

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

October 17, 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 17, 2023. The following persons were present: Mayor Brandon King, Deputy Mayor Katherine Burgess, Councillor Susan Rose and Councillor Curtis Delaney. The following persons were absent: Councillor Paul Adams.

2. APPROVAL OF MINUTES FROM MEETING OF September 19, 2023 and October 3, 2023.

Minutes were reviewed and approved.

Motion 2023-135 made by Mayor Brandon King to approve September 19th meeting minutes.

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

Motion 2023-136 made by Mayor Brandon King to approve October 3rd meeting minutes.

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

3. Resident's concerns

1) Thomas Mullaly addressed Council regarding the high quality work Dylan Clarke has done replacing the windows at Mulley's Cove Winch House.

2) Resident requested property taxes be prorated to date that electricity was disconnected from property.

Motion 2023-137 made by Deputy Mayor Katherine Burgess to prorate property tax.

Seconded by Mayor Brandon King.

All in favour – motion is adopted

4. Committee Reports

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

5. BUSINESS FROM PREVIOUS MEETINGS:

- 1) Caved in culvert in Adam's Cove – should be in by winter.
- 2) Cell and internet service – Councillor Susan Rose to set up meeting regarding the cost and availability.

Motion 2023-138 made by Deputy Mayor Katherine Burgess to approve an information meeting concerning the cost and availability of internet and cell service in the area.

Seconded by Mayor Brandon King.

All in favour – motion is adopted

6. OTHER BUSINESS:

- 1) Water disconnection of resident – another letter to be sent.

Motion 2023-139 made by Deputy Mayor Katherine Burgess to not turn of resident's water.

Seconded by Councillor Susan Rose.

All in favour – motion is adopted

2) Liquor License – Deputy Mayor Katherine Burgess tabled a motion to rescind the liquor license at the next meeting.

3) Liquor License information – Deputy Mayor Katherine Burgess tabled motion to post on website and facebook information regarding the liquor rules and regulations at the next meeting.

4) Deputy Katherine Burgess tabled motion for the next meeting that Rule 52 of the Rules of Procedure be amended as follows:

Committees Chair~~man~~

52. When council appoints a committee, it shall also appoint one of its members to be chair of that committee or, at council's discretion, another member of the committee.

5) Crown Land Application response

Motion 2023-140 made by Mayor Brandon King to give Town's approval for the Crown Land Application.

Seconded by Deputy Mayor Katherine Burgess.

All in favour – motion is adopted

7. Financial Report

Motion 2023-141 made by Deputy Mayor Katherine Burgess to pay certain bill and rest when funds are available.

Seconded by Mayor Brandon King.

All in favour – motion is adopted

Mayor Brandon King left meeting at 8:05pm.

6. ADJOURNMENT at 8:10 pm

Motion 2023-142 to adjourn meeting made by Deputy Mayor Katherine Burgess.

Seconded by Councillor Curtis Delaney

All in Favour – motion is adopted

Next Meeting----November 21, 2023 at 6:30p.m.

Minutes submitted by: Susan Kelleher, Town Clerk



Minutes approved by: Brandon King, Mayor

