

A regular meeting of Clarke's Beach Town Council was held on January 10, 2022
First meeting of the New Year
This was a virtual meeting which was held due to the current Covid pandemic

In attendance:

Mayor Betty Moore
Deputy Mayor Danielle Bussey
Councillor June Batten
Councillor Kelly Kavangh
Councillor David Penney
Councillor Alice Russell
Joan Wilcox, Town Clerk

Absent: Councillor Crystal Bradbury

Mayor Moore welcomed all to the meeting.

MINUTES FOR ADOPTION - Regular meeting December 6, 2021
Mayor Moore asked if there was any errors or omission to the minutes of
December 6, 2021 as circulated

Motion # ____ Alice Russell/June Batten
Resolved that the minutes of December 6, 2021 meeting be adopted as circulated.
Motion Carried All in favour

BUSINESS ARISING OUT OF THE MINUTES:

1. Demolition order carried out on demolition of 1-7 Glam Road
2. 2022 Budget forwarded to Municipal Affairs
3. Permits issued as approved by Council
4. Ryan Gates requesting a meeting with Council - Some conversation on setting a time to meet with Mr. Gates - DEFERRED to next meeting
Councillor Penney asked if partnering with North River would stop Clarke's Beach from having its own Recreation Commission and or programs. Councilor Batten says Clarke's Beach should have a conversation with Mr. Gates and basically let him know that currently we do not yet know the status of our own Recreation Commission and/or program. Councillor Penney also inquired if the North River Recreation was charged for using the Softball facilities in Clarke's Beach.
5. Business application for 6-12 C. B. Highway - Mayor Betty will contact the applicant and arrange a virtual meeting.

FINANCIAL:

☞ Current account balance as of December 31, 2021 provided

Accounts for payment: \$ 54,084.59

Motion # _____ Dave Penney/Alice Russell

Resolved that the accounts payable be paid by the Town of Clarke's Beach.

Motion Carried All in favour

DEVELOPMENT PERMIT APPLICATIONS:

1. Lots 1, 2, 3 Lewis Estates. Single family residences

Approval in principle required re water/septic systems

Motion # _____ Kelly Kavanagh/June Batten

Resolved that the Town of Clarke's Beach give an approval in principle to Mr. X re Lots, 1, 2, 3 Lewis Estates to construct single family residences

Motion Carried All in favour

CORRESPONDENCE:

1. Mr. X - Otterbury Road re Otterbury Road crown land issues

☞ Mayor Moore advised that this correspondence is being tabled tonight to provide information to the new Councillors on this issue.

2. Correspondence from Service Canada re Summer Student Project application
Clerk advised to go ahead and make application

3. Eastern Waste Management asking if Town wishes to renew its garbage collection contract.

☞ Councillor Kavanagh is wondering if the Town should consider going to Public Tender rather than extending the contract with Eastern Waste. Some discussion on this issue took place.

Councillor Penney asked what the cost was prior to the 2022 contract
Advised that it was \$180.00 per unit and 2022 it will be \$200. Per unit

Councillor Kavanagh said that is there any harm in seeking proposals on having garbage collected by a private contractor. Also, Councillor Kavanagh felt the dates for the Bulk Collection should be changed.

Councillor Penney also felt if the April date is not suitable to our residents, Town should contact Eastern Waste and ask that the date be changed to a more suitable date. Councillor Bussey said that Eastern Waste Management be notified that the Bulk Clean up dates remain as stated on the calendar & also, ensure that GRASS is included in the Bulk Clean up.

Motion # _____ David Penney/June Batten

Resolved that the Town of Clarke's Beach extend its garbage collection contract with Eastern Waste Management. Motion Carried All in favour

4. Letter from Coady Construction re Kavanagh Road water/sewer project
 - ☞ Mayor Moore said if Coady Construction wishes to meet with Council now it will have to be done virtually.
 - Council does not feel it is liable for the overrun cost.
 - Motion # ____ Dave Penney/Danielle Bussey
 - Resolved that the Town of Clarke's Beach is not liable for the amount of \$11,547.50 plus hst which was deducted from the contractor due to overrun on its completion date. Town of Clarke's Beach stand by the recommendation made by Dillon Consulting Ltd to the Town.
 - Motion Carried All in favour

5. Letter from Dillon Consulting re Kavanagh Road water/sewer project

OTHER BUSINESS:

1. Mr. & Mrs. X re snowclearing/sanding services to their property at Lawlors Road.
 - ☞ Town Council of Clarke's Beach can not send its snowclearing equipment down to this area since there is not a safe turnaround area for the equipment to turn and come back out safely.
2. Councillor Batten spoke on the anxiety begin experienced by the Town w/w operator in having the Town Municipal Building being accessed by persons other than staff given the current COVID situation.
 - Councillor Bussey asked if it was possible for the worker not to come in the building. Mayor Moore will have a conversation with the w/w operator regarding his concerns

Council feel that the Municipal Building be closed to the public for the next two weeks given the current high number of Covid cases .
 Councillor Penney noted that the decision being made is in reaction to "One" concern ... he wishes that this be noted.

ADJOURNMENT

Motion # ____ Alice Russell/Dave Penney
 Resolved that the meeting do now adjourn. Motion Carried
 All in favour

_____ BETTY MOORE, Mayor _____ JOAN WILCOX, Clerk
 Date minutes adopted by Council: _____

