

A regular meeting of Clarke's Beach Town Council was held on Tuesday, January 10th, 2023. (1st meeting of the new year 2023) (virtual meeting)

In attendance:

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

Welcome

Mayor Moore welcomed all to the meeting.

Meeting opened at 2 p.m.

Minutes for adoption: December 6, 2022

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

Motion #___ Crystal Bradbury/Kelly Kavanagh

Resolved that the Town of Clarke's Beach adopt the minutes of December 6, 2022 as circulated. Motion Carried All in favour

Business arising out of the minutes:

1. Mayor Moore advised that Mr. X, Otterbury Road has been advised that he could attend the meeting tonight as a delegate; however, he has since advised that he wishes for Council to arrange a meeting with him privately to discuss his concerns.
2. Budget 2023 sent to Municipal Affairs
Others items reviewed as outline on the agenda

FINANCIAL:

Bank Balances provided

Accounts for payment: \$ 187,232.51

Motion #_____ Crystal Bradbury/Danielle Bussey

Resolved that the Town of Clarke's Beach pay the accounts totalling \$187,232.51 Motion Carried All in favour

OTHER BUSINESS

1. Mr. X , Brook Avenue wishes to advise Council that the business adjoining his private property has removed a section of the privacy fence and Mr. X is advising Council to take immediate action to have this fencing replaced.

2. Distillery Dash - item submitted by Councillor Penney
 Councillor Penney advised Council that NL Distillery is proposing to do a 5Km run as part of the Marathon this year. NL Distillery will do the registration. Does Town have any vests etc to provide?
 Who responsible for traffic control?
 Council supports the Distillery Dash and will offer assistance if required.

3. MNL Symposium
 Councillor Batten inquired about the MNL Symposium.
 Mayor advised that the symposium is always held in Gander, usually around Mothers Day weekend. The MNL Convention is being held in St. John's

4. Family Fun Day
 Councillor Batten is wondering if the Town will have a Family Fun Day this winter. Mayor Moore said Council needs to move forward with re-activating the Recreation Commission. Councillor Bussey noted that if the Town does a Family Fun day, can volunteer forms be distributed to ascertain the level of interest from the public in volunteering for events

ADJOURNMENT

Motion # _____ David Penney/Alice Russell
 Resolved that being no further business, meeting now adjourn.
 Next meeting of Council scheduled for Feb 7th at 7 p.m.
 Meeting adjourned at 2:30 p.m.
 Motion Carried All in favour

MAYOR

_____ Town Clerk Date minutes adopted by Council: _____