

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

JUNE 20, 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 June 20, 2023. The following persons were present: Mayor Brandon King, Deputy Mayor Katherine Burgess (virtually), Councillor Trevor Priddle, Councillor Paul Adams (virtually) and Councillor Susan Rose.

2. APPROVAL OF MINUTES FROM MEETING OF May 15, 2023

Minutes were reviewed and approved.

Motion 2023-060 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) Permit for fence extension approved.
- 2) Resident permitted to put up caution children at play or slow down sign.
- 3) Resident issue with noise. - deferred

4. Committee Reports

1) Economic Development

2) Infrastructure – trail signs are being printed and upgrading the track is over half completed

Caved in culvert in Adam's Cove – has been temporarily repaired

Motion 2023-061 made by Deputy Mayor Katherine Burgess to apply for \$8,000.00 funding for culvert and materials from Canada Community-Building fund to replace caved in culvert in Adam's Cove.

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

3) Recreation – Club Liquor License

Motion 2023-062 made by Deputy Mayor Katherine Burgess for the Town of Small Point to Adam’s Cove to grant approval to the Recreation Committee of the Town of Small Point to Adam’s Cove to apply for a Club liquor license and authorize the use of the Salem Community Hall as the license establishment.

Seconded by Mayor Brandon King.

All in favour – motion is adopted

4) Police Advisory Committee

5) Heritage

Motion 2023-063 made by Deputy Mayor Katherine Burgess to add Marilyn Wheadon, Robert Hudson and Tonya Kearley Russell to the Heritage Committee.

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

Proposed aim and objectives - deferred

5. BUSINESS FROM PREVIOUS MEETINGS:

1) Canada Community-Building fund application for GIS Portal and Data Management.

Motion 2023-064 made by Councillor Paul Adams to submit its Capital Investment Plan to the Department of Environment, Climate Change and Municipalities for Gas Tax Funding in the amount of \$ 10,000.00 for GIS Portal and Digital Management.

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

2) Water infrastructure

Motion 2023-065 made by Councillor Paul Adams to add all the people who requested water for the following sources: Flight Well – 3 requests, Badcock Well – 1 request, Reynolds Well – 1 request. We will be holding off on a decision on Kings Well pending the June/mid-July consumption of water from that source.

Seconded by Mayor Brandon King.

All in favour – motion is adopted

Councillor Paul Adams left meeting.

3) Vacant land - deferred

4) RFQ for various electrical work – deferred

5) Capital works – waiting on quotes.

6) The Pit – illegal dumping – not an issue any longer.

7) Garbage Truck – purchased.

8) Bench for Linda O’Leary - deferred

9) Cell and Internet Service – cost and availability – deferred to September

10) Hogweed – to be sprayed when reaches the right height.

11) Phone in Salem

Motion 2023-066 made by Mayor Brandon King to remove phone line in Salem.

Seconded by Councillor Trevor Priddle.

All in favour – motion is adopted

12) Fax line removal - deferred

6. OTHER BUSINESS:

1) Canada and Newfoundland Flags to be purchased.

2) Town Office

Motion 2023-067 made by Mayor Brandon King to bring in extra employee to work in the Town Office for a week.

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

7. Financial Report

6. ADJOURNMENT at 8:30 pm

Motion 2023-068 to adjourn meeting made by Mayor Brandon King.

Seconded by Councillor Susan Rose

All in Favour – motion is adopted

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

Minutes submitted by: Susan Kelleher, Town Clerk



Minutes approved by: Brandon King, Mayor

