

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

JULY 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 July 18, 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 JULY 5, 2023

Minutes were reviewed and approved with correction.

Motion 2023-080 made by Mayor Brandon King to approve minutes

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

APPROVAL OF MINUTES FROM MEETING OF JUNE 20, 2023

Minutes were reviewed and approved.

Motion 2023-081 made by Mayor Brandon King to approve minutes

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

3. Resident's concerns

1) Permit for driveway.

Motion 2023-087 made by Mayor Brandon King to approve permit for driveway providing there is no digging, meets town development regulations and no easement necessary for Newfoundland Power Pole.

Seconded by Deputy Mayor Katherine Burgess.

All in favour – motion is adopted

2) Resident Barbara Watson requested time to address Council but was not present.

4. Committee Reports

- 1) Economic Development
- 2) Infrastructure
- 3) Recreation/Social
- 4) Police Advisory Committee
- 4) Heritage

Motion 2023-083 made by Deputy Mayor Katherine Burgess to approve proposed Heritage Committee's Heritage Regulations as submitted.

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

Motion 2023-084 made by Deputy Mayor Katherine Burgess to approve proposed Heritage Committee's Aim & Objectives as submitted.

Seconded by Councillor Susan Rose

All in favour – motion is adopted

5. BUSINESS FROM PREVIOUS MEETINGS:

- 1) Garbage Truck

Motion 2023-085 made by Deputy Mayor Katherine Burgess to sell the truck as if cost of repair exceeds \$2,000.00.

Seconded by Councillor Susan Rose

All in favour – motion is adopted

3) Speed humps to be moved and installed next week.

6. OTHER BUSINESS:

1) No Exit sign to be installed at Bishop's Road

Motion 2023-088 made by Deputy Mayor Katherine Burgess to no exit sign on Bishop's Road.

Seconded by Mayor Brandon King.

All in favour – motion is adopted

2) Councillor Trevor Priddle

Motion 2023-086 made by Deputy Mayor Katherine Burgess to remove Councillor Trevor Priddle from Council based on his verbal communications to Mayor Brandon King and Councillor Paul Adams during which he indicated that he was resigning from Council.

Seconded by Mayor Brandon King.

All in favour – motion is adopted

3) Culvert for track

Motion 2023-089 made by Mayor Brandon King to purchase 2 lengths of culvert for the track.

Seconded by Deputy Mayor Katherine Burgess.

All in favour – motion is adopted

4) Stop work order

Motion 2023-090 made by Deputy Mayor Katherine Burgess to Issue a stop work order on all activities at 8 Burdens road and begin legal action

regarding the continuing violations of municipal development regulations and direct contravening of infilling order of council.

Following actions to be put forward for court proceedings:

- 1. Removal of any infilling in back yard as per council order and remove any blockage of water drainage from existing culverts.***
- 2. Removal of excess overfilling for base of garage location as this constitutes an excessive increase in elevation of the land within the municipal easements and would not be considered reasonable infilling as per the permit issued for construction.***
- 3. Garage base and any structure on the base to be relocated or reduced in size to comply with the development regulations regarding distances from boundaries and road.***
- 4. All costs are the responsibility of the property owner and any costs incurred by the town will be included in the court documents.***
- 5. Any further permits issued to this property must include engineered drawings by a professional engineering firm***
- 6. All existing permits are to be revoked.***

Seconded by Mayor Brandon King.

All in favour – motion is adopted

7. Financial Report

Motion 2023-082 made by Deputy Mayor Katherine Burgess to pay all outstanding invoices.

Seconded by Mayor Brandon King

All in favour – motion is adopted

6. ADJOURNMENT at 7:00 pm

Motion 2023-091 to adjourn meeting made by Mayor Brandon King.

Seconded by Councillor Susan Rose

All in Favour – motion is adopted

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

Minutes submitted by: Susan Kelleher, Town Clerk



Minutes approved by: Brandon King, Mayor

