

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

January 29, 2025

1. CALL TO ORDER AND ROLL CALL

Deputy Mayor Mark Ploughman called to order the meeting of the Town of Small Point-Adam's Cove at 7 p.m. on January 29, 2025. The following persons were present: Deputy Mayor Mark Ploughman, Councillor Frank Reynolds, and Councillor Paul Adams. Mayor Curtis Delaney arrived at 7:30. Also, present was maintenance Tony Wheadon.

2. APPROVAL OF MINUTES FROM MEETING OF Dec.10, 2024.

Minutes were revised and approved.

Motion 2025-001 made by Councillor Paul Adams to approve December 10th meeting minutes.

Seconded by Councillor Frank Reynolds.

All in favour – motion is adopted

3. Resident's concerns

1) Shack on beach road in Small Point-to be cleaned up in 2 weeks or council will clean it up and send bill to owner. D.M. Ploughman to send letter.

2) Crown land application to be sent asking about access to land.

4. Committee Reports-List of committees and who is on them will be provided to Town Clerk as the regulations have changed due to new Town and Services act now in effect. Town Clerk to get copy of the new Act.

1) Economic Development

2) Infrastructure-

3) Recreation/Social –

4) Police Advisory Committee-will have meeting with local police

5) Heritage-

5. Business from previous meetings

1) Union-

The Town Council of Small Point-Adam's Cove passed the following resolution as it relates to the Union

Motion #2025-002

Moved by Mayor Curtis Delaney

Seconded by Deputy Mayor Mark Ploughman

Be it resolved that the Town Council of Small Point-Adam's Cove will accept the full collective agreement as offered by the Union for the next three years.

Motion approved

In favor-4

Opposed-0

Abstained or declared conflict of interest-0

2) Old pictures of Town-Councillor Adams to contact Mr. Gullage

3. Phone-new phone to be rerouted to Maintenance's phone. 709-714-1292 is new number.

6. Other Business

1) Tender for roof at town depot building-Councillor Adams to do up tender

2) Surveys for GIS-

Motion 2025-003 to spend around \$2,000.00 to send surveys for GIS made by Councillor Adams

Seconded by Mayor Delaney

All in favor-Motion approved

3) Fuel Tank-will soon have to replace tank, Maintenance to check expiration date.

4) Town Clerk/Maintenance position-Town Clerk leaving by end of April, will post position asap. Look at a consultant to help with hiring process.

5) MMSB composter program-D.M. Ploughman to order bins for composting

Motion 2025-004 to order bins made by Deputy Mayor Ploughman

Seconded by Mayor Delaney

All in favor-motion approved

6) Local citizens-trail development-volunteers to do up trails, to do fundraising to help with cost. Council will help any way they can.

7) Resident with water issues-Town is not responsible for damage.

7. Financial Report

To pay certain bills, the rest to be paid as funds come in.

Motion 2025-005 to pay bills made by Mayor Delaney

Seconded by Councillor Adams

All in favor-motion adopted.

8. ADJOURNMENT

Motion 2025-006 to adjourn meeting made by Deputy Mayor Curtis Delaney

Seconded by Deputy Mayor Ploughman

All in Favour – motion is adopted.

Minutes submitted by: Bev Reynolds, Town Clerk

Minutes approved by: Curtis Delaney, Deputy Mayor

Next Meeting----Feb.11th, 2025 at 6:30p.m.