

A regular meeting of Clarke's Beach Town Council was held on October 5th, 2020 in the Clarke's Beach Municipal Building.

In attendance:

Councillor Crystal Bradbury

Councillor George Janes

Councillor Kelly Kavanagh

Councillor Norman Hillier

Town Clerk Joan Wilcox

Absent:

Mayor Betty Moore

Deputy Mayor Wayne Snow

Councillor Danielle Bussey

In absence of Mayor Moore & Deputy Mayor Wayne Snow, Councillor Norman Hillier chaired the meeting.

Meeting opened at 7 p.m.

MINUTES FOR ADOPTION:

Regular meeting September 14, 2020

Councillor Hillier asked if there was any errors or omissions to the minutes of September 14, 2020 as circulated.

Motion # _____ George Janes/Crystal Bradbury

Resolved that the Town of Clarke's Beach adopt the minutes of September 14, 2020 as circulated. Motion Carried All in favour

Business arising out of the minutes of September 14, 2020:

● Reviewed as outlined on the agenda

FINANCIAL INFORMATION

Current account balances provided

ACCOUNTS FOR PAYMENT:

General operating accounts: \$ 28,616.29

GAS TAX accounts payable: 10,281.00 (Dawsons Plumbing)
Motion # _____ George Janes/ Crystal Bradbury
Resolved that the Town of Clarke's Beach pay the operating accounts totalling \$28,616.29 and pay the Gas Tax accounts payable to Dawsons Plumbing in amount of \$10,281.00
Motion Carried All in favour

DEVELOPMENT APPLICATIONS:

1. Mr. X - single family residence - 16-22 Boyd Avenue
Water/sewer serviced area.
2. Mr. X - residential personal usage garage 94 Glam Road
MOTION # _____ Kelly Kavanagh/Crystal Bradbury
Resolved that the Town of Clarke's Beach approve building permit for single family residence at 16-22 Boyd Avenue and also, approval for construction of a personal residential usage garage at 94 Glam Road.
3. Developer inquiry re road takeover requirements - development at 168 Glam Road.

● Town Council deferred this item for further discussion.

Road must be brought up to the "full" standards required by Town of Clarke's Beach before Council will consider assuming control and possession of the road as a Town Public road.

Motion # _____ George Janes/Crystal Bradbury
Resolved that the Town of Clarke's Beach defer discussion on the request for road takeover as public road (development 168 Glam Road) . Also, Council does give its approval to the developer's request to name this development "Lewis Estates".

Motion Carried All in favour

CORRESPONDENCE:

1. Letter from Mr. X , 125 Glam Road re concern about water running off road into driveway
Motion # _____ George Janes/Crystal Bradbury

Resolved that the Town of Clarke's Beach defer any recommendation and/or decision on this issue until Council has had an opportunity to assess the area concerned. Motion Carried All in favour

2. Correspondence from Mr. X , 15 C.B. Highway regarding water which was running into section of private driveway when waterline work done for nearby business establishment.

Councillor Norman Hillier visited the site.

Council suggest having the site checked out to ascertain if there is some remedial action which can be taken to correct the problem.

3. Correspondence from Mr. X re 11 Lawlors Road - ie road maintenance, snowclearing etc.

● Some discussion on this subject. Clerk was asked to contact Mr. X and request a copy of his land survey/ deeds .

4. Correspondence from Crystal Kent , DFFA Manager, Govt of Newfoundland advising that the Snowmagedon claim re War Memorial damages due to storm surge was NOT APPROVED.

5. Change Order Notice - Dept. Municipal Affairs

re: Project - Kavanaghs Road water /sewer

Addition to contract including GST payable: \$ 23,142.60

Change order to cover additional services.

Motion # _____ Crystal Bradbury/George Janes

Resolved that the Town of Clarke's Beach approved the Change Order Notice - re Kavanagh Road Water Sewer Project

Motion Carried All in favour

OTHER BUSINESS:

● Site Specific Plan - Department of Works/Services/Transportation 2020-2021

Shaw Ventures contractor - transporting sand/salt from Birch Hills Depot to the Town of Clarke's Beach municipal site.

Motion # _____ Crystal Bradbury/George Janes

Resolved that the Town of Clarke's Beach adopt the 2020-2021 amendments to the Site Specific Plan. Motion Carried

All in favour

- CAPITAL INVESTMENT PLAN
 War Memorial Restoration Project
 Motion # _____ George Janes/Crystal Bradbury
 Resolved that the Town of Clarke’s Beach submit a Capital Investment Plan to the Gas Tax Secretariat, Department of Municipal affairs for WAR MEMORIAL RESTORATION PROJECT. Quote to be forwarded as obtained from O’Neills Gardenland Limited in the amount of \$19,510.69
 Motion Carried All in favour

- Curb stop repair
 Three curb stops require repair to properties servicing Maple Avenue. Town employee - Barry Edmunds and Sandbox Construction to do the work required.

ADJOURNMENT

Motion # _____ George Janes/Kelly Kavanagh
 Resolved that the meeting do now adjourn.
 Motion Carried All in favour
 Time: 7:44 p.m.

_____ Mayor Clerk _____

Date minutes adopted by Council: _____