

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

January 17, 2023

1. CALL TO ORDER AND ROLL CALL

Deputy Mayor Katherine Burgess called to order the meeting of the Town of Small Point-Adam's Cove at 6:30 p.m. on January 17, 2023. The following persons were present: Deputy Mayor Katherine Burgess, Councillor Trevor Priddle, Councillor Paul Adams and Councillor Susan Rose. The following persons were absent: Mayor Brandon King.

2. APPROVAL OF MINUTES FROM MEETING OF December 20, 2022

Minutes were reviewed and approved.

Motion 2023-001 made by Councillor Paul Adams to approve minutes

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

3. Resident's concerns

1) Resident addressed Council regarding the minimum size of residential development regulations.

2) Resident requested water tax be removed retroactively to when water was shut off to the property.

3) The entrance to Salem Community Centre hard to see at night. Reflective tape to be placed in area.

4) No hunting sign missing. Sign to be replaced.

5) Low income policy – request for seniors guaranteed income supplement not to be included in gross income calculation. Will remain as is for 2023 but will revisit for 2024.

6) Increase in taxes – necessary to achieve a balanced budget.

4. Committee Reports

- 1) Economic Development
- 2) Infrastructure
- 3) Recreation – Ice rink – ground has been levelled and rink ready to be set up.
- 4) Police Advisory Committee
- 5) Heritage

5. BUSINESS FROM PREVIOUS MEETINGS:

- 1) Electric Car charging station – Virtual meeting to be set up for February's regular monthly meeting.

6. OTHER BUSINESS:

- 1) Traffic Calming Policy

Motion 2023-002 to adopt Traffic Calming Policy made by Councillor Paul Adams.

Seconded by Deputy Mayor Katherine Burgess

All in Favour – motion is adopted

- 2) Seasonal Water Policy

Motion 2023-003 to adopt Seasonal Water Policy made by Deputy Mayor Katherine Burgess.

Seconded by Councillor Paul Adams

All in Favour – motion is adopted

- 3) Tax Recovery Plan – registered letters to be sent

- 4) Inventory of items – Maintenance to create

- 5) Vacant Land – unknown owner

Motion 2023-004 to post the list of land with no known owner to website made by Councillor Paul Adams.

Seconded by Councillor Susan Rose

All in Favour – motion is adopted

6) Water – CBCL – drinking water initiative.

Motion 2023-005 to have CBCL proceed with development of a master plan for our water system made by Councillor Paul Adams.

Seconded by Deputy Mayor Katherine Burgess

All in Favour – motion is adopted

7) Garbage – Councillor Paul Adams to look into cost.

7. Financial Report

Motion 2023-006 made by Deputy Mayor Katherine Burgess to pay certain bills and rest when more funds are available.

Seconded by Councillor Susan Rose

All in favour – motion is adopted

6. ADJOURNMENT at 8:30 pm

Motion 2022-007 to adjourn meeting made by Deputy Mayor Katherine Burgess.

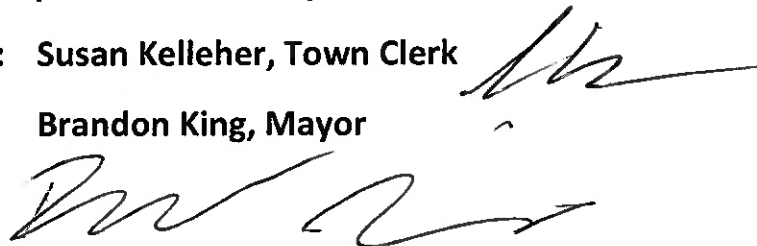
Seconded by Councillor Paul Adams

All in Favour – motion is adopted

Next Meeting----February 21, 2023 at 6:30p.m.

Minutes submitted by: Susan Kelleher, Town Clerk

Minutes approved by: Brandon King, Mayor

The image shows two handwritten signatures in black ink. The first signature, positioned above the text 'Minutes approved by: Brandon King, Mayor', is a cursive signature that appears to be 'SK' or similar. The second signature, positioned below the text, is a more complex cursive signature that appears to be 'Brandon King'.