

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

APRIL 18, 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 April 18, 2023. 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 March 21, 2023

Minutes were reviewed and approved.

Motion 2023-041 made by Mayor Brandon King to approve minutes

Seconded by Councillor Paul Adams.

All in favour – motion is adopted

3. Resident's concerns

1) Resident letter regarding road repairs and missing survey markers after snow clearing – road to be repaired but survey markers will not be replaced as Council is not responsible for anything placed within 25 feet of the center of the road that is damaged by snow clearing.

2) Permit approved for new shed.

3) Permit approved for new build pending perk test.

4) Permit for extension to shed denied as the land is not owned by the resident.

4. Committee Reports

1) Economic Development

2) Infrastructure – Councillor Paul Adams to schedule a meeting.

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

4) Police Advisory Committee

5) Heritage

6) Coronation Committee

Motion 2023-042 made by Deputy Mayor Katherine Burgess to create a Coronation Committee and include Marilyn Cassell as a member.

Seconded by Mayor Brandon King.

All in favour – motion is adopted

5. BUSINESS FROM PREVIOUS MEETINGS:

1) Town Plan Amendments documents to be signed.

2) Speed bumps – look at selling old speed bumps.

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

5) Trailer Policy – to be presented at next meeting.

6. OTHER BUSINESS:

1) Beacon Accounting Engagement Letter to be signed.

2) Letter to be sent to House in disrepair.

3) Caved in culvert – should hear about grant decision soon.

4) Baccalieu Thriving Region – Councillor Susan Rose to be leaving this committee.

5) Change the regular monthly meeting from May 16th to May 15th at 6:30.

7. Financial Report

Motion 2023-043 made by Deputy Mayor Katherine Burgess to pay certain bills and rest when more funds are available.

Seconded by Mayor Brandon King

All in favour – motion is adopted

6. ADJOURNMENT at 9:40 pm

Motion 2022-044 to adjourn meeting made by Mayor Brandon King.

Seconded by Councillor Susan Rose

All in Favour – motion is adopted

Next Meeting----May 15, 2023 at 6:30p.m.

Minutes submitted by: Susan Kelleher, Town Clerk



Minutes approved by: Brandon King, Mayor

