

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

Nov. 28th, 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 p.m. on Nov. 28th, 2024. The following persons were present: Mayor Curtis Delaney, Councillor Susan Rose and Councillor Frank Reynolds Councillor Paul Adams , Deputy Mayor Mark Ploughman attended Virtually

2. UNION CONTRACT NEGOTIATIONS

Status of contract discussed, a privileged meeting will be taken to discuss specifics and continue negotiations with Union with the intent to present proposal next regular meeting for Approval

3. Budget 2025

a. Motion 2024-62 to Increase Mil Rate to 5.1%

Made By - Mayor Curtis Delaney

Seconded By - Deputy Mayor Mark Ploughman

All in Favor - motion adopted

b. Motion 2024-63 to Increase Minimum Tax to \$650.00 Per Year

Made By - Mayor Curtis Delaney

Seconded By - Councillor Frank Reynolds

All in Favor -motion adopted

c. Motion 2024-64 to Increase Water Tax to \$380.00 Per Year

Made By - Mayor Curtis Delaney

Seconded By - Councillor Paul Adams
All in Favor-motion adopted

d. Motion 2024-65 to Adopt 2025 Annual Budget for submission
Made By - Mayor Curtis Delaney
Seconded By - Councillor Paul Adams
All in Favor - motion adopted

Deputy Mayor Mark Ploughman - Left the Meeting @ 4:00 Pm due to other commitments

5. Motion 2024-66 to for 2025 Capital Works Submission
Resolution

A Request for Resolution was put forward by Councillor Paul Adams for Application for Capital Works for Water Infrastructure in the town totalling \$200 000.00 + GST of which The towns Contribution of 10% (\$20,000.00) will be taken from the Infrastructure funding .

The project will concentrate rectifying of the necessary work required on Reynolds Well House

Made By – Councillor Paul Adams
Seconded By - Mayor Curtis Delaney
All in Favor – motion adopted

7. Adjournment- 2024-67

Adjourn meeting made by Mayor Delaney
Seconded by Councillor Rose

All in Favour – motion carried.

Next Meeting---- Dec. 10th, 2024 @ 6:30 p.m.

Minutes submitted by: Councillor Paul Adams

Minutes approved by: Mayor Curtis Delaney

Two handwritten signatures in blue ink. The top signature is 'Curtis Delaney' and the bottom signature is 'Paul Adams'.