

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

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

2. APPROVAL OF MINUTES FROM MEETING OF February 21, 2023

Minutes were reviewed and approved.

Motion 2023-026 made by Councillor Susan Rose to approve minutes

Seconded by Deputy Mayor Katherine Burgess.

All in favour – motion is adopted

3. Resident's concerns

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

2) Resident addressed Council regarding the budget.

Tender 2023-001 Solid Waste Collection - bids were opened but more information is required to make a decision. Information to be requested.

4. Committee Reports

1) Economic Development

2) Infrastructure

3) Recreation – to pay for wood, tamper, sand and stone for ice rink.

4) Police Advisory Committee

5) Heritage

5. BUSINESS FROM PREVIOUS MEETINGS:

1) Town Plan Amendments

Motion 2023-027 made by Councillor Paul Adams to appoint Elaine Mitchell as the Commissioner and accept the terms proposed by Reginald Garland.

Seconded by Deputy Mayor Katherine Burgess.

All in favour – motion is adopted

2) Speed bumps

Motion 2023-028 made by Councillor Paul Adams to purchase four speed humps if funding does not get approved.

Seconded by Mayor Brandon King.

All in favour – motion is adopted

3) Waiting on quotes for electrical work required in spaces including LED lighting and thermostats in well houses, office and municipal building.

4) Capital Works – still waiting for various quotes.

5) Emergency Contact Redirect Service – too costly

6) Old Cart Road upgrade – will be processed with permit.

6. OTHER BUSINESS:

1) Salem Rental Fee

Motion 2023-029 to change the Salem rental fees from \$150 evening rental/\$75.00 afternoon rental to \$120 evening rental/\$60.00 afternoon rental made by Mayor Brandon King.

Seconded by Councillor Susan Rose

All in Favour – motion is adopted

2) Trailer Policy – being developed.

3) Code of Conduct training – everyone read and understood the Code of Conduct.

4) Illegal dumping – monitor the situation and look into if there are any available grants.

5) Garbage truck – defer

6)

Motion 2023-030 to go into camera made by Mayor Brandon King.

Seconded by Deputy Mayor Katherine Burgess

All in Favour – motion is adopted

Motion 2023-031 to out of camera made by Mayor Brandon King.

Seconded by Deputy Mayor Katherine Burgess

All in Favour – motion is adopted

7) Tax Recovery

Motion 2023-032 to contact law firm the beginning of April regarding overdue accounts made by Councillor Paul Adams.

Seconded by Mayor Brandon King

All in Favour – motion is adopted

8) Labourer job posting

Motion 2023-033 to advertise possible vacancy for general labourer for casual work made by Deputy Mayor Katherine Burgess.

Seconded by Mayor Brandon King

All in Favour – motion is adopted

9) Community Spring Cleanup – May 27, 2023 weather dependent

7. Financial Report

Motion 2023-034 made by Deputy Mayor Katherine Burgess to pay certain bills and rest when more funds are available.

Seconded by Councillor Trevor Priddle

All in favour – motion is adopted

6. ADJOURNMENT at 9:40 pm

Motion 2022-035 to adjourn meeting made by Mayor Brandon King.

Seconded by Councillor Susan Rose

All in Favour – motion is adopted

Next Meeting----April 18, 2023 at 6:30p.m.

Minutes submitted by: Susan Kelleher, Town Clerk



Minutes approved by: Brandon King, Mayor

