

**MINUTES
TOWN OF CUPIDS
January 13, 2015**

Minutes of the 825th. meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on January 13, 2015.

MEMBERS PRESENT:

Mayor Harold Akerman
Deputy Mayor Christine Burry
Councillor Darrin Akerman arrived 7:20
Councillor Kevin Connolly
Councillor Ron Edmunds
Councillor Gordon Power
Councillor Michael Power

ALSO PRESENT:

Town Clerk, Ivy King

MEETING CALLED TO ORDER:

Mayor Akerman called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA:

Motion #01-01-2015 - Power, G./Burry
Resolved that the amended agenda be adopted as presented.
In favour: All / Motion Carried

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - December 2, 2014

Mayor Akerman asked if there were any errors or omissions to the minutes of this meeting which had been circulated with the agenda.
Motion #02-01-2015 - Burry/Edmunds
Resolved that the minutes of this meeting be adopted as circulated.
In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

NIL

CORRESPONDENCE:

Christine Carter, MNL

Motion #03-01-2015 - Power, G./Power, M.
Resolved that Mayor Akerman and Councillor Akerman attend the MNL Avalon Regional Meeting being held on January 23 & 24th, at Capitol Hotel, St. John's.
In favour: All / Motion carried

Garry Chislett, GTC Safety Training

Motion #04-01-2015 - Connolly/Edmunds
Resolved that the Maintenance Man attend the following training courses:
Powerline Hazards, Trenching Safety & WHMIS on Feb. 4, 2015 and Fall Protection & Flagperson on Feb. 10th. & 11th, 2015.
In favour: All / Motion carried

Gail Woodfine, MNL Re: Mandatory use of Bicycle Helmets - File, no action taken

Brad Woodside, FCM Deferred to the next meeting.

Betty Moore, MAA File - no action taken

Churence Rogers, MNL Rural Drinking Water Report - For information purposes.

Ashley Burke MMSB File - no action taken

Dean Ball, MAA **Motion #05-01-2015 - Akerman/Connolly**
Resolved that Mayor Akerman, DM Burry & Councillor Connolly attend the MMA breakfast from 8:30-9:30 on Friday, Feb. 6, 2015 at Bay Roberts Hotel.
In favour: All / Motion carried

Bill Richmond, Around the Bay Disposal **Motion #06-01-2015 - Akerman, D./Power,M.**
Resolved that the Town of Cupids proceed with the recycling program at no extra cost to the town. Information to be forwarded to the residents. **In favour: All / Motion carried**

2015 Municipal Budget and Tax Structure **Motion #07-01-2015 - Akerman, D/Power, G**
Resolved that the 2015 Municipal Budget in the amount of \$637,374 & Tax Structure be adopted as presented. This was accomplished without any increase in Municipal taxes.
In favour: All / Motion carried
At this point in the meeting, 7:35 pm Councillor Edmunds left the meeting.

FINANCES:

Motion #08-01-2015 - Burry/Connolly
Resolved that the Town Clerk pay bills totaling \$29,711.57. **In favour: All / Motion carried**

PERMITS:

Town Clerk advised that there was 1 General Repairs permit issued since the last meeting.

COMMITTEE REPORTS:

NIL

ACTION LIST:

1. Municipal Plan review - E-mail received from Arvo McMillian, Planning Consultant on November 25th, advising that the Municipal Plan and Regulations have been sent to Municipal Affairs for review and release.
2. Crown Land Issue - Still on going - waiting on a meeting with Government Officials.
3. New Town Hall - All tenders were rejected as they were over budget. Meetings being held with Legacy Board committee to discuss option of moving Town Office to the Cupids Legacy Centre Council to have a privileged meeting before next meeting with Legacy board.
4. Chlorination Building - An e-mail was sent to Biomaxx requesting a quote on replacing the pipes in the underground chamber at the Chlorination building.

NEW BUSINESS:

November Cash Flow Statement	Prepared and submitted by the Town Clerk for Councillors review.
Bay de Grave Minutes - November 19 th . Meeting	Copies provided to Council
Capital Investment Plan - Gas Tax	Motion #09-01-2015 - Power, G./Akerman, D. Resolved that the Capital Investment Plan be completed for a portion of the Gas Tax in the amount of \$8,670 plus tax to cover the lease of a Flow Meter, and one year sampling as per the Federal Wastewater Regulations. In favour: All / Motion carried
New Sander for Dump Truck	Motion #10-01-2015 - Akerman, D./Connolly Resolved that the Town purchase a new sander for the dump truck when the three quotes are received and reviewed. The sander that will be the best suited for the Truck will be purchased. In favour: All / Motion carried
Installation of extra Streetlights	Deferred to the next meeting - all councillors will check to see how many extra lights are needed.
Age Friendly Luncheon	Town Clerk reminded Councillors of the Age Friendly luncheon being held on Saturday Jan. 31 st from 11:30 a.m. - 2:00 p.m.
Bishop's Lane	Town Clerk to ask the Maintenance man to put up temporary barricades at the end of Bishop's Lane just beyond Bishop's property.
Bay de Grave Fire Brigade Members	Council's Bay de Grave Board Representatives were asked to bring this issue up again, at the next board meeting, regarding the speed the Fire Brigade members travel when they are leaving their homes to respond to fire calls.
National Building Code Booklet and National Fire Code Booklet	Motion #11-01-2015 - Power, G./Akerman, D. Resolved that these booklets be purchased and any other code book that is necessary. In favour: All / Motion carried
Gould's Road Property Owner	Letter to be written to the owner of the property regarding the shed that is being built on his property that is not being built according to code.
Beothuck Place Property Owner	Contact to be made regarding shed built on property without a permit.

NEXT MEETING

Motion #12-01-2015- Burry/Connolly

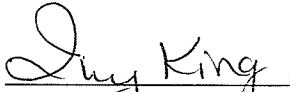
Resolved that council do now adjourn to meet again on Tuesday, February 3, 2015 at 7:00 pm in the Community Centre.

In favour: All / Motion carried.

Meeting adjourned at 9:00 p.m.



Harold Akerman, Mayor



Ivy King, Town Clerk