A regular meeting of Clarke's Beach Town Council was held on June 4, 2024 in the C.R. Dawe Memorial Chambers, Clarke's Beach Municipal Centre.

In attendance:
Mayor Betty Moore
Deputy Mayor Danielle Bussey
Councillor June Batten
Councillor Kelly Kavanagh
Councillor Crystal Bradbury - attended virtually
Councillor Alice Russell
Town Clerk Joan Wilcox

Absent: Councillor David Penney

Others in attendance:
Delegate - Mr. Carl Parsons Brook Avenue

Mr. Steve Boe, Motion Avenue - HAD BEEN LISTED AS DELEGATE BUT DID NOT ATTEND

Meeting opened at 7 p.m.
Minutes for adoption: May 7, 2024
Mayor Moore asked if there was any errors or omissions to the minutes of May 7, 2024 as circulated

Motion # 37/2024 June Batten/Danielle Bussey
Resolved that the minutes of May 7, 2024 meeting be adopted as circulated.
Motion Carried All in favour

Delegate
Mr. Carl Parsons
Mr. Parsons was welcomed to the meeting and invited to address Council. Mr. Parsons gave a very informative presentation regarding the cell phone coverage in our Town. He noted that there had been an incident recently at the United Church where an ambulance was needed and due to the inadequate cell phone service , cell phone users could not reach 911. Someone had to leave the building and go access a landline

Mr Parsons has done some research on possible ways to improve the cell coverage. He passed out the information for Council to review. He also suggested that Council contact the Minister of Digital Government and Service Nl as well as the Minister of Industry Trade and Technology to discuss this issue. Mr. Parsons feels that if Council, MHA Helen Ottenheimer could arrange a meeting so the issue could be discussed.

Mayor Moore advised that the Town has had concerns for some time regarding the quality of cell phone service in our Town. Council has reached out to our MHA and MP regarding this issue. Our MHA has addressed this in the House of Assembly. A survey was also undertaken by another resident of our Town in regard to the cell phone issue. Council is however, open to all suggestions as to how this issue can be addressed.

Mr. Parsons thanked Council for allowing him to present his concern to Council . Council thanked him as well for taking the time to attend and provide the information for review.

FINANCIAL
Bank balance provided

Bills for payment: $11,087.98
Motion #38/2024 Kelly Kavanagh/Alice Russell
Resolved that the bills totaling $11, 087.98 be paid.
Motion Carried All in Favour !

Development applications:

1. Mr. X 44-46 Glam Road
   Single family residence
   Site has been assessed by Ron Laracy, W/W/Maintenance
   Motion #39/2024 Kelly/Alice Russell
   Resolved that a building permit be issued to Mr. X, to construct a single family residence at 44-46 Glam Road.
   Motion Carried All in favour

2. Mr. X 40 Glam Road - DUPLEX PROPERTY
   Owner of this property is interested in having a sub-divide

done in regard to this property.

Motion # 40/2024 Danielle Bussey/June Batten
Be it resolved that the Town of Clarke's Beach allow a sub-divide on civic address 40 Glam Road
Council discussed this and is awaiting further info; however, does not have an objection provided it meets requirements as per Town of Clarke's Beach Development Regulations.
If sub-divided , Municipal Assessment Agency will be asked to do a supplementary assessment. Motion carried All in favour

3. Mr. X , 102 Riverside Avenue
Requesting permission to construct a porch on existing house.
Application and site assessed by Ron Laracy
Motion #41/2024 Alice Russell/Kelly Kavanagh
Resolved that the Town of Clarke's Beach issue a permit to Mr. X 102 Riverside Avenue to construct a porch on existing house. Motion Carried All in favour

4. Mr. X 158 Main Street Requesting permission to put
A 12 by 16 extension on to existing house.
Site assessed by Ron Laracy, W/W/M person
Motion #42 /2024 Danielle Bussey/June Batten
Resolved that the Town of Clarke's Beach issue a building permit to Mr. X to construct a 12 by 16 extension to existing house.
`Motion Carried All in favour

5. Mr. X - requesting permission to enclose existing back patio on property civic 141 Otterbury Road
Motion #_____43/2024 Kelly Kavanagh/Danielle Bussey
Be it resolved that the Town of Clarke's Beach issue a permit to Mr. X to enclose existing patio at civic address 141 Otterbury Road
Motion Carried All in favour

Correspondence:

1. Quote from Coastline Specialities for beach matting - PARK
Motion #44/2024 Danielle Bussey/June Batten
Be it resolved that the Town of Clarke's Beach submit a

Capital Investment Plan to the Gas Tax Secretariat , Government of Newfoundland & Labrador under the Recreational Infrastructure Category for installation of rubber playground tiles in the Town Municipal Park/Playground area. Quote from Coastline Specialities to do 3600 square feet . Approximate cost $135,000.plus hst.
Motion Carried All in favour

2. Quote from Coastline Specialities for 1 cylindrical spring assembly
Motion #45/2024 June Batten/Danielle Bussey
Be it resolved that the Town of Clarke's Beach accept the quote from Coastline Specialities for 1 cylindrical spring assembly.
Motion Carried All in favour
3. Letter from Fisheries, Forestry & Agriculture advising approval of $750. Community Garden Grant
Council will purchase some new soil and also, paint the garden bed boxes
4. Quote form Canadian Light re light kit for water fountain
Motion #46/2024 Danielle Bussey/Alice Russell
Resolved that the Town of Clarke's accept the quote from Canadian Light for light kit/water fountain. Motion Carried All in favour
5. Quote from Provincial Fencing re Basketball court
6. Quote from Provincial Fencing re Ballfield repair
Motion #47/2024 Danielle Bussey/Alice Russell
Be it resolved that the Town of Clarke's Beach accept the quotes from Provincial Fencing re Basketball court & for the ballfield repair.
Motion Carried All in favour
7. Letter from Special Olympics (Tri-Cont Gentle Giants) re donation
Motion #48/2024 Crystal Bradbury/June Batten
Resolved that the Town of Clarke's Beach donate $50.00 to the Special Olympics (Tri -Con Gentle Giants). Motion carried
All in favour
8. Letter from Clarke's Beach Pentecostal Assembly re advertising in the 100th Year Anniversary booklet
This Ok by Council
9. Letter from Municipal Assessment Agency re 2025 Assessment roll
10. Information on the Clar Simmons Scholarship Fund re scholarship fund - deadline to apply August 23, 2024 4 pm

11. Letter of approval re water /sewer Main Street & Snows Avenue / Govt NL

Motion #: 49 / 2024

Moved By: Kelly Kavanagh Title: Councillor

Second By: June Batten Title Councillor

"Be it resolved that, we the Ultimate Recipient Town of Clarke's Beach *accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated* 29 *day of* May, 2024, *Project number* 17-MCW-25-00016 *Project name* Snows Avenue Water Sewer 2024 *with a total project value of $* 846,140. *. This council/board/ICG agrees to provide the Ultimate Recipient share value of $* 76,731. *in funding for this project and authorizes the Mayor/Committee Chair/AngajukKâk and Town Clerk/Secretary to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of* THE Town of Clarke's Beach."

Motion Adopted/Defeated

In Favour ALL (6).

Opposed ~~0~~.

Abstained or declared conflict of interest ~~0~~.

Motion #: 50 / 2024

Moved By: Danielle Bussey Title: Councillor

Second By: Alan Russell Title Councillor

"Be it resolved that, we the Ultimate Recipient Town of Clarke's Beach *accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated* 29 *day of* May, 2024, *Project number* M-MCW-25-00017 *Project name* 2024 Main street water/Sewer *with a total project value of $* 1,308,803. *. This council/board/ICG agrees to provide the Ultimate Recipient share value of $* 118,687. *in funding for this project and authorizes the Mayor/Committee Chair/AngajukKâk and Town Clerk/Secretary to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of* Town of Clarke's Beach."

Motion Adopted/Defeated

In Favour ALL (6).

Opposed ~~0~~.

OTHER BUSINESS

1. Electricity in the Town Park
   Councillor Batten spoke on the need for a new electricity outlet/source in the Town Municipal Park
   Councillor Batten will obtain quotes
2. Condition of property on Park Avenue - phone call from Mr.X asking what is plan Council has to address this issue.
   There was some discussion on the issue. Council did note that there will be a Bulk Clean up and the property owner can avail of this opportunity to dispose of discarded items.
3. Traffic concerns - Main Street area of CN Station and railbed intersection
   Agreed to see if the Town has some cautionary signage which could be placed in this area to help reduce the speed. Also suggested residents contact RCMP when speeding is witnessed
4. Student Summer Grants
   Three students have been chosen from the applications submitted.
   Grant will begin on July 2
5. CN Station - Mayor Moore will do up a schedule of hours for the Building to be open
   This was agreed by Council
6. Inquiry from Mr. X re access off Otterbury Road. Mr. X has advised that current owner of 163-167 Otterbury Road has closed off the access. (Correspondence from Mr. X re this issue was given to Council with the agenda)

   Motion #51/2024 Danielle Bussey/Kelly Kavanagh
   Resolved that the Town of Clarke's Beach make an enquiry to Government of Newfoundland (Lands Division) to see if it can be VERIFIED if the lane way in question is located on private land or crown land. Motion Carried
   All in favour

7. Bulk Clean up - Eastern Waste Regional Service Board has advisedf that there will be Bulk Clean up on June 17th

8. Park Improvements - Deputy Bussey
There is a need for some safety netting to be put up in park. This ok by Council
Dug Outs in Park
Motion #52/2024 Danielle Bussey/Alice Russell
Be it resolved that the Town of Clarke's Beach ask for Expression of Interests from parties interested in constructing new Dug Outs in the Town Park. Motion Carried All in favour

9. July 1 service
Council to reach out to the Loyal Orange Lodge rep to see if Council can use the building after the service to provide a light Lunch after the July 1 service

ADJOURNMENT

Motion #53/2024 Danielle Bussey/Kelly Kavanagh
Being no further business, meeting do now hereby adjourn.
Motion Carried All in favour Time : 8:40 p.m

Next meeting of Council : July 2 at 7 pm.

MAYOR BETTY MOORE

TOWN CLERK

July 2/2024
Date minutes adopted by Council