

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

October 3, 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 October 3, 2023. The following persons were present: Mayor Brandon King, Deputy Mayor Katherine Burgess, Councillor Paul Adams and Councillor Curtis Delaney. Councillor Susan Rose attended virtually.

Councillor Curtis Delaney sworn in before start of meeting.

2. OTHER BUSINESS:

1) 2022 Financial Documents

Motion 2023-126 made by Deputy Mayor Katherine Burgess to approve the draft financial documents for 2022.

Seconded by Councillor Paul Adams.

All in favour – motion is adopted.

2) Resident stop work appeal.

Motion 2023-127 made by Mayor Brandon King to reject resident's counteroffer and leave our original offer open ended.

Seconded by Councillor Paul Adams.

All in favour – motion is adopted.

Motion 2023-128 made by Mayor Brandon King to proceed with the appeals process.

Seconded by Councillor Paul Adams.

All in favour – motion is adopted.

3) Resident requested interest relief.

Motion 2023-129 made by Deputy Mayor Katherine Burgess to remove the interest accrued to date for resident.

Seconded by Mayor Brandon King.

All in favour – motion is adopted.

4) Maintenance Layoff date – October 20, 2023 with picnic table and speed humps to be removed after Thanksgiving.

5) Liquor Licence – to be reviewed at November's meeting

Motion 2023-130 made by Deputy Mayor Katherine Burgess to ask for resident input whether the Town should keep the liquor licence or not.

Seconded by Mayor Brandon King

All in favour – motion is adopted.

6) Joint auditing services

Motion 2023-131 made by Deputy Mayor Katherine Burgess to agree to explore joint auditing services.

Seconded by Mayor Brandon King.

All in favour – motion is adopted

7) JCP discussed

8) John Crummey volunteered to finish the track for the Town.

Motion 2023-132 made by Mayor Brandon King to agree to let John Crummey.

Seconded by Councillor Paul Adams.

In favour – Councillor Susan Rose, Councillor Curtis Delaney.

Against – Deputy Mayor Katherine Burgess

Motion is adopted.

Deputy Mayor Katherine Burgess left meeting at 7:55pm.

9) Pickup truck purchase

Motion 2023-133 to purchase pickup truck for \$7000.00 pending passed inspection made by Mayor Brandon King.

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

3. ADJOURNMENT

Motion 2023-134 to adjourn meeting at 8:25 pm made by Mayor Brandon King.

Seconded by Councillor Paul Adams

All in favour – motion is adopted

Next Meeting----October 17, 2023 at 6:30p.m.

Minutes submitted by: Susan Kelleher, Town Clerk



Minutes approved by: Brandon King, Mayor

