

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

February 21, 2023

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 February 21, 2023. The following persons were present: Mayor Brandon King, Deputy Mayor Katherine Burgess and Councillor Susan Rose. The following persons were absent: Councillor Trevor Priddle and Councillor Paul Adams.

2. APPROVAL OF MINUTES FROM MEETING OF January 17, 2023

Minutes were reviewed and approved.

Motion 2023-008 made by Councillor Susan Rose to approve minutes

Seconded by Deputy Mayor Katherine Burgess.

All in favour – motion is adopted

Presentation by Jon Seary from Drive Electric NL. Detailed different chargers available for electric cars including cost and funding available.

3. Resident's concerns

1) Resident addressed Council regarding snow clearing route/plan – suggested priorities should be taken into account.

2) Resident addressed Council regarding tax increase – they thought it was too much of an increase.

3) Resident addressed Council regarding tax increase – also expressed they thought it was too great of an increase.

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

5) Garbage fee – every property is charged the same garbage fee whether they avail of the service or not.

6) Snow clearing request – resident would be responsible for upgrading the road.

7) Request is granted and rental fee waived to have Red Cross awards presentation at Salem on Friday, March 10th at 3 pm.

4. Committee Reports

1) Economic Development

2) Infrastructure

3) Recreation

Motion 2023-009 made by Deputy Mayor Katherine Burgess to keep the Recreation Committee members for 2023: Wanda Crocker, Shelly Riddle-Hogan, Bryanna Hogan, Jeffrey Hollett and Marie Kennell.

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

4) Police Advisory Committee – Would like to know what the Council would like from them.

5) Heritage

5. BUSINESS FROM PREVIOUS MEETINGS:

1) Vacant land –some pieces have been determined and others are non-existent corner lots. Work continues with an added list of persons paying taxes without civic numbers.

6. OTHER BUSINESS:

1) 2023 Budget

Motion 2023-010 to post 2023 budget on the website made by Deputy Mayor Katherine Burgess.

Seconded by Mayor Brandon King

All in Favour – motion is adopted

2) Budget 2023 Public Consultation Presentation

Motion 2023-011 to post presentation from the budget 2023 public consultations on the website made by Deputy Mayor Katherine Burgess.

Seconded by Mayor Brandon King

All in Favour – motion is adopted

3) Newfoundland Power Pole Request

Motion 2023-012 to allow Newfoundland Power to install 5 new poles and 5 anchors as long as there is no alternate route available made by Mayor Brandon King.

Seconded by Councillor Susan Rose

All in Favour – motion is adopted

4) Garbage pickup pilot project

Motion 2023-013 to end garbage pickup pilot project and resume garbage pickup every week made by Mayor Brandon King.

Seconded by Councillor Susan Rose

All in Favour – motion is adopted

5) Capital Works – list of eligible projects to be sent to Council. Mayor Brandon King has preliminary list of roads that require upgrading.

6) Salem Janitorial Service.

Motion 2023-014 to have town staff wash the Salem floor once a month made by Deputy Mayor Katherine Burgess.

Seconded by Councillor Susan Rose

All in Favour – motion is adopted

7) Emergency Contact – redirect service – Mayor Brandon King to look into.

8) Garbage Tender

Motion 2023-015 to post tender for solid waste collection made by Deputy Mayor Katherine Burgess.

Seconded by Mayor Brandon King

All in Favour – motion is adopted

9) Closing of old Facebook page

Motion 2023-016 to post notice that the old Facebook page will be closed March 8, 2023 made by Deputy Mayor Katherine Burgess.

Seconded by Mayor Brandon King

All in Favour – motion is adopted

10) Recreation Committee to cover cost of sand and crushed stone – invoices to be sent to Recreation Committee.

11) Get a RFQ for electrical work required in spaces, Mayor Brandon King to assist in putting list together.

12) New Building Permit Form

Motion 2023-017 to move to new building permit application form made by Deputy Mayor Katherine Burgess.

Seconded by Mayor Brandon King

All in Favour – motion is adopted

13) Old Cart Road – Council to look into.

14) Fire Department Accounting

Motion 2023-018 to take over all accounts for Fire Department made by Mayor Brandon King.

Seconded by Deputy Mayor Katherine Burgess

All in Favour – motion is adopted

15) Parts needed for pickup truck and water system

Motion 2023-019 to approve purchase of cutting edge for pickup truck, plug for the sander, and injectors for the chlorine pumps made by Deputy Mayor Katherine Burgess.

Seconded by Mayor Brandon King

All in Favour – motion is adopted

16) Building Age-Friendly Communities Grant Application

Motion 2023-020 made by Deputy Mayor Katherine Burgess to submit application for the Building Age-Friendly Communities Grant.

Seconded by Mayor Brandon King

All in favour – motion is adopted

7. Financial Report

Motion 2023-021 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 9:40 pm

Motion 2022-022 to adjourn meeting made by Deputy Mayor Katherine Burgess.

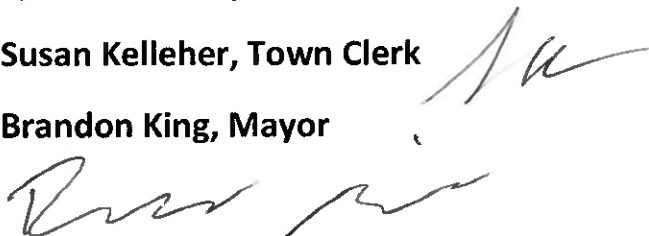
Seconded by Councillor Susan Rose

All in Favour – motion is adopted

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

Minutes submitted by: Susan Kelleher, Town Clerk

Minutes approved by: Brandon King, Mayor

Handwritten signatures of Susan Kelleher and Brandon King. Susan Kelleher's signature is written above Brandon King's signature.