

**MINUTES
TOWN OF CUPIDS
April 7, 2015**

Minutes of the 828th. meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on April 7, 2015.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

NIL

ALSO PRESENT:

Town Clerk, Ivy King

DELEGATIONS:

NIL

MEETING CALLED TO ORDER:

Mayor Akerman called the meeting to order at 7:00 p.m and welcomed the 21 spectators to the meeting.

ADOPTION OF AGENDA:

Motion #34-04-2015 - Burry/Connolly
Resolved that the agenda, with the additions, be adopted as presented.
In favour: All / Motion Carried

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - March 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 #35-04-2015 - Akerman, D./Power,M.
Resolved that the minutes of this meeting, with the correction, be adopted as circulated.
In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

Emergency Plan still needs to be updated.
Mayor Akerman advised that the Bay de Grave Budget was received as requested. The Board is in the process of determining what the criteria is for a high risk business.

CORRESPONDENCE:

Keith Hutchings, Minister, Municipal Affairs

A Special Assistance Grant in the amount of \$1,000 has been received from Municipal Affairs to celebrate the Town's 50th. Anniversary of it's incorporation on July 7, 2015.

Paula Manning, Dept. of Transportation

Motion #36-04-2015 - Edmunds/Akerman, D.
Resolved that 300 tonnes of Salt & Sand mixture be ordered for the 2015-2016 winter season @ \$47.50/tonne.

In favour: All / Motion carried

Dale Russel FitzPatrick, Cupids Historical Society

Motion #37-04-2015 - Edmunds/Power, M.
Resolved that a letter of support be forwarded to the Historical Society to include in their application nominating Spectacle Head for designation as Unique Place under the Provincial Historic Commemorations Program.

In favour: All / Motion carried

Keith Stone, St. John's

Referred to the next meeting as Public Works Committee will obtain more information.

Chris Roberts, Harris & Associates

File - no action taken

Peter Howe, Municipal Affairs

File - for information purposes

Diane Blackmore, Electoral Districts Boundaries Commission

Copy of the public Notice the Commission advertized province wide, re the division of the Province into 40 one-member districts.

Darren Patey, Dept. of Environment

Spring/Summer 2015 Operator Education Seminars - Deferred to a later time.

Wesley Hawe, WP Internet Incorp.

Motion #38-04-2015 - Connolly/Burry
Resolved that WP Internet Incorporated be hired to design a Town Website at a cost of \$734.50.

In favour: All / Motion carried

Government Purchasing Agency

File - no action taken

Donna Linthorne, Cupids Recreation Committee

Concerns to be addressed when the Action Plan is discussed.

FINANCES:

Motion #39-04-2015 - Akerman, D./Edmunds
Resolved that the Town Clerk pay bills totaling \$34,322.15. **In favour: All / Motion carried**

PERMITS:

Town Clerk advised council that there was one General Repairs issued since the last meeting.

COMMITTEE REPORTS:

NIL

ACTION LIST:

1. Municipal Plan review - **Motion #40-04-2015 - Connolly/Power, M. In favour: All / Motion carried** Resolved that the draft municipal plan and development regulations be adopted as presented. Town Clerk to contact Mr. McMillán to make arrangements for the public meeting.
2. Crown Land Issue - Mayor Akerman advised that he has a meeting scheduled with the Minister of Municipal Affairs on Wednesday April 8th,

3. New Town Hall - Mayor Akerman advised Council of the meeting that took place on April 1, 2015 with the Cupids Legacy Board. He presented council with draft minutes from the meeting. Discussions took place regarding the issue of transferring ownership of Cupids Legacy Centre building from the CLC to the Town of Cupids. After much discussion and debate it was decided to go before the public to ask the residents if they would like the town to take ownership of the Legacy Centre. **Motion #41-04-2015 Connolly/Power, G.** Resolved that the residents of Cupids be contacted regarding this issue.
Amendment to Motion #41-04-2015 to read: Resolved that Council hold a town hall meeting, on Tuesday, April 28, 2015 for the Residents to attend and voice their opinions regarding the possible move to the Legacy Centre. A Representative from Municipal Affairs will be asked to facilitate this meeting. **In favour: All / Motion carried**
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 is in place to start proceeding on the Anniversary.
8. Town Website - WP Internet Inc. will be contacted to start work on the website.
9. Bridge on Endeavour Ave. & Quay Road - Work to be started on these bridges in the Spring.

NEW BUSINESS:

February 2015 Cash Flow Statement

Prepared and submitted by the Town Clerk for Councillors review.

Joint Council's February 26th. Minutes

Copied provided to the Councillors. Next Joint Council's meeting will be held on April 23rd. At Spaniard's Bay Town Hall. Mayor Akerman congratulated Councillor Gordon Power on taking the position of Treasurer of the Joint Councils Assoc.

Age Friendly Strategic Plan

Motion #42-04-2015 - Power, G/Edmunds
Resolved that the Age Friendly Strategic Plan and Final Report be adopted as presented.
In favour: All / Motion carried

Shed on Gould's Road

Town Clerk was instructed to contact the Bay de Grave Fire Brigade to ask them to do a risk assessment on this building.

Seaforest Drive Property Owner

Letter to be written to property owner requesting that the scrap vehicles be removed from the property. Environment to be contacted, as well, regarding the spilled oil on the ground.

At this point in the meeting the Town Clerk was asked to leave the meeting - 9:05 p.m. DM Burry continued to take the notes for the remainder of the meeting.

Trio Small Town Employee Group Benefits

Motion #43-04-2015 - Power, G/Edmunds
Resolved that the Trio Small Town Benefits plan be accepted for the Town Employees. Council will pay 80% and the Employees will pay 20% of the monthly premium.
In favour: All / Motion carried

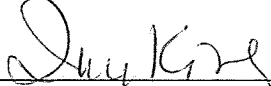
NEXT MEETING

Motion #44-04-2015- Burry/Akerman, D.
Resolved that council do now adjourn to meet again on Tuesday, May 5, 2015 at 7:00 pm in the Community Centre.

In favour: All / Motion carried.
Meeting adjourned at 9:30 p.m.



Harold Akerman, Mayor



Ivy King, Town Clerk