

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

August 11, 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 August 11, 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 July 20, 2022

Minutes were reviewed and approved.

Motion 2022-065 made by Mayor Brandon King to approve minutes

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

3. Resident's concerns

1) Street sign to be corrected from Slade's Road to Slade's Lane.

Motion 2022-066 made by Mayor Brandon King to correct street sign.

Seconded by Councillor Trevor Priddle.

All in favour – motion is adopted

2) Building Permit approval – 20 Woodcat Hill Road, Broad Cove

Motion 2022-067 made by Councillor Paul Adams to approve building permit for 20 Woodcat Hill Road, Broad Cove

Seconded by Mayor Brandon King.

All in favour – motion is adopted

3) Crown Lands Application – Blackhead Pond, Blackhead

Motion 2022-068 made by Mayor Brandon King to approve crown lands application but note that the planned structure does not meet the Town's Development Regulations, structure must be 600 square feet.

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

4) Request to fundraise approved for signage and lifesaving equipment for Broad Cove and Blackhead Beaches.

5) Request for speed bump on the Track as a way to help with dust control. The Town does not place speed bumps on the Track. Dust management strategy is to be implemented soon.

6) Swimming hole on Moore's Lane needs maintenance, grass cut and wasps nests taken care of. Added to maintenance duties.

7) Giant Hogweed spreading in community – policy to be developed

Motion 2022-069 made by Mayor Brandon King to contact Department of Environment to find professional help for removal of Giant Hogweed in the community.

Seconded by Councillor Trevor Priddle.

All in favour – motion is adopted

8) Request to improve the Track. Maintenance to start in the next couple months.

4. Committee Reports

1) Economic Development-

2) Infrastructure-

Motion 2022-070 made by Councillor Paul Adams to add Jody Clarke and Brad Marsh to Infrastructure Committee.

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

3) Recreation- hopes to have music event in the Fall.

Motion 2022-071 made by Deputy Mayor Katherine Burgess to add Marie Kennell to Recreation Committee.

Seconded by Councillor Paul Adams.

All in favour – motion is adopted

4) Police Advisory Committee-

5) Heritage-

Motion 2022-072 made by Deputy Mayor Katherine Burgess to add Roberta Moores to Heritage Committee.

Seconded by Councillor Paul Adams.

All in favour – motion is adopted

6) Jubilee Celebration-

5. OTHER BUSINESS:

1) Tender 2022-002 Gussett's Cove

Motion 2022-073 made by Deputy Mayor Katherine Burgess to award tender 2022-002 to Hurley Excavating.

Seconded by Mayor Brandon King.

All in favour – motion is adopted

2) Tax Recovery Plan

Motion 2022-074 made by Councillor Paul Adams to approve the 2022 Tax Recovery Plan.

Seconded by Councillor Paul Adams.

All in favour – motion is adopted

3) Disconnection of pole lights – defer to later date.

4) Tender 2022-003 – no bids received. Post tender again in the fall.

5) Facebook page – Councillor Paul Adams to help Mayor Brandon King.

6) Maintenance cell phone – contact Bell regarding cell phone plans and options.

7) Track Zone (Town Plan) – look into having meeting regarding Town Plan amendments.

8) Bench dedicated to memory former Councillor Linda O’Leary

Motion 2022-075 made by Mayor Brandon King to provide 3 hours of backhoe work and a load of shale to facilitate the placement of the bench at a reasonable location.

Seconded by Deputy Mayor Katherine Burgess.

All in favour – motion is adopted

9) Speed bumps

Motion 2022-076 made by Deputy Mayor Katherine Burgess to remove all speed bumps in the Town.

Seconded by Councillor Trevor Priddle.

All in favour – motion is adopted

Motion 2022-077 made by Deputy Mayor Katherine Burgess to sell all speed bumps we currently have.

Seconded by Councillor Paul Adams.

All in favour – motion is adopted

Installation of proper speed humps – defer to later date.

10) Chairs on Broad Cove Beach painted blue – colour will change when painted again.

Councillor Trevor Priddle left meeting.

11) Michael Hurley’s contract

Motion 2022-078 made by Deputy Mayor Katherine Burgess to approve contract for Michael Hurley.

Seconded by Councillor Paul Adams.

All in favour – motion is adopted

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

12) Garbage pickup – look into different option (Newfoundland Disposal doing work, using Town's dump truck)

13) Old Pickup Truck

Motion 2022-079 made by Deputy Mayor Katherine Burgess to sell old pickup truck.

Seconded by Councillor Paul Adams.

All in favour – motion is adopted

14) Water Report

Motion 2022-080 made by Councillor Paul Adams to finalize the Water Report with minor adjustments, fix some numbers and recognize the work the Town has completed at the time of printing.

Seconded by Deputy Mayor Katherine Burgess.

All in favour – motion is adopted

15) Refinance options – Set up meeting with the bank for the first week of September.

16) CAT loader

Motion 2022-081 made by Deputy Mayor Katherine Burgess to accept the updated lease agreement.

Seconded by Councillor Paul Adams.

All in favour – motion is adopted

17) Financial Report –

Motion 2022-082 made by Mayor Brandon King to pay certain bills and rest when funds are available.

Seconded by Councillor Paul Adams.

All in favour – motion is adopted

6. ADJOURNMENT at 10:00 pm

Motion 2022-083 to adjourn meeting made by Mayor Brandon King.

Seconded by Deputy Mayor Katherine Burgess

All in Favour – motion is adopted

Next Meeting----September 8, 2022 at 6:30p.m.

Minutes submitted by: Susan Kelleher, Town Clerk



Minutes approved by: Brandon King, Mayor

