

A regular meeting of Clarke's Beach Town Council was held on May 25th, 2020 (Virtual meeting)

In attendance:

Mayor Betty Moore
Councillor Crystal Bradbury
Councillor Danielle Bussey
Councillor Norman Hillier
Councillor George Janes
Town Clerk Joan Wilcox

Absent:

Deputy Mayor Wayne Snow
Councillor Kelly Kavanagh

Mayor Moore called the meeting to order at 7 p.m.

MINUTES FOR ADOPTION

Motion # _____ George Janes/Norman Hillier

Resolved that the minutes of regular meeting March 2, 2020 be adopted as circulated. Motion carried All in favour

Business arising out of the minutes:

1. Estimate received from Complete Electrical Services Ltd.

Re: Mini splits and generator installation

Motion # _____ George Janes/Norman Hillier

Resolved that the Town of Clarke's Beach submit a Capital Investment Plan to the Gas Tax Secretariat, Government of Newfoundland under category "Community Energy Systems" for installation of a Generator and mini splits to undertake an Energy Efficient Upgrade to the Recreational Multi-Purpose Room.

Price quotes obtained total: \$25,106. Motion Carried 5/5

Multi-Purpose Community Building. Motion Carried
All in favour!

FINANCIAL INFORMATION

- ☛ Current account balances provided
Councillor Norman Hillier recommended transferring some funds from current account into the Town savings account at the Bank of Nova Scotia. This was agreed by Council!

BILLS FOR PAYMENT:

- ☛ Kavanagh Road water/sewer project
Dillon Consulting Engineer \$ 16,949.63

General accounts: \$ 31,153.63

(Included in the general accounts is the invoice from XYLEM for lift station repair)

Motion # _____ George Janes/Norman Hillier

Resolved that the Town of Clarke's Beach pay the bills under the Kavanagh Road w/s project in amount of \$16,949.63 and the bills under General accounts in amount of \$31,153.63.

Motion Carried All in favour

DEVELOPMENT APPLICATIONS:

1. 23-27 Brook Avenue 12' by 16' Baby Barn -personal usage
2. 47 Glam Road , 8 by 10 Personal storage shed
3. 13-25 Chislett Avenue - personal usage garage - 20 by 24
4. 17 C.B. Highway Personal usage garage 24 by 20

MOTION # _____ Norman Hillier/Danielle Bussey

Resolved that the building development applications as submitted be approved (Items 1 - 4). Motion Carried All in favour

→ Councillor Crystal Bradbury abstained from voting on #3 development application permit . She is part owner of this property.

Correspondence:

1. Letter from Dillon Consulting re the tender award for Municipal Infrastructure water/sewer project - Kavanaghs Road DMA Project # 17-MGW-20-00005
Total amount of funding approved ESTIMATED BY DILLON CONSULTING for this project was \$ 1, 817,894.13
Dillon Consulting recommend the awarding of the tender to the lowest bidder which came in below their estimate.
Lowest tender received: Black Diamond Const. \$ 1,370,082.60
Motion # _____ George Janes/Norman Hillier
Resolved that the Town of Clarke's Beach award the tender to Dillon Consulting for the amount tendered of \$1,370,082.60 as per the recommendation from the Town engineering consultants Dillon Consulting. Motion Carried All in favour
2. Letter from Ms. X , 175 Main Street re speeding traffic in this area. Asking Council to consider installing a Speed Bump
➡ Council will have its W/W Maintenance Person assess the site and report back to Council.
3. Letter from Mr. & Mrs. X, 11 Lawlors Road re snowclearing/ maintenance lower section of Lawlors Road leading to their property.
➡ There was discussion on this request. Council will have W/W/ Maintenance person visit the site for assessment to see if it is feasible to widen this section of road, also if a turnaround can be made for vehicular traffic.
4. Letter from Mr. & Mrs. X, 6-8 Woodpath re drainage ditch and water pooling at rear of their property.
➡ Council advised to contact the developer of the two new

houses and ask that he be in touch with Council to discuss this situation.

5. Correspondence from Mr. X re proposed filling in of boggy area by neighbor - Connolly Avenue.

➡ This site has been assessed by W/W Maintenance person Council however would like a further assessment done.

Councillor Janes said he would visit the site and get a visual perspective as to what exactly is being requested. He will report back to Council.

6. Correspondence from C. Dean, Eastern Waste Management re BULK Garbage Collection.

➡ Contact Eastern Waste Management to ascertain if there is going to be a BULK CLEANUP done to replace the April 23 Clean up which was cancelled due to COVID19. If not, will the Town receive a credit on its 2020 Garbage Collection invoice.

Mayor Moore suggested that possibly Town could have a “Family-Bubble Clean up day”. No decision made to proceed with this given the restrictions etc. of COVID19

7. Email from Ms. X asking Council to consider re-zoning section of Hill Avenue beyond the current residential zoning to allow for residential development. The area is currently Rural. Council will review all requests when the Town Plan and Development regulations process is ongoing.
8. Correspondence from Service Canada re summer student projects.

➡ Councillor Danielle Bussey left the meeting at this point.

9. Email from Modern Business Equipment offering to provide a color copier replace the black/white one at no extra cost. Actually a saving of \$27. Per month.
Motion # _____ Crystal Bradbury/George Janes
Resolved that the Town of Clarke's Beach advise Modern Business Equipment to replace the current copier with the color unit as per the proposal given to Council.
Motion Carried

10. Circular from Municipal Affairs extending the time required for the Town to complete its 2019 Financial Statements.

OTHER BUSINESS

1. Work items listing put forth by Deputy Mayor Wayne Snow & Councillor Crystal Bradbury.,
➡ There was some discussion on whether or not the Park would be opened barring access to the playground equipment Majority of Council felt it would not be wise to open the park while COVID19 restrictions do not allow usage of the playground equipment or ballfield.
2. Ms. X , 182-186 Otterbury Road re litter along roadsides
Also would like Town Council to erect "No Littering" signage
3. Mr. X 146 Glam Road has concern about the speed of vehicles on Glam Road. Asking Council to consider installing a Speed Bump in this area.
4. Ms.X, # 4 Beachvilla Apartments has concern about noise from equipment being used at property directly across from her apartment. ie backhoe etc.

5. Lift Station - Conception Bay Highway. Electrical panel has blown. Council has contacted XYLEM (Flyght) & Newfoundland Power.

ADJOURNMENT

Motion # _____ Crystal Bradbury/George Janes
Resolved meeting now adjourn. Time 8:30 p.m.

MAYOR BETTY MOORE

TOWN CLERK

DATE MINUTES ADOPTED BY COUNCIL