

TOWN OF SMALL POINT-ADAM'S COVE

COUNCIL MEETING MINUTES

February 10, 2022

1. CALL TO ORDER AND ROLL CALL

Deputy Mayor Katherine Burgess called to order the meeting of the Town of Small Point-Adam's Cove at 6:30 p.m. on February 10, 2022. The following persons were present: Deputy Mayor Katherine Burgess, Councillor Trevor Priddle and Councillor Susan Rose.

2. APPROVAL OF MINUTES FROM MEETING OF December 8, 2021

Minutes were reviewed and approved.

Motion 2022-007 made by Deputy Mayor Katherine Burgess to approve minutes

Seconded by Councillor Trevor Priddle

All in favour

3. Resident's concerns

- 1) Send Town's regulations.
- 2) Respond advising previous Council's decision.

4. Committee Reports

- 1) Financial Report-

Motion 2022-008 made by Deputy Mayor Katherine Burgess to pay certain bills and rest when funds are available.

Seconded by Councillor Trevor Priddle

All in favour

- 2) Tourism & Dev.-
- 3) Human Resources-
- 4) Salem Recreation-

5) Police Advisory Committee-

6) Water Security and Climate Change Committee-

5. OTHER BUSINESS:

1) PSD City Wide Municipal Grant Service

Motion 2022-009 made by Deputy Mayor Katherine Burgess to subscribe to PSC City Wide Municipal Grant Service.

Seconded by Councillor Trevor Priddle

All in favour

2) Contact MNL regarding resident burning toxic material in community.

3) Election Dates

Motion 2022-010 made by Deputy Mayor Katherine Burgess to have nomination day on March 2, 2022 and Election on March 23, 2022.

Seconded by Trevor Priddle

All in favour

4) Shelter update – clapboard being attached.

5) Clean up week – discussed moving later in the year.

6) Spring Newsletter – engage residents to contribute.

7) Meeting to be setup with Executive Director of Heritage Newfoundland and Labrador Dale Jarvis.

8) MAA payment arrangement

Motion 2022-011 made by Deputy Mayor Katherine Burgess to accept the 18 month payment plan.

Seconded by Councillor Trevor Priddle

All in favour

6. ADJOURNMENT-

Motion 2022-012 to adjourn meeting made by Deputy Mayor Katherine Burgess

Seconded by Councillor Susan Rose

All in Favour

Next Meeting----March 10, 2022 at 6:30p.m. Stay safe ☺

Minutes submitted by: Susan Kelleher, Town Clerk

Minutes approved by: Brandon King, Mayor

Two handwritten signatures in black ink. The first signature on the left is cursive and appears to be 'SK' for Susan Kelleher. The second signature on the right is also cursive and appears to be 'BK' for Brandon King.