

A regular meeting of Clarke's Beach Town Council was held on January 12, 2021 in the C. R. Dawe Memorial Chambers, Clarke's Beach Municipal Centre. (1st meeting of 2021)

In attendance:

Deputy Mayor Wayne Snow
Councillor Norman Hillier
Councillor George Janes
Councillor Kelly Kavanagh
Town Clerk Joan Wilcox

Absent: Mayor Betty Moore
Councillor Crystal Bradbury
Councillor Danielle Bussey

Deputy Mayor Snow brought regrets from Mayor Moore and took the Chair for the meeting.

MINUTES FOR ADOPTION - December 1, 2020

Deputy Mayor Snow asked if there was any errors or omissions to the minutes of December 1, 2020 as circulated.

Motion # 1/2021 Norman Hillier/George Janes
Resolved that the minutes of December 1, 2020 be adopted as circulated.
Motion Carried All in favour

FINANCIAL

Bills for payment:

Coady Construction	Claim # 4	\$115,391.86
(Kav. Rd w/s project)		
General accounts payable		100,590.55

Motion # 2/2021 George Janes/Norman Hillier
Resolved that the bill from Coady Construction for Claim # 4 in amount of \$115,391.86 and General Accounts payable



of \$99,789.85 be approved. Motion carried All in favour

CORRESPONDENCE:

1. Email from Mr. X re work done on Lawlors Road .
Reimbursement approval given by Council
Motion # 3/2021
Resolved that the Town of Clarke's Beach reimburse Mr. X for funds dispersed in road improvement on Lawlor's Road. Motion Carried All in favour
2. Letter from Municipal Affairs acknowledging the 2021 budget
3. Letter from Municipal Affairs re COVID-19 Stimulus Program
Motion # 4/2021 Norman Hillier/Kelly Kavanagh
Resolved that the Town of Clarke's Beach accepts this offer of funding for Project Number 17-CSP-21-046 from the COVID19 Stimulus Program for \$ 57,742.33 Motion Carried
All in favour!

OTHER BUSINESS

- Disclosure Statements 2021
- Barry Edmunds has left the Town of Clarke's Beach for a position at Department of Works, Services & Transportation. Paul McCarthy has been engaged to do the water sampling in the interim since Ron Laracy , Water Operator is off on medical leave.
- Some discussion on the Sanding/Snowclearing Operations for this winter. Council is still waiting for word from the successful bidder on the contract signing.

ADJOURNMENT

Motion #5/2021 Kelly Kavanagh/George Janes
Resolved that the meeting now adjourn. Time 8:15 p.m.
Motion Carried All in favour Next meeting Feb. 1 @ 7p.m.

B. Moore Mayor

 Clerk

Date adopted: Feb 1/2021