

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

APRIL 9, 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 April 9, 2024. The following persons were present: Mayor Brandon King, Deputy Mayor Curtis Delaney, Councillor Susan Rose, Councillor Paul Adams, and Councillor Mark Ploughman was on Zoom. Also, present were 2 residents from the town.

2. APPROVAL OF MINUTES FROM MEETING OF MARCH 12th AND MARCH 17th 2024.

Minutes were reviewed and approved.

Motion 2024-017 made by Councillor Sue Rose to approve March 12th meeting minutes.

Seconded by Deputy Mayor Curtis Delaney

All in favour – motion is adopted.

Motion 2024-018 made by Mayor Brandon King to approve March 17th meeting minutes.

Seconded by Councillor Paul Adams

All in favor, motion is adopted.

3. Resident's concerns

1) Resident wondering about the regulations on Trailers. Policy 003-23 on seasonal Trailers is available on our website.

2. Resident concerned with property boundaries will be looked at a later date when Council has a chance to review it.

3. Donations-no donations will be made at this time.

4. Committee Reports

1) Economic Development-Community Gardens to be built and put in by Ball Field. Residents can plant vegetables and be responsible for their own garden.

2) Infrastructure- Burse's well to be looked at on Thursday, April 11th.

3) Recreation/Social – Canada Day celebrations, recreation to look after fireworks and food.

4) Police Advisory Committee-nothing new

5) Heritage- nothing new

5. Business from previous meetings

1) Permits-One resident building a shed is approved. 2 other residents building fences will be advised at a later date.

6. Other Business

1) Registered letters will be sent to residents whose taxes are overdue advising them of water being disconnected if applicable.

2) Council will not order digital copy offered by Harris and Associates.

3) 2023 grants-recreation already sent final report for grants they received; the last one is due by end of April.

4) Mayor King to check on Joint Mayor's Fee at next meeting of Joint Mayor's

5) New Employee for maintenance will start on April 29th if possible.

Motion 2024-019 to hire new employee made by Councillor Paul Adams

Seconded by Mayor Brandon King

All in favor Motion accepted.

5b) On call will end for this year on April 26th

Motion 2024-020 to end on call for this year on April 26th, 2024 made by Councillor Paul Adams

Seconded by Councillor Sue Rose

All in favor Motion accepted.

6b) Town Clerk will stay on, hours will be reduced to 3 days a week until needed back full time.

7). Station Road Inquiry-Road will have to be cleared and unblocked for Council to maintain it.

8. Spring Maintenance will clear up property damaged by Council during digging of waterlines. Will order cold patch to fix roads.

9. Information Request-Councillor Adams to write a response

7. Financial Report

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

Motion 2024-021 to pay bills made by Mayor Brandon King

Seconded by Councillor Paul Adams

All in favor-motion adopted.

8. ADJOURNMENT

Motion 2024-022 to adjourn meeting made by Deputy Mayor Curtis Delaney

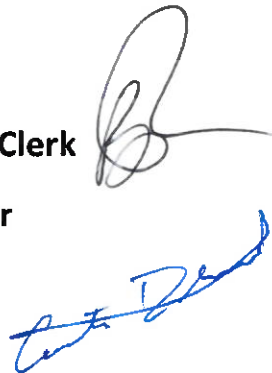
Seconded by Councillor Paul Adams

All in Favour – motion is adopted.

Next Meeting----May 14, 2024 at 6:30p.m.

Minutes submitted by: Bev Reynolds, Town Clerk

Minutes approved by: Brandon King, Mayor

The image shows two handwritten signatures. The top signature is in black ink and appears to be a stylized 'B' or 'BR'. The bottom signature is in blue ink and is more cursive, possibly reading 'Curtis Delaney'.