

A regular meeting of Clarke's Beach Town Council was held on Tuesday, August 3, 2021 in the C.R. Dawe Memorial Chambers Clarke's Beach Municipal Centre.

In attendance:

Mayor Betty Moore
Deputy Mayor Wayne Snow
Councillor Norman Hillier
Councillor Kelly Kavanagh
Town Clerk Joan Wilcox

Absent:

Councillor Danielle Bussey
Councillor Crystal Bradbury
Councillor George Janes

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

MINUTES FOR ADOPTION:

- July 5, 2021 regular meeting of Council
Mayor Moore asked if there was any errors or omissions to the minutes of July 5, 2021 meeting as circulated
Motion #___ Kelly Kavanagh/Norman Hillier
Resolved that the minutes of July 5, 2021 regular meeting of Council be adopted as circulated. Motion Carried All in favour

Business arising out of the minutes:

- Clarke's Beach Recreation Program has commenced
The program is working well & the Recreation Director with the assistance of summer student participants is doing a great job in organizing different activities for the children involved in the program.

A Seniors Day activity is being organized before the program finishes!

FINANCIAL INFORMATION:

- Bank /financial information provided
Motion #___ Norman Hillier/Wayne Snow
Resolved that the Town of Clarke's Beach transfer the sum of \$200,000. FROM current account into the Town of Clarke's Beach Savings Account at the Bank of Nova Scotia. Motion Carried All in favour!

ACCOUNTS FOR PAYMENT: \$ 19,704.95

Motion #_____ Norman Hillier/Kelly Kavanagh

Resolved that the Town of Clarke's Beach pay the bills totaling \$19,704.95. Motion Carried

NOTE: Deputy Mayor Snow abstained from voting on the bill from Harbour View Grocery since he has a financial interest in this business.

CORRESPONDENCE:

1. Email from Mr. X re Council taking over privately owned road - Saramac Place. Road standards required by Council for takeover has been done & the site has been visited by Maintenance Staff & members of Council.

Motion #_____ Norman Hillier/Kelly Kavanagh

Resolved that the Town of Clarke's Beach assume responsibility & ownership of this privately owned road (SARAMAC PLACE) and the road become a public road maintained by the Town of Clarke's Beach.

Motion Carried All in favour!

2. Letter from Helen C Ottenheimer, MHA re condition of roads in Harbour Main District - Place on file
3. Letter from Mr. X re water services to his property on Glam Road / lack of water pressure
 - Council will ask Water Operator to dig down to the curb stop to see if there is a problem there which is causing lack of water pressure to this property.
4. Memo from Assessment Agency /retirement of CEO
5. Email from Bay de Grave regarding fire hydrant accessibility
6. Memo from Municipal Affairs re Monuments & Observances - file

OTHER BUSINESS:

1. Dilapidated property 1-7 Glam Road
Council & residents in the area are gravely concerned about the unsafe /dilapidated state of this property which is unfit for human habitation and poses a safety hazard and adversely affects surrounding properties.
February 4, 2019 meeting of Council # 11/19, an order was made under Section 404(1) Municipalities Act, Part XIV, Order/Permits that this building be torn down and site restored. No action has been taken by the parties deemed to have an interest in this ESTATE.
Motion #_____ Wayne Snow/Kelly Kavanagh
Whereas the property located at 1-7 Glam Road is in a

dilapidated state/public nuisance and poses a safety concern to the general public and surrounding properties Council shall now act on the order originally given on February 4, 2019 and engage a party to pull down, remove fill in and clean up this site. Costs of this action shall be added to the account which is currently in name of the Estate of Mrs. X . Motion Carried

All in favour!

2. Water operator holidays

August 9 - 13

3. Town Clerk holidays

Clerk advised that she will be taking some time off over the next two weeks...

4. Mini - Splits for Town Hall

Motion #____ Wayne Snow/Norman Hillier

Resolved that if the company which was engaged to install the mini-splits in the Town Office & Chambers does not start the work this week, Council will engage the next lowest bidder to conclude the work.

Motion Carried All in favour

ADJOURNMENT Motion #____ Kelly K/Wayne Snow

Resolved that meeting now adjourn.

Time 7:30 Motion Carried All in favour!

____ Mayor _____ Clerk Date adopted: _____