A regular meeting of Clarke's Beach Town Council was held on October 10, 2023 in the C.R. Dawe Memorial Chambers , Clarke's Beach Municipal Building

In attendance:
Mayor Betty Moore
Deputy Mayor Danielle Bussey
Councillor June Batten
Councillor Crystal Bradbury
Councillor David Penney
Councillor Alice Russell
Town Clerk Joan Wilcox

Absent: Councillor Kelly Kavanagh

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

Minutes for adoption: September 5, 2023
Mayor Moore asked if there was any errors or omissions to the minutes as circulated.

Business arising out of the minutes:
1. Capital works application submitted re water/sewer funding
2. Canoe Procurement Program
   - purchase of new Sanding/Snowclearing truck
   Motion #66/23 June Batten/Alice Russell
   Be it resolved that the Town of Clarke's Beach order from Everest Equipment Company , under the Canoe Procurement Program, a 2023 International CV515 Truck (turnkey package) for the price of $ 214,000. Plus taxes. Estimated delivery date Dec 2023.
   Motion Carried All in favour
3. Ticket sales going well for the Trunk or Treat event.

Financial Information
✔ Bank Balances provided
Accounts for payment: $ 9,597.92
Motion #67/23 Crystal Bradbury/June Batten
Resolved that the bills totaling $9,597.92 be paid as circulated. Motion Carried
All in favour

Financial :
2022 Gas Tax Expenditure Report - - prepared by Beacon Accounting
2022 Financial Statements - prepared by Beacon Accounting
Motion #68/23 June Batten/Crystal Bradbury
Resolved that the Town of Clarke's Beach adopt the 2022 Gas Tax Expenditure Report and the 2022 Financial Statements as prepared by Beacon Accounting Motion Carried All in favour

Development Applications;

1. Mr. X - 82 Shaws Lane - personal usage residential garage
   Site assessed by Ron Laracy - Town of Clarke's Beach
   Motion #69/23 Crystal Bradbury/David Penney
   Resolved that the Town of Clarke's Beach issue a building permit for a residential garage at 82 Shaws Lane.
   Motion Carried All in favour

2. Mr. X , 110 Main Street, personal usage shed
   Site assessed by Ron Laracy, - Town of Clarke's Beach
   Motion #70/23 Crystal Bradbury/Alice Russell
   Resolved that the Town of Clarke's Beach issue a building permit for a personal usage shed - 110 Main Street
   Motion Carried All in favour

3. Ms. X - request to expand current home based business from existing location - Otterbury Road
   Motion #71/23 Crystal Bradbury/David Penney
   Resolved that the Town of Clarke's Beach advise Ms. X that due to the zoning on Otterbury Road a home based business must be subsidiary to the primary residence.
   If the house is not occupied, a business usage would be commercial and could not be permitted unless the area was zoned Commercial. Therefore, Council can not Approve the request. Motion Carried All in favour!

CORRESPONDENCE:

1. Letter from SPCA requesting donation
   Motion# 72/23 Crystal Bradbury/Alice Russell
   Resolved that the Town of Clarke's Beach contribute $50.00 to the SPCA Motion Carried All in favour

2. Letter from Mr. X re issues with sewage disposal at civic # 8 Main Street
   ✔ Water/Wastewater Operator has been addressing this issue
3. Letter from Port de Grave Peninsula Heritage Society In re publication in booklet (Christmas in Harbour)
   Motion # 73/23 David Penney/Alice Russell
   Resolved that the Town of Clarke's Beach donate $50.00 to Port de Grave Peninsula Heritage Society.
   Motion Carried All in favour
4. Miles for Smiles Foundation declaration
   Mayor Betty Moore will sign the declaration
5. Letter form business owner re Garbage Collection issues
   ■ Council has been in touch with Eastern Waste Management re issues being experienced by residents with garbage collection
6. Letter from Mariner Resources Opportunities re Light it UP Event - October 19TH
7. Thank you card from Mrs. X re use of Town Hall for luncheon after funeral of daughter
   Thank you card from Ms X re use of Town Hall for information session
8. Cc of letter sent business owner from Digital Services, Gov of NL
9. Info re Community Waste Diversion Fund
10. Letter from Town of Bay Roberts re Joint Collaboration for Municipal Enforcement Officer
    ■ Town not interested in participating in this collaboration

OTHER BUSINESS:

1. Accessibility Plan - due December 31, 2023
2. Garbage Collection issues - discussion by Council
3. Joint Council update - Mayor Betty Moore
4. Conference table for the Council chambers

   Motion # 74/23 June Batten/David Penney
   Resolved that the Town of Clarke's Beach purchase a conference table from MRON for the price of $500. Motion Carried All in favour

ADJOURNMENT

Motion # 75/23 Danielle Bussey/Alice Russell
Be it resolved that being no further business meeting do now adjourn. Motion Carried All in favour
Time: 8:44 pm.

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MAYOR

Joan Wilcox
_____
TOWN CLERK

Nov 7, 2023
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DATE MINUTES ADOPTED BY COUNCIL