

## TOWN OF SMALL POINT-ADAM'S COVE

### COUNCIL MEETING MINUTES

February 20th, 2024

#### 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 February 20th, 2024. The following persons were present: Mayor Brandon King, Councillor Susan Rose, Councillor Paul Adams, Councillor Mark Ploughman and Deputy Mayor Curtis Delaney. Also, present was a resident from the town.

#### 2. APPROVAL OF MINUTES FROM MEETING OF JAN. 9TH, 2024.

Minutes were reviewed and approved.

*Motion 2024-006 made by Deputy Mayor Curtis Delaney to approve January 9th meeting minutes.*

*Seconded by Councillor Susan Rose.*

*All in favour – motion is adopted*

#### 3. Resident's concerns

1) Resident concerned where his property was dug up by the Town because of leaks. This will be completed the spring when weather permits.

2. Resident concerned with water issue; this has been resolved to her approval.

#### 4. Committee Reports

1) Economic Development

2) Infrastructure-

3) Recreation/Social – Need Someone to clean Salem on a regular basis.

4) Police Advisory Committee

5) Heritage-

Need more involvement on committees.

## **5. Business from previous meetings**

- 1) Nomination Day, only one candidate, Mark Ploughman. He was sworn in on Jan. 31<sup>st</sup>.
- 2) Permits to be issued to resident requesting them.
- 3) Infill of Blackhead Beach application to be sent.
- 4) Leak on Badcock's well is fixed. Some damage to property done, residents to be contacted.

## **6. Other Business**

- 1) Resident wanting to operate a bandsaw mill is approved.
- 2) 2<sup>nd</sup> Assessment Appeal is cancelled.
- 3) MAA agreement signed.
- 4) Disclosure statements for Council completed
- 5) Training provided for new Councillor. Will attend.
- 6) Grants to be applied for when applicable and Ex Deputy Mayor Kathy Burgess to prepare documents on town's behalf.

**Motion 2024-007 made by Mayor Brandon King to allow Ex Deputy Mayor Kathy Burgess to help prepare documents for grants on town's behalf.**

**Seconded by Councillor Susan Rose**

**All in favor-motion is adopted.**

7) Bursey's Well-Town Clerk to call Chris Nolan about arsenic in well. Mayor and Maintenance to check well.

## **7. Financial Report**

Bills to be paid when funds are available. Some to be paid now.

**Motion 2024-008 to pay bills made by Mayor Brandon King**

**Seconded by Councillor Sue Rose**

**All in favor-motion adopted.**

## 8. ADJOURNMENT

**Motion 2024-009 to adjourn meeting made by Mayor Brandon King**

**Seconded by Councillor Mark Ploughman**

**All in Favour – motion is adopted.**

**Next Meeting----March 12th, 2024 at 6:30p.m.**

**Minutes submitted by: Bev Reynolds, Town Clerk**

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

