

A regular meeting of Clarke's Beach Town Council was held on February 9, 2022 .

In attendance:

Mayor Betty Moore
Deputy Mayor Danielle Bussey
Councillor June Batten
Councillor Crystal Bradbury
Councillor Kelly Kavanagh
Councillor David Penney

Absent: Councillor Alice Russell

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

MINUTES FOR ADOPTION: January 10, 2022

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

Motion #_____ Crystal Bradbury/June Batten

Resolved that the Town of Clarke's Beach adopt the minutes of January 10, 2022 as circulated. Motion Carried

All in favour

Business arising out of the minutes:

1. Summer Student application completed & submitted to Government of Canada
2. Eastern Waste Management advised that Town agreeable to extension of Garbage Collection contract
- 3 Letter forwarded Coady Construction re overrun on project Kavanagh Road w/s
4. Delegation of Council met with Mr. X re business venture -operating a Smoked meats/icecream sales/seasonal

restaurant

from civic address 6-12 C.B. Highway

Motion #_____ Dave Penney/June Batten

Resolved that the Town of Clarke's Beach give approval in principle to Mr. X to operate a business venture from civic address 6-12 C. B. Highway as per application submitted to the Town Council. Motion Carried All in favour

FINANCIAL :

➔ Bank balances provided

Accounts payable: \$ 22,310.95

Motion #_____ Kelly Kavanagh/Danielle Bussey

Resolved that the Town of Clarke's Beach pay accounts totaling \$22,310.95 Motion Carried All in favour

DEVELOPMENT REQUESTS:

1. Request to construct a personal usage garage - 60 Shaws Lane
Motion #_____ Crystal Bradbury/Dave Penney
Resolved that the Town of Clarke's Beach issue a permit for construction of a personal usage garage at 60 Shaws Lane as per application submitted. Motion Carried All in favour
2. Request to construct a personal usage garage - 18 Motion Ave
Motion #_____ June Batten/Danielle Bussey
Resolved that the Town of Clarke's Beach issue a permit for construction of a personal usage garage at 18 Motion Avenue as per application submitted. Motion Carried All in favour

CORRESPONDENCE:

1. Letter from Coady Construction re w/s overrun issue
 - Council reviewed the correspondence submitted and agreed that Council confirms its original decision and the

recommendation of the Dillon Consulting as pertains to this request.

2. Notice of Municipal representatives on Municipal Assessment Agency
3. Email from Mr. X , civic address 39-43 Otterbury Road re sawing his own timber for personal usage
Motion #____ David Penney/June Batten
Resolved that the Town of Clarke's Beach give its approval to Mr. X as per his request submitted. Motion Carried
All in favour
4. Letter from Biomaxx re Wastewater Regulations
 - Council suggested having Biomaxx rep attend a future Council meeting when Covid protocols permit
5. Proclamation 2022 Heritage Day/Week
Motion \$____ Crystal Bradbury/Kelly Kavanagh
Whereas the third Monday in February is recognized normally as Heritage Day; and
Whereas, Heritage Day and Heritage Week are a time to reflect on the achievements of past generations and to accept responsibility for protecting our heritage; and
Whereas, our citizens should be encouraged to celebrate Newfoundland and Labrador's uniqueness and to rejoice in our heritage and environment; and
Whereas, in 2022 the residents of Newfoundland and Labrador will celebrate our rich and diverse heritage
Therefore, I, BETTY MOORE, on behalf of the Town of Clarke's Beach do hereby proclaim Monday, Feb 21, 2022 as Heritage Day and February 21-27, 2022 as Heritage Week, and call upon all citizens to celebrate the richness of our past and the promise of our future. Motion Carried All in favour
6. Copy of Highway Access permit for civic address 110 Otterbury Road

7. Email from Mr. X re shared engineering/labour services
→ Defer for further discussion

OTHER BUSINESS

1. Regionalization Joint Working Report available for Council's review
2. Snowclearing equipment
Mayor Moore suggested meeting with Blue Rock to put together a proposal/specifications for purchase of new Snowclearing equipment. Agreed to sit down with Mr. X, Blue Rock for a discussion.

Mayor Betty left at this point in the meeting for another committment - time 7:20 p.m

3. Civic address request:
Mr. X has civic address 229A Main Street; however, couriers and visitors to this address are faced with difficulty finding the property. The property is actually located on the old Taylors Path ROW. Can this civic address be changed to reflect Taylor's Path not 229A Main Street
Motion #____Crystal Bradbury/June Batten
Resolved that the Town of Clarke's Beach agree to have the properties located on Taylor's Path renumbered and named to reflect Taylor's Path not Main Street. Motion Carried
All in favour

4. Walking Trail
Councillor David Penney would like Council to open discussion on the plan to have a walking trail in our Community. Council has agreed that a Walking Trail is needed. Several possible locations have been suggested. Also, it was agreed to have a drone flyover showing the suggested sites . One area

suggested has an overhead power line so NL Power will be contacted.

Councillor Batten will look into having a person do the Drone pictures. Councillor Penney will contact NL power for info regarding activity underneath power lines.

- 5. Rental of Town Hall for private functions
Motion #_____David Penney/Crystal Bradbury
Resolved that the Town defer discussion and/or decision on the re-opening of the Municipal Building for private rentals. Motion carried All in favour
- 6. Meeting with Mr. X , North River re recreation
Mayor Mayor has spoken to Mr. X re setting up a meeting
- 7. Dog Park- some discussion on the need for a Dog Park
Defer this subject for further discussion!

ADJOURNMENT

Motion #_____Crystal Bradbury/June Batten
Resolved that the Town of Clarke's Beach meeting do now adjourn. Time 7:55 pm. Motion Carried
All in favour

MAYOR

Date

adopted:_____

TOWN CLERK

