

**TOWN OF SMALL POINT-ADAM'S COVE**  
**COUNCIL MEETING MINUTES**

March 10, 2022

**1. CALL TO ORDER AND ROLL CALL**

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

**2. APPROVAL OF MINUTES FROM MEETING OF February 10, 2022**

Minutes were reviewed and approved.

***Motion 2022-013 made by Deputy Mayor Katherine Burgess to approve minutes***

***Seconded by Mayor Brandon King***

***All in favour***

**3. Resident's concerns**

1) Street Light not to be installed.

**4. Committee Reports**

1) Financial Report-

***Motion 2022-014 made by Deputy Mayor Katherine Burgess to pay certain bills and rest when funds are available.***

***Seconded by Mayor Brandon King***

***All in favour***

2) Tourism & Dev.-

3) Human Resources-

4) Salem Recreation-

5) Police Advisory Committee-

6) Water Security and Climate Change Committee-

***Motion 2022-015 made by Councillor Susan Rose to allow the water security and climate change committee to create a proposal for funding support on integrating rainwater harvesting into the water supply system.***

***Seconded by Mayor Brandon King***

***All in favour***

## **5. OTHER BUSINESS:**

1) Election

***Motion 2022-016 made by Deputy Mayor Katherine Burgess to appoint Beverly Reynolds as Returning Officer in the By Election March 23, 2022 in the event Susan Kelleher is unable to perform duties.***

***Seconded by Mayor Brandon King***

***All in favour***

2) Reviewed and updated Salem Rental Fees and contract.

3) Deadline for JCP and Provincial Summer Student applications discussed.

4) Voters will be strongly encouraged to wear masks and social distance.

5) CEEP Final Report to be submitted by end of week.

6) Agenda to be created for meeting with the Honourable Steve Crocker

7) Mayor Brandon King and Deputy Mayor Katherine Burgess to attend Joint Mayors' Meeting March 16, 2022.

8) Fire Services – discussed how should be presented on property tax invoices.

9) Town Maps – Mayor Brandon King to look into getting maps printed.

10) MAA – Deputy Mayor Katherine Burgess to draft letter.

- 11) Look into swapping loader for backhoe with Toromont Cat.
- 12) Recreation Committee – Deputy Mayor Katherine Burgess to join.
- 13) Investigate who owns land surrounding Broad Cove Beach.
- 14) Garbage Truck is waiting on new (3<sup>rd</sup>) transmission.
- 15) Proceed with tax recovery plan for outstanding taxes.
- 16) Recycling program – Mayor Brandon King to investigate.
- 17) Heritage Newfoundland meeting to take place March 28, 2022.
- 18) Clean up week to remain as is for 2022.
- 19) Deputy Mayor Katherine Burgess to donate Ping Pong table to the Salem.
- 20) Neil Piercey to attend Clean and Safe Drinking Water Workshop March 22-25, 2022 in Gander.

#### **6. ADJOURNMENT-**

***Motion 2022-017 to adjourn meeting made by Councillor Susan Rose***

***Seconded by Mayor Brandon King***

***All in Favour***

**Next Meeting----April 13, 2022 at 6:30p.m. Stay safe ☺**

**Minutes submitted by: Susan Kelleher, Town Clerk** 

**Minutes approved by: Brandon King, Mayor**

