

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

June 9, 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 June 9, 2022. The following persons were present: Mayor Brandon King, Deputy Mayor Katherine Burgess, Councillor Susan Rose, Councillor Trevor Priddle and Councillor Paul Adams.

2. APPROVAL OF MINUTES FROM MEETING OF May 26, 2022

Minutes were reviewed and approved.

Motion 2022-041 made by Deputy Mayor Katherine Burgess to approve minutes

Seconded by Councillor Paul Adams

All in favour – motion is adopted

3. Resident's concerns

1) Dust control on Track –

Motion 2022-042 made by Councillor Paul Adams to refer to Neil Piercey to get more information about options.

Seconded by Deputy Mayor Katherine Burgess

All in favour – motion is adopted

4. Committee Reports

Motion 2022-044 made by Deputy Mayor Katherine Burgess to create the following Committees with the following members

Recreation Committee – Deputy Mayor Katherine Burgess (chair), Wanda Crocker, Shelly Riddle-Hogan, Bryanna Hogan, Jeffrey Hollett

Police Advisory Committee – Councillor Susan Rose (chair), Chris McNaughton, Linda Randell

Infrastructure Committee – Councillor Paul Adams (chair), Sue Kelso, Dan Pike, Matthew Schumacher

Tourism Committee – Councillor Susan Rose (chair), Barbara Watson

Economic Development Committee – Councillor Paul Adams (chair)

Jubilee Celebration Committee – Deputy Mayor Katherine Burgess (chair), Valerie Winter

Seconded by Councillor Paul Adams

All in favour – motion is adopted

1) Financial Report-

Motion 2022-056 made by Councillor Susan Rose to pay certain bills and rest when funds are available.

Seconded by Councillor Paul Adams

All in favour – motion is adopted

2) Tourism & Dev.-

3) Human Resources-

4) Salem Recreation-

5) Police Advisory Committee-

6) Water Security and Climate Change Committee-

5. OTHER BUSINESS:

1) Trail loop – Gussetts Cove to Adam’s Cove – has been uploaded to Alltrails.

Motion 2022-045 made by Deputy Mayor Katherine Burgess to refer options for dealing with water issue on Gussetts Cove to Adam’s Cove trail to the Economic Development Committee.

Seconded by Councillor Paul Adams

All in favour – motion is adopted

2) Rules of Procedure

Motion 2022-046 made by Councillor Paul Adams to adopt Rules of Procedure

Seconded by Councillor Susan Rose

All in favour – motion is adopted

3) Overdue Accounts

Motion 2022-047 made by Councillor Paul Adams to send registered letters to property tax accounts that are owing over \$1000.00 from previous years.

Seconded by Councillor Trevor Priddle

All in favour – motion is adopted

4) Public Wifi

Motion 2022-048 made by Mayor Brandon King to contact Bell regarding public Wifi.

Seconded by Councillor Paul Adams

All in favour – motion is adopted

5) Disconnecting select pole lights

Motion 2022-049 made by Councillor Paul Adams lay disconnecting select pole lights on the table.

Seconded by Deputy Katherine Burgess

All in favour – motion is adopted

6) New windows for Salem

Motion 2022-050 made by Councillor Paul Adams for Deputy Mayor Katherine Burgess to follow up with Clarke's regarding new window purchase and to tender the work to install them as soon as the windows have been purchased.

Seconded by Deputy Mayor Katherine Burgess

All in favour – motion is adopted

7) Modification of current building permit application process

Motion 2022-051 made by Councillor Paul Adams to adopt a three tiered permit system that includes \$5 permit for minor repairs (shingles, window/door replacement), \$25 permit to stay as is, \$200 for all new builds.

Seconded by Mayor Brandon King

Councillor Paul Adams in favour

Mayor Brandon King, Deputy Mayor Katherine Burgess, Councillor Trevor Priddle, Councillor Susan Rose opposed.

Motion is lost.

8) New Facebook Page

Motion 2022-052 made by Councillor Paul Adams for Mayor Brandon King to create new Facebook page.

Seconded by Councillor Susan Rose

All in favour – motion is adopted

9) Summer Students

Motion 2022-053 made by Deputy Mayor Katherine Burgess to select summer students after the regular meeting.

Seconded by Mayor Brandon King

All in favour – motion is adopted

10) Building Permit and water request – look into water request list and water policy

Motion 2022-054 made by Mayor Brandon King to approve building permit.

Seconded by Deputy Mayor Katherine Burgess

All in favour – motion is adopted

11) Council - go in camera

Council - out of camera

Motion 2022-055 made by Deputy Mayor Katherine Burgess to approve Town Clerk contract with one modification as discussed.

Seconded by Councillor Paul Adams

All in favour – motion is adopted

12) Request to purchase Town's steel beam.

Motion 2022-057 made by Mayor Brandon King to deny purchase of steel beam.

Seconded by Deputy Mayor Katherine Burgess

All in favour – motion is adopted

6. ADJOURNMENT at 9:30 pm

Motion 2022-058 to adjourn meeting made by Mayor Brandon King

Seconded by Deputy Mayor Katherine Burgess

All in Favour – motion is adopted

Next Meeting----July 14, 2022 at 6:30p.m.

Minutes submitted by: Susan Kelleher, Town Clerk



Minutes approved by: Brandon King, Mayor

