

A regular meeting of Clarke's Beach Town Council was held on Tuesday, June 7th, 2022 in the C.R. Dawe Memorial Chambers, Clarke's Beach Municipal Centre.

In attendance:

Mayor Betty Moore

Deputy Mayor Danielle Bussey

Councillor June Batten

Councillor Crystal Bradbury

Councillor Kelly Kavanagh

Councillor David Penney

Councillor Alice Russell

Town Clerk Joan Wilcox

Delegates: Mr. Dave Saunders
Park Avenue

WELCOME:

Mayor Moore welcomed all to the meeting. Meeting opened at 6:30 pm

MINUTES FOR ADOPTION - May 3, 2022 Regular meeting
Mayor Moore asked if there was any errors or omissions to the minutes of May 3, 2022 as circulated.

Motion # 39/22 Crystal Bradbury/Danielle Bussey
Resolved that the Town of Clarke's Beach adopt the minutes of May 3, 2022 meeting as circulated. Motion Carried
All in favour



Business arising out of the minutes:

1. Triathlon update:

Councillor Penney gave update on the Triathlon
Council is fully supportive of the Triathlon
Council will do maintenance along any route if determined
it is needed.

2. Seniors Luncheon - June 12th 1:30 p.m. - 4:30 p.m

3. Recreation Director Position

● Two applications received

Interviews were conducted.

Motion # 40/22 Crystal/Danielle

Resolved that the Town of Clarke's hire Patrisha Lynch
as Recreation Director re Summer Recreation Program.

Motion Carried All in favour

RE: Registration fee for Summer Program

Council advised that the registration for summer will be
set at sixty dollars (\$60.00) for the summer

4. Town "Welcome Signage"

Mayor Moore has been in touch with Chris Roberts
regarding designing a WELCOME SIGN for the Town

FINANCIAL INFORMATION

● Bank balances provided

● Accounts for payment: \$ 9,320.28

Motion # 41/22 Danielle Bussey/Alice Russell

Resolved that the bills be paid \$9,320.28 as circulated
with agenda. Motion Carried All in favour



DEVELOPMENT APPLICATIONS:

1. Mr. X, 20 Boyd Avenue - request to construct a personal usage residential garage (28' by 24")
2. Mr. X, 5 Anthony Road, request to extend existing shed by 10' x 14'

Motion # 42/22 Crystal Bradbury/David Penney

Resolved that the Town of Clarke's Beach issue building permits for residential garage at 20 Boyd Avenue & extension to existing shed at 5 Anthony Road.

Motion Carried All in favour

3. Request for building permit to construct single family residence & a residential garage at 12 Spruce Ridge Road. Water/Septic system required.

Motion # 43/22 June Batten/Alice Russell

Resolved that the Town of Clarke's Beach issue an approval in principle for construction of a single family residence plus a residential garage at 12 Spruce Ridge Road. Water/Septic system to be approved by Service NL. Motion Carried

All in favour

CORRESPONDENCE:

1. Letter from Mr. X re litter at civic address 47 Park Avenue
 - ☛ Town will be in touch with the property owner to work on having this area cleaned up.Also, suggested that the Town of Clarke's Beach erect fencing along the entrance to the Ballfield
2. Email received from Mrs. X re speeding traffic intersection of Dawes Avenue/Main Street
 - ☛ Town will have SLOW signs painted on the pavement
 - Contact RCMP to report speeders

3. Letter from Department of Transportation re 2022-2023
Ice Control Materials
Motion # 44/22 Alice Russell/Danielle Bussey
Resolved that the Town of Clarke's Beach order 400 ton
of sand/salt mixture for 2022-2023 from Dept of Transportation
Motion Carried All in favour

DELEGATE: Mr. David Saunders

Mayor Moore welcomed Mr. Saunders to the meeting
He address Council to provide information regarding his
proposal

Mr. Saunders goal is to evaluate the viability of a curbside
(Post-consumer) glass collection/recycling model in rural
Newfoundland & Labrador with the aim to expand the model
for the entire province.

He would like to have Newfoundsand Glass Recycling Inc
and the Town of Clarke's Beach be engaged in this pilot
project.

Mr. Saunders would like for the Town to provide space to
house the Hammer Mill for post-consumer glass recycling
project in the Town municipal depot. Newfoundsand would
be responsible for the operation and maintenance of the
hammer mill. It would also be responsible for crushing the
glass which would be collected from public drop off locations.
The glass sand created would be donated ot the Town for
infrastructure projects such as upgrading the local playground,
ballfield, swimming area .

Approximately eighteen (18) square feet of space required.



Three phase electrical would be required in the depot - if it is not already in place, Newfound sand would install .

Council inquired about the amount of noise and the dust generated.

COUNCILLOR BRADURY HAD TO LEAVE AT THIS POINT IN THE MEETING DUE TO WORK COMMITMENT

Council will take the proposal under consideration & advise Mr. Saunders accordingly.

Mr. Saunders thanked Council for allowing him the opportunity to present his proposal.

Correspondence continued:

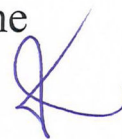
4. Letter from TCP Healthcare re 2nd Annual TCP Trails Challenge - place on file
5. Letter from Mariner Resources re volunteers for Board of Directors
 - ✓ Councillors Batten & Penney expressed interest in sitting on the Board
6. Letter from Dept. Of Transportation re Municipal Infrastructure Program - place on file
7. Letter from Municipal Assessment Agency re 2023 Assessment roll

OTHER BUSINESS:

1. Site Specific Plan for submission to the Department of Transportation

Motion # 45/22 Alice Russell/June Batten

Resolved that the Town of Clarke's Beach adopt the



Site Specific Health & Safety Plan as circulated.

Motion Carried All in favour

2. Town of Clarke's Beach Emergency Plan
Agreed to meet sometime in July to review and update the Emergency Plan
3. Tax Recovery Plan (Tax Receivable Summary) for Year 2023
Motion # 46/22 David Penney/June Batten
Resolved that the Town of Clarke's Beach adopt the Tax Recovery Plan (Tax Receivable Summary) for Year 2023 Motion Carried All in favour
4. Communication between member/decisions-submitted by Councillor David Penney
Some discussion about the response etc when receiving enquires via email and/or messenger.
Some discussion on changing the Town working hours to a summer schedule (similar to that being done with Provincial Government department)
Agreed by Town Council to try as a pilot project beginning July 4th. Work hours to be from Monday to Thursday
5. Municipalities NL Convention
November 3, 4th and 5th in Gander
Agreed that the Town of Clarke's Beach register Councillor Crystal Bradbury & Councillor David Penney to attend the MNL Convention in Gander.
Congrats to Councillor David Penney who was selected to sit on the MNL Advisory Committee



6. Community Clean UP June 25th at 9:30 p.m.
Donuts, coffee and prizes.
Childrens prizes: \$20. McDonald certificates
Adults prizes: \$100. Gas cards
Register for clean up & names go in for the draw
7. Quote from Lloyd Hefford rebuld PRV valves
Motion # 47/22 Danielle Bussey/June Batten
Resolved that the Town of Clarke's Beach engage
Lloyd Hefford to do the re-build on the PRV valves.
(As per the quote received). This is being done as an
emergency since the Valve needs immediate repair.
Motion Carried All in favour
8. Quote received from Concord Paving
CAPITAL INVESTMENT PLAN
Motion # 48/22 Kelly Kavanagh/Alice Russell
Resolved that the Town of Clarke's Beach submit
a Capital Investment Plan to Department of Municipal Affairs
and Environment for Gas Tax Funding in the amount of
\$83,432.50 under category Local Roads & Bridges.
Motion Carried All in favour
9. Re: CN STATION re-opening
Motion # 49/22 Alice Russell/June Batten
Resolved that the Town of Clarke's Beach engage
Mr. Burton Janes to work in the CN Station during the
summer. Date to open to be determined by Council
Motion Carried All in favour!



10. RE: Paul McCarthy re-hiring
Motion # 54/22 June Batten/David Penney
Resolved that Paul McCarthy be hired as casual labour
Date to be determined by Council. Motion Carried
All in favour
11. Email from Mr. X, 76 Shaws Lane re issue with Hot water boiler
Motion # 51/22 David Penney/Danielle Bussey
Resolved that the Town of Clarke' Beach advise
Mr. X that the Town does not assume any responsibility/
liability for the issues which he has encountered with his
hot water boiler. Town will not be providing any re-
imbursement of any costs he incurred. Motion Carried
All in favour

NL DISTILLIERY

Town Council and staff invited to the official grand opening
of the NL Distillery on June 24th at 2 pm

RE; DESIGNATED ROUTES FOR ATV USERS

Councillor Russell asked if any consideration was given to
having scheduled legal road crossings established for ATV users
wishing to get access to the CN Railbed trail.

RE: WALKING TRAIL

Councillor Kelly Kavanagh will work on the proposal for a
walking trail.

RE: North River Ball Program

Agreed by Town of Clarke's Beach to contribute \$500.00



towards the cost of the North River Ball Program.

ADJOURNMENT

Motion # 52/22 Alice Russell/Danielle Bussey
Resolved that the meeting do now adjourn.
Motion Carried Time: 9 p.m.

Next meeting of Council: Tuesday, July 5th

Betty Meade
MAYOR

Jan Wilcox
TOWN CLERK

July 4/2022
DATE MINUTES ADOPTED