

A regular meeting of Clarke's Beach Town Council was held on Tuesday, September 13, 2022 in the C.R. Dawe Memorial Chambers, Clarke's Beach Town Hall

In attendance:

Mayor Betty Moore
Deputy Mayor Danielle Bussey
Councillor June Batten
Councillor Crystal Bradbury
Councillor Kelly Kavanagh
Councillor David Penney
Councillor Alice Russell
Joan Wilcox Town Clerk

Others in attendance:

Dave Saunders
Jerry Jewer
(the delegates left the meeting after doing presentations)

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

Mayor Moore offered condolences on the passing of Queen Elizabeth II. Flags at the Town Hall are flying at half mast
Black ribbon is draped over the late Queen's pictures at the Town Building.

MINUTES FOR ADOPTION: August 2, 2022

Mayor Moore asked if there was any errors or omissions to the minutes of August 2, 2022 as circulated.

Motion #___Danielle Bussey/Alice Russell

Resolved that the minutes of August 2, 2022 be adopted as circulated. Motion Carried All in favour

Business arising out of the minutes:

Reviewed as outlined on the agenda

DELEGATES:

Mr. David Saunders
Park Avenue

Mr. Saunders was asked to address the Council

He was present to speak on proposal by Newfoundland Glass Recycling Inc (est 2022) for a Non-Deposit Bearing Glass Collection Pilot Project. The goal being to evaluate the viability of a non-deposit bearing glass collection/recycling model in rural Newfoundland & Labrador with the aim to expand the model for the entire province.

Mr. Saunders is seeking the co-operation with the Town for his proposal. He would like the Town of Clarke's Beach to agree to house the Mini-GP for the recycling project in the Town depot.

NDBG would be responsible for operation and maintenance of the machinery. They would also be responsible to collect glass from the public drop off locations.

He gave information on proposed hours of operation, expected start up date etc.

Council thanked Mr. Saunders for his presentation and will take his request under consideration.

Mr. Saunders thanked Council for giving him opportunity to present. He left meeting at 7:26 p.m.

MR. JERRY JEWER

Mr. Jerry Jewer was welcomed to the meeting.

Mr. Jewer addressed the Council. His company is in negotiation to purchase the former Pentecostal Senior Citizens Home. His intent is to create a 55 plus Retirement Community at the site. He went over his proposal with Council. Council spoke on the current municipal zoning requirements etc. This type of proposed development would need to be advertised prior to approval's given by the Town.

Council is supportive of the venture. All applicable municipal , provincial regulations concerning this type of venture would have to be in compliance.

FINANCIAL:

2021 Financial Statements

(Prepared by Beacon Accounting)

Motion #_____ David Penney/June Batten

Be it resolved that the Town of Clarke's Beach adopt the 2021 Financial Statements as prepared by Beacon Accounting.

Motion Carried All in favour

2021 Annual Gas Tax Report

(prepared by Beacon Accounting)

Motion #_____ Alice Russell/Crystal Bradbury

Resolved that the Town of Clarke's Beach adopt the

Gas Tax Report for year ending December 31, 2021 as prepared by Beacon Accounting . Motion

Carried All in favour

ACCOUNTS FOR PAYMENT

Amount: \$16,786.86

Motion #_____ David Penney/June Batten

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

totaling \$ 16,786.86 . Motion Carried All in favour

DEVELOPMENT APPLICATIONS:

1. Mr. X , 64 Main Street, Personal usage garage
Motion #_____ David Penney/Crystal Bradbury
Resolved that the Town of Clarke's Beach issue a permit for a personal usage garage at 64 Main Street as per the application submitted & reviewed by the Town of Clarke's Beach. Site assesment done by Water/Wastewater/Maintenance Person
Motion Carried All in favour
2. Mr. X, 13-19 Meadow Lane, Single family residence and a personal usage shed
Motion #_____Alice Russell/Crystal Bradbury
Resolved that the Town of Clarke's Beach issue an approval in principle to Mr. X to construct a single family residence

and a personal usage shed. Site to be assessed by Town's Water/Sewer/Maintenance person to ensure compliance with Town of Clarke's Beach Municipal plan/development regulations. Motion Carried All in favour

CORRESPONDENCE:

1. Letter from Mr. X re Pentecostal Senior Citizens Home property
2. Letter from Mr. X re Glass Collection (Recycling) Project
3. Letter from Mr. X re manhole cover on Main Street
Mr. X alleges damages done to his vehicle as a result of this manhole cover. Council did not agree to any form of compensation for any alleged damages.
4. Circular from Municipal Affairs re CODE OF CONDUCT
Motion # _____ June Batten/David Penney
Whereas the Town of Clarke's Beach must comply with legislation to adopt a Code of Conduct Policy for Town Councillors and Municipal Officials, it is hereby resolved that the Town of Clarke's Beach adopt the Municipal Officials Code of Conduct and the Councillors Code of Conduct as presented. Motion Carried All in favour
5. Quotes received re paving:
Town had requested 3 quotes however, has only received 2
Concord Paving \$72,550. Plus hst
SP Construction 88,650. Plus hst
Motion # _____ Alice Russell/Crystal Bradbury
Resolved that the Town of Clarke's Beach accept the price quote from Concord Paving in the amount of \$72,550 plus hst.
Motion Carried All in favour
6. Letter from Mr. X re Lawlors Road
Motion # _____ June Batten/Danielle Bussey
Resolved that the Town of Clarke's Beach advise Mr. X that the Council can not commit to any further maintenance/paving/snowclearing for this section of Lawlors Road until such a time as this section of road is the required road width and has a turnaround in accordance with Town standards.
Motion Carried

OTHER BUSINESS:

Town of Clarke's Beach Municipal Plan & Development Regulations

Motion # _____ Kelly Kavanagh/Alice Russell

Resolved that the Town of Clarke's Beach appoint

Dan Noseworthy to act as Commissioner for the Public Hearing to be conducted according to the COVID protocol under the Planning

Circular issued by the Department of Municipal Affairs. The date for deadline of submissions would be October 28, 2022 at 4 p.m.

Motion Carried All in favour

MUNICIPALITES NL Annual Convention
Deadline for registration October 14, 2022

- ☞ Check with MNL regarding the deadline date for refund of registration paid if there is a cancellation
Also, check on the allocation of rooms for this event

HIDDEN DRIVEWAY SIGN

Request from Mrs. X for a hidden driveway sign (98-102 Main St)
☞ Have Ron Laracy, W/W/Maintenance staff check out this request.

PARK FENCING

The fence along the side of ballfield has been erected.

SNOWCLEARING

Mayor Moore spoke on the plans for the upcoming winter season
Council has agreed to follow the same procedure as last winter for sanding/snowclearing. It was suggested that Blue Rock be asked to assign a truck for availability when required to the Town of Clarke's Beach. Mayor Moore will speak to the owner of Blue Rock for cost etc. Council will discuss this item further at next meeting.

MONDAY - SEPTEMBER 19, 2022

Province of Newfoundland has declared September 19, 2022 as holiday in recognition of late Queen Elizabeth II funeral

RE; LAY DOWN FEE FOR CONTRACTOR USING THE TOWN MUNICIPAL LOT DURING CONSTRUCTION OF THE BRIDGE

Mayor Betty Moore spoke to the Superintendent on the Bridge project regarding a lay down fee for use of the Town's property. She was advised that any timber etc left over from the bridge project will be left for the Town also, W/W/ Maintenance person has advised that it was told him that the contractor would arrange to have the parking lot sealed.

ADJOURNMENT

Motion # _____ Danielle Bussey/Kelly Kavanagh
Being no further business, meeting is now adjourned.
Time: 9:10 pm Motion Carried All in favour

BETTY MOORE
Mayor

JOAN WILCOX
Town Clerk

Date minutes adopted by Council: _____