

A regular meeting of Clarke's Beach Town Council was held on August 10, 2020 .

In attendance:

Mayor Betty Moore

Deputy Mayor Wayne Snow

Councillor Danielle Bussey

Councillor Norman Hillier

Councillor George Janes

Councillor Kelly Kavanagh

Town Clerk Joan Wilcox

Absent: Councillor Crystal Bradbury

Mayor Moore welcomed all to the meeting.

Meeting opened at 7 p.m.

MINUTES FOR ADOPTION - July 20, 2020

Mayor Moore asked if any errors or omissions to the minutes of July 20, 2020 as circulated with the agenda

Motion # _____ George Janes/Norman Hillier

Resolved that the minutes of the July 20, 2020 meeting be adopted.

Motion Carried All in favour

Business arising out of minutes:

1. Quotes re Gas Tax Project - Generator/Mini Split

Motion to award the project to lowest quote.

Deputy Mayor Snow asked if the connections to the generator and panel are included. Yes says Councillor Janes - full job. No need for any other labour costs.... Automatic start.

Motion # _____ Wayne Snow/Norman Hillier

Resolved that the Gas tax project job be awarded to lowest quote Complete Electrical Ltd in amount of \$19,240. Plus HST.

Motion Carried All in favour

Financial:

Bank Balances provided.

Bills for payment:

General Accounts \$8,817.27

Motion # _____ George Janes/Kelly Kavanagh

Resolved that the bills be paid as circulated with agenda. Motion Carried
All in favour

Deputy Mayor Snow abstained from voting on bill from Harbour View

Grocery due to Conflict of Interest - monetary interest - Hr. View Grocery

Kavanagh Road Waterline Project Contract Payment # 1

Motion # _____ George Janes/ Danielle Bussey

Resolved that the bill for Coady Construction be paid in amount of
\$ 209,808.71 Motion Carried All in favour

DEVELOPMENT APPLICATIONS

Mr. X - 83-87 Main Street - residential garage

Motion # _____ George Janes/Norman Hillier

Resolved that the Town of Clarke's Beach approve the building
permit for a residential garage for Mr. X ,83-87 Main Street
as per application submitted. Motion Carried All in favour!

CORRESPONDENCE:

1. Circular from Municipal Affairs regarding revision to Gas Tax Agreement
2. Email from Mr. X thanking Council re benches & offered suggestions re the community garden plan for next year... Council will take suggestions into consideration
3. Email from Municipal Affairs re NL Disaster Financial Assistance Program re Snowmageddon - damages to War Memorial Site
Some discussion on this, Council is interested in getting this site restored. Councillor Janes said he will get price quotes on having this done.

OTHER BUSINESS:

1. Asset Management Policy - Town of Clarke's Beach
Motion # _____ George Janes/Norman Hillier that the Town of Clarke's Beach adopt the Asset Management Policy for the Town of Clarke's Beach. Motion Carried All in favour

2. Ron Laracy vacation - August 10 - August 14
3. Town Clerk vacation - tentative date August 24- 28

4. Outside Workers - job duties discussed

~~Deputy Mayor Snow said that Council needs to have discussion in a sit - down meeting on the work which Council needs done and worker performance.~~

Councillor Kavanagh said there are areas where the pavement needs to be touched up along road sides. Will send list to the Clerk to pass along to the workers. COUNCILLOR KAVANAGH LEFT AT THIS POINT IN THE MEETING... due to another commitment.

Councillor Norman Hillier asked when the Town would be returning to the practice of meeting in person rather than virtual meetings.

Next Meeting of Council - In September the Province is supposed to move to Level 1 - Council will then make decision and prepare for the meetings to be held in the Municipal Building in accordance with the COVID19 guidelines.

ADJOURNMENT

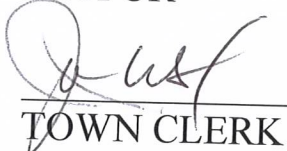
Motion # _____ George Janes/Danielle Bussey

Resolved that the Town of Clarke's Beach meeting do now adjourn.

Motion Carried All in favour

Time: 8:00 p.m.

MAYOR


TOWN CLERK

Date minutes adopted by Council: Sept. 14/
2020

