

A regular meeting of Clarke's Beach Town Council was held on September 7, 2021 in the C.R. Dawe Memorial Chambers in the Clarke's Beach Municipal Centre. 1ST meeting of the new Council. Time 7 p.m.

Newly acclaimed Council were sworn in as follows by the Town clerk/Returning Officer

Oath of office taken:

Betty Moore	Mayor	September 3, 2021
Crystal Bradbury	Councillor	September 7, 2021
Danielle Bussey	Councillor	September 3, 2021
Kelly Kavanagh	Councillor	September 7, 2021

Town Clerk called the meeting to order at 7 p.m.

First order of business was the selection of Deputy Mayor. Town Clerk (Returning officer) called for nominees for the position of Deputy Mayor.

1st call nominations as follows:

Kelly Kavanagh nominated Danielle Bussey for Deputy Mayor

Crystal Bradbury nominated Kelly Kavanagh for Deputy Mayor

2nd call - same

3rd call - same

Returning officer asked Danielle Bussey if she accepted the nomination. Ms. Bussey accepts the nomination

Returning officer asked Kelly Kavanagh if she accepted the nomination. Ms. Kavanagh declined the nomination

Being no further nominations, Danielle Bussey was declared as Deputy Mayor.

Attendance Council meeting:

Mayor Betty Moore

Deputy Mayor Danielle Bussey

Councillor Crystal Bradbury

Councillor Kelly Kavanagh

Joan Wilcox Town Clerk

Mayor Betty Moore then took the Mayors chair and proceeded to conduct the meeting.

MINUTES: August 3, 2021 regular meeting of Council

Motion #_____Danielle Bussey/Crystal Bradbury

Resolved that the Town of Clarke's Beach adopt the minutes of August 3, 2021 as circulated. Motion Carried

Business arising reviewed as outlined on the agenda.

1. Re water pressure problems experienced by resident

Glam Road - Town's water operator has ordered a new Pressure Reducing valve for the Town line to see if this will help bring the pressure up to the resident's house.

FINANCIAL INFORMATION:

☞ Bank balances provided.
Town audit/financial statements being prepared by
Beacon Accounting

Accounts for payment: \$ 56,430.77
Motion # _____ Kelly Kavanagh/Crystal Bradbury
Resolved that the Town of Clarke's Beach pay the accounts
totaling \$56,430.47 Motion Carried All in favour

Development applications:

1. Mr. & Mrs. X who own a parcel of land which borders on the "Old Cart Road" is considering selling this property and is asking the Town of Clarke's Beach to verify that this property can be accessed using this Old Right of Way
 - Council reviewed the documents and affirm that yes this is an old existing Right of Way & is an access to the property in question.
2. Development applications:
 1. Mr. X, single family residence, civic address
108-110 Otterbury Road
 2. Mr. X, single family residence, civic address
103-109 Otterbury Road

Mayor Moore noted that as per this application and disclosed that she does not have any connection with the applicant but noted that the property in question was sold to Mr. X by her cousin. As per Section 207 (2) of the Municipalities Act for purpose of sub-section (1) a RELATIVE of a councillor means a father, mother, spouse, cohabiting partner, sister, brother, child, step-child, ward, mother-in-law, father-in-law, sister-in-law or brother-in-law of the councillor.

As per this section "COUSIN" does not fall under the Conflict of Interest.

Motion # _____ Kelly Kavanagh/Crystal Bradbury
Resolved that the Town of Clarke's Beach give an approval in principle for construction of single family residence at civic address 108-110 Otterbury Road and civic address 103-109 Otterbury Road.

Service NL approval must be given re water supply and septic disposal. Motion Carried All in favour

CORRESPONDENCE:

1. Letter from Municipal Infrastructure re 2021/2022 funding Main Street - this has not been approved.
 - Council agreed to contact MHA Helen Ottenheimer Conway to discuss this
2. Letter from Municipal Infrastructure re 2021/2022 funding for Snows Avenue - this has been approved however Council is not willing at this time to accept this funding since this is Priority 2 and Priority 1 has not been approved. Mayor Betty will contact MHA Helen Ottenheimer and discuss this issue.
3. Letter from Municipal Affairs re Gas Tax Amendment Motion #_____ Danielle Bussey/Kelly Kavanagh Resolved that the Town of Clarke's Beach hereby accept the 2019-2014 allocation total \$ 528,217. ULTIMATE RECIPIENT GAS TAX AMENDMENT. Motion Carried All in favour
4. cc of letter sent to Dept Transportation from Dept of Environment re North River Bridge Replacement
5. Letter from Crown Lands re ATV Trail - Railway bed
6. Letter from Manager, PABA Senior Cottages re garbage collection from the cottages Motion #_____ Crystal Bradbury/Kelly Kavanagh Resolved that the Town of Clarke's Beach agree to collect garbage from the Pentecostal Cottages effective January 2022. Motion Carried All in favour
7. Letter from Department of Education re Child Care Funding Program
8. Circular from MNL re Convention in Corner Brook November 4-6 .. Nominations for the Board close on October 4th. Mayor Moore is attending the Convention As a voting delegate & will receive her 20 year certificate from the Town of Clarke's Beach. Deputy Mayor Bussey is planning to register for the Convention once she checks her calendar.
9. Letter re Clarified Accounting name change to Beacon Accounting
10. Quote from Carmac Sealing re parking lot lines at the Town Park - Council has given its approval.

OTHER BUSINESS

1. Adoption of the Site Specific Health & Safety Plan for 2021-22

Motion # _____ Crystal Bradbury/Kelly Kavanagh
Resolved that the Town of Clarke's Beach adopt the
Site Specific Health & Safety Plan for 2021-22

Motion Carried All in favour

2. NOMINATION & MUNICIPAL ELECTION

To fill three vacant seats on Council

Motion # _____ Danielle Bussey/Crystal Bradbury
Resolved that the Town of Clarke's Beach hold
Nomination Day on October 27th, 2021 from 8 a.m. to
8 p.m. to seek nominees for three (3) vacant seats on
Council. Election Day to be November 23 8 am to 8 p.m
Motion Carried All in favour

3. New Dump truck

Motion # _____ Kelly Kavanagh/Danielle Bussey

Be it resolved that the Town of Clarke's Beach
agreed to purchase a new dump truck to replace the 2011 Dodge Ram which Town
currently uses. Specifications to be drawn up and invited bids to be done in accordance
with the Public Procurement Act. Motion Carried
All in favour!

4. Sanding/Snowclearing

Motion # _____ Danielle Bussey/Kelly Kavanagh
Resolved that the Town Council of Clarke's Beach
contact the contractor who supplied labor portion for
Sanding/Snowclearing 2019/2020 to ascertain if the
same arrangement can be done this winter season of
2021/22. Motion Carried All in favour

4. Proclamation - Childhood Cancer Awareness Month
September 2021

Mayor Moore will sign this proclamation on
Behalf of Town of Clarke's Beach.

5. New Recreation Building on Town Municipal park site

Motion # _____ Danielle Bussey/Kelly Kavanagh
Resolved that the Town of Clarke's Beach submit a
Capital Investment Plan, Gas Tax Secretariat under
Recreational Infrastructure category to construct a
building 30 feet by 40 feet to be used as a Recreational
type complex. Motion Carried All in favour

6. Council also discussed the possibility of installing a

rubberized walkway to gain access to the new section of the park... Council also interested in having a small splash pad.

Motion #_____ Danielle Bussey/Kelly Kavanagh
Resolved that the Town of Clarke's Beach obtain price quotes on installing a rubberized walkway to the new section of the Municipal Park. Motion carried
All in favour!

7. Splash Pad for municipal park
Motion #_____ Kelly Kavanagh/Danielle Bussey
Resolved that the Town of Clarke's Beach obtain quotes to put Splash Pad in the Town Municipal Park.
Motion Carried All in favour!

ADJOURNMENT

Motion #_____ Danielle Bussey/Kelly Kavanagh
Resolved that the Town of Clarke's Beach meeting do no adjourn. Motion Carried All in favour
Meeting closed 8:42 p.m. Next meeting: Oct 4, 2021

BETTY MOORE Mayor

JOAN WILCOX Town Clerk

Date minutes adopted by Council: _____