

A regular meeting of Clarke's Beach Town Council was held on March 5th, 2018 in the C.R. Dawe Memorial Chambers, Clarke's Beach Town Hall.

In attendance:

Mayor Betty Moore
Deputy Mayor Wayne Snow
Councillor Crystal Bradbury
Councillor Danielle Bussey
Councillor Norman Hillier
Town Clerk Joan Wilcox

Absent:

Councillor Kelly Kavanagh
Councillor George Janes

Mayor Moore welcomed all to the meeting. Meeting opened at 7 p.m.

Minutes for adoption: Regular meeting - February 5th, 2018

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

MOTION #14/18 Crystal Bradbury/Danielle Bussey

Resolved that the Town of Clarke's Beach adopt the minutes of regular meeting March 5, 2018 as circulated. Motion Carried All in favour!

BUSINESS ARISING OUT OF MINUTES:

1. Demolition order re property located Glam Road.

New information has been brought forward verbally regarding ownership of this property. After discussion, it was agreed by Council to contact Bill Finn, Lawyer to proceed with the Sale for Tax Arrears as was previously agreed to by Council.
Meeting held: July 4, 2017 Motion # 63/17

2. NLHC contacted regarding issues two properties owned by NLHC -
Clerk advised to contact NLHC for an update

FINANCIAL INFORMATION:

Bank Balance provided.

Accounts for Payment: \$ 9,420.08

Motion #15/18 Norman Hillier/Crystal Bradbury

Resolved that the accounts totalling \$9,420.08 be paid.

Motion carried All in favour.

REVISED BUDGET FOR 2018

Town Council discussed the need for revising the Town Budget for 2018.

Motion #16/18 Norman Hillier/Wayne Snow

Be it resolved that the Town of Clarke's Beach revise the 2018 Budget.

Estimated revenue and Expenditures: \$ 1, 039,716.18

Motion Carried All in favour.

DEVELOPMENT REQUESTS:

1. Mr. X, civic address 13-15 Connolly Avenue
Request to place a building size 15 by 40, serviced by own septic system. Building to be used as a cabin/cottage for rental.
Mr. X advised that the structure is a modular unit and will be placed on a foundation. This is a discretionary usage - Residential zone.
Service NL must approve water/septic design. Ad must be placed in the Compass regarding proposal.

✓ Council would like to have the owner attend a meeting with Council to further discuss this proposal before making any decision.
2. Mr. X request to sub-divide land at 178-184 Main Street
Council defer making a decision on this request until the Town Water/Wastewater/Maintenance person has assessed the site in accordance with the Town Development Regulations.
✓ Deputy Mayor Snow declared a Conflict of Interest and left the chambers. His father owns a plot of land adjacent to this land..

CORRESPONDENCE

1. Info from Bay de Grave Regional Fire Department - Annual Firemans Ball Tickets \$20. Single KFC South River - April 7, 2018
2. Request from Bay de Grave Regional Fire Department to sponsor an ad in the Booklet
Motion #17/18 Norman Hillier/Wayne Snow
Resolved that the Town of Clarke's Beach sponsor a ½ page ad (\$50.00) in the Bay de Grave Fire Department booklet. Motion Carried
All in favour
3. Information from Lynchs Trucking re Garbage Collection - place on file
4. Memo from Municipal Assessment Agency (Update) - place on file
5. Joint Council minutes - Feb. 1, 2018 - place on file

6. Registration for Clean & Safe Drinking Water Workshop, Gander
March 27-29th
Motion #17/18 Wayne Snow/Danielle Bussey
Resolved that the Town of Clarke's Beach register Ron Laracy,
W/W Operator for the Clean & Safe Drinking Water Workshop
March 27th to 29th. Motion Carried All in favour

OTHER BUSINESS

International Womens Day - March 8th, 2018 at the Splash Centre, Harbour Grace
Mayor Betty Moore, Councillor Danielle Bussey & Town Clerk to attend.
Tickets are \$25.00 each

RECREATION COMMISSION

Some discussion regarding the Recreation Commission annual meeting

MOTION #18/18 Wayne Snow/Danielle Bussey

Resolved that the Recreation Commission proceed with advertising notice
of annual meeting and Election of Officers. Motion Carried
All in favour

Town Clerk annual leave: March 14, 15th and 16th

ADJOURNMENT

Motion # 18/18 Norman Hillier/Wayne Snow

Resolved that the Town of Clarke's Beach meeting now adjourn.
Time 9 p.m. MOTION CARRIED ALL IN FAVOUR

MAYOR BETTY MOORE

TOWN CLERK

Date Minutes adopted by Council

