

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

July 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 6:30 p.m. on July 20, 2022. The following persons were present: Mayor Brandon King, Deputy Mayor Katherine Burgess, Councillor Susan Rose and Councillor Trevor Priddle. The following persons were absent: Councillor Paul Adams.

Tender 2022-002 Gussett's Cove - bids were opened.

Motion 2022-060 made by Deputy Mayor Katherine Burgess to request further detail from both bidders.

Seconded by Councillor Trevor Priddle.

All in favour – motion is adopted

Tender 2022-003 Installation of new windows in Salem - no bids received.

Motion 2022-061 made by Deputy Mayor Katherine Burgess to put out tender again.

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

2. APPROVAL OF MINUTES FROM MEETING OF June 9, 2022

Minutes were reviewed and approved.

Motion 2022-059 made by Councillor Susan Rose to approve minutes

Seconded by Councillor Trevor Priddle.

All in favour – motion is adopted

3. Resident's concerns

1) Motorhome/RV on land – It is permitted for a limit of 90 days and must always be able to be moved, wheels must stay on. Disposal of black and grey water must follow proper guidelines.

2) Feral Cat – Messages left with SPCA. Will contact other municipalities to look into options.

4. Committee Reports

1) Tourism & Dev.-

2) Human Resources-

3) Salem Recreation- Summary provided by Deputy Mayor Katherine Burgess on both the Viki Doyle Concert and Canada expenses and revenue.

Viki Doyle Concert: ~70 tickets sold and \$30 in concessions \$730 revenue with \$500 paid for artist and sound and \$313 on supplies. (loss of \$83)

Canada Day: Total revenue: \$232.50 (sale of food and beverages) Total expenses: \$1,758.75 with Recreation Committee covering \$500.

Recreation Committee to donate \$2000.00 for new windows at Salem.

4) Police Advisory Committee-

5) Water Security and Climate Change Committee-

5. OTHER BUSINESS:

1) Gussett's Cove Cemetary – Look into further.

2) Payroll when Monday is a holiday – Payroll will be processed Friday when Monday is a holiday.

3) Summer Students – Neil Piercey and Deputy Mayor Katherine Burgess to supervise.

4) Small Point Beach look out needles have been found – not an issue anymore.

5) Schedule for Michael Hurley

Motion 2022-062 made by Deputy Mayor Katherine Burgess to offer Michael Hurley 24 hours a week until the Fall with details to follow.

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

6) Pre Paid Cell Phone for Maintenance – Mayor Brandon King to look into.

7) Track Zone – Mayor Brandon King investigating options.

8) Tax Recovery Plan – push to next meeting as draft Audit has not been received yet.

9) Bench for Linda O’Leary – Councillor Susan Rose to accompany family to approve location.

10) Speed bumps being too steep and not covering the full width of road – Mayor Brandon King to discuss with maintenance and look into options.

11) Come Home Year Planning – budget ~\$3000.00

Sat. August 13 Deep fried turkey instead of pig roast as no pig available.

12) CEEP – exploring options for projects, shed next to Salem, shed for recycling, upgrades to depot, fencing around yard and painting of well houses.

13) Heritage Committee

Motion 2022-063 made by Councillor Susan Rose to create Heritage Committee with Deputy Mayor Katherine Burgess as chair, Marilyn Cassell, Alan McCauly and Glenda Pike as members.

Seconded by Deputy Mayor Katherine Burgess.

All in favour – motion is adopted

6. ADJOURNMENT at 10:30 pm

Motion 2022-064 to adjourn meeting made by Deputy Mayor Katherine Burgess.

Seconded by Mayor Brandon King

All in Favour – motion is adopted

Next Meeting----August 11, 2022 at 6:30p.m.

Minutes submitted by: Susan Kelleher, Town Clerk



Minutes approved by: Brandon King, Mayor

