

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

April 20, 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 1:00 p.m. on April 20, 2022. The following persons were present: Mayor Brandon King, Deputy Mayor Katherine Burgess and Councillor Susan Rose.

Gerry Rogers attended via telephone to discuss upcoming Come Home Queer Celebration.

2. APPROVAL OF MINUTES FROM MEETING OF March 10, 2022

Minutes were reviewed and approved.

Motion 2022-018 made by Councillor Susan Rose to approve minutes

Seconded by Mayor Brandon King

All in favour

3. Resident's concerns

1)

Motion 2022-019 made by Deputy Mayor Katherine Burgess to respond to resident that the road in question is a trail, not a maintained road and the town did not place the rocks there.

Seconded by Mayor Brandon King

All in favour

2)

Motion 2022-020 made by Councillor Susan Rose to pay 50% up to \$150 for resident's driveway resealed due to town's transmission leak.

Seconded by Mayor Brandon King

All in favour

Motion 2022-021 made by Mayor Brandon King to approve resident's request to allow extension to garage that will come within 5 ft of neighbouring property as long as neighbours written permission is provided.

Seconded by Councillor Susan Rose

All in favour

3) G.M. -

Motion 2022-022 made by Mayor Brandon King to approve resident's request to post no hunting sign on track.

Seconded by Deputy Mayor Katherine Burgess

All in favour

4) B.C. – Look into the Town's previous decisions regarding road upgrades.

4. Committee Reports

1) Financial Report-

Motion 2022-023 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-

Motion 2022-024 made by Deputy Mayor Katherine Burgess to add Wanda Crocker and Jeffrey Hollett to the Recreation Committee.

Seconded by Mayor Brandon King

All in favour

5) Police Advisory Committee-

6) Water Security and Climate Change Committee-

5. OTHER BUSINESS:

1) Town has no objections to J.J. Crown Lands Application.

2) Reviewed options for loader/backhoe exchange.

3) Newsletter – Mayor Brandon King to create.

4) Discussed a tentative Come Home Year schedule.

5) Button adventures to present business plan to council.

6) Discussed Beacon Accounting Audit.

7) Deputy Mayor Katherine Burgess to contact Jeffrey Hollett regarding Active NL Grant.

8) Beacon Accounting confirmed payroll software is, and has been in previous years, calculating correctly.

9) Old Pickup Truck transmission gone. Town to continue to use until not driveable.

10) Sander requires a new motor.

11) Discussed garbage arrangement options.

6. ADJOURNMENT-

Motion 2022-025 to adjourn meeting made by Deputy Mayor Katherine Burgess

Seconded by Councillor Susan Rose

All in Favour

Next Meeting----May 12, 2022 at 6:30p.m.

Minutes submitted by: Susan Kelleher, Town Clerk



Minutes approved by: Brandon King, Mayor

