Park re installation of matting etc.
2. Letter from Mr. X , Brook Avenue re cell phone service
Council has been in touch with Helen Ottenheimer, MHA re a meeting to discuss this issue.
3. Letter from Environment & Climate Change re permitting requirements associated with work in and near waterbodies

Other business:

1. CEEP - deadline July 26, 2024
Motion # 60/2024 Danielle Bussey/June Batten
Be it resolved that the Town of Clarke's Beach apply
for a CEEP grant to undertake work on the CN Station.
Motion Carried All in favour
2. Bathrooms in the Town Park
Motion #61/2024 David Penney/June Batten
Be it resolved that the Town of Clarke's Beach make the
bathrooms in the Park "ALL GENDER". Motion
Carried All in favour
3. Concerns from resident of Hill Avenue
 - a. Speeding on Hill Avenue
 - b. Illegal dumping
 - c. No signage indicating Hill Avenue to be "DEAD END"
Street
 - d. Resident wishes to have SPEED BUMP installed

Re speeding residents are encouraged to call RCMP if speeding
is witnessed. Council will check on the dumping issue.
Hill Avenue is not considered to be Dead End.
Council will not be installing any more SPEED BUMPS

4. Distillery Dash & Trailthon
Councillor Penney spoke on this subject
Re NL Distillery Dash - Councillor Penney asked if the
Town Hall could be open on the morning of the race and also
can Town Building lot be used for parking.
Can Town loan vests, cones and barricades
Also can Town put on the Sign the notice of the race.

Town Council is agreeable to assist in any way it can to the

success of the NL Distillery Dash and the Trialthon

5. Ambulance Service - Eastern Health

Mr. X advising Council that his property located at 17 C.B. Highway is being leased to Eastern Health for Ambulance Headquarters.

Motion #62/2024 Danielle Bussey/Alice Russell

Be it resolved that the Town of Clarke's Beach has no objection to Mr. X leasing its building at 17 C.B. Highway to Eastern Health for the Ambulance Headquarters in Clarke's Beach. Motion Carried All in favour

6. Mr. X has constructed a replica of the old CN Train and would like to donate it to the Town.

` Town will have a look and ascertain if there is a location where the replica can be displayed

7. Family Fun Day - Councillor Batten

There will be a day scheduled for Family Fun Day in August

Councillor Bradbury left at this point in the meeting due to another committment

8. Crown land - Hill Avenue

Motion #63/2024 Alice Russell/June Batten

Be it resolved that the Town of Clarke's Beach make application to Crown Lands for crown land on Hill Avenue to be used as a green space/rest area and a space for a community Dog Park. Motion Carried All in favour!

9. Town Clerk vacation

Town Clerk is taking annual leave in July.

July 11th to 17th or 18th

Also , will be taking annual leave July 25th to July 31st

(Time to be adjusted if needed)

Council is in agreement with Town Clerk vacation time

ADJOURNMENT

Motion #64/2024 Alice Russell/Danielle Bussey

Be it resolved that being no further business
meeting do now adjourn. Time: 8:35 p.m.

Motion carried All in favour

Next meeting scheduled for Tuesday, August 6th at 7 p.m

MAYOR

TOWN CLERK

DATE MINUTES ADOPTED BY COUNCIL