

TOWN OF SMALL POINT-ADAM'S COVE

COUNCIL MEETING MINUTES

Nov. 12th, 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 6:30 p.m. on Nov. 12th, 2024. The following persons were present: Mayor Curtis Delaney, Deputy Mayor Mark Ploughman, Councillor Susan Rose and Councillor Frank Reynolds.

Congratulations was extended to Councillor Frank Reynolds for becoming our newest Councillor.

One resident was present.

2. APPROVAL OF MINUTES FROM MEETING OF Oct. 18, 2024.

Minutes were reviewed and approved,

Motion 2024-57 made by Mayor Delaney to approve Oct. 18th, 2024 meeting minutes.

Seconded by Deputy Mayor Mark Ploughman

All in favour – motion carried

3. Resident's concerns

1. Resident present voiced some concerns about maintenance at Salem, Sand and salt for steps at Salem, potholes on Beach Road, Needs class A or similar for area around Winch house. Also needs safety rail by Mulley's Cove Wharf area. Resident also spoke about Ice Rink and to get that up and running for winter season. Was Advised that Council will get as much done as possible.

2. Permit for shed-Deputy mayor Ploughman to check it out.

3. NL Rescue group rescuing cats in community-Have captured most cats and relocated them to new homes.

4. Committee Reports

1. **Police Advisory** – At Joint Council's meeting it was advised to establish working relationship with RCMP for the good of the community.

2. **Economic Development** – nothing new
3. **Recreation/Social** – Looking to set up meeting with the Recreation committee.
4. **Infrastructure** –Wells are all good.

5. Business from Previous meetings

1. Maintenance – Position has been filled. Will start Monday, Nov. 18th, 2024.
2. Flights Well – New pump has been installed and Chlorine maintenance has been brought to the attention of maintenance.
3. Byelection-no byelection was needed, only one person was nominated, so he is now our new councillor.
4. Municipal Plan-Discussion to start in January, hopefully to meet in Dec. just to get some idea of what is to be done.

6. Other Business

1. Site Specific Plan to be completed and sent once new maintenance person starts.
2. Budget 2025-almost completed
3. Union-in discussion with union representative
4. Confederation NI grant final report-will call and explain situation.
5. MMSB final report-will send when Councillor Adams is back.
6. Snowclearing-will post snowclearing policy.

7. Financial report-

Motion 2024-58 to pay some bills made by Mayor Delaney

Seconded by Councillor Rose

All in favor-motion carried

7. Adjournment-

Motion 2024-59 to 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: Bev Reynolds, Town Clerk



Minutes approved by: Curtis Delaney, Mayor





**Town of Small Point - Broad Cove -
Blackhead - Adams Cove**

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RESOLUTION

TOWN OF SMALL POINT-ADAM'S COVE

Be it resolved at the meeting on 28th of November, 2024 the Town of Small Point-Adam's Cove passed the following motion to submit the Capital Works application as drafted by Meridian Engineering for the upgrade of Reynolds wellhouse total estimated cost of \$200,000.00 + HST of which \$20,000.00 of the town's funding portion will be from the Canada Community Building Fund.

Motion #2024-66

Moved by Councillor Paul Adams

Seconded by Mayor Curtis Delaney

Motion adopted/defeated

in favor-4

#opposed -0

Abstained or declared conflict of interest-0

P. Adams - Councillor

Beverley Reynolds
Town Clerk.