

MINUTES
TOWN OF CUPIDS
January 12, 2016

Minutes of the 837th. meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on January 12, 2016.

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 Winnie Bishop & Connie Penney to the meeting. The Mayor wished everyone a Happy and Health New Year.

ADOPTION OF AGENDA:

Motion #01-01-2016 - Power/Connolly
Resolved that the amended agenda be adopted as presented.
In favour: All / Motion carried

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - December 1, 2015
Special Meeting - December 7, 2015
Special Meeting - December 17, 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 #02-01-2016 - Power/Akerman, D.
Resolved that the minutes of these meetings be adopted as circulated.
In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

Councillor Gordon Power advised that there are three places that extra streetlights could be installed. Council advised that they will look into the matter.
The installation of the safety guard rail at the intersection of Burnt Head Loop is deferred until Spring.

CORRESPONDENCE:

Steve Priestley, Biomaxx

Motion #003-01-2016 - Power/Burry
Resolved that the Town continue to lease the unit from Biomaxx to continue the sampling/database entry and flow monitoring of the wastewater effluent. All maintenance and service covered under the lease.
In favour: All / Motion carried

NL Tourism Assoc.	File - no action taken.
Gail Woodfine, MNL	File - no action taken.
Betty Moore, MAA	File - no action taken.
Jamie Chippett, DM, Municipal Affairs	File - for information purposes
Quin Sea Fisheries Ltd.	File - no action taken.
Robert Murphy, Brigus	Letter to be forwarded advising that the pasture area is still zoned as Agriculture in the new Municipal Plan and advise that the plan is available at the Town Hall for his review.
Donna Linthorne, Recreation Committee	Town Clerk to advise that Council is unaware of the location of the the dart score boards.
Quay Road Resident	Town Clerk to contact to advise that an application for a shed permit has to be submitted.
Mary Galway, TRIO	File - for information purposes.
David Peddle, Harris & Associates	Motion #04-01-2016 - Power/Akerman, D. Resolved that the tender in the amount of \$58,556.60 be awarded to H&B Construction based on Harris & Associates letter to Municipal Affairs. In favour: All / Motion carried Harris & Associates to be contacted to request a second flow meter in the Chlorination Building.
MMSB	Compositig Bins. Town Clerk to contact the Municipalities in the surrounding areas to see if they would be willing to cost share the cost of the required 50 composting bins.
Bill Collins, Fire and Emergency Services	Meeting to be arranged to update the Town's Emergency Management Plan.
Gail Woodfine, MNL - Message from the President & Infonote	File - for information purposes.
<u>FINANCES:</u>	Motion #05-01-2016 - Power/Akerman, D. Resolved that the Town Clerk pay bills totaling \$81,743.53. In favour: All / Motion carried
<u>PERMITS ISSUED:</u>	Town Clerk advised council that one general repairs permit has been issued since the last meeting.

PERMITS REQUESTED:

Motion #06-01-2016 - Power/Akerman, D.
Resolved that the New House Construction Permit for property owner of 172 Seaforest Drive be approved. Property owner will hook into the town's water & sewer system.

In favour: All / Motion carried

COMMITTEE REPORTS:

Councillor Gordon Power advised Council that the 2016 Budget for the Bay de Grave Regional Board has been completed and invoices will soon be forwarded.

ACTION LIST:

1. **Municipal Plan review** - Plan has been submitted to Municipal Affairs on December 11th. for review and release.
2. **Crown Land Issue** - Still ongoing. A meeting is being scheduled with Government.
3. **Chlorination Building** - Tender has been awarded to H & B Construction.
4. **Town Website** - Town Clerk to contact Mr. Hawe again to obtain the status of the website.
5. **Speed signs/Caution Signs** - Signs have been received and a couple installed.
6. **Emergency Management Plan Update** - Meeting to be set up for Tuesday, January 19th.

NEW BUSINESS:

November 2015 Cash Flow Statement

Prepared and submitted by the Town Clerk for Councillors review.

Disclosure Statements

Statements have been received from Mayor Akerman, DM Burry, Councillor Darrin Akerman, Gordon Power and Kevin Connolly. Statements to be received from Councillor Mike Power and Councillor Edmunds.

BMO Bank of Montreal

Motion #07-01-2016 - Power/Burry
Resolved that the overdraft protection in the amount of \$30,000 be continued at the Bank of Montreal to December 31, 2016.

In favour: All / Motion carried

Provincial Gas Tax Grant

A Provincial Gas Tax Grant in the amount of \$9,317.82 has been received from the Provincial Government.

Water Committee

Mayor Akerman & Councillor Connolly has agreed to serve on the Water Committee. Councillor Mike Power & Councillor Edmunds will be asked if they would like to serve as well.

Rental of Cupids Legacy Centre

To be deferred to the February meeting.

13-17 Goulds Road

Government Service Centre to be contacted in the Spring if the sewer issue still exists.

Extra street lights

Motion #08-01-2016 - Power/Akerman, D.
Resolved that three extra streetlights be installed. Councillor Gordon Power will advise locations. **In favour: All / Motion carried**

Dept. of Environment
2015 Spring Drinking Water Quality Report

Copy at Town Office.

Installation of Rain Gutter, Soffitt & Facia on
Community Centre

Deferred until Spring.

Privileged Meeting
Notes taken by Councillor Darrin Akerman

Motion #09-01-2016 - Burry/Akerman, D.
Resolved that the proceedings of the meeting from this point on be privileged.
In favour: All / Motion carried
The Town Clerk and the Public exited the chambers.

Maintenance Worker


Motion #10-01-2016 - Power/Akerman
Resolved that the Maintenance Worker be kept on now that his probation period has ended.
In favour: All / Motion carried

Town Clerk & Maintenance Worker

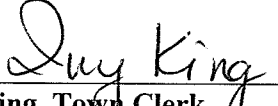
Motion #11-01-2016 - Akerman, D/Power
Resolved that the Town Clerk's hourly rate be increased by \$1.00 and the Maintenance Worker's hourly rate be increased by \$1.50.
In favour: Mayor Akerman, Councillors Akerman, Power and Connolly.
Opposed: Deputy Mayor Burry

NEXT MEETING

Motion #12-01-2016 - Burry/Connolly
Resolved that council do now adjourn to meet again on Tuesday, February 2, 2016 at 7:00 pm in the Community Centre.
In favour: All / Motion carried.
Meeting adjourned at 9:10 p.m.



Harold Akerman, Mayor



Ivy King, Town Clerk