

A regular meeting of Clarke's Beach Town Council was held on Monday, March 6th, 2017 in the C.R. Dawe Memorial Chambers, Clarke's Beach Municipal Centre.

In attendance:

Mayor Betty Moore
Deputy Mayor Wayne Snow
Councillor Crystal Bradbury
Councillor Danielle Bussey
Councillor George Janes
Councillor Kelly Kavanagh
Councillor Norman Hillier
Joan Wilcox, Town Clerk

Mayor Moore welcomed all in attendance.

Council happy to note that Councillor Bradbury's little girl is feeling much better and home from hospital. Also, glad to see Councillor Hillier feeling better and in attendance at the meeting.

Meeting opened at 7 p.m.

MINUTES FOR ADOPTION:

Regular meeting: February 6, 2017

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

MOTION # _____ Wayne Snow/George Janes

Resolved that the Town of Clarke's Beach adopt the minutes of Feb.6, 2017 as circulated. Motion Carried All in favour

FINANCIAL INFORMATION:

Council provided with financial information

ACCOUNTS FOR PAYMENT: \$ 14,203.70

MOTION # _____ George Janes/Danielle Bussey

Resolved that the Town of Clarke's Beach pay the bills as circulated with the agenda. Motion Carried All in favour

Town Suite Financial Software upgrade now installed on the Town's computer system. 2017 Invoices forwarded to taxpayers. Newsletter was included with the invoices.

DEVELOPMENT APPLICATIONS:

1. 60 Shaws Lane - shed permit 8 ft by 12 ft
Personal usage for storage
MOTION # _____ Wayne Snow/Norm Hillier
Resolved that the Town of Clarke's Beach approve a building permit for personal usage shed at civic address 60 Shaws Lane.
Motion Carried All in favour

2. Lawn Care/Maintenance - 105-115 Hill Avenue
MOTION # _____ George Janes/Norman Hillier
Resolved that the Town of Clarke's Beach consider this request to be of a home based nature and give its approval to the request.
Motion carried All in favour

CORRESPONDENCE:

1. Correspondence from Bay de Grave Fire Department regarding the annual Fireman's Ball. April 8th, KFC South River, \$20. Single
Any councillor wishing to go can contact the Fire Department or member of the Board to obtain a ticket.

2. CeeBees Minor Hockey request for Town to advertise in CeeBees Minor Hockey Booklet
MOTION # _____ Norman Hillier/George Janes
Resolved that the Town of Clarke's Beach advertise quarter page at cost of \$50. In the CeeBees Minor Hockey Booklet.
Motion Carried All in favour

3. Request from Royal Canadian Legion NL Command for council to purchase advertising space in "Military Service Recognition Book".
 - Agreed to forward this request to the Joint Council of CB North
Mayor Moore will send it to the attention of Gordon Power,
Chair, Conception Bay North Joint Council

Also, noted that Mayor Moore will attend the Joint Council committee meeting being held this Wednesday night in Brigus for the discussion on Regionalization.

OTHER BUSINESS:

2017 Tax Recovery/Tax Receivables Policy

MOTION # _____ George Janes/Norman Hillier

Resolved that the Town of Clarke's Beach hereby adopt the Tax Recovery Policy/Tax Receivables report as submitted and reviewed by the Town of Clarke's Beach. All previous Tax Recovery Policies are hereby repealed. This policy shall be the "2017 Tax Recovery Policy".

Motion Carried All in favour

CAPITAL INVESTMENT PLAN

CLARKE'S BEACH PARK IMPROVEMENT PROJECT

MOTION / _____ Norman Hillier / Wayne Snow

Resolved that the Town of Clarkès Beach submit a Capital Investment Plan to Gas Tax Secretariat for the Clarke's Beach Park Improvement Project in the amount of \$98,000. (Ninety eight thousand). The plan is being submitted under the Recreational Infrastructure category. Motion Carried All in favour.

SEPARATE ELECTION - MAYOR

MOTION _____ Norman Hillier/Wayne Snow

Resolved that the Town of Clarke's Beach conduct a separate election for the position of Mayor. Motion Carried 6- 1

For the motion:

Mayor Betty Moore
Deputy Mayor Wayne Snow
Councillor Crystal Bradbury
Councillor Danielle Bussey
Councillor Kelly Kavanagh
Councillor Norman Hillier

Against the motion:
Councillor George Janes

RENTAL FEES - Municipal Centre

MOTION _____ George Janes/Wayne Snow

Resolved that the Town of Clarke`s Beach increase the rental fee as follows:

Private rentals (baby showers, bday party etc) \$75.00

Rentals for profit groups: \$100.

Motion Carried 6/1

For the motion: Against: Councillor Crystal Bradbury

Mayor Betty Moore

Deputy Mayor Wayne Snow

Councillor Danielle Bussey

Councillor Kelly Kavanagh

Councillor Norman Hillier

Councillor George Janes

PLAYGROUND EQUIPMENT

Motion / _____ George Janes/Wayne Snow

Resolved that the Town of Clarke`s Beach put a deposit of 50% of cost down on the playground equipment. App. Down payment: \$19,500.

Motion Carried All in favour.

7-7

BOIL ORDER

Boil order on Delaney`s well until further notice.

Repairs required to the Chlorine system.

ADJOURNMENT

MOTION / _____ Norman Hillier/Kelly Kavanagh

Resolved meeting now adjourn. Motion Carried All in favour

_____ Mayor _____ Clerk Date: _____