

**MINUTES**  
**TOWN OF CUPIDS**  
**June 2, 2015**

Minutes of the 830th. meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on June 2, 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

**MEETING CALLED TO ORDER:**

Mayor Akerman called the meeting to order at 7:00 p.m and welcomed the 8 spectators to the meeting.

**ADOPTION OF AGENDA:**

**Motion #62-06-2015 - Burry/Edmunds**  
Resolved that the agenda, with the additions, be adopted as presented.  
**In favour: All / Motion Carried**

**ADOPTION OF PREVIOUS MINUTES:**

Regular meeting - May 5, 2015  
Special meeting - May 21, 2015

Mayor Akerman asked if there were any errors or omissions to the minutes of these meetings which had been circulated with the agenda.  
**Motion #63-06-2015 - Edmunds/Power, G.**  
Resolved that the minutes of the May 5<sup>th</sup>. regular meeting be adopted as circulated.  
**In favour: All / Motion carried**  
**Motion #64-06-2015 - Power, G./Edmunds**  
Resolved that the minutes of the May 21<sup>st</sup>. special meeting be adopted as circulated.  
**In favour: All / Motion carried**

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

PWC will review the resumes received for the part-time summer helper.

PWC to check the condition of the towns bus shelters and if they are being used. Some may need to be relocated.

**DELEGATIONS:**

NIL

**CORRESPONDENCE:**

- Betty Moore, MAA  
File - no action taken
- Byron Herlihy, NL Ponies  
**Motion #65-06-2015 - Connolly/Power, M.**  
Resolved that permission be granted to the NL Pony Pals Committee to hold their "Afternoon with our NL Ponies" at Pointe Beach on June 12<sup>th</sup>. **In favour: All / motion carried**
- Seaforest Drive property owner  
E-mail to be forwarded advising that a plan is in place regarding new signage and repairs will be made to the playground equipment when the part-time worker is hired.
- Municipal Affairs  
**Motion #66-06-2015 - Connolly/Power, G.**  
Resolved that the Mayor attend the Conflict of Interest session on June 11<sup>th</sup>, at Capital Hotel in St. John's.  
**Amendment to Motion #66**  
**Motion #67-06-2015 - Burry/Power, G.**  
Resolved that Councillor Connolly attend this session with the Mayor.  
**Amendment to Motion #67**  
**Motion #68-06-2015 - Power, G./Akerman, D.**  
Resolved that the Mayor is unable to attend this session and Councillor Connolly will be the town's representative to attend this session.  
**In favour: All / motion carried.**
- Steve Priestley, Biomaxx  
**Motion #69-06-2015 - Edmunds/Power, G.**  
Resolved that the town continue to lease the Flow Meter from Biomaxx until the end of the year from the town's revenues.  
**In favour: All / motion carried.**
- Derrick Petten, Harris & Assoc.  
Re: estimates for Street paving - It was decided to put the street paving on hold for now.
- Keith Hutchings, Minister Municipal Affairs  
**Motion #70-06-2015 - Burry/Edmunds**  
Resolved that Amendment #1 be signed a accepted to amend the original agreement regarding project #12053 - Town Hall.  
**In favour: All / motion carried.**  
**Motion #71-06-2015 - Burry/Edmunds**  
Resolved that the Mayor and Town Clerk are authorized to enter into this amendment on behalf of Council.  
**In favour: All / motion carried.**

Keith Hutchings, Minister Municipal Affairs  
David Peddle, Harris & Associates  
re: Cost estimate to upgrade Chlorine Booster  
Building

**Motion #72-06-2015 - Burry/Power, M.**  
Resolved that the re-profiled funding in the amount of \$415,657 from Project No. 12053 - Town Hall Project be accepted to finance the Pump House & Equipment Upgrade, Project #17-MCW-16-00129 including the Chlorine Booster Building upgrade.

**In favour: All / motion carried.**

**Motion #73-06-2015 - Burry/Edmunds**  
Resolved that the Mayor and Town Clerk are authorized to enter into this agreement on behalf of Council.

**In favour: All / motion carried.**

Lisa Davis-Ryland, Southern Labrador/Strait of  
Bell Isle CYN

File - no action taken

Keith Hutchings, Minister Municipal Affairs

Re: Community Sustainability Partnership - for information purposes.

**FINANCES:**

**Motion #74-06-2015 - Akerman, D./Power, M.**  
Resolved that the Town Clerk pay bills totaling \$22,623.89. **In favour: All / Motion carried**

**PERMITS ISSUED:**

Town Clerk advised council that there were 5 general repair permits, 1 garage permit, 3 new house construction permits and 1 green house permit issued since the last meeting.

**PERMITS REQUESTED:**

Councillor Edmunds exited the chambers at 7:55 before discussion started on this extension application, due to a conflict of interest.

**Motion #75-06-2015 - Power, G./Power, M.**  
Resolved that the house extension application Councillor Edmunds submitted for his house at Burnt Head Loop be approved. Permit to be granted. **In favour: All / Motion carried**  
Councillor Edmunds returned to the meeting at 8:00 p.m.

**Motion #76-06-2015 - Power, G./Akerman, D.**  
Resolved that the garage permit application be approved for a property owner at 66 First Colony Dr., as well as, a garage permit application be approved for a property owner at 198 Seaforest Dr.

**In favour: All / Motion carried.**

**COMMITTEE REPORTS:**

Councillor Gordon Power submitted a quote on layout and painting of centre line through the Town's main road, crosswalks & other misc. painting. Could only obtain one quote.

**Motion #77-06-2015 - Power, G./Burry**

Resolved that the quote in the amount of \$3,400 + HST be accepted from Clean Sweep Property Maintenance Ltd.

**In favour: Mayor Akerman, DM Burry,**

**Councillors M. Power, G. Power, R.**

**Edmunds and D. Akerman**

**Opposed: Councillor K. Connolly**

Councillor Gordon Power submitted a quote on saw cut pavement and raise up of three manholes.

**Motion #78-06-2015 - Power, G./Power, M.**

Resolved that the quote in the amount of \$3,400 +HST be accepted from Mugford's Contracting Ltd..

**In favour: Mayor Akerman, DM Burry,**

**Councillors M. Power, G. Power, R.**

**Edmunds and D. Akerman**

**Opposed: Councillor K. Connolly**

**ACTION LIST:**

1. **Municipal Plan review** - Still ongoing - Still waiting on new plan from Government.
2. **Crown Land Issue** - File is still under review by Government.
3. **New Town Hall - Motion #79-06-2015 - Edmunds/Power, M.** Resolved that Council accept the results of the Plebiscite held on May 28<sup>th</sup>. 232 NO votes and 113 YES votes regarding taking ownership of the Cupids Legacy Centre. **In favour: All / Motion carried**
4. **Chlorination Building** - To be included in the Pump House & Equipment Upgrade, Project #17-MCW-16-00129.
5. **Extra streetlights** - Public works committee to get together to make recommendations where the extra streetlights are needed and bring a report back to the next meeting.
6. **Town of Cupids 50<sup>th</sup>. Anniversary** - The anniversary celebrations will be held on July 30, 31 & August 1, 2015. An open house will be held at the Community Centre on the evening of July 30<sup>th</sup>, Children's activities will be held in the afternoon of July 31<sup>st</sup> along with an adult dance at the Community Centre during the evening of July 31<sup>st</sup>. A celebration banquet will be held at the Cupids Legacy Centre during the evening of August 1<sup>st</sup>. A breakdown of costs was provided for these celebrations. **Motion#80-06-2015 - Burry/Power, G.** Resolved that a maximum of \$10,000 be allotted to finance these celebrations. **In favour: All / Motion carried**
7. **Town Website** - Website is under construction. Information to be forwarded to be put on the site.
8. **Bridge on Endeavour Ave. & Quay Road** - Work has started on the Bridge on Endeavour Ave.
9. **Bus Shelters** - To be assessed by Public Works Committee
10. **Burnt Head Loop Road** - Harris & Associates to be contacted to assess the condition of the road by Jeff Dawe's property and provide a cost estimate to have it repaired.

**NEW BUSINESS:**

April 2015 Cash Flow Statement

Prepared and submitted by the Town Clerk for Councillors review.

Joint Council's April 23<sup>rd</sup>. Minutes

Copies provided to the Councillors. Councillor Gordon Power and Councillor Connolly along with their spouses will attend the Spring dinner on Tuesday, June 16<sup>th</sup>, at Harbour Breeze Building at Harbour Grace.

Health & Wellness Grant

Jacquey gave Council an update on the Health and Wellness Grant thus far. Report on file.

Cribbing on Quay Rd.


To be looked at by the Public Works Committee.

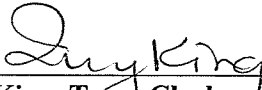
**NEXT MEETING**

**Motion #81-06-2015- Burry/Akerman, D.**  
Resolved that council do now adjourn to meet again on Tuesday, July 7, 2015 at 7:00 pm in the Community Centre.

**In favour: All / Motion carried.**

Meeting adjourned at 9:30 p.m.

  
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Harold Akerman, Mayor

  
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Ivy King, Town Clerk