

A regular meeting of Clarke's Beach Town Council was held on Tuesday, July 11, 2023 in the C.R. Dawe Memorial Chambers, Clarke's Beach Municipal Building.

In attendance:

Mayor Betty Moore

Deputy Mayor Danielle Bussey -virtual but attended in person 7:30 pm

Councillor June Batten

Councillor Crystal Bradbury - virtual

Councillor Alice Russell

Town Clerk Joan Wilcox

Absent:

Councillor David Penney

Councillor Kelly Kavanagh

Meeting opened at 7 p.m.

Mayor Moore welcomed all to the meeting.

Minutes for adoption: June 6, 2023 Regular Meeting of Council

Mayor Moore asked if any errors or omissions to minutes as circulated

Motion # _____ Alice Russell/June Batten

Resolved that the minutes of June 6, 2023 regular meeting of Council be hereby adopted as circulated. Motion Carried All in favour!

Financial: Banking balances provided

Accounts for payment:: \$ 9,601.19

Motion # _____ Danielle Bussey/Alice Russell

Resolved that the Town of Clarke's Beach pay the bills totaling \$9,601.19 as per list provided. Motion Carried All in favour

DEVELOPMENT APPLICATIONS:

1. Mr. X, personal usage shed, size 24 by 32 , C.B. Highway Clarke's Beach (Site assessed by Ron Laracy, Town of Clarke's Beach maintenance staff)
Motion # _____ June Batten/Alice Russell
Resolved that the Town of Clarke's Beach give approval for construction of a personal usage shed as per application from Mr. X , on property located C.B. Highway 17-19 C.B. Highway. Motion Carried All in favour

2. Ms. X, single family residence, 154-158 Glam Road
Requesting approval in principle to construct single family residence pending approval of Service NI re water/septic Site assessed by Ron Laracy, W/W/Maintenance
Motion # _____ Alice Russell/Danielle Bussey
Resolved that the Town of Clarke's Beach issued an approval in principle to Ms. X for construction of a single family residence at civic address 154-158 Glam Road pending approval of the site by Service NL re water/septic system and also, Council advise that NL Power must be contacted by Ms. X REGARDING existing power lines running through the property. Motion Carried All in favour

CORRESPONDENCE:

1. Email from Councillor David Penney re Distillery Dash
2. Email from Eastern Waste Management re Garbage collection
3. Email from Water Resources, Dept. Environment re alleged infilling Clarke's Pond by individual.
➔ Town staff (W/W/Maintenance) has checked out the site of alleged infilling - no evidence noted of any infilling taking place
4. Letter from Department of Municipal Affairs , Gas Tax approving Capital Investment Plan for paving walking trail in Town park.
5. Circular from Municipal Affairs re amendments to the Urban & Rural Planning Act

6. Circular from Municipal Affairs re increase in MOG
7. Letter from Environment & Climate Change re permitting requirements re work in and near waterbodies
8. Letter from Mr. X regarding cutting trees property - Otterbury Road
Motion # _____ June Batten/Danielle Bussey
Resolved that the Town of Clarke's Beach advise Mr.X that the Town does not issue permits for tree cutting. Also, in reviewing Mr. X request be advised that the area in which you have noted that you wish to CLEAR LAND is considered a PUBLIC RIGHT OF WAY for all resident usage and not owned privately by any resident. Motion Carried All in favour
9. Email from Mr. X re poor cell phone service in Clarke's Beach
Council agreed to forward this concern to our MHA Helen Ottenheimer. Council does agree that the quality of cell phone service in Clarke's Beach is not acceptable.

OTHER BUSINESS:

1. Student hiring - submitted by Councillor Penney
Deferred since Councilor Penney absent from tonight's meeting
2. Painting - CN Station - submitted by Mayor Moore
Motion # _____ June Batten/Danielle Bussey
Resolved that the Town of Clarke's Beach seek quotes for painting CN Station. Motion Carried All in favour
3. Ball Park - submitted by Councillor Batten
Councillor Batten brought some items regarding the ball field which require attention. One item was the backstop needs repair. A new garbage container is needed for park. Regular maintenance is also required re grass cutting etc. Also North River Rec would like to store equipment in bathroom. This is Ok by Council
4. Quote from Carmac Sealing re building parking lot etc.
5. MNL Convention October 25-28th St. John's
Any councillor/staff wishing to attend must advise Town Clerk

for registration. Councillor Batten indicated that she wishes to attend.

6. CN Station - hiring Burton Janes
Motion # _____ Crystal Bradbury/Alice Russell
Be it resolved that Burton Janes be re-hired as Museum Director, CN Station. Motion Carried All in favour
7. Family Fun Day - August 10th 2 - 5 Clarke's Beach Park
Kids activities - bouncy castle, slip /slide
Barbeque
8. WEBSITE - Mayor Moore met with Wallace, Website provider re the website & the pamphlet /mapping being done for the Town

ADJOURNMENT

Motion # _____ Crystal Bradbury/Alice Russell
Resolved that being no further business, meeting do now adjourn.
Time: 8:16 p.m. Motion Carried All in favour

BETTY MOORE
Mayor

JOAN WILCOX
Clerk

Date minutes adopted by Council