

MINUTES
TOWN OF CUPIDS
July 7, 2015

Minutes of the 831st. meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on July 7, 2015.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Councillor Ron Edmunds
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 and welcomed the 3 spectators to the meeting. Mayor Akerman advised all present that the very first meeting of Council was held 50 years ago on July 7, 1965.

ADOPTION OF AGENDA:

Motion #82-07-2015 - Power, G./Akerman, D.
Resolved that the agenda, with additional new business, be adopted as presented.
In favour: All / Motion Carried

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - June 2, 2015
Special meeting - June 8, 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 #83-07-2015 - Burry/Power, G.
Resolved that the minutes of the regular meeting be adopted as circulated.
In favour: All / Motion carried
Motion #84-07-2015 - Power, G./Akerman, D.
Resolved that the minutes of the special meeting be adopted as circulated.
In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

June 2, 2015 minutes
PWC will check on the bus shelters
Councillor Connolly advised that he could not attend the Conflict of Interest session that was held in St. John's on June 11th. due to personal commitments.
Speed limit signs to be ordered.

DELEGATIONS:

NIL

CORRESPONDENCE:

Arvo McMillan, Planning Consultant

Adoption of the new Municipal Plan and the Public Hearing Process will be postponed until early September.

Municipal & Intergovernmental Affairs

File - no action taken

Jim Barry, Fire & Emergency Services

File - Permit #ADP-0142 received to hold the fireworks on August 16, 2015.

David Peddle, Harris & Associates

Re: Investigation of towns flow metre and high flowrates. To be investigated further when leak detection is completed on July 13th.

Derrick Petten, Harris & Associates

Motion #85-07-2015 - Burry/Power, G.

Resolved that Harris & Assoc. be contacted to proceed to tender for the replacement of a section of timber cribbing at Burnt Head Loop, with rock fill and armour stone, including reinstatement of guide rail and pavement. Funds to be taken from the Town's revenues.

In favour: All / Motion carried

Marg Ryan, Cal LeGrow Ins

Motion #86-07-2015 Akerman, D./Burry

Resolved that the Municipal General Insurance Policy be renewed.

In favour: All / Motion carried

FINANCES:

Motion #87-07-2015 - Power, G./Akerman, D.

Resolved that the Town Clerk pay bills totaling \$44,054.03. **In favour: All / Motion carried**

PERMITS ISSUED:

Town Clerk advised council that there were 6 general repair permits, 3 garage permit, 1 shed permit 1 vendors permit issued since the last meeting.

PERMITS REQUESTED:

NIL

COMMITTEE REPORTS:

50th. Anniversary Committee:

Mayor Akerman advised that preparations are underway and costs are still under budget.

ACTION LIST:

1. **Municipal Plan review** - Adoption of new plan and public hearing process will be postponed until early September.
2. **Crown Land Issue** - File is still under review by Government.
3. **Chlorination Building** - Waiting on the results of the leak detection. If it takes too long, the work will proceed on the Chlorination Building

ACTION LIST CONTINUED...


4. **Extra Streetlights** - PWC will do a night run to see where the new lights are most needed.
5. **Town of Cupids 50th. Anniversary** - Plans are underway.
Motion #88-07-2015 - Power, G./Akerman, D. Resolved that the interior of the Community Centre be painted before the anniversary celebrations. **In favour: All / Motion carried**
6. **Town Website** - Information to be forwarded to be put on the site.
7. **Bridge on Endeavour Ave. & Quay Road** - Work has started on the Bridge on Endeavour Ave.
8. **Bus Shelters** - PWC to determine where the shelters should go. Maintenance men to repair and install over the summer months.

NEW BUSINESS:

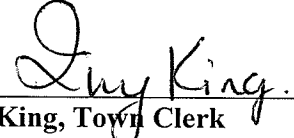
May 2015 Cash Flow Statement	Prepared and submitted by the Town Clerk for Councillors review.
Buffer Zone on Waterways	Buffer zones on all water ways is 15 meters.
Pavement Patching	PWC will check out where pavement patching is needed and will obtain quotes.
2014 Annual Drinking Water Quality Report	Report at Town Office.
Bay de Grave Minutes	Copies of the April 14 th , and May 20 th . minutes were provided to the Councillors.
Community Centre Shingles	Motion #89-07-2015 - Power, G./Connolly Resolved that the Community Centre roof be reshingled, but three quotes are to be obtained first. In favour: All / Motion carried
Ramp for Community Centre	Councillor Gordon Power will obtain a price on an asphalt ramp for the Community Centre.

NEXT MEETING

Motion #90-07-2015- Burry/Akerman, D.
Resolved that council do now adjourn to meet again on Tuesday, August 11, 2015 at 7:00 pm in the Community Centre.
In favour: All / Motion carried.
Meeting adjourned at 8:10 p.m.



Harold Akerman, Mayor



Ivy King, Town Clerk