

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

MAY 14TH, 2024

1. CALL TO ORDER AND ROLL CALL

Deputy Mayor Curtis Delaney called to order the meeting of the Town of Small Point-Adam's Cove at 6:30 p.m. on May 14th, 2024. The following persons were present: Deputy Mayor Curtis Delaney, Councillor Susan Rose, and Councillor Mark Ploughman. Maintenance personnel were present. Also, present were some residents from the town.

2. APPROVAL OF MINUTES FROM MEETING OF APRIL 9TH, 2024.

Minutes were reviewed and approved.

Motion 2024-023 made by Councillor Mark Ploughman to approve April 9th meeting minutes.

Seconded by Councillor Sue Rose

All in favour – motion is adopted.

3. Resident's concerns

1) Resident spoke at meeting-concerned with their posts taken out of ground by council loader. Also asked about fence policy as they are waiting to get approved for fence. Council will replace posts and advised Fence policy will be finalized in week or so. Also concerned with snow clearing on their road.

2. Resident spoke about land and fence policy as well. Council will look at revising policy. Also concerned with snow clearing.

3. Another resident spoke about recreation, possibly change name of Recreation Committee. Council will be notified of name and will have to approve. Also to put up signs at playground, use at own risk, playground needs to be upgraded, possible maybe to apply for grant. Land for ice rink needs to be leveled, Maintenance to level it out. Also would like to lower cost of renting Salem, Council to look at it. Also concerned with guardrail at Mulley's Cove, needs to be replaced. And area around Winch house needs to be upgraded. People use bench

there repeatedly. Also Garbage box needed there and residents around will look after cleaning up. Also concerned with ditch on her property that was supposed to be fixed but was never done. Council will do this ASAP. Also spoke on the issue of small houses, Council will consider it.

4) Permit application-to bring back standard form for minor repairs. Council to consider it

5) Cold Patch-Make a list of for resident's concerns, what roads need to be done. When weather warms up maintenance will begin.

4. Committee Reports

1) Economic Development-

2) Infrastructure-

3) Recreation/Social – Councillor Sue Rose to send video of Tourism workshop that she and Town Clerk attended.

4) Police Advisory Committee-

5) Heritage- meet next month

5. Business from previous meetings

1) Permits-When fence policy is finalized permits will be looked at.

6. Other Business

1) Permits-Resident will have water when house is built as per agreement years ago. Council bought land from resident to dig well.

2) Other permits approved in principle pending maintenance looking at it to see if any issues.

Motion 2024-024 to approve in principle permits to build shed/garage made by Deputy Mayor Curtis Delaney

Seconded by Councillor Mark Ploughman

All in favor-motion is adopted.

3) Interest on arrears-

Motion 2024-025 to do compound interest at 5% annually, per Councillor's proposal, made by Deputy Mayor Curtis Delaney

Seconded by Councillor Mark Ploughman

All in favor-motion adopted

4) Water cut off dates for residents in arrears. Call MA to check on procedure.

5) Water new hook ups-

Motion 2024-026 made by Deputy Mayor Curtis Delaney to have a policy issued that states clearly how decision is made who gets hooked up to water first.

Seconded by councillor Mark Ploughman

All in favor-motion adopted

6) Life saving equipment – order what is needed to install

Motion 2024-027 made by Deputy Mayor Curtis Delaney to install the equipment at Broad Cove Beach, Blackhead Beach, and Mulley's Cove wharf

Seconded by Councillor Mark Ploughman

All in favor-motion adopted.

7) Use of truck to be looked at

8) Donation of \$100.00 to be made in memory of former employees' wife.

9) ***Motion 2024-028 made by Deputy Mayor Curtis Delaney to reduce the approval amount for the Capital Investment Plan from \$19,147.00 which we received for the arsenic filtration system to \$2,760.00 which was spent.***

Seconded by Councillor Mark Ploughman

All in favor-motion adopted

10) Contract-Town Clerk

Motion 2024-029 made by Deputy Mayor Curtis Delaney to accept Contract for Town Clerk

Seconded by Councillor Mark Ploughman

All in favor-motion adopted

7. Financial Report

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

Motion 2024-030 to pay bills made by Deputy Mayor Curtis Delaney

Seconded by Councillor Susan Rose

All in favor-motion adopted.

8. ADJOURNMENT

Motion 2024-031 to adjourn meeting made by Deputy Mayor Curtis Delaney

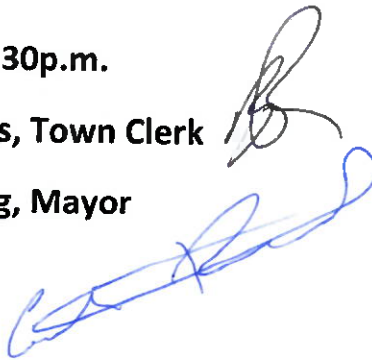
Seconded by Councillor Mark Ploughman

All in Favour – motion is adopted.

Next Meeting----June 11th, 2024 at 6:30p.m.

Minutes submitted by: Bev Reynolds, Town Clerk

Minutes approved by: Brandon King, Mayor

Handwritten signatures in black and blue ink. The black signature is positioned above the blue signature.