

A regular meeting of Clarke's Beach Council was held on May 2, 2023 in the C.R. Dawe Memorial Chambers, Clarke's Beach Town Hall

In attendance:

Mayor Betty Moore

Deputy Mayor Danielle Bussey - (virtually at 7 p.m.
arrived at the meeting in person 8:30 p.m.)

Councillor June Batten

Councillor Crystal Bradbury - virtually at 7:40 p.m.
(arrived at meeting in person at 7:52 pm)

Councillor Kelly Kavanagh

Councillor David Penney

Councillor Alice Russell

Town Clerk Joan Wilcox

Mayor Moore welcomed all to the meeting.

Minutes for adoption: April 4, 2023

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

Motion #28/23 Alice Russell/June Batten

Resolved that the minutes of regular meeting April 4, 2023 be adopted as circulated. Motion Carried All in favour

Business arising out of the minutes:

Reviewed as outlined on the agenda

Financial

Bank balance provided

Bills for payment: \$ 11, 821.05

Motion #29/23 David Penney/Alice Russell

Resolved that the Town of Clarke's Beach pay bills totaling \$11,821.05 as circulated. Motion Carried All in favour

Development applications:

1. Request from Mr. X for approval in principle for single family residence on land included in civic address 20-26 Chislett Ave (Applicant has to bring in development application - was not received by agenda deadline)
This proposed residence would require water/septic
Town water with private system.
Approval will be required from Service NL
Council decided that once the required documentation is received it will be reviewed and Council will be notified accordingly.
2. Request from Pentecostal Assemblies to sub-divide property into three separate lots.
Defer this until further information received
3. Request from Mr. X to develop property at Otterbury Road
 - Council request Mr. X to provide legal survey which shows lot area, lot frontage and siting of proposed structures. Floor area of proposed structures. Set of building plans (if available/if not available drawing showing type of structure to be constructed)

CORRESPONDENCE:

1. Correspondence from Association of Early Childhood

Educators NL

Motion #30/23 David Penney/June Batten

Whereas the Association of Early Childhood Educations of Newfoundland and Labrador represents those working in childcare and related fields throughout the province and

Whereas early childhood educators provide developmentally appropriate care and education to children from birth age to age twelve in a variety of settings and

Whereas such care and education fosters the social, emotional, cognitive and physical growth and development of these children and supports families in a variety of ways and

Whereas this support of children and families insures the future health of our society therefore:

Town of Clarke's Beach hereby proclaim the week of May 28th to June 3, 2023 as Provincial Early Childhood Educators Week.

Motion Carried All in favour

2. Correspondence from Mr. X, Otterbury Road re land issues and request to attend another meeting of Council to discuss said issues
3. Correspondence from Eastern Regional Service Board re community clean up events
 - Council will hold a community clean up day
4. Correspondence from Canada Heritage re funding for Canada Day
5. Correspondence from Food Cycle Science (Ottawa) wishing to make a presentation to Council to see if there is interest in participating in Impact Canada Food Waste pilot program Council suggested contacting Food Cycle Science rep and ask if the group would like to give presentation at next regular meeting of Council.

OTHER BUSINESS:

1. Agreement signed with Recreate Consulting services

to prepare application for 2023-2024 Age Friendly NL Communities program, Stream I

Council also wish to provide Recreate Consulting Services with the info and application for funding forms from other possible funding opportunities (ie. Capacity Grant Application).

Motion #30/24Danielle Bussey/Alice Russell

Resolved that the Town of Clarke's Beach commit itself to actively support, promote and work towards becoming more age friendly. Motion Carried All in favour

2. Quote from Coastline Specialities Limited for outdoor basketball nets.
3. Government of Canada has approved funding to hire two students under the Federal Summer Student Program
4. Policy re Remote meeting attendance (virtually)
After much discussion on this subject , it was agreed to defer this item until further information is gathered to ascertain whether a policy is required.
5. Capacity Grant & Inclusion programs
Mayor Moore advised that her and Clerk met with a resident who wished to share some ideas with Council in regard to the Town facilities becoming more accessibility and inclusive for persons with disabilities in the Town.
6. Recreation Director
Council decided to pass along information to Recreate Consulting outlining the need for a Recreation Director to oversee and plan summer program. Hopefully, there

may be some form of funding to avail of for this position

7. Capital Investment Plan

Motion # _____ Danielle Bussey/Crystal Bradbury

Resolve that the Town of Clarke's Beach submit a Capital Investment Plan to the Gas Tax Secretariat Government of Newfoundland & Labrador under the category Sport Infrastructure for installation of a Basketball court and a walking track at Town's municipal\ playground. Quotes received: Concord Paving

Basket ball court \$25,000. Plus hst

Walking trail 27,000. Plus hst

Motion carried All in favour

ADJOURNMENT

Motion # ____ Kelly Kavanagh/Alice Russell

Being no further business, meeting do now adjourn.

Motion carried All in favour Time 9 p.m.

BETTY MOORE Mayor

JOAN WILCOX Town Clerk

Date minutes adopted:

