

**TOWN OF SMALL POINT-ADAMS COVE
COUNCIL MEETING MINUTES**

DEC. 10TH , 2024

1. CALL TO ORDER AND ROLL CALL

Mayor Curtis Delaney called to order the meeting of the Town of Small Point to Adam's Cove at 6:30 pm on Dec. 10th, 2024. Mayor, Deputy Mayor and all Councillors were present. Maintenance Tony Wheadon was also present.

2. APPROVAL OF MINUTES FROM MEETING NOV. 12TH , 2024

Minutes were reviewed and approved.

Motion 2024-62 was made by Mayor Curtis Delaney to approve Nov. 12th, 2024 meeting minutes.

Seconded by Councillor Sue Rose

All in favor-motion adopted.

2. b) APPROVAL OF MINUTES FROM MEETING OF Nov. 22ND , 2024

Minutes were reviewed and approved

Motion 2024-63 was made by Mayor Curtis Delaney to approve Nov. 22nd, 2024 meeting minutes.

Seconded by Councillor Frank Reynolds

All in favor-motion adopted.

2. c) APPROVAL OF MINUTES FROM MEETING OF NOV. 28TH , 2024

Minutes were reviewed and approved.

Motion 2024-64 was made by Mayor Curtis Delaney to approve Nov. 28th, 2024 meeting minutes

Seconded by Councillor Sue Rose

All in Favor-motion adopted.

3. Town Planner Anna Myers joined meeting virtually to discuss the town plan.

Will start after Christmas. Will do public meeting to discuss

4. Resident's Concerns

1. Discount for water for people on Flight's well

Motion 2024-65 made by Mayor Curtis Delaney to give discount of \$75.00 on invoices for 2025 to people on Flight's well due to extenuating circumstances for approx. 9 months.

Seconded by Councillor Sue Rose

All in favor-motion approved

2. Christmas cake for concert

Motion 2024-66 made by Mayor Curtis Delaney to pay for Christmas cake for Christmas concert up to \$50.00

Seconded by Councillor sue Rose

All in favor-motion approved

3. Christmas tree lighting

Will have on Tuesday Dec. 17th with hot choc and cookies

5. Committee Reports

Recreation-Council will help put up rink and Recreation will be responsible for all maintenance.

6. Business from previous meetings

1. Site specific Plan- still working on it. Town truck in garage waiting for parts.

2. Budget- signed and to be sent tomorrow. Fin. Evaluation is done and sent

3. Union-

Motion 2024-67 made by Mayor Curtis Delaney to revise wages and hours of work as proposed in new collective agreement.

Seconded by Councillor Paul Adams

All in Favor- motion approved

5. Conf. NI Grant-Fireworks to be used on New Year's Eve and final report to be sent. Will go ahead at 7 pm on Broad Cove Beach

6. MMSB final report to be completed by Councillor Paul Adams

7. Other business

1. Christmas-

Motion 2024-68 made by Mayor Curtis Delaney to give \$100.00 to staff for Christmas and \$50.00 gift card to Councillors.

Seconded by Councillor Sue Rose

All in favor-motion approved

2. Office will close on Dec. 18th at 4:30 and will reopen on Jan, 6th, 2025 for Christmas. Will post on Facebook and put message on phone.

3. Old pictures of Town donated by resident. Will put up a few in Town Office and Salem.

4. Calendars are ordered for 2025

8. Financial Report

Motion 2024-69 made by Mayor Curtis Delaney to pay some bills

Seconded by Councillor Sue Rose.

All in favor-motion approved.

9. Adjournment

Motion 2024-70 made by Mayor Curtis Delaney to adjourn meeting

Seconded by Councillor Sue Rose.

All in Favor-motion approved

Minutes submitted by: Bev Reynolds, Town Clerk

Minutes approved by: Curtis Delaney, Mayor



Next meeting-Jan. 14th, 2025 @ 6:30

MERRY CHRISTMAS AND HAPPY NEW YEAR.

