

A regular meeting of Clarke's Beach Town Council was held on Tuesday, March 5, 2025 in the C.R. Dawe Memorial Chambers, Clarke's Beach Municipal Building.

In attendance:

Mayor Betty Moore
Deputy Mayor Danielle Bussey
Councillor June Batten
Councillor Kelly Kavanagh
Councillor Alice Russell
Town Clerk Joan Wilcox

Absent:

Councillor Crystal Bradbury
Councillor David Penney

Others present: Jim Giles
 Lewis Estates

Welcome

Mayor Moore welcomed all to the meeting
Meeting opened at 4:30 pm

Minutes for adoption:

● Regular meeting of Council	February 11, 2025
Privileged meeting	February 11, 2025

Mayor Moore asked if there was any errors or omissions to the minutes of Feb 11, 2025 Regular and Privileged Meetings as circulated

Motion #_____June Batten/Kelly Kavanagh

Resolved that the minutes of Regular Meeting (Feb 11, 2025) and minutes of Privileged Meeting (Feb. 11, 2025) be adopted as circulated.

Motion Carried All in favour

FINANCIAL

Bank balance provided

Bills for payment: \$ 35,133.80

for \$157,699.50 (KD Pratt re breathing apparatus

Bay de Grave Fire Dept.as per
Agreement with the Town and the
Bay de Grave Regional Svs Corp)

Motion # _____ Alice Russell/Danielle Bussey

Be it resolved that the Town of Clarke's Beach authorize the payment of \$35,133.80 for the Town expenses and authorize \$157,699.50 to (Bay de Grave Regional Municipal Services Corporation as per agreement) Motion Carried All in favour

Mr. Giles arrived at this point in the meeting - just to sit in gallery and listen Did not have any subject to bring forward.

CORRESPONDENCE:

1. Email from Mr. X requesting consideration of Council in having an artesian well drilled by the Town to service four (4) new residential homes to be constructed on property at Otterbury Road
 - Council discussed the issue and has decided that given costs to be incurred and also, the cost of chlorination a new system it would not be feasible . Also, prior to this request Council has had other requests from persons who constructed homes and asked for a Town water service to be supplied.
2. Letter from Dept. Municipal Affairs re Urban Rural Planning Act Amendment
3. Letter to Mayor Moore from Eastern Regional Services Corporation on her received the 75th Anniversary medal
4. Letter from Ms. X, Harbour View Road re NO EXIT SIGN and STREET NAME SIGN
 - ... The signage now for NO EXIT is too small and not visible for persons who go down this street thinking there is an EXIT. New larger sign to be erected.
 - The Municipal Assessment Roll shows the street as Harbour View Road and the sign says Harbour View Drive - Council wish to change the sign to Harbour View Road so it is the same as the information on the Assessment roll.
5. Circular from Department of Transportation regarding 2025 Storm Surge
6. Email from Municipal Assessment Agency re Online Client Portal

7. Transitional Authorization received from Federal Department of Environment re the Conception Bay Highway outfall.

Other business:

1. Concerns re dilapidated house - Main Street
Motion #____ June Batten/Alice Russell
Be it resolved that due to the deteriorated condition of the property located at civic address 78-80 Main Street and the safety concerns with the building posing a fire hazard. Also, the property is adversely affecting other properties in the area , the homeowner is to be contacted and asked that the Town of Clarke's Beach shall begin the process of having the structure declared dilapidated with the intent of having it torn down. Motion Carried All in favour
2. Clarke's Beach Triathlon date - July 6, 2025 Sunday
Council is ok with this date
3. Rules of Procedure By- Law as per New Town Local Service District Act - Rules of Procedure drafted and given copy to each member of Council to review . Bring forward to next meeting for adoption
4. Email from Mrs. X re alleged damages to fence post - Main Street property
Mayor Moore advised that she will speak to the Snowplow operator to ascertain if this was our equipment that did the damage
5. Town Building Janitorial services - Town will post a Notice seeking Cleaner for the Town Building
6. Joint Council of CBN - Minutes provided to each council member
Two delegates from the Town of Clarke's Beach chosen to attend the Joint Council meetings are:
Councillor June Batten
Councillor David Penney

Adjournment

Motion #____Alice Russell/Kelly Kavanagh

Be it resolved that being no further business, meeting do now adjourn.

Motion Carried All in favour Time 5:10 p.m.

Next meeting of Council scheduled for Tuesday, April 1 at 7 pm.

____MAYOR _____ Clerk

Date minutes adopted by Council: _____

