

TOWN OF SMALL POINT-ADAM'S COVE

COUNCIL MEETING MINUTES

Oct. 18th, 2024

1. CALL TO ORDER AND ROLL CALL

Mayor Curtis Delaney called to order the meeting of the Town of Small Point-Adam's Cove at 3:00 p.m. on Oct. 18th, 2024. The following persons were present: Mayor Curtis Delaney, Councillor Susan Rose, Deputy Mayor Mark Ploughman.

Two residents were present.

2. APPROVAL OF MINUTES FROM MEETING OF Sept. 10th, 2024.

Minutes were reviewed and approved,

Motion 2024-51 made by Deputy Mayor Ploughman to approve September 10th, 2024 meeting minutes.

Seconded by Councillor Rose

All in favour – motion carried

3. APPROVAL OF MINUTES FROM PRIVILEGED MEETING OF Sept. 24th, 2024.

Motion 2024-52 made by Councillor Rose to approve September 24th, 2024 meeting minutes.

Seconded by Deputy Mayor Ploughman

All in favour – motion carried

Resident's concerns

1. A resident had indicated that they wanted to speak to council about building a house next to A.C. school (maybe tiny home). The resident was not present for the discussion.
2. Resident D. P. water hook-up Flight's well. This will be scheduled to be done when new maintenance person has been installed. It was mentioned that this could be coordinated with the hook-up requested by Dave Milley.

4. Committee Reports

1. **Police Advisory** – At a recent Joint Council meeting, there was a request that all councils in the region reach out to the provincial government to express support for a budgetary increase to expand the workforce at the local RCMP detachment. Council requested that the Police Advisory Committee consider the request and, if in agreement, draft the letter for approval by council.
2. **Economic Development** – Deputy Mayor Ploughman indicated that he had been approached by two separate residents with suggestions to develop potential tourism/recreation resources for the town. Work will continue to further develop the concepts with a view toward bringing proposals forward to council.
3. **Recreation/Social** - Deputy Mayor Ploughman referenced recent discussions regarding the support that the Town could provide for public events that create opportunities for local businesses and/or social opportunities for residents. He suggested that the Recreation Committee and Council should be aligned. He will connect with the committee to better understand the terms of reference and explore how to strengthen the connection.
4. **Infrastructure** –

RESOLUTION

Motion #2024-54

Moved by Mayor Delaney

Seconded by Councillor Rose

Be it resolved that the Town Council of Small Point-Adam's Cove has agreed to accept the amended agreement (change order) for Meridian project 17-GI-24-00080.

Motion adopted on October 18th, 2024

in favor-3

opposed-0

Abstained or declared conflict of interest-0

5. Business from Previous meetings

1. Maintenance - Lawrence, Henry & Tony currently covering all town service and maintenance needs under Mayor Delaney's direction. Mayor Delaney and Deputy Mayor Ploughman scheduled to conduct interviews Thursday, October 24th, to fill vacant Maintenance Foreman position.
2. Flights Well – Temporary pump has been installed negating the need to continually reset the controller. New pump is on order and due to be received and installed in the coming weeks.
3. Request for Nominations – have been posted.
4. Municipal Plan – Bev to forward mail to Municipal and Community Affairs delegating access to Anna Myers for resources required for the development of the new Municipal Plan. Deputy Mayor Ploughman to confer with Councillor Adams about setting up meeting with the consultant.

5. RESOLUTION

Motion 2024-53

Moved by: Mayor Delaney

Seconded by: Deputy Mayor Ploughman

Be it resolved that the Town council of Small Point-Adam's Cove has agreed to accept the funding offered by the CCBF to use for eligible projects.

Motion adopted on October 18th, 2024

in favor-3

opposed-0

Abstained or declared conflict of interest-0

6. Other Business

1. Union Notice to Negotiate: The current collective agreement is expiring, and the Town has received a meeting request from Transport and Allied Workers Local Union 855. A meeting has been scheduled for the morning of Oct. 22, 2024, at the Town Office.
2. Financial Report-Payables to be paid

Motion 2024-55 to pay some invoices made by Mayor Delaney

Seconded by Councillor Sue Rose

All in favor-motion carried

7. ADJOURNMENT

Motion 2024-56 to adjourn meeting made by Mayor Delaney

Seconded by Councillor Rose

All in Favour – motion carried.

Next Meeting---- Nov. 12th, 2024 @ 6:30 p.m.

Minutes submitted by: Mark Ploughman, Deputy Mayor

Minutes approved by: Curtis Delaney, Mayor

