

**MINUTES**  
**TOWN OF CUPIDS**  
**August 11, 2015**

Minutes of the 832<sup>nd</sup>. meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on August 11, 2015.

**MEMBERS PRESENT:**

Mayor Harold Akerman  
Councillor Kevin Connolly  
Councillor Ron Edmunds  
Councillor Gordon Power  
Councillor Michael Power

**MEMBERS ABSENT:**

Deputy Mayor Christine Burry  
Councillor Darrin Akerman

**ALSO PRESENT:**

Town Clerk, Ivy King

**MEETING CALLED TO ORDER:**

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

**ADOPTION OF AGENDA:**

**Motion #91-08-2015 - Connolly/Edmunds**  
Resolved that the agenda be adopted as presented.  
**In favour: All / Motion Carried**

**ADOPTION OF PREVIOUS MINUTES:**

Regular meeting - July 7, 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 #92-08-2015 - Power, G./Power, M.**  
Resolved that the minutes of the regular meeting be adopted as circulated.  
**In favour: All / Motion carried**

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

NIL

**DELEGATIONS:**

NIL

**CORRESPONDENCE:**

Seaforest Drive Resident

Petition requesting speed bumps near playground. After much discussion, it was decided that the RCMP would be contacted to get the proper channels on installing speed bumps. Prices on speed bumps and digital signs including cameras to be obtained. To be put on the Action List.

Daphne Hearn, Compass

**Motion #93-08-2015 - Edmunds/Power, M.**  
Resolved that the ad costing \$51.00 plus HST be placed in the Compass re the Cupers Cove Soiree.

**In favour: All / Motion carried**

Tom Harris, Harris & Associates

**Motion #94-08-2015 - Power, G./Connolly**  
Resolved that the Tender for the project Replacement of Timber Cribbing, at Burnt Head Loop PN 13-11 be awarded to Shaw Ventures Company Ltd. Total project cost including engineering will be \$25,047.86.

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

CPWA

**Motion #95-08-2015 - Edmunds/Power, M.**  
Resolved that the membership renewal in the amount of \$226.00 for CPWA (Canadian Public Works Association) be approved.

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

Sean Martin, MAA

Reassessment year 2016 new assessment roll will reflect the actual property value as of January 2014. Thus the average residential property value will be increasing by 55% & commercial value by 10%.

MNL - 2015 Convention Package

**Motion #96-08-2015 Edmunds/Power, M.**  
Resolved that Mayor Akerman, Councillors Gordon Power & Kevin Connolly be registered to attend the 2015 MNL Convention in Gander from Nov. 5 - 7, 2015.

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

Premier Paul Davis

File - for information purposes

Letter re Spectacle Head & BH Trails

**Motion #97-08-2015 - Power, G./Edmunds**  
Resolved that the 37 Combat Engineer Regiment be approved to replace/repair two culverts on Spectacle Head trail and build stairs at Burnt Head Trail. Town to provide the culverts and 2 portable toilets.

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

Tony Smith, Auditor - 2014 Gas Tax Report

**Motion #98-08-2015 - Edmunds/Power, M.**  
Resolved that the 2014 Gas Tax Report be approved as presented by the Auditor

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

Tony Smith, Auditor - 2014 Financial Statement

**Motion #99-08-2015 - Power, G./Power, M.**  
Resolved that the 2014 Financial Statement be approved as presented by Auditor.

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

Municipal Affairs/Environment  
(Pumphouse & Chlorination Building)

**Motion #100-08-2015 - Connolly/Power, M.**  
Resolved that Harris & Associates be contacted to request that the tendering process be started to upgrade the underground chambers at the Chlorination Building.

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

**Amendment to motion:**

**Motion #101-08-2015 - Power, G./Connolly**  
Resolved that a flowmeter be installed at the Chlorination Building as well.

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

**Motion #102-08-2015 - Power, G./Connolly**  
Resolved that Harris & Associates be contacted to request that they obtain quotes on getting a leak detection study on our town's water system.

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

Sherry Appleby, Gas Tax Secretariat

**Motion #103-08-2015 - Power, G./Connolly**  
Resolved that Council submit it's Capital Investment Plan for Gas Tax Funding to fund the 10% share of Municipal Capital Works Program Project #17-MCW-16-00129 to upgrade the Water System in the following components:

1. Upgrade pumps and install new generator at pumphouse (\$32,205)
2. Upgrade the underground chambers at Town's Chlorine Booster Building (\$7,391)
3. Economic Action Plan Signage (\$90.39)
4. Leak detection study if necessary (amount to be determined at a later date).

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

**FINANCES:**

**Motion #104-08-2015 - Edmunds/Power, M.**  
Resolved that the Town Clerk pay bills totaling \$63,858.25. **In favour: All / Motion carried**

**PERMITS ISSUED:**

Town Clerk advised council that there were 7 general repair permits issued since the last meeting.

**PERMITS REQUESTED:**

**Motion #105-08-2015 - Edmunds/Power, G.**  
Resolved that a new house construction permit be issued to a Conception Bay Highway property owner as per the extension of the certificate of approval letter regarding the septic design from Services NL

**In favour: Mayor Akerman, Councillors Edmunds, Power, G., Power, M.**

**Opposed: Councillor Connolly**

**COMMITTEE REPORTS:**

NIL

**ACTION LIST:**

1. **Municipal Plan review** - Arvo McMillan to be contacted to start process of getting the Municipal Plan finalized.
2. **Crown Land Issue** - Mayor Akerman received a call from the Government requesting a meeting regarding this issue. Meeting to be arranged.
3. **Chlorination Building** - Motion has been made to start process of getting this repaired.
4. **Extra Streetlights - Motion #106-08-2015 - Power, G./Power, M.** Resolved that 20 extra streetlights be installed within the Community. **In favour: All / Motion carried**
5. **Town Website** - A meeting to be arranged with Wesley Hawe to get things finalized.
6. **Bridge on Endeavour Ave. & Quay Road** - Posts have been installed, maintenance men to finish.
7. **Bus Shelters** - Councillor Connolly will obtain three quotes for the construction of the bus shelters including painting. Number of bus shelters required to be determined.

**NEW BUSINESS:**

June 2015 Cash Flow Statement

Prepared and submitted by the Town Clerk for Councillors review.

Speed Signs/Bumps

Mayor Akerman and the Public Works Committee to meet on Monday August 17<sup>th</sup>, at 10:00 a.m. to go over plan of where the speed signs, crosswalks, speed bumps, etc. should be installed. A price to be obtained on a flashing speed sign.

Ditch on Quay Rd.

To be checked out on Monday as well.

**NEXT MEETING**


**Motion #107-08-2015- Power, G./Edmunds**

Resolved that council do now adjourn to meet again on Tuesday, September 8, 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