

A regular meeting of Clarke's Beach Town Council was held in the C.R. Dawe Memorial Chambers, Clarke's Beach Municipal Building on Tuesday, December 1, 2020.

In attendance:

Mayor Betty Moore

Deputy Mayor Wayne Snow

Councillor Danielle Bussey

Councillor George Janes

Councillor Norman Hillier

Councillor Kelly Kavanagh

Town Clerk Joan Wilcox

Absent: Councillor Crystal Bradbury - work commitment

Mayor Moore welcomed all to the meeting.

MINUTES FOR ADOPTION: Regular meeting December 1, 2020
Mayor Moore asked if there was any errors or omissions to the minutes of December 1, 2020 as circulated.

Motion # _____ Kelly Kavanagh/George Janes
Resolved that the Town of Clarke's Beach adopt the minutes of December 1, 2020 regular meeting as circulated. Motion Carried
All in favour.

BUSINESS ARISING OUT OF THE MINUTES:

● Discussed as outlined on the agenda

Re: Concern from property owners civic addresses 163 Glam Road
and 167 Glam Road re drainage/flooding

Motion # _____ George Janes/Kelly Kavanagh

Resolved that the Town of Clarke's Beach advise the property owners that Council has viewed the areas allegedly affected and it is the opinion of Council that concerns are a private matter between property owners. Council will NOT BE taking any type of action. Motion Carried All in favour

- Re Santa Claus Parade
Due to the restrictions of Covid19 , the annual Santa Claus Parade is cancelled. Bay de Grave Fire Department will be driving Santa around Town on December 19th however, no goodie bags will be distributed.

FINANCIAL

2021 Budget - Town of Clarke's Beach

Councillor Norman Hillier presented the draft Budget for Council's approval
He gave a review of the Expenditure/Revenue projected for 2021

Motion # _____ Norman Hillier/George Janes

Resolved that the Town of Clarke's Beach budget for the fiscal year 2021 be hereby adopted as presented. 2021 Tax Structure adopted.

Further resolved that a cost of living increase be added to the wages of employees effective January 1, 2021. Motion Carried All in favour
Councillor Hillier noted that in Budget 2020 a cost of living increase had been forecast but was not given to the employees.

BILLS FOR PAYMENT \$ 18,433.35

Motion # _____ George Janes/Norman Hillier

Resolved that the Town of Clarke's Beach pay the bills totaling \$18,433.35 Motion Carried All in favour

DEVELOPMENT APPLICATIONS

1. Mr. X - single family residence - 74-76 Kavanagh Road
Water/Sewer serviced lot

Motion # _____ Norman Hillier/Wayne Snow

Resolved that the Town of Clarke's Beach approve a building permit for single family residence at civic address 74-76 Kavanagh Road. Motion carried For the motion:

Mayor Betty Moore Councillor Kelly Kavanagh

Deputy Mayor Wayne Snow Councillor Norman Hillier

Councillor Danielle Bussey Abstain: Councillor George Janes

●Councillor Janes abstained Conflict of Interest - relative of property owner

CORRESPONDENCE:

1. Letter from Eastern Regional Service Board re 2021 Waste Collection fee structure - Place on file
2. Email from Mr. & Mrs. X, 167 Glam Road re alleged flooding issue
3. Email from Mr. & Mrs. X , 163 Glam Road re flooding issue
4. Letter from Animal Control officer re wage increase
 - Forward to the joint Animal Control committee for consideration
5. Letter from PIPE DOWN NL re noise from vehicles
Motion # _____ Danielle Bussey/Norman Hillier
Whereas other jurisdictions in Canada have made amendments to regulations and legislation to deal with noise from exhaust systems and that they have sound level meters to measure noise generated from vehicles for the purpose of ticketing and fines
BE IT RESOLVED that the Town of Clarke's Beach continue to lobby the Provincial Government of Newfoundland to request that the Highway Traffic Act and or/associated regulations be enforced to ensure prohibition of modifications to exhaust systems that increase noise and to ensure enforcement with fines and ticketing. Further, that the Town of Clarke's Beach continue to lobby the Provincial Government of Newfoundland to ensure adequate resources(technology and staffing) are funded to allow enforcement agencies to effectively apply the legislation and regulations prohibiting excessively loud vehicles. Motion Carried All in favour
6. Letter from Municipal Affairs re Municipal Review - place on file

OTHER BUSINESS

- COVID19 Stimulus Program - Deadline date December 7, 2020
Council discussed making application under the Covid19 Stimulus Program for upgrade/improvements to Town facilities and Town owned parks.
Project to include :
 1. Mini Splits
 2. Railway track upgrade
 3. Community Garden
 4. Dog Park
 5. Playground equipment & Kayak launch pad

Motion # _____ George Janes/Danielle Bussey
Resolved that the Town of Clarke's Beach make application under the Covid19 Stimulus Program for funding to undertake the above noted upgrades within the Town of Clarke's Beach. The Town of Clarke's Beach is in agreement with the cost shared agreement of 90/10 for project if approval given. Motion Carried All in favour

CHRISTMAS 2020

Suggested that residents be encouraged to decorate their homes for the Christmas season. Delegation of Council will judge and award the "Festive House Decorating Awards" to the houses chosen.

TOWN MUNICIPAL PLAN - Public Session
Thursday, December 3 at 7 pm

WATER/WASTEWATER OPERATOR

Mayor Moore advised Council that our Water Operator is in hospital. Town send best wishes. Paul McCarthy has been asked to assist Barry Edmunds with outside maintenance duties.

ADJOURNMENT

Motion # _____ George Janes/Kelly Kavanagh
Resolved that being no further business, meeting now adjourn.
Time: 8:45 pm. Motion Carried All in favour
Next meeting Monday, January 11, 2021

BEST WISHES TO ALL FOR A SAFE & HAPPY CHRISTMAS
and a happy, healthy COVID19 FREE 2021!

MAYOR

TOWN CLERK

Date minutes adopted by Council: _____