

**MINUTES
TOWN OF CUPIDS
February 3, 2015**

Minutes of the 826th. meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on February 3, 2015.

MEMBERS PRESENT:

Mayor Harold Akerman
Deputy Mayor Christine Burry
Councillor Kevin Connolly
Councillor Ron Edmunds
Councillor Gordon Power
Councillor Michael Power

MEMBERS ABSENT:

Councillor Darrin Akerman

ALSO PRESENT:

Town Clerk, Ivy King

DELEGATIONS:

Robert Giannou, Targa NL
Darren Sheppard, Targa, NL

These gentlemen attended the meeting to give council a presentation on their interest to include Cupids in their Targa Run in September. Their presentation included the Event and Community Safety, as well as, the benefits it will bring to the Community. Council advised that they will review their proposal and will get back to them. They exited the chambers at 7:45 p.m.

MEETING CALLED TO ORDER:

Mayor Akerman called the meeting to order at 7:45 p.m.

ADOPTION OF AGENDA:

Motion #13-02-2015 - Edmunds/Power, M.
Resolved that the agenda be adopted as presented.
In favour: All / Motion Carried

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - January 13, 2015

Mayor Akerman asked if there were any errors or omissions to the minutes of this meeting which had been circulated with the agenda.
Motion #14-02-2015 - Edmunds/Power, M.
Resolved that the minutes of this meeting be adopted as circulated.
In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

Town Clerk to review the application/file regarding the Shed on Gould's Road.
Mayor Akerman will contact Western Hydraulics to put a hold on the new sander for the Dump Truck.
Streetlights - A total of the extra streetlights needed was not completed. Bishop's Lane to be made a dead end street - Town Clerk to put it both of these items on the Action List.

CORRESPONDENCE:

Gerry Lahey, Dept. of Environment

File - No action taken.

Daphne Hearn, Compass

Motion #15-02-2015 - Connolly/Burry
Resolved that Council go ahead with the Compass' proposed Anniversary Feature in the amount of \$350.00 plus HST to celebrate the Town's 50th. Anniversary in July.
In favour: All / Motion carried

Andy Morgans, Dept. of Municipal Affairs

Amendments to Municipalities Act. - Copies given to Councillors. - To be kept on file

NF Power

Motion #16-02-2015 - Burry/Power, M.
Resolved that the 2014 gross revenue of business done by NF Power in the amount of \$993,205.51 be accepted.
In favour: All / Motion carried

Andy Morgans, Dept. of Municipal Affairs

File - For information purposes.

FINANCES:

Motion #17-02-2015 - Connolly/Power, G.
Resolved that the Town Clerk pay bills totaling \$14,294.12. **In favour: All / Motion carried**

PERMITS:

Town Clerk advised that there was 1 Shed 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. Another e-mail to be forwarded.
3. New Town Hall - At the Privileged meeting held on January 30th, it was decided that Council would continue to meet with the Legacy Board to explore the options of moving Town Office to the Cupids Legacy Centre.
4. Chlorination Building - A follow-up e-mail was sent to Biomaxx requesting a quote on replacing the pipes in the underground chamber at the Chlorination building.

NEW BUSINESS:

December Cash Flow Statement

Prepared and submitted by the Town Clerk for Councillors review.

Town Website

It was decided that Zircon Web Design Inc. would be contacted to see if they would be interested in designing a Website for the Town. Information to be brought forward to the next meeting.

Trails Committee

Town Clerk to contact the Trails Committee to see if they are able to meet with council on Tuesday, February 17th.

Emergency Plan

Updating of the Emergency Plan to be discussed on February 17th, as well.

Freightliner Garbage Truck Loan
Sewer Upgrade Loan

Motion #18-02-2015 - Power, G./Edmunds
Resolved that the Garbage Truck Loan in the amount of \$9,406.27 and the Sewer Upgrade Loan in the amount of \$4,236.88 be paid off with the Bank of Montreal.

In Favour: All / Motion carried

Installation of Sewer services on Conception Bay Highway

A request was submitted to the office regarding when the Sewer services will be installed on Conception Bay Highway. Council advises that there are no immediate plans at this time to put the sewer services there.

2014 Spring Drinking Water Quality Report

Report at Town Office.

Targa NL

Motion #19-02-2015 - Edmunds/Power, G.
Resolved that Targa NL's proposal be accepted.

In Favour: All / Motion carried

NEXT MEETING

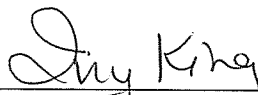
Motion #20-02-2015- Burry/Power, G.
Resolved that council do now adjourn to meet again on Tuesday, March 3, 2015 at 7:00 pm in the Community Centre.

In favour: All / Motion carried.

Meeting adjourned at 9:00 p.m.



Harold Akerman, Mayor



Ivy King, Town Clerk