

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

Sept. 10th, 2024

1. CALL TO ORDER AND ROLL CALL

Acting Mayor Curtis Delaney called to order the meeting of the Town of Small Point-Adam's Cove at 6:30 p.m. on Sept. 10th, 2024. The following persons were present: Acting Mayor Curtis Delaney, Councillor Susan Rose, Councillor Mark Ploughman and Councillor Paul Adams.

2. APPROVAL OF MINUTES FROM MEETING OF August 21st, 2024.

Minutes were reviewed and approved, with 1 error, Acting Mayor Delaney was called Mayor Delaney, It is not official yet.

Motion 2024-044 made by Acting Mayor Curtis Delaney to approve August. 21st, 2024 meeting minutes.

Seconded by Councillor Mark Ploughman

All in favour – motion carried

3. Resident's concerns

1) Resident on Recreation committee asked to have grass mowed around building and to remove stove from Salem, as it is broken. Maintenance to remove stove and to mow grass.

2. Residents concerned about stray cats around town. Will call some places and see what can be done.

3. Resident concerned with shut off valve. Council will look at it to see what can be done.

4. Permit application form-will look at smaller forms for minor repairs for the new year. Separate ones for sheds and houses.

4. Committee Reports

1. Police Advisory- meeting later, maybe have public meeting.

2. Infrastructure-wellhouses will need upgrades, will have to apply for CIP.
Will order no dumping sign for trees and brush in pit area.

5. Business from Previous meetings

- 1.. Will cut off water for residents who are in arrears.
2. Town Plan. Was in contact with Planner.

RESOLUTION

TOWN COUNCIL OF SMALL POINT-ADAM'S COVE

At the meeting on the 10th day of September 2024, the Town Council of Small Point-Broad Cove-Blackhead-Adam's Cove passed the following resolution as it relates to their Town Plan and Development regulations.

MOTION #2024-045

Moved by: Acting Mayor Curtis Delaney

Seconded by: Councillor Paul Adams

Be it resolved that, the Town Council of Small Point-Broad Cove-Blackhead-Adam's Cove has agreed to proceed with the Town Plan and Development Regulations renewal and retain the services of Anna Myers, Town Planner.

Motion adopted on September 10th, 2024

In favor-4

Opposed-0

Abstained or declared conflict of interest-0

3. Canada Day postponement – maybe go ahead on bonfire night or leave until New Years Eve.

4. Cellphone to be ordered.

5. Permit to build-Application must be filled out so Council can look at it to be able to approve it.

6. Site specific plan to be completed for next meeting.

7. Off-season policy not to be done, will stay with the policy we have in place.

8. Missing signs will be ordered. List will be brought into Office and ordered.

6. Other Business

1) Mayor and Deputy Mayor

Motion 2024-046 made by Councillor Sue Rose for Acting Mayor Curtis Delaney to be officially named Mayor.

Seconded by Councillor Mark Ploughman

All in Favor-motion carried

Motion 2024-047 made by Councillor Sue Rose For Councillor Mark Ploughman to be named Deputy Mayor

Seconded by Mayor Curtis Delaney

All in favor-motion carried

4) Flight's well-

Motion 2024-048 by Mayor Curtis Delaney to contact Mr. Hefford to accept quotes for Flight's well.

Seconded by Councillor Paul Adams

All in favor-motion carried.

5) Snow clearing issues-Council to look at options

6) Queering the Arts festival looking for safety vests and cones. They can use the vests; however cones are in use.

7. Financial Report-Payables to be paid

Motion 2024-049 to pay some invoices made by Mayor Delaney

Seconded by Councillor Sue Rose

All in favor-motion carried

7. ADJOURNMENT

Motion 2024-050 to adjourn meeting made by Mayor Delaney

Seconded by Councillor Sue Rose

All in Favour – motion carried.

Next Meeting----Oct. 8th, 2024, at 6:30 p.m.

Minutes submitted by: Bev Reynolds, Town Clerk

Minutes approved by: Curtis Delaney, Mayor

