

MINUTES
TOWN OF CUPIDS
March 3, 2015

Minutes of the 827th. meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on March 3, 2015.

MEMBERS PRESENT:

Mayor Harold Akerman
Deputy Mayor Christine Burry
Councillor Darrin Akerman
Councillor Kevin Connolly
Councillor Ron Edmunds
Councillor Michael Power, arrived 7:05

MEMBERS ABSENT:

Councillor Gordon Power

ALSO PRESENT:

Town Clerk, Ivy King

DELEGATIONS:

NIL

MEETING CALLED TO ORDER:

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

ADOPTION OF AGENDA:

Motion #21-03-2015 - Burry/Edmunds
Resolved that the agenda be adopted as presented.
In favour: All / Motion Carried

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - February 3, 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 #22-03-2015 - Edmunds/Akerman, D.
Resolved that the minutes of this meeting be adopted as circulated.
In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

Councillor Mike Power advised that he did not inspect the site for the Shed on Gould's Road. The permit expiry date is July 25, 2015. Town Web site, Mayor Akerman is obtaining a price from Wesley Hawe and will bring forward to the next meeting. The Emergency Plan will be updated on March 10th after the meeting with the Trails Committee.

CORRESPONDENCE:

Eastlink

Motion #23-03-2015 - Burry/Connolly
Resolved that the 2014 gross revenue of business done by Eastlink in the amount of \$271,793.80 be accepted.
In favour: All / Motion carried

Bell Aliant	Motion #24-03-2015 - Edmunds/Burry Resolved that the 2014 gross revenue of business done by Bell Aliant in the amount of \$105,357.49 be accepted. In favour: All / Motion carried
Bell Mobility Inc.	Motion #25-03-2015 - Burry/Akerman, D. Resolved that the 2014 gross revenue of business done by Bell Mobility in the amount of \$151,445.00 be accepted. In favour: All / Motion carried
Minister Keith Hutchings, Municipal Affairs	Re: Provincial-Municipal Fiscal Framework - for information purposes
Doug Furey, Soiree Committee	Motion #26-03-2015 - Edmunds/Akerman, D. Resolved that a full page ad be placed in the Soiree booklet at a cost of \$100.00 and as 2015 is the Town's 50 th , anniversary, the Town will contribute \$2,000 towards the fireworks display on Sunday night. In Favour: Mayor Akerman, DM Burry, Councillors Akerman, Edmunds, Power Opposed: Councillor Connolly
Matthew Byrne, Municipal Affairs	File - approval of 2015 Municipal Budget.
Philip Lundrigan, Voice for the Voiceless	File - No action taken
Heather Tizzard, ADM, Municipal Affairs	Re: Amendments to appeal Provisions in the Urban & Rural Planning Act, 2000 - File
Jeremy Hall, Chief, Bay de Grave Fire Dept.	Re: Annual Fireman's Ball on Saturday, March 28 th at Royal Canadian Legion, Brigus. Tickets can be obtained from Fire Brigade Members.
Arvo McMillan/Geralyn Lynch	Copies of the current draft copy of the Municipal Plan and Development Regulations given to the Councillors for review.
Jacquey Ryan	Motion #27-03-2015 - Edmunds/Power, M. Resolved that Jacquey Ryan's proposal for a 12 week work term with the Town be accepted. In Favour: All / Motion carried.
Sonia Blanks, Government Purchasing Agency	Contract participation form for Pressure Treated Lumber be forwarded to Gov't Purchasing Agency.

Darren Patey, Dept. of Environment

Motion #28-03-2015 - Burry/Power, M.
Resolved that the Maintenance Man be registered to attend the Distribution System Corrosion and Control Course being held on April 7th, at Comfort Inn Airport, St. John's. Registration fee \$282.50.

In favour: All / Motion carried

FINANCES:

Motion #29-03-2015 - Akerman, D./Edmunds
Resolved that the total annual Councillor remuneration be raised to \$14,000.

In favour: All / Motion carried

Motion #30-03-2015 - Burry/Power, M.
Resolved that the Town Clerk pay bills totaling \$29,931.75. **In favour: All / Motion carried**

PERMITS:

NIL

COMMITTEE REPORTS:

NIL

ACTION LIST:

1. Municipal Plan review - Copies of the current draft copy of the Municipal Plan and Development Regulations given to the Councillors for review.
2. Crown Land Issue - Still on going
3. New Town Hall -Letter to be forwarded to the Legacy Board advising that council is not prepared to accept the latest draft agreement submitted by them.
4. Chlorination Building - Still awaiting on the quote from Biomaxx.
5. Extra streetlights - To be discussed again in the Spring.
6. Bishop's Lane - To be discussed again in the Spring.
7. Town of Cupids 50th. Anniversary - Committee formed consisting of Mayor Akerman, Deputy Mayor Christine Burry, Councillor Mike Power, Ivy King Town Clerk & Jacquy Ryan - Grant coordinator. Committee to meet to make plans for the upcoming anniversary celebrations this summer.
8. Town Website - Quote to be obtained from Wesley Hall. *Hawe 21c HB*

NEW BUSINESS:

January 2015 Cash Flow Statement

Prepared and submitted by the Town Clerk for Councillors review.

Cupids Boatowners Association 2014 Financial Statement

Letter will be submitted to the next council meeting regarding new berthage rates.

Cupids Recreation 2014 Income Statement

Town Clerk to request information regarding the report.

RCMP 2014 Report

Copies provided to Councillors for information purposes.

Joint Council's January 29th. Minutes

Town Clerk to contact the Secretary of the Joint Councils Assoc. to question why the Town of Clarkes Beach sent a letter to WST re the salt and sand mixture instead Joint Council's Assoc.

Bay de Grave January 21st. Minutes

Town Clerk to contact Bay de Grave to obtain a copy of their budget and to request the criteria for a high risk business for their billing purposes.

Avalon MNL Regional meeting

New dates have been set for the meeting. March 13 & 14 and Mayor Akerman and Councillor Akerman will still be attending.

Bridge on Endeavour Ave.

Rails to be put on the bridge in the spring.

School Bus Shelter


Motion #31-03-2015 - Akerman, D/Power,M.
Resolved that the bus shelter at the intersection of First Colony Drive/Seaforest Dr. be replaced.
In favour: All / Motion carried.

Age Friendly Champion Committee

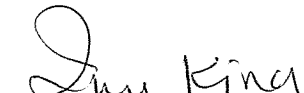
Motion #32-03-2015 - Akerman, D./Edmunds
Resolved that the Age Friendly Champion Committee consisting of: Co-ordinator Jacquy Ryan, Town Clerk Ivy King, Deputy Mayor Christine Burry, Sinneth Dawe, Debbie Noseworthy, Madonna Chaulk, Judy Keating and Cst. John Clarke, RCMP be accepted.
In favour: All / Motion carried

NEXT MEETING

Motion #33-03-2015- Burry/Connolly
Resolved that council do now adjourn to meet again on Tuesday, April 7, 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