

A regular meeting of Town of Clarke's Beach was held on
June 6, 2023 in the C.R. Dawe Memorial Chambers
Clarke's Beach Municipal Building

In attendance:

Mayor Betty Moore

Deputy Mayor Danielle Bussey

Councillor June Batten

Councillor Crystal Bradbury

Councillor Kelly Kavanagh

Councillor David Penney (arrived at 7:42 a.m.)

Councillor Alice Russell

Town Clerk Joan Wilcox

Welcome

Mayor Moore welcomed all to the meeting.

Meeting opened at 7 pm.

Minutes for adoption: May 2, 2023 meeting of Council

Mayor Moore asked if there was any errors or omissions to the
minutes as circulated.

Motion #_____ Kelly Kavanagh/Alice Russell

Resolved that the minutes of May 2, 2023 meeting be adopted as
circulated. Motion Carried All in favour

Delegates:

Mr. Ryan Gates

North River Recreation

● Mr. Gates called to advise that due to work commitment he
could not attend the meeting. He did forward correspondence
for Council's review

North River Recreation advised that the youth softball program will be Monday, Wednesday, Friday from 2:30 p.m. to 4:45 p.m on the field in Clarke's Beach if that is ok with Council.

Mr. Gates asked if Council would consider giving a contribution to the North River Recreation again this year.

Another topic raised in the letter is North River Recreation would like for Town of Clarke's Beach to support their group in getting a lottery license . The group needs a municipality to sign off saying that North River Rec offers recreation activities in Clarke's Beach.

Motion #_____ June Batten/Crystal Bradbury

Resolved that the Town of Clarke's Beach contribute \$500. 00 to North River Recreation to help offset costs involved with the softball program - children from our Town are involved with this program. Clarke's Beach Town Council also give its permission to North River Recreation to use our field for its softball program. Town of Clarke's Beach support North River Rec in obtaining a lottery license since this group offers recreation activities in our Town.

Motion Carried All in favour

FINANCIAL

Bank balance provided

Bills for payment: \$9661.75

Motion #_____Danielle Bussey/Alice Russell

Resolved that the Town of Clarke's Beach pay the bills totaling \$ 9661.75 Motion Carried All in favour

DEVELOPMENT APPLICATIONS:

1. Mr. X, 273-275 Main Street - request to put addition on existing house. Site assessed by Ron Laracy
Motion #_____Kelly Kavanagh/Crystal Bradbury
Resolved that the Town of Clarke's Beach approve building permit for 273-275 Main Street - extension to existing house. Motion Carried All in favour
2. Ms.X, 12 Brook Avenue - request to construct personal usage shed 8' by 8'
Site assessed by Ron Laracy
Motion #_____Alice Russell/June Batten
Resolved that the Town of Clarke's Beach approve a building permit at 12 Brook Avenue for a personal usage shed. Motion Carried
3. Mr. X , 70-72 Hill Avenue - request to construct personal usage shed (site assessed by Ron Laracy)
Motion #_____ Kelly Kavanagh/Crystal Bradbury
Resolved that the Town of Clarke's Beach issue a building permit for construction of a personal usage shed at 70-72 Hill Avenue. Motion Carried All in favour

CORRESPONDENCE:

1. Municipal training session schedule

2. Email from Mr. X re Memorial service being held for late brother who grew up in Clarke's Beach and who served in the military.

Unfortunately, the late serviceman's name can not be added to our War Memorial plaque because the plaque is for veterans of World War 1, World War 2 and Korean Conflict

3. Correspondence from Don Hearn, Municipal Assessment Agency re 2024 Municipal Assessment roll
4. Correspondence from Mr. & Ms. X re crown land application - Hill Avenue
5. Correspondence from Fisheries, Forestry & Agriculture advising of \$750.00 grant for Community garden
6. Correspondence from Municipal Affairs, Gas Tax approving Capital Investment Plan for Basketball court and Walking Trail
7. Correspondence from Hon. Krista Lynn Howell, Minister of Municipal Affairs re Regionalization
8. Correspondence from Softball NL U17 Male Selects requesting donation. Clarke's Beach resident Jessie Whelan was selected as member of the team representing NL at the Canadian Fastpitch Championships being held in Fredericton, New Brunswick in August.
Motion #_____ June Batten/Danielle Bussey
Resolved that the Town of Clarke's Beach donate \$50.00 to the U17 Male Select Softball Team.
Motion Carried All in favour
9. Correspondence from Dept Immigration, Population Growth and Skills advising approval of one student under Summer Student Program

Councillor Penney arrived at this point in the meeting

10. Correspondence from Ms. X re drainage ditch on land located on Meadow Lane
Council does not have the expertise on staff to offer an opinion on the implications of having drainage ditch in this location on the property. Suggested if she wishes to discuss further, she could consult an engineer at her own cost.
11. Correspondence from Mr. X Otterbury Road asking for permit to cut trees and erect fencing.
Advise Mr. X that Council does not issue permits for tree cutting and fence permits are only required when the fencing is running along the front of public road.
12. Request for donation from Tri Con Gentle Giants Club
Motion #_____ June Batten/Danielle Bussey
Resolved that the Town of Clarke's Beach donate \$50.00 to the Tri-Con Gentle Giants .
Motion Carried All in favour

OTHER BUSINESS;

1. Site Specific Plan - Dept. Works/Services/Transportation
Year 2023-2024
Motion #_____David Penney/Kavanagh
Resolved that the Site Specific Plan 2023-2024 be adopted by Town of Clarke's Beach. Motion Carried
All in favour
2. New Town Welcome Sign placed on private property at entrance to Clarke's Beach .
Motion #_____ Danielle Bussey/David Penney
Resolved that the Town of Clarke's Beach acknowledge that Mr. X owns the property where the new Town sign

is placed. Also, thank you to property owner for allowing the sign to be erected on his land. Motion Carried
All in favour

3. Garbage collection changes to Tuesday's after June 30th
Eastern Waste Management has awarded the contract to a different contractor.
4. Cell service in Clarke's Beach - submitted by Councillor Penney
Councillor Penney will gather information regarding the possibility of having another cell tower erected in Clarke's Beach
5. Quote received from TOP NOTCH ELECTRICAL
re installation of the Town generator
Motion #43/23 Alice Russell/June Batten
Resolved that the Town of Clarke's Beach submit a revised Capital Investment Plan application to Gas Tax Committee, Department of Municipal Affairs under the Community Energy Systems project category for installation of Town generator as per quote obtained
Motion Carried All in favour!
6. Recreation Director Job Notice
No resumes received for the position
Due to lack of interest in this job offering , the Town of Clarke's Beach will not be having a summer day program this year.
7. Community Clean up Day - June 24th

8. Condition of the outfall cribbing
Deputy Mayor Bussey asked that our maintenance crew have a look at the cribbing to ascertain if it is in good state of repair
9. Maintenance person
Motion #44/23 Crystal Bradbury/June Batten
Resolved that the Town of Clarke's Beach re-hire Paul McCarthy . Motion carried All in favour
10. Public Works
Council discussed the need for some member of Council to oversee outside workers & schedule work
Councillor June Batten will fill the roll for the coming month

ADJOURNMENT

Motion #45/23 June Batten/Kelly Kavanagh
Being no further business, meeting do now adjourn.
Motion Carried All in favour Time: 8:40 pm.

BETTY MOORE Mayor

JOAN WILCOX, Town Clerk

Date minutes adopted by Council: _____