

A regular meeting of Council was held on September 14, 2020 in the Clarke's Beach Town Municipal Building.

In attendance:

Mayor Betty Moore

Deputy Mayor Wayne Snow

Councillor Crystal Bradbury

Councillor Danielle Bussey

Councillor George Janes

Councillor Kelly Kavanagh

Councillor Norman Hillier

Town Clerk Joan Wilcox

Mayor Moore welcomed all to the meeting.

Meeting opened at 7 p.m.

Delegate

● Piers Evans

Conservation Corps NI

Mr. Evans gave a very informative presentation and update to Council regarding the Rural Asset Management & Climate Change Project. He advised Council of the Climate Change

Vulnerability Assessment Workshops which will take place. Council was given the opportunity to ask any questions concerning the project.

Minutes for adoption - Mayor Moore asked if there was any errors or omissions to the minutes as circulated.

● August 10, 2020 regular meeting of Council
Motion # _____ George Janes/Kelly Kavanagh
Resolved that the Town of Clarke's Beach
adopt the minutes of August 10, 2020 meeting as
was circulated. Motion Carried All in favour

Business arising out of the minutes:

● Reviewed as outlined on the agenda.

FINANCIAL

Bank Balances provided.

ACCOUNTS FOR PAYMENT:

Water/Sewer Kavanagh Road

Coady Construction

Claim 2 \$ 332,734.72

GENERAL ACCOUNTS: \$ 16,798.30

MOTION # _____ Norman Hillier/Kelly
Kavanagh

Resolved that the Town of Clarke's Beach pay the bills under W/S Project Kav. Road in amount of \$332,734.72 - Coady Construction Claim 2 and the general account bills in the amount of \$16,798.30. Motion Carried
All in favour!

CORRESPONDENCE:

1. Letter from Mr. X re problems with dog barking daily between hours of 4 p.m. to 10 p.m.
Council discussed this issue. The present by-law does not cover noise control during this period. Mayor Moore agreed to meet with Mr. X to have a conversation regarding his concern.
2. Request from Mr. X, Motion Avenue requesting a credit to tax account for expenses which he incurred in engaging a company to do a camera test on the Town sewer pipe.

Motion # _____ Norman Hillier/Crystal
Bradbury

Resolved that the Town of Clarke's Beach
issue a credit to Mr. X property tax account
in the amount of \$345.00 as requested since the
camera testing was done on the Town's sewer
line at the request of the Town w/wastewater
operator. Motion Carried All in favour

3. Email from Town Of South River re
build up of sand on the bridge which connects
both Towns. Council felt this is responsibility
of Department of Works, Services &
Transportation and the clean up of the bridge
should be undertaken by that department not the
Towns.

4. Memo from MNL re COVID19 use of masks
in public spaces - place on file

5. Circular from Department of Municipal
Affairs re 2021-2022 Municipal Infrastructure
Applications. Deadline November 30, 2020

Motion # _____ George Janes/Crystal Bradbury

Resolved that the Town of Clarke's Beach make application under the Municipal Infrastructure Program 2021-2022 for Main Street & Snows Avenue.
Motion Carried All in favour

Council will contact Harris & Associates and ask that updated estimates and drawings be done for submission to the Department of Municipal Affairs.

6. Email from Deputy Mayor Wayne Snow regarding poor cell service in our Town. Council agreed to contact Bell Aliant and advise of this problem.
7. Letter from Mx. X re rental of Town Hall for indoor Zumba Classes.
Due to Covid19, Council is not renting the space at this time.
8. Email from XYLEM re lift pump repair
Council advised that it will not be authorizing the repairs as outlined in the quote. XYLEM

are to put the pump back together and return to the Town of Clarke's Beach.

9. Request from Mx. X to have water/sewer service dropped off to property civic address 58-62 Kavanaghs Road.

● Council has been in touch with Dillon Consulting rep on the site and asked if Coady Construction is in agreement to dropping off services to the site.

Todate, no response has been received.

OTHER BUSINESS:

1. Wharf Construction proposal - Towns of South River, Clarke's Beach and North River.

Mayor Moore met with a delegation interested in pursuing the idea of having a wharf area located in South River for launching boats.

The delegation would like the support of Council for their Committee in pursuing this venture and would like a rep from Council to sit on the Committee.

Motion # _____ George Janes/Wayne Snow

Be it resolved that the Town of Clarke's Beach offer its support to the Committee in regard to the Wharf Project..... At this time, a representative from Council is not available to sit on the committee. Motion Carried

For the motion:

Mayor Betty Moore

Deputy Mayor Wayne Snow

Councillor Danielle Bussey

Councillor George Janes

Councillor Norman Hillier

Councillor Kelly Kavanagh

Against the Motion: Councillor Crystal Bradbury

OTHER BUSINESS:

1. When will the Town municipal park be closed
- Council will keep the park open for at least another couple of weeks then reassess
2. Deputy Mayor Snow spoke on the need for improvements to be made to the boat/kayak launching area at Clarke's Beach Park.
An application must be completed and

forwarded to Water Resources, Government of Newfoundland for permission to do any work in this area.

3. Request from resident of Mugford's Road for Council to take some type of remedial action to prevent all rocks, dirt from running down Mugfords Road into the residents driveway.

Suggested to have Kevin Keating, Concord Paving visit the area and offer a solution to the problem.

4. Concern from owner of Child Day care centre on Dawes Avenue regarding high speeds of traffic on this street & the danger it poses.

The owner would like either a speed bump or a Speed traffic light put on this street.

Unfortunately, Council feel the only resolve is to contact RCMP and ask that the street be patrolled for speeding vehicles.

5. Request from Developer to have the requirements provided by Council regarding the road for the development to be brought

up to standard for road takeover by the Town. Council would like to meet with the Developer to discuss this... clerk to set up a meeting.

6. Water/Wastewater Operator

Doctors note provided to the Town of Clarke's Beach advising that due to medical reasons he will be off work from September 10th to October 26th, 2020.

Employee to be given a Record of Employment for medical reasons.

Town Council wishes employee best wishes for a speedy recovery.

7. Re : War Memorial repair

Councillor George Janes has obtained quotes and is working on the project.

ADJOURNMENT

Motion # ___ George Janes/Crystal Bradbury Resolved that the meeting now adjourn.

Motion Carried All in favour Time 9:30 pm

_____ Betty Moore, Mayor _____ Joan Wilcox

Date minutes adopted: _____

