

A regular meeting of Clarke's Beach Town Council was held on Tuesday, September 5, 2023 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 Crystal Bradbury (virtual attendance)

Councillor Kelly Kavanagh (virtual attendance)

Councillor David Penney

Councillor Alice Russell

Town Clerk Joan Wilcox

Others in attendance:

Eldon Snow, Main Street

Mayor Moore welcomed all to the meeting.

Meeting opened at 7 p.m.

Minutes for adoption: August 8, 2023

Mayor Moore asked if there was any errors or omissions to the minutes of August 8, 2023 as circulated

Motion #60/23 Danielle Bussey/David Penney

Resolved that the minutes of August 8, 2023 regular meeting of Council be adopted as circulated. Motion Carried All in favour

Business arising out of the minutes:

Reviewed as outlined on agenda

DELEGATES:

Mr. Eldon Snow

Mayor Moore welcomed Mr. Snow to the meeting.

Mr. Snow addressed Council speaking on following:

1. Paving at the end of Main Street west - area there which needs to be patched
2. Turn around up end of Main Street is becoming an area where garbage is being dumped from vehicles etc
3. Ditches along Main Street need to be cleared
4. Brook from Callingwood Downs to Brook Avenue needs to be cleaned - in event there is a major weather system like the Town experienced with IGOR
5. Cribbing along brook on Brook Avenue needs certain sections repaired

Mayor Moore advised Mr. Snow that his concerns will be taken into consideration. In regard to cleaning out the brook , Council

would need required permits from Water Resources and Environment before undertaking any work in water where there may be fish habitat.

Mr. Snow thanked Council for allowing him the opportunity to address his issues at the meeting.

He left meeting at 7:15 pm.

FINANCIAL

Bank balances provided

Accounts for payment: \$ 46,994.10

Motion #61/23 Danielle Bussey/David Penney

Resolved that the bills totaling \$46,994.10 be paid.

Motion Carried All in favour

Councillors Kavanagh and Batten abstained from voting on expense reimbursement claims submitted by them.

Development application:

1. Mr. X - approval in principle - single family residence
136-162 Otterbury Road. Service NL re water/septic
Dept Transportation re site assessment for driveway
(This has been given approval in principle pending
Service NL and Dept Transportation - however, since
the property has possibly been sold to another party-this
is deferred.

Correspondence:

1. Info from Eastern Waste Management re ongoing garbage
collection issues in Clarke's Beach.
Mayor Moore spoke to Eastern Waste re the issues
encountered with the garbage collection. It is hoped that with
residents becoming more aware of the regulations re bag size,
number of bags and recycling the collection issues will decrease.

Also, since the Town is currently paying for only one unit
at \$200.00 yearly -which covers 6 bags - the Town will need
to pay an additional \$200. 00 to allow for another 6 bags since

the Town has to collect garbage from its parks .

A resident is also interested in paying \$200.00 which will allow an additional 6 bags weekly since the resident maintains 6 bags weekly will not be suffice for his home.

Motion #62/23 June Batten/Alice Russell

Resolved that the Town of Clarke's Beach pay an additional unit fee (\$200.00) for collection of another 6 bags of garbage weekly. Motion Carried All in favour

2. Circular re Capital Works funding - deadline for submission

of applications is September 29th

Motion #63/23 June Batten/Alice Russell

Be it resolved to apply for cost-shared funding through the Municipal Capital Works call for applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure in the amount of \$2,254,942.09

for the purpose of installing water/sewer - Main Street & Dawes Avenue. Town of Clarke's Beach agrees to provide its share of the cost shared funding, \$215,494.20 for this project should it be selected for funding and acknowledges

that project costs above the approved project total cost will be the sole responsibility of the Town of Clarke's Beach.

Motion Carried All in favour

3. Fetal Alcohol Spectrum Disorder Awareness Month is September. Council to sign proclamation.

OTHER BUSINESS:

1. Sanding /Snowclearing
Council will engage labour and use its own equipment as was done prior year.
Motion #64/23 David Penney/June Batten
Resolved that the Town of Clarke's Beach purchase under the Canoe Procurement Program a new truck of recommended size equipped with sanding equipment for sanding/snowclearing operations in the Town.
Motion Carried All in favour
2. NL Summer Games Triathlon
Councillor Penney spoke on the desire to hold the games here in Clarke's Beach. Council support having the games here. Also, suggested that the Town provide some type of souvenir for the participants.
3. Email from Town of North River asking if the Town would participate in the Community Collaboration grant funding application to hire a Municipal Enforcement Officer to be share with three towns.
➔ Council is not interested in this collaboration
4. Crown land request - update meeting held with applicants
➔ There was a brief discussion , Town is still interested in making application for this land for a community purpose

Council also spoke on making application for a Community Enhancement grant to clear off a section of land owned by the Town on Station Road.

5. Trunk or Treat - Councillor Batten
Councillor Batten asked if Council interested in hosting Trunk or Treat this year. Yes Council is interested!

ADJOURNMENT

Motion #65/23 June Batten/Danielle Bussey
Resolved that being no further business, meeting now adjourn. Motion Carried All in favour
Time: 8:21 p.m.

Next meeting of Council will be October 10th.
Clerk will be taking some annual leave September 27th to October 5th.

BETTY MOORE , Mayor

JOAN WILCOX, Town Clerk

October 10, 2023

Date minutes adopted by Council