

A regular meeting of Clarke's Beach Town Council was held on February 1, 2021 in the C.R. Dawe Memorial Chambers.

In attendance:

Mayor Betty Moore

Deputy Mayor Wayne Snow

Councillor Danielle Bussey

Councillor George Jones

Councillor Kelly Kavanagh

Town Clerk Joan Wilcox

Absent: Councillor Norm Hillier
Councillor Crystal Bradbury

DELEGATES: George Murphy - Liberal Candidate
Linda Fraser - Assistant to George Murphy

Mayor Moore welcomed Mr. Murphy and Linda Fraser

Mr. Murphy introduced himself and Linda Fraser

Mr. Murphy was invited to address the group prior to the meeting opening. Several topics of interest discussed including the Water/Wastewater Effluent Regulations .

Mayor Moore opened the Council meeting at approximately 7:20 p.m

MINUTE OF SILENCE

Minute of silence observed for late Melvyn Moore who served as a member of the Clarke's Beach Town Council from 1993-1997.

Mr. Moore passed away on January 16th.

MINUTES FOR ADOPTION - January 12, 2021

Motion # 6/2021 George Janes/Kelly Kavanagh

Resolved that the minutes of January 12, 2021 be adopted as circulated

Motion Carried All in favour

Business arising out of minutes

1. Sanding/Snowclearing

Motion #7/2021 George Janes/Wayne Snow

Resolved that the Town of Clarke's Beach accept the arrangement put forth by Blue Rock Excavating Limited for the sanding/snowclearing up to the end of March - with option to extend to middle of April & beyond. Motion Carried All in favour

FINANCIAL

- Bank Balance provided

ACCOUNTS FOR PAYMENT: \$ 14,621.70

Motion # 8/2021 George Janes/Danielle Bussey

Resolved that the Town of Clarke's Beach pay the bills totaling \$14,621.70 as per the listing circulated with the agenda. Motion Carried

Deputy Mayor Wayne Snow abstained from voting on the invoice from Harbour View Grocery. He has a financial interest in this business.

CORRESPONDENCE:

1. Letter from Joe Hickey - Rocknetworks re high speed internet service in rural areas
 - Refer this correspondence to Joint Council CBN
2. Email from Mr. & Mrs. X thanking Council for assistance re Lawlors Road

3. Email from Beacon Holdings re zoning /development regulations - Conception Bay Highway

Motion #9/2021 George Janes/Wayne Snow

Be it resolved that the Town of Clarke's Beach DOES NOT WISH to allow apartment buildings with no "Commercial Component" in the commercial zone as per the proposed new Town Municipal Plan & Development Regulations.

Motion Carried All in favour

4. Correspondence from Mr. X re Otterbury land issues
 - Town Council reviewed the correspondence and advise Mr. X that as in the past the following direction shall remain:

“ Advise Mr. X that the correspondence which was DELIVERED to the Town of Clarke’s Beach on his behalf, shall not be tabled in the Town Council meeting since this correspondence content is dealing with the same subject matter which has been tabled continuously over the years and as prior Council’s has stated in the past it will not be tabling any further correspondence on this particular subject.”

OTHER BUSINESS

1. Application forwarded to Federal Government for summer student funding
2. Council to meet as Committee of Whole to discuss some proposed projects. Tuesday, Feb 9th at 7 p.m.

DEEPEST CONDOLENCES TO Mayor Moore and her family on the recent passing of their beloved husband , father and grandfather.

ADJOURNMENT

Motion #10/2021 Danielle Bussey/Kelly Kavanagh
Resolved that the meeting now adjourn. Motion carried
Time: 8:30 p.m.

<u>Betty Moore</u>	Mayor
<u>[Signature]</u>	Town Clerk
<u>March 1/2021</u>	Date minutes by Council