

A regular meeting of the Clarke's Beach Town Council was held on March 2, 2020 in the C.R. Dawe Memorial Chambers, Clarke's Beach Municipal building.

In attendance:

Mayor Betty Moore

Deputy Mayor Wayne Snow

Councillor Crystal Bradbury

Councillor Danielle Bussey

Councillor Norman Hillier

Councillor George Janes

Councillor Kelly Kavanagh

Town Clerk Joan Wilcox

Welcome by Mayor Moore

Minutes for adoption: Regular Meeting - Feb. 10, 2020

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

Motion #____ Norman Hillier/Crystal Bradbury

Resolved that the Town of Clarke's Beach adopt the minutes of February 10, 2020 as circulated. Motion Carried All in favour

Business arising out of the minutes:

1. Councillor George Janes gave update on the application being prepared re damage done to seawall - behind War Memorial area
He has been speaking with Town insurance adjuster.
O'Neills Landscaping asked to provide a quote for application purposes

FINANCIAL

Bank Balances provided.

2020 Tax invoices prepared for mail out.

BILLS FOR PAYMENT: \$ 21,244.54

Motion # _____ George Janes/Norman Hillier

Resolved that the Town of Clarke's Beach pay the bills totalling \$21,244.54 as circulated with agenda. Motion Carried All in favour

CORRESPONDENCE:

1. Service NL - Boil order on Delaney well, Otterbury lifted
2. Info from 911 re call handling boundary
3. Letters of Resignation from Recreation Committee - K. Kavanagh and Amanda Ralph.

Motion # _____ Crystal Bradbury/Danielle Bussey

Resolved that the Town of Clarke's Beach accept the resignations of Kelly Kavanagh & Amanda Ralph from the Recreation Committee.

Motion Carried.

6-6

Councillor Kelly Kavanagh abstained from voting - declaring Conflict of Interest.

4. Info from Eastern Health re new Health Information (HI) section on their website
5. Proposal from Modern Business to upgrade to color copier and also, for lease of postage meter.
 - Council reviewed the quote provided and decided not to upgrade at this time since the Town did not have high demand for color copying. Also, Town will stay with Pitney Bowes Postage meter.
6. Letter from NL Power/NL Hydro re Take Charge program
 - Town had some discussion on the need to have a Generator hard-wired into the Town Municipal Building. Councillor Janes will obtain a quote on having this work done.
7. Letter from Mr. X re maintenance - Mugford lane/off C.B. Highway
Motion # _____ Norman Hillier/George Janes
Resolved that the Town of Clarke's Beach shall not provide road maintenance/sanding/snowclearing to this lane because the lane is not the property of the Town of Clarke's Beach - not a designated Town public right of way. Motion Carried All in favour

OTHER BUSINESS

1. Applications forwarded for student summer project funding
2. Video Surveillance Policy - Council will get together and review draft policy for adoption.
3. Sanding/Snowclearing issue - Mr. X - property off Glam Road
 - Council will arrange a meeting with Mr. X to discuss.
4. Plans from Dillon Consulting for w/s Kavanagh Road.
 - Plan provided by Dillon for Council file

ADJOURNMENT

Motion # _____ George Janes/Danielle Bussey

Resolved that the meeting do now adjourn. Time 8 p.m.

Motion Carried All in favour

Next regular meeting of Council: Monday, April 6 at 7:30 p.m.

MAYOR BETTY MOORE

TOWN CLERK

DATE MINUTES ADOPTED BY COUNCIL