

A regular meeting of Clarke's Beach Town Council was held on November 3, 2020 in the C.R. Dawe Memorial Chambers , Clarke's Beach Town Hall.

In attendance :

Mayor Betty Moore

Deputy Mayor Wayne Snow

Councillor Danielle Bussey

Councillor Crystal Bradbury

Councillor George Janes

Councillor Kelly Kavanagh

Councillor Norman Hillier

Town Clerk Joan Wilcox

Mayor Moore welcomed all to the meeting.

Meeting opened at 7 p.m. - Councillor Bradbury due to work joined the meeting at 7:30 p.m.

MINUTES FOR ADOPTION: October 5, 2020 regular meeting
Mayor Moore asked if there was any errors or omissions to the minutes as circulated.

Motion #68/20 George Janes/Norman Hillier

Resolved that the Town of Clarke's Beach adopt the minutes of meeting held on October 5, 2020 as circulated. Motion Carried

All in favour

Business arising out of the minutes:

- Discussion on the upgrading of Lawlors Road as per request from property owners at the end of this street. There was some discussion about doing some remedial work on the road to give property owners assurance that their property can be accessed.

Motion # 69/20 George Janes/Norman Hillier

Resolved that the Town of Clarke's Beach obtain three quotes on having "upgrading" of section of Lawlor's Road undertaken.

Motion Carried All in favour

FINANCE

● 2021 Budget

Councillor Hillier informed Council that he and Town Clerk did work on the draft of the 2021 Budget. A copy will be forwarded to each Councillor for review. The Budget will be brought forward at the December 1 meeting of Council.

● BILLS FOR PAYMENT

General operating bills: \$ 45,537.59

Water/Sewer Kav. Road project:

Coady Construction Claim # 3 \$324,541.52

MOTION # 70/20 George Janes/Kelly Kavanagh

Resolved that the Town of Clarke's Beach pay the bills general operating bills: \$45,537.39 and W/S Kav Road in amount of \$324,541.32 (Claim # 3 - Coady Construction)

Motion Carried All in favour

DEVELOPMENT APPLICATIONS:

1. Mr. X 14 Riverside Ave. Personal Usage shed 12 by 16

Motion # 71/20 George Janes/Kelly Kavanagh

Resolved that a permit for a personal usage shed be approved for 14 Riverside Avenue. Motion Carried

For the motion: Deputy Mayor Snow, Councillor Hillier, Councillor Janes, Councillor Bradbury, Councillor Bussey and Councillor Kavanagh

ABSTAINING : Mayor Moore - Conflict of Interest
(Joint owner in 14 Riverside Avenue)

2. Ms. X 208 Main Street - single family residence
Service NL has approved the site for water/septic system
Motion # 72/20 Norman Hillier/Danielle Bussey
Resolved that the Town of Clarke's Beach issue a building permit for single family residence at 208 Main Street.
Motion Carried All in favour

CORRESPONDENCE:

1. Letter from Service NL re 208 Main Street water/septic system
2. Letter from Municipal Affairs re approval of CIP for War Memorial Restoration Project
3. Email from Mr. X regarding driveway issue - this issue being addressed by Kav. Road w/s contractor
Note: Councillor Bradbury arrived at this point in meeting
4. Letter from Darryl Butt, Newfoundland Power re contact information
5. Letter from ATIPPA re 5 year review of Access to Information Privacy Act
6. Email from Deputy Mayor re work done by private group on ATV trail - Council agree good job being done and council should acknowledge. Councillor Janes will be speaking to a member of the group to see what would be most beneficial for Council to do for the group.
7. Email from Councillor Hall, North River re Bonfire & Santa Claus Parade
 - No bonfire this year
 - Council deferred Santa Claus parade discussion to the December 1 meeting .
9. Letter from Craig Pollett, MNL re Safe Restart Funding for municipalities from Federal Government
10. Letter from Town of South River re connecting to the Town of Clarke's Beach water supply
 - Advise Town of South River that the Town has a prior

request from Town of North River regarding connecting to our water supply. To date, no decision has been made on that request. Town can not consider Town of South River request at this time.

11. Letter from Royal Canadian Legion Branch 32 re donation Poppy Campaign
Motion # 73/20 Norman Hillier/Danielle Bussey
Resolved that the Town of Clarke's Beach donate \$100.00 to Royal Canadian Legion Branch 32 Poppy Campaign.
Motion Carried All in favour

12. Circular from Municipal Affairs re Prime Consultant Agreement Process - place on file

13. Letter from NL 911 re civic numbering... and updating the civic addresses to comply with NG911
 - Council discussed hiring a student under a project to undertake this work.

14. Letter from Mr. & Mrs. X 167 Glam Road re flooding issue
 - Council had discussion on this issue. Have Town Water/Wastewater/Maintenance person make a visit to the site.
Motion #74/20 Wayne Snow/George Janes
Resolved that the Town of Clarke's Beach forward a letter to Mr. X, neighboring property advising him that it has been brought to the attention of Council that he has obstructed a waterway on his property which is allegedly causing a backup of water on adjoining Property. Advise Mr. X to taken necessary action to clear this obstruction so the water can run freely .
Motion Carried All in favour

Note: Councillor Hillier had visited the site and spoke to the Property owner who alleges back-up of water on his Property.

OTHER BUSINESS:

MNL Virtual Conference - Municipalities NL is encouraging the Town to register for the Conference. Registration is \$375. DELEGATE and is covered under 50/50 matched training.

SANTA CLAUS PARADE - deferred discussion to Dec. 1 meeting
BON FIRE NIGHT - no bonfire this year

November 11 service

- Program being prepared in accordance with COVID 19 restrictions

ADJOURNMENT

Motion # 75/20 George Janes/Danielle Bussey

Resolved that the meeting now adjourn. Time 8:19 p.m

Motion Carried All in favour

MAYOR

TOWN CLERK

DATE MINUTES ADOPTED BY COUNCIL