

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

MAY 15, 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 May 15, 2023. The following persons were present: Mayor Brandon King, Deputy Mayor Katherine Burgess and Councillor Trevor Priddle. The following persons joined late: Councillor Susan Rose (7:05pm) and Councillor Paul Adams (joined virtually 8:10pm).

**2. APPROVAL OF MINUTES FROM MEETING OF April 18, 2023**

Minutes were reviewed and approved.

***Motion 2023-045 made by Mayor Brandon King to approve minutes***

***Seconded by Deputy Mayor Katherine Burgess.***

***All in favour – motion is adopted***

**3. Resident's concerns**

- 1) Resident – damage done to property as a result of snow clearing.
- 2) Resident addressed council concerning a permit application.
- 3) Permit approved to replace fence.
- 4) Permit conditionally approved for new shed as long as it meets regulations.

***Motion 2023-046 made by Mayor Brandon King to conditionally approve permit***

***Seconded by Councillor Trevor Priddle.***

***All in favour – motion is adopted***

**4. Committee Reports**

- 1) Economic Development

2) Infrastructure –

***Motion 2023-047 made by Mayor Brandon King to include GIS mapping as part of the Canada Community-Building fund application.***

***Seconded by Deputy Councillor Susan Rose.***

***All in favour – motion is adopted***

***Motion 2023-048 made by Mayor Brandon King to add Brian Reynolds to the Infrastructure Committee.***

***Seconded by Councillor Susan Rose.***

***All in favour – motion is adopted***

3) Recreation – Diversity Dinner May 29, 2023.

4) Police Advisory Committee

5) Heritage

6) Coronation Committee

## **5. BUSINESS FROM PREVIOUS MEETINGS:**

1) Town Plan Amendments with Municipal Affairs.

2) Speed bumps

***Motion 2023-049 made by Mayor Brandon King to sell current speed bumps.***

***Seconded by Councillor Trevor Priddle.***

***All in favour – motion is adopted***

***Motion 2023-050 made by Deputy Mayor Katherine Burgess to place three way stop signs at Playground Road intersection.***

***Seconded by Mayor Brandon King.***

***All in favour – motion is adopted***

- 3) Vacant land - deferred
- 4) RFQ for various electrical work – deferred
- 5) Capital works – waiting on quotes.
- 6) Trailer policy

***Motion 2023-051 made by Mayor Brandon King to adopt trailer policy.***

***Secoded by Councillor Susan Rose.***

***All in favour – motion is adopted***

- 7) Garbage Truck – looking into cost.
- 8) The Pit – illegal dumping – situation to be monitored – deferred
- 9) Community Spring Cleanup May 27 weather dependent – signs to be posted.

## **6. OTHER BUSINESS:**

- 1) Water infrastructure - deferred
- 2) Bench dedication to Linda O’Leary – Council will be represented by Councillor Susan Rose and Mayor Brandon King if available.
- 3) Low impact fitness class.

***Motion 2023-052 made by Councillor Susan Rose to host low impact fitness at Salem every Thursday 10:30-11:30am.***

***Secoded by Mayor Brandon King.***

***All in favour – motion is adopted***

- 4) Cell and Internet service cost and availability – may form committee in the future.
- 5) Road maintenance – residents have commented on how well road maintenance has been done this past winter.
- 6)

***Motion 2023-053 made by Mayor Brandon King to purchase one load of topsoil, 2 loads of class "A" and 2-3 pallets of patch.***

***Seconded by Deputy Mayor Katherine Burgess.***

***All in favour – motion is adopted***

7) Office internet – current speed 5 mbs. Eastlink would provide more than 150 mbs.

***Motion 2023-054 made by Mayor Brandon King to upgrade office internet to Eastlink for \$400 install fee.***

***Seconded by Councillor Susan Rose.***

***All in favour – motion is adopted***

8) Online Faxing

***Motion 2023-055 made by Mayor Brandon King to move to online faxing for \$7 per month.***

***Seconded by Deputy Mayor Katherine Burgess.***

***All in favour – motion is adopted***

9) New Computer for office

***Motion 2023-056 made by Mayor Brandon King to purchase new computer system with dual screen at approximately \$1800.00 plus tax with interest free loan from Councillor Paul Adams until February 1, 2024.***

***Seconded by Deputy Mayor Katherine Burgess.***

***All in favour – motion is adopted***

10) Hogweed

***Motion 2023-057 made by Deputy Mayor Katherine Burgess to have hogweed professionally sprayed.***

***Seconded by Mayor Brandon King.***

***All in favour – motion is adopted***

**7. Financial Report**

*Motion 2023-058 made by Mayor Brandon King 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 9:10 pm**

*Motion 2022-059 to adjourn meeting made by Mayor Brandon King.*

*Seconded by Deputy Mayor Katherine Burgess*

*All in Favour – motion is adopted*

**Next Meeting----June 20, 2023 at 6:30p.m.**

**Minutes submitted by: Susan Kelleher, Town Clerk**



**Minutes approved by: Brandon King, Mayor**

