

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

November 22, 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 November 22, 2022. The following persons were present: Mayor Brandon King, Deputy Mayor Katherine Burgess, Councillor Trevor Priddle, Councillor Susan Rose and Councillor Paul Adams.

2. OTHER BUSINESS:

1) Loan Consolidation

Motion 2022-106 to request permission to borrow from Scotia Bank for loan consolidation of three current loans (Fire Hall, Pickup Truck, Water Wells). 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 \$840.00 made by Deputy Mayor Katherine Burgess.

Seconded by Councillor Paul Adams

All in Favour – motion is adopted

2) Holidays

Motion 2022-115 provide afternoon paid time off on December 23, 2022 and December 30, 2022 to employees made by Mayor Brandon King.

Seconded by Councillor Susan Rose

All in Favour – motion is adopted

3) Poll Tax 2023

Motion 2022-116 to eliminate Poll Tax for 2023 made by Mayor Brandon King.

Seconded by Councillor Paul Adams.

All in Favour – motion is adopted

4) Low income tax discount for 2023

Motion 2022-117 to have 10% discount off property tax for low income households for 2023 made by Mayor Brandon King.

Seconded by Councillor Paul Adams

All in Favour – motion is adopted

5) Mil Rate increase for 2023

Motion 2022-118 to increase residential property tax mil rate to 5 for 2023 made by Mayor Brandon King.

Seconded by Councillor Susan Rose

Mayor Brandon King, Deputy Mayor Katherine Burgess, Councillor Susan Rose and Councillor Paul Adams in favour

Councillor Trevor Priddle opposed

Motion is adopted

6) Increase in minimum property tax for 2023

Motion 2022-119 to increase minimum property tax to \$640 for 2023 made by Mayor Brandon King.

Seconded by Deputy Mayor Katherine Burgess

All in Favour – motion is adopted

7) Increase in minimum land tax for 2023

Motion 2022-120 to increase minimum land tax to \$100 for 2023 made by Mayor Brandon King.

Seconded by Councillor Susan Rose

All in Favour – motion is adopted

8) Increase in garbage fee for 2023

Motion 2022-121 to increase garbage fee to \$190 for 2023 made by Mayor Brandon King.

Seconded by Deputy Mayor Katherine Burgess

All in Favour – motion is adopted

9) Increase in commercial property tax minimum to \$650 for 2023

Motion 2022-122 to increase minimum property tax to \$640 for 2023 made by Mayor Brandon King.

Seconded by Councillor Trevor Priddle

All in Favour – motion is adopted

10) Automobile Policy

Motion 2022-123 to adopt Automobile Policy made by Deputy Mayor Katherine Burgess.

Seconded by Councillor Trevor Priddle

All in Favour – motion is adopted

11) Budget 2023

Motion 2022-124 to adopt 2023 budget made by Mayor Brandon King.

Seconded by Councillor Paul Adams

All in Favour – motion is adopted

12) Budget presentation

Motion 2022-125 to PDF presentation made at budget consultations and post on website made by Deputy Mayor Katherine Burgess.

Seconded by Mayor Brandon King

All in Favour – motion is adopted

13) Council Meetings to be moved to every third Tuesday of the month in 2023 and for December 2022.

14) Wildfire Community Preparedness Grant

Motion 2022-126 to consult Fire Department regarding Wildfire Community Preparedness grant made by Deputy Mayor Katherine Burgess.

Seconded by Councillor Paul Adams

All in Favour – motion is adopted

15) Active NL Grant

Motion 2022-127 to apply for next intake of the Active NL Grant made by Deputy Mayor Katherine Burgess.

Seconded by Councillor Paul Adams

All in Favour – motion is adopted

16) TD Friend of the Environment Grant

Motion 2022-128 to apply for the TD Friend of the Environment Grant made by Deputy Mayor Katherine Burgess.

Seconded by Mayor Brandon King

All in Favour – motion is adopted

17) Special Assistant Grant for Dump Truck

Motion 2022-129 to apply for Special Assistance Grant for repairs needed for Dump Truck made by Mayor Brandon King.

Seconded by Councillor Trevor Priddle

All in Favour – motion is adopted

18) Office Staff Pension

Motion 2022-130 to request that Trio process pension deposit made by Deputy Mayor Katherine Burgess.

Seconded by Mayor Brandon King

All in Favour – motion is adopted

3. ADJOURNMENT at 8:45 pm

Motion 2022-131 to adjourn meeting made by Mayor Brandon King.

Seconded by Councillor Paul Adams

All in Favour – motion is adopted

Next Meeting----December 20, 2022 at 6:30p.m.

Minutes submitted by: Susan Kelleher, Town Clerk



Minutes approved by: Brandon King, Mayor

