

A regular meeting of Clarke's Beach Town Council was held on Monday, July 5th, 2021 in the C.R. Dawe Memorial Chambers,

In attendance:

Deputy Mayor Wayne Snow
Councillor Danielle Bussey
Councillor George Janes
Councillor Kelly Kavanagh
Joan Wilcox, Town Clerk

Absent:

Mayor Betty Moore
Councillor Crystal Bradbury
Councillor Norman Hillier

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

MINUTES FOR ADOPTION: June 7, 2021

Deputy Mayor Snow asked if there was any errors or omissions to the minutes of June 7, 2021 as circulated.

Motion #_____ George Janes/Kelly Kavanagh
Resolved that the Town of Clarke's Beach adopt the minutes of June 7, 2021 as circulated . Motion Carried All in favour

BUSINESS ARISING OUT OF BUSINESS:

1. Re: Speed bump - Dawes Avenue
Council discussed the request for the Speed Bump and the concern Ms. X has with speeding traffic on this street.
Council will not be installing speed bump but will paint "SLOW" in bold lettering on the street.

FINANCE

- Bank balances provided

Bills for payment:

- Water & Sewer Project
Coady Construction \$122,812.
- General accounts payable \$ 13,322.90

Motion # _____ George Janes/Kelly Kavanagh

Resolved that the Town of Clarke's Beach pay the bills

Coady Construction \$122,812. Water/Sewer Project

General accounts payable \$13,322.90

MOTION CARRIED All in favour!

DEVELOPMENT APPLICATIONS

1. Mr. X, 32 Connolly Avenue, Shed 10' by 16' personal usage
2. Mr. X, 27 Brook Ave, Personal usage garage 20' by 30'

Motion # _____ George Janes/Kelly Kavanagh

Resolved that the Town of Clarke's Beach issue a building permit for Personal usage shed, Mr. X, 32 Connolly Avenue and that a permit be approved in principle for personal usage garage at 27 Brook Avenue and permit to be issued once Ron Laracy water/wastewater/maintenance person has confirmed location of the site for a building permit. Motion Carried All in favour

CORRESPONDENCE:

1. Letter from Dillon Consulting re extension to Coady Construction re covid protocols.
2. Letter from Ms X regarding demolition of dilapidated property 29 Main Street
3. Information from Mr. X re condition of property 109 C.B.Highway

Motion # _____ George Janes/Danielle Bussey

Resolved that the Town of Clarke's Beach set a time

frame of 60 days for demolition and clean up of the property at 29 Main Street & 109 C.B. Highway. Motion Carried All in favour

4. Letter from Island Furniture re Supported Employment Program - place on file
5. Letter from Dillon Consulting re Mr. X claim re alleged damages to fencing during w/s project Kavanagh Road
 - Council want Coady Construction to provide before and after pictures of the fencing in question.
6. Email from Heidi Smith, Ronald McDonald Charities re Kilometers for Kids
Motion #_____ George Janes/Danielle Bussey
Resolved that the Town of Clarke's Beach donate \$50. To Kilometers for Kids. Motion Carried All in favour
7. Email from Mr. X re Pickleball Court - place on file
8. Correspondence from Harris & Associates re Water Supply - Clarke's Pond
 - Discussion on the need to determine how deep the water is up over the INTAKE PIPE in Clarke's Pond
Council would like to have a marker put down to measure the depth of the water..... suggested having Town Staff go out in boat , with 2 other persons hired to help out.. And drop down a measuring stick.

OTHER BUSINESS:

MUNICIPAL ELECTION DAY

Motion #_____ George Janes/Kelly Kavanagh

Resolved that the Town of Clarke's Beach appoint Fronie Sparkes as Alternate Returning Officer for the Municipal Election.

Pay rates for the Election Officials accepted as outlined on the agenda. Council will not be holding an advanced Poll. Motion Carried All in favour

Clarke's Beach Recreation Director

Motion #_____George Janes/Kelly Kavanagh

Resolved that the Town of Clarke's Beach hire June Batten as Recreation Director for the Town of Clarke's Beach. Job to conclude end of August. Motion Carried All in favour

TOWN HALL RENTAL

Council has decided not to rent the Town Building for showers, birthday parties etc.

ADOPTION OF TAX RECOVERY 2021 & TAX RECOVERY SUMMARY

Motion #_____George Janes/Kelly Kavanagh

Resolved that the Town of Clarke's Beach adopt the Tax Recovery Policy and the Tax Receivable summary.

Motion Carried All in favour

DILAPIDATED PROPERTY 1-7 Glam Road

Motion #_____Danielle Bussey/George Janes

Resolved that the Town of Clarke's Beach get written consent from the parties involved with the Estate of 1-7 Glam Road for the Town to demolish and clean up the site. Motion Carried All in favour

RE: Painting lines on Town Parking lot

Council to engage a company to paint lines on the Town Parking lot & a SLOW SIGN on the pavement

Snows Avenue.

ADJOURNMENT

Motion #_____ George Janes/Kelly Kavanagh
Resolved that the Town of Clarke's Beach meeting
do now adjourn. Motion Carried All in favour
Time: 9:10 p.m.

__Betty Moore_____
BETTY MOORE
Mayor

_Joan Wilcox_____
JOAN WILCOX
Town Clerk

Date minutes adopted by Council