

A regular meeting of Clarke's Beach Town Council was held on July 9, 2018 in the C.R. Dawe Memorial Chambers.

In attendance:

Mayor Betty Moore

Deputy Mayor Wayne Snow

Councillor Crystal Bradbury

Councillor George Janes

Councillor Kelly Kavanagh

Joan Wilcox, Town Clerk

Absent:

Councillor Norman Hillier

Councillor Danielle Bussey

WELCOME

Mayor Moore welcomed all to the meeting

MINUTES FOR ADOPTION

Regular meeting of Council: July 9, 2018

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

Motion # _____ Kelly Kavanagh/Crystal Bradbury

Resolved that the Town of Clarke's Beach adopt the minutes of July 9, 2018 as circulated. Motion carried All in favour

FINANCIAL

Current account balances provided.

BILLS FOR PAYMENT: \$10,058.68

Motion # _____ George Janes/Crystal Bradbury

Resolved that the Town of Clarke's Beach pay the accounts totalling \$10,058.68. Motion Carried All in favour

■ Wayne Snow, Deputy Mayor abstained from voting on the bill from Handyman Discount.

2017 FINANCIAL STATEMENTS

Town Council reviewed the financial statements for 2017 as prepared by Clarified Accounting.

MOTION TO ADOPT 2017 FINANCIAL STATEMENTS

Motion # _____ George Janes/Kelly Kavanagh

Resolved that the Town of Clarke's Beach adopt the 2017 Financial Statements and the 2017 Gas Tax Expenditure report.

MOTION CARRIED All in favour

As per financial statements, HST rebates pertaining to the Gas Tax Expenditure account must be credited to the Gas Tax Account.

DEVELOPMENT APPLICATIONS

1. 47 Glam Road - personal usage residential garage
20 feet by 24 feet
2. 308 Main Street - personal usage residential garage
38 feet by 22 feet

MOTION # _____ George Janes/Crystal Bradbury

Resolved that the Town of Clarke's Beach approve building permits for personal usage residential garages at 47 Glam Road and 308 Main Street as per the applications submitted. Motion Carried All in favour

CORRESPONDENCE

1. Request from employee Barry Edmunds for a week of unpaid leave August 6 to August 10th
MOTION #_____ George Janes/Wayne Snow
Resolved that the Town of Clarke's Beach approve one week unpaid leave for Barry Edmunds from August 6 to August 10
Motion Carried All in favour

2. Correspondence from Gas Tax Secretariat, Municipal Affairs approving the CIP for the Town in amount of \$93,858.00 for paving project.
MOTION #_____ Wayne Snow/Crystal Bradbury
Resolved that the Town of Clarke's Beach, in accordance with the Public Procurement Act, obtain three quotes for the paving required - Glam Road/ Hill Avenue. Motion Carried
All in favour

3. Request from Mr. X, civic address 21-25 Boyd Avenue to have land which was previously part of his current property now returned to him since the usage of the land as a municipal well site is no longer needed . Water/sewer is serving this area.
MOTION #_____ George Janes/Kelly Kavanagh
Resolved that the Town of Clarke's Beach grant ownership of this parcel of land to Mr. X, 21-25 Boyd Avenue.
Motion Carried ALL IN FAVOUR

4. Correspondence from NL Power re LED lighting
Contact Darryl Butt, NL Power for further info

5. Circular from Municipal Affairs re Special Assistance Grant
Application process - place on file

6. Community Enhancement Application
MOTION # _____ George Janes/Crystal Bradbury
Resolved that the Town of Clarke's Beach submit an application under the Community Enhancement Funding, Municipal Affairs.
Motion Carried All in favour
Deputy Mayor Snow & Councillor Janes to work on a proposal for submission.

OTHER BUSINESS

1. Concerns re alleged illegal activity taking place area of CN Station and at a specified address in the Town.
Mayor Moore has met with RCMP to advise of the residents concerns.
2. Concern re trailers/vehicles using an unauthorized access/exit to RV park from Park Avenue.
MOTION # _____ Wayne Snow/George Janes
Resolved that the Town of Clarke's Beach notify the RV Park owner that this access is NOT TO BE USED FOR VEHICLES AND/OR TRAILERS to enter the park site.
Motion Carried All in favour!
3. List of items requiring attention by Council was circulated by Deputy Mayor Snow via email.
 - Council will get together sometime next week to go over the list.

MOTION TO ADJOURN

Being no further business, meeting adjourned at 8 p.m
Motion # _____ George Janes/Kelly Kavanagh
Resolved that the Town of Clarke's Beach meeting do now adjourn. Motion Carried All in favour!

_____ Mayor _____ Town Clerk _____ Date Adopted

