

A regular meeting of Clarke's Beach Town Council is held on September 3, 2024 in the C.R. Dawe Memorial Chambers, Town of Clarke's Beach Municipal Building.

In attendance;

Mayor Betty Moore

Deputy Mayor Danielle Bussey

Councillor June Batten

Councillor Crystal Bradbury (virtual)

Councillor Kelly Kavanagh (virtual)

Councillor Alice Russell (virtual)

Councillor David Penney

Joan Wilcox - Town Clerk

Mayor Moore welcomed all to the meeting.

Meeting opened at 7 pm.

Minutes for adoption: Regular meeting August 6, 2024

Mayor Moore asked if there was any errors or omissions to the minutes of August 6, 2024 as circulated.

Motion # 74/24 June Batten/David Penney

Be it resolved that the minutes of regular meeting of Council be adopted as circulated. Motion carried All in favour

Business arising out of the minutes:

1. Discussed as outlined on agenda

RE : Basketball court - line painting

Councillor Penney will get information re painting multi-use lines on the basketball court

Financial: Bank balances provided

Bills for payment: \$ 45,107.82

Motion # 75/24 David Penney/Crystal Bradbury

Be it resolved that the bills totaling \$45,107.82 be paid

Motion Carried All in favour

Development requests:

1. Personal usage shed - 59-61 Glam Road
Site assessed by Ron Laracy
Motion # 76/24 Alice Russell/Kelly Kavanagh
Be it resolved that the Town of Clarke's Beach issue a building permit for construction of a personal usage shed at civic address 59-61 Glam Road. Motion Carried All in favour
2. Personal usage shed - 6-8 Lawlors Road
Site assessed by Ron Laracy
Motion # 77/24 Danielle Bussey/June Batten
Be it resolved that the Town of Clarke's Beach issue a building permit for construction of a personal usage shed at civic address 6-8 Lawlors Road. Motion Carried All in favour

Correspondence;

1. Letter from Nelson Marsh, BIOMAXX re
Transitional Authorization re Sewage treatment plant

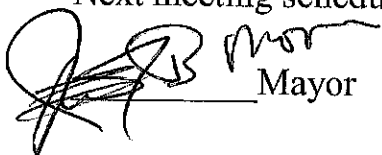
Other business:

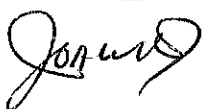
1. Snowclearing 2024-2025 season
Defer this item to next meeting
2. Remote Attendance Meeting policy
Council will meet to review the draft policy prior to next regular meeting of Council
3. Correspondence from Mr. X , Otterbury Road re land issues
will not be tabled since it contains content which has been already tabled at prior meetings.
4. Dug outs - Park
Councillor Penney suggested the proposed new dug outs should have metal roof instead of shingles.

Adjournment

Motion # 78/24 Crystal Bradbury Kelly Kavanagh
Be it resolved that being no further business, meeting do now adjourn.
Motion Carried All in favour Time: 7:15 pm.

Next meeting scheduled for : Tuesday, October 8, 2024


Mayor


Clerk

Date adopted: Oct 8/2024