

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

October 13, 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 October 13, 2022. The following persons were present: Mayor Brandon King, Deputy Mayor Katherine Burgess, Councillor Susan Rose and Councillor Paul Adams. The following persons were absent: Councillor Trevor Priddle.

2. APPROVAL OF MINUTES FROM MEETING OF SEPTEMBER 8, 2022

Minutes were reviewed and approved.

Motion 2022-091 made by Mayor Brandon King to approve minutes

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

3. Resident's concerns

No Concerns

4. Committee Reports

1) Economic Development-

2) Infrastructure- Possibility of Active NL Grant for traffic calming measures. Mayor Brandon King to look at traffic calming policy and quotes.

3) Recreation- Seniors social to take place Tuesdays at 2:00pm every week at Salem Community Centre.

Motion 2022-092 made by Deputy Mayor Katherine Burgess to wave Salem rental fee for the Recreation Committee's Senior Social on Tuesdays.

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

Motion 2022-093 made by Deputy Mayor Katherine Burgess to approve CFNL Smart and Caring Fund application for EZ Ice rink.

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

4) Police Advisory Committee-

5) Heritage- Heritage NL presentation. Executive Director Dale Jarvis and Municipal Outreach/Provincial Registrar Andrea O'Brien presented. Provided an overview of Heritage regulations and designations.

6) Jubilee Celebration- Set for Saturday, October 15, 2022.

5. OTHER BUSINESS:

1) Municipal Plan Amendments

Motion 2022-094 made by Mayor Brandon King to accept proposed amendments to the Town of Small Point-Broad Cove-Blackhead-Adam's Cove Municipal and Development Plan

Seconded by: Councillor Susan Rose

All in favour, motion carried.

Motion 2022-095 made by Mayor Brandon King to move forward with Reginald Garland to complete the amendments to the Town of Small Point-Broad Cove-Blackhead-Adam's Cove Municipal and Development Plans.

Seconded by: Councillor Susan Rose

All in favour, motion carried.

2) Truck Tender 2022-004

Motion 2022-096 made by Deputy Mayor Katherine Burgess to decline sole bid for 2012 Chevrolet Silverado.

Seconded by: Councillor Paul Adams

For: Mayor Brandon King

Against: Councillor Susan Rose

Motion carried.

Motion 2022-099 made by Mayor Brandon King to sell 2012 Chevrolet Silverado to Tobin's Services for \$1000.00.

Seconded by: Councillor Paul Adams

For: Deputy Mayor Katherine Burgess

Against: Councillor Susan Rose

Motion carried.

3) Budget – will discuss at later date.

4) Increasing Operating Loan and Consolidating Loan Options.

Motion 2022-097 made by Deputy Mayor Katherine Burgess to request permission to borrow from Scotia Bank for loan consolidation of three current loans. The loan consolidation total is \$143,490 with a 5-year term, 5-year amortization. The rate of interest at the time for budgetary purposes would be the Bank's Prime rate (currently 5.45%) + 1.5%. Monthly principal payments would be \$1,995.00 and the first monthly interest payment is estimated to be

Seconded by: Councillor Paul Adams

All in favour, motion carried.

Motion 2022-098 made by Deputy Mayor Katherine Burgess to request permission to borrow from Scotia Bank to increase operating line increase from \$50,000 to \$160,000. The rate of interest at this time for budgetary purposes would be the Bank's Prime rate (currently 5.45%) + 1%.

Seconded by: Councillor Paul Adams

All in favour, motion carried.

5) Overdue Accounts – Water Disconnection Notices to be sent.

6) Garbage Collection options – test run with trailer, contact other municipalities to see how they handle garbage.

7) Dump Truck sander and Pickup Truck Sander

Motion 2022-100 made by Mayor Brandon King to sell Dump Truck Sander once it is removed.

Seconded by Councillor Paul Adams.

All in favour – motion is adopted

Motion 2022-101 made by Deputy Mayor Katherine Burgess to fix spreader for pickup truck.

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

8) Water testing suspended on Sundays

9) M.H.

Motion 2022-102 made by Deputy Mayor Katherine Burgess to advise Michael Hurley that final work day is Saturday, October 15, 2022. To work every second Saturday after.

Seconded by Mayor Brandon King.

All in favour – motion is adopted

10) Salem rental will be \$50 per evening for pool/dart leagues.

11) Site Specific Safety Plan

Motion 2022-103 made by Deputy Mayor Katherine Burgess to accept the Site Specific Safety Plan.

Seconded by Mayor Brandon King.

All in favour – motion is adopted

12) Pantry in Town Office for take or leave books/food.

Motion 2022-104 made by Deputy Mayor Katherine Burgess to install pantry in the Town Office for people to leave or take food and/or books.

Seconded by Mayor Brandon King.

All in favour – motion is adopted

13) Financial Report – Waiting on funding.

6. ADJOURNMENT at 9:45 pm

Motion 2022-105 to adjourn meeting made by Mayor Brandon King.

Seconded by Councillor Paul Adams

All in Favour – motion is adopted

Next Meeting----November 9, 2022 at 6:30p.m.

Minutes submitted by: Susan Kelleher, Town Clerk



Minutes approved by: Brandon King, Mayor

