



**MINUTES**  
**TOWN OF CUPIDS**  
**June 7, 2016**

Minutes of the 842<sup>nd</sup>. meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on June 7, 2016.

**MEMBERS PRESENT:**

Mayor Harold Akerman  
Deputy Mayor Christine Burry  
Councillor Darrin Akerman  
Councillor Kevin Connolly  
Councillor Gordon Power  
Councillor Michael 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 all to the meeting including spectators Frank Walsh, Winnie Bishop, Connie Penney & Jim Puddister.

**ADOPTION OF AGENDA:**

**Motion #83-06-2016 - Power, G./Burry**  
Resolved that the agenda be adopted as presented.

**In favour: All / Motion carried**

**ADOPTION OF PREVIOUS MINUTES:**

Regular meeting - May 3, 2016

Mayor Akerman asked if there were any errors or omissions to the minutes of this meeting which had been circulated with the agenda.

**Motion #84-06-2016 - Akerman/Power, M.**  
Resolved that the minutes of this meeting be adopted as circulated.

**In favour: All / Motion carried**

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

Councillor Gordon Power will submit a list of the Fire Brigade Members and their positions to be put on file.

The Town Clerk submitted the information regarding the payout on the outstanding Dump Truck Loan. Council decided not to proceed with the payout.

**DELEGATIONS:**

Perchance Theatre Representatives  
Danielle Irvine, Artistic Director  
Brian Marler, Board Chairman

Both attended the meeting and gave Council a brief overview of the Perchance Theatre located at Burnt Head Loop, Cupids behind Cupids Haven. They advised Council of the productions that have taken place and the actors who have performed. They have been growing nationally and internationally and have been listed as the number one most unique way to experience Shakespear in Canada by UK in Canada Magazine. This is their 6<sup>th</sup>. year and

have plans to expand. With this in mind they are requesting monetary help in the amount of \$5,000 from the Town. Council advised that they will discuss their request and will get back to them. They thanked council for their time and left the chambers at 7:30.

**CORRESPONDENCE:**

Phillip Wood, Mayor Bay Roberts

Re: Town of Bay Roberts taking over Bay Arena - File no action taken

Dean Ball, MAA

Re: Clar Simmons Scholarship Award - For information purposes.

Town of Brigus/CBN Joint Council

Re: Wastewater System - For information purposes.

MNL

**Motion #85-06-2016 - Akerman, D/Power, M.** Resolved that Councillor Gordon Power attend the Municipal Water Workshop on June 13<sup>th</sup>, at Memorial University, St. John's.

**In favour: All / Motion carried**

Annette Tobin, Water Resources

Re: Changes to Drinking Water Quality Reports - To be kept on file for future reference.

MNL - Premier's Forum

Re: Call for Regional Nominations - File no action taken.

**FINANCES:**

**Motion #86-06-2016 - Power, G./Akerman, D.** Resolved that the Town Clerk pay bills totaling \$24,555.98. **In favour: All / Motion carried**

**PERMITS ISSUED:**

Town Clerk advised Council that there was one garage permit, two shed permits, and three general repairs permits issued since the last meeting.

**COMMITTEE REPORTS:**

Councillor Gordon Power gave updates on the last Joint Council and Bay de Grave meetings. A discussion took place regarding the Briefing Note that was submitted by Patrick Mackey, Bay de Grave Regional Board Member regarding providing fire protection services to outside areas that do not pay 100% of fire fees. After much discussion, it was agreed by all Councillors that the Bay de Grave Fire Dept. should cover just the 5 communities only. Council's Board representatives were asked to report back to the Board.

**COMMITTEE REPORTS CONTINUED...**

Also, Council feels that both of the Board Representatives should vote on issues brought up at the Bay de Grave Meetings, and not just the one representative.

Deputy Mayor Burry questioned Councillor Connolly on why he submitted a letter to Joint Council's Association regarding the amalgamation of the Towns in the Conception Bay North Area, without discussing it with Council first. Councillor Connolly replied that it was a suggestion only.

Councillor Darrin Akerman, Finance Chair gave an update on the Actuals vs the Budget as of April 29, 2016.

**ACTION LIST:**

1. **Municipal Plan review** - Mayor Akerman gave Council an update on the meeting with Government Officials on May 25, 2016. Council has since been notified that the Municipal Plan will be registered on Monday, June 6, 2016.  
**Motion #87-06-2016 - Power, G./Power, M.**  
Resolved that in light of this information it was agreed that the new house construction permit be issued to property owner of 100-122 Keating's Road. **In favour: All / Motion carried.**
2. **Crown Land Issue** - Requested information was forwarded to Land Use Planning Dept. for review. Awaiting Ministers reply.
3. **Chlorination Building** - This portion of the project has been completed. Awaiting confirmation from Service NL to remove the boil water advisory. Plans and Estimates are being prepared for the Pumphouse upgrade portion of the project.
4. **Town Website** - In the final stages and will become live very soon.
5. **Speed signs/Caution Signs** - Remaining signs to be erected. Mayor Akerman and Councillor Gordon Power gave Council a report on their meeting with Sgt. Richard Marshall, RCMP regarding speeders and the traffic in Cupids on the night of the burn outs.  
**Motion #88-06-2016 - Power, G./Burry**  
Resolved that three (3) sets of speed bumps be purchased to help alleviate the speeding vehicles. **In favour: All / Motion carried.**
6. **Emergency Management Plan Update** - Awaiting approval from Fire & Emergency Services.
7. **Town Hall Renovation** - Deferred to a later time.

**NEW BUSINESS:**

April 2016 Cash Flow Statement

Prepared and submitted by the Town Clerk for Councillors review.

April & May Joint Council's minutes

Copies provided by the Town Clerk for Councillors review.

Dump Truck

**Motion #89-06-2016 - Power, G./Power, M.**  
Resolved that a new frame be ordered for the Dump Truck plough from H & H Auto costing \$640.00 plus HST.  
**In favour: All / Motion carried.**

Harassment Policy	Councillor Connolly submitted to the Town Office a copy of the Bay de Grave Harassment Policy for Council's information.
2016 Canada Summer Jobs	The Town has been approved one student position. Posters have been erected requesting resumes by June 24 <sup>th</sup> .
2016 Provincial Gas Tax Revenue - \$6,988.73 Municipal Operating Grant - \$38,543.22	Both grants have been received and deposited to the Town's bank account.
Town Cell Phone	<b>Motion #90-06-2016 - Akerman, D./Power, M</b> Resolved that the Town's cell phone plan be upgraded to \$55.00 per month and arrange to replace the cell phone. <b>In favour: All / Motion carried.</b>
Joint Council's Spring Dinner Knights of Columbus, South River - June 16 <sup>th</sup> .	Councillors to advise the Town Clerk of who will be attending.
River next to Tucker's Lane	A discussion took place regarding the redirection of this river by a property owner in the area. Permission was not given by Council to do this. Council was advised that the Environment Dept. had been called to investigate this issue. To date no action is required Council.
Ball park/old swimming pool area	"No camping" signs are to be erected in this area.
Safety Training	<b>Motion #91-06-2016 - Power, M./Power, G.</b> Resolved that one town worker be sent on Friday June 10 <sup>th</sup> , to Fong's Hotel in Carbonear for Power line Hazzard, Flag person and WHIMS training. <b>In Favour: Mayor Akerman, DM Burry, Councillors G. Power, M. Power and D. Akerman. Opposed : Councillor Connolly</b>
"Notice to Contractors" information sheet	To be drafted for discussion at the July meeting.
Perchance Theater	Their monetary request deferred to July meeting.
Alternate Returning Officer	<b>Motion #92-06-2016 - Power, G./Akerman, D.</b> Resolved that Michelle Dawe be appointed Alternate Returning Officer in the event the Returning Officer is unable to perform the duties at the upcoming By-Election on June 14, 2016. <b>In favour: All / Motion carried.</b>

**NEXT MEETING**

**Motion #93-06-2016 - Akerman, D./Burry**  
Resolved that council do now adjourn to meet again on Tuesday, July 5, 2016 at 7:00 pm in the Community Centre.

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

Meeting adjourned at 9:00 p.m.

  
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Harold Akerman, Mayor

  
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Ivy King, Town Clerk