

**MINUTES
TOWN OF CUPIDS
October 6, 2015**

Minutes of the 834th. meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on October 6, 2015.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

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 Francis Walsh, Winnie Bishop & Connie Penney to the meeting.

ADOPTION OF AMENDED AGENDA:

Motion #120-10-2015 - Power, G./Burry
Resolved that the amended agenda be adopted as presented.

In favour: All / Motion carried

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - September 8, 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 #121-10-2015 - Edmunds/Akerman, D
Resolved that the minutes of the regular meeting be adopted as circulated.

In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

Motion #122-10-2015 - Power, G./Burry
Resolved that Devin Way be hired, effective September 28, 2015 as the temporary maintenance man until his three month probationary period is ended. Rate of pay will be \$16.50 per hour. It was decided that a list of work will be provided to the maintenance man for completion.

In favour: All / Motion carried

DELEGATIONS:

**Donna Linthorne & Judy Keating,
Recreation**

Donna & Judy attended the meeting to request Councils support and personal help with a fundraiser they are considering implementing called "Chase the Ace". They advised that this fundraiser will be held in the Community Centre and if it grows bigger than they can handle, they have been given permission to use the

North River School. This was discussed at great length by all present.

Motion #123-10-2015 - Edmunds/Akerman, D
Resolved that Council accept Recreation's proposal in principle pending final approval based upon business terms and conditions to be written.

In favour: Mayor Akerman, Deputy Mayor Burry, Councillors G. Power, D. Akerman, R. Edmunds

Opposed: Councillor K. Connolly

Motion Carried.

Donna advised that they still would like to meet with council regarding upgrading the playground. They then exited the chambers.

Sgt. Richard Marshall, RCMP

Sgt. Marshall attended the meeting at the request of Council. He presented to council and spectators a RCMP report for the calls for Service made to Cupids for 2015 year to date. Speeders in the town were also discussed at great length. Council has prepared a comprehensive signage/speed bump proposal which will be reviewed by all councillors. Sgt. Marshall advised that the RCMP will work in partnership with Council to help get the speeders under control. He advised that the Bay Roberts detachment will be fully operational again effective April 1, 2016. Mayor Akerman thanked Sgt. Marshall for attending the meeting. Sgt. Marshall then exited the chambers.

CORRESPONDENCE:

Arvo McMillan, Planning Consultant

Motion #124-10-2015 - Burry/Edmunds

Resolved that the Town of Cupids Municipal Plan 2014 and the Town of Cupids Development Regulations 2014 be adopted as presented. **In favour: All / Motion carried**

Motion #125-10-2015 - Burry/Power, G.

Resolved that Thomas Strickland be appointed as Commissioner to hold a public hearing on Wednesday, November 4, at 7:30 p.m. regarding the Municipal Plan 2014 and Development Regulations 2014.

In favour: All / Motion carried

Betty Dawe, Cupids United Church

Before discussion on this next item took place Mayor Akerman removed himself from the meeting at 8:05 as he is a member of the Anniversary Committee. Deputy Mayor Burry proceeded to conduct the discussion on this item.

Motion #126-10-2015 - Edmunds/Connolly
Resolved that a \$100.00 donation be forwarded to support the 140th. Anniversary of the Cupids United Church.

In favour: All / Motion carried

Mayor Akerman returned to the meeting at 8:12.

Deann Spurrell, Gas Tax Secretariat

Year 9A Allocation and Year 9B Allocation totalling \$38,319.00 of the Federal Gas Tax Funding has been released to the Town.

Donna Linthorne, Cupids Recreation Committee

Deputy Mayor Burry and Councillor Ron Edmunds to call a meeting with the Recreation Committee regarding the playground.

Corrie Davis, Land Use Planning, Lands Branch

For information purposes.

Canadian Public Works Assoc.

Motion 127-10-2015 - Akerman, D/Edmunds
Resolved that Councillor Gordon Power attend the CPWA conference at Capital Hotel in St. John's. **In favour: All / Motion carried**

Cluney Mercer, Municipal Infrastructure & Engineering Services

2016/2017 Municipal Capital Works Program Must be submitted by November 30, 2015.

Megan Walsh, Exit Realty
Re: 172 Seaforest Drive property

Motion #128-10-2015 - Power, G/Akerman
Resolved that tentative approval be given to hook into the town's water and sewer system by way of Breen's Path. A building permit will be issued when the actual house plans and application are submitted.

In favour: All / Motion carried

Wesley Hawe, WP Internet

Web site is nearing completion. Content, text, information and pictures from the various town organizations to be submitted.

Darren Moore, Land Management

Re: Municipal Crown Lands Reserves
For Information purposes.

Minister Keith Hutchings, Municipal Affairs

Approval given to engage Harris & Associates Ltd. for prime consulting services for Project No. 17-MCW-16-00129 - Pumphouse & Equipment Upgrade.

Dept. Of Municipal & Intergovernmental Affairs

2016 Municipal Budget Form - to be submitted to Municipal Affairs.

Sandy Newton, Cupids Trails Committee

Deferred to the Budget Meeting.

Boyd Hurley, 5H Excavating

Letter received advising the services they provide.

Montasir Mamun, Municipal & Intergovernmental Affairs

Motion #129-10-2015 - Power, G./Burry
Resolved that the proposed Prime Consultant Agreement in the amount of \$86,216.00 be accepted for Project #17-MCW-16-00129 Pumphouse & Equipment Upgrade.

Greg Rumbolt, Municipal Assessment Agency

Re: 2016 Assessment Roll - For information purposes.

FINANCES:

Motion #130-10-2015 - Power, G./Edmunds
Resolved that the Town Clerk pay bills totaling \$29,251.22. **In favour: All / Motion carried**

PERMITS ISSUED:

Town Clerk advised council that there was 1 general repair permit issued since the last meeting.

COMMITTEE REPORTS:

Councillor Power advised Council that the new Emergency Van has been received at the Bay de Grave Regional Fire Dept.

ACTION LIST:

1. **Municipal Plan review** - New Plan has been adopted, public hearing set for November 4th, if any objections are received.
2. **Crown Land Issue** - Awaiting decision from the Provincial Government.
3. **Chlorination Building** - Approval has been received from Government to use Harris & Associates as the Prime Consultant for this project.
4. **Extra Streetlights** - The lights have been installed.
5. **Town Website** - Extra information to be forwarded to post on website.
6. **Bus Shelters - Motion#131-10-2015 - Power, G./Burry**
Resolved that one extra bus shelter be constructed. The total now will be 6.
In favour: All / Motion carried
7. **Speed Bumps** - To be discussed at the October 13th. Meeting.
8. **Tax Recovery Plan and Tax Receivable Summary -**
Motion #132-10-2015 - Power, G./Edmunds Resolved that the Town of Cupids Tax Recovery Plan and Tax Receivable Summary be adopted as presented. **In favour: All / Motion carried**
9. **Emergency Management Plan** - To be discussed at the October 13th. meeting.

NEW BUSINESS:

August 2015 Cash Flow Statement

Prepared and submitted by the Town Clerk for Councillors review.

Provincial Election

Motion #133-10-2015 - Power, G./Burry
Resolved that the Community Centre be rented to hold the Provincial Election on November 30th, 2015. Town Hall will be closed that day.
In favour: All / Motion carried

Pump for Lift Station

Motion #134-10-2015 - Power, G./Edmunds
Resolved that a new pump be purchased from Xylem for the Lift Station next to the Community Centre.

In favour: All / Motion carried

Community Centre

Motion #135-10-2015 - Power,G./Akerman,D
Resolved that the eaves on the Community Centre be repaired and aluminum fascia installed.

In favour: All / Motion carried

Councillor Orientation Training Session
October 16, 2015 - Capital Hotel St. John's

Councillors Gordon Power and Kevin Connolly will attend this session.

Bay de Grave Minutes of June 17th. Meeting

Copy provided to Councillors by Town Clerk.

Municipal Assessment Agency
Financial Statement year ended March 31, 2015

Copy at Town Office.

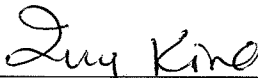
NEXT MEETING

Motion #136-10-2015- Burry/Edmunds
Due to the lateness of the hour, it was resolved that the meeting adjourn for continuance on October 13, 2015 at 7:00 p.m. at the Community Centre.

In favour: All / Motion carried.
Meeting adjourned at 10:00 p.m.



Harold Akerman, Mayor



Ivy King, Town Clerk