



**MINUTES
TOWN OF CUPIDS
July 19, 2016**

Minutes of the 843rd. meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on July 19, 2016.

MEMBERS PRESENT:

Mayor Harold Akerman
Deputy Mayor Christine Burry
Councillor Darrin Akerman
Councillor Kevin Connolly
Councillor Gordon Power
Councillor Michael Power
Councillor Francis Walsh
Councillor Walsh was sworn in by Returning Officer on June 16, 2016.

MEMBERS ABSENT:

NIL

ALSO PRESENT:

Acting Town Clerk, Jacquy Ryan

MEETING CALLED TO ORDER:

Mayor Akerman called the meeting to order at 7:00 p.m. and welcomed all to the meeting including spectators, Winnie Bishop, Connie Penney, Harvey Puddister, Jerome Quinlan, Tanya Bishop, Dave Peddle, Doug Furey, Alice Power, Chris Adams and Juanita Sparkes.

ADOPTION OF AGENDA:

Motion #94-07-2016 - Burry / G. Power
Resolved that the amended agenda be adopted as presented.
In favour: All / Motion carried

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - June 7, 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 #95-07-2016 - Power, G. / Akerman
Resolved that the minutes of this meeting be adopted as circulated.
In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

Councillor Gordon Power posed a question re: speed bumps.

DELEGATIONS:

NIL

At this point in the meeting a disruption took place and Mayor Akerman attempted to call order several times to no avail. Mayor instructed Acting Town Clerk to telephone police.

CORRESPONDENCE:

Perry Trimper, Minister for Climate Change & Energy Efficiency

Re: Provincial Strategy on Climate Change. Council could not act re: late meeting. Due date has past.

Compass.

Re: Advertisement congratulating the Town of South River on 50 years of Municipal Government. Council could not act re: late meeting. Due date has past.

Tammy McDonald, Service NL

Re: Dye testing on property on Bishops Lane. Work is ongoing. Report to follow.

Jim Barry, Fire & Emergency Services

Permission granted to hold aerial display of fireworks on August 21, 2016.

Ken McDonald, MP

Acting Town Clerk to look into the NHSP funding application.

Scott Rose, Town of South River

Motion #96-07-2016 - Akerman/Walsh.
Resolved that the acting Town Clerk write a letter of support to Planning Department for South River re: proposed boundary extension.
In favour: All / Motion carried

Byron Hierlihy, NL Pony Pals Project

Acting Town Clerk to contact Byron Hierlihy re: Pony Pals and request he come talk at the next Council meeting.

David Peddle, Harris & Associates

Tenders are out for Pump House and Equipment Upgrading at the main booster building and close July 22, 2016. It was suggested the generator not included in pricing may be renegotiated in final costing.

Robert Giannou, Targa Newfoundland

Motion #96-07-2016 Power, G. / Akerman
Resolved that Targa once again come to Cupids on September 15, 2016 between 2:30pm and 4:00 pm. **In favour: All / Motion carried**

David Peddle, Harris & Associates

Property development on Conception Bay Highway. Councillor Connolly left the room due to conflict of interest. **Motion #97-07-2016** To allow construction of building to go ahead.
Amendment to Motion-Akerman, D/Power,G
Resolved to accept report from Harris and Associates.
In favour: Akerman, D. / Burry, C. / Power, G. / Akerman, H. Opposed: Power, M. / Walsh, F. Councillor Connolly returned.

Corrie Davis, Land Use Planning, Lands Branch

For information purposes. Municipal Plan approved and published in the Gazette June 24, 2016 and the Compass, June 28, 2016.

Danielle Irvine, Perchance Theatre

Request for funding support re: Perchance Theatre. Town budget had allotted funds. Councillor Akerman left the room as it was perceived by some as a conflict of interest. The issue was not acted upon. Councillor Akerman returned.

At this point in the meeting the police arrived and Acting Clerk was instructed by the Mayor to leave the meeting to talk to them.

Mike Palecek, President CUPW

It was suggested Acting Town Clerk write a letter of support regarding review of Canada Post.

Maxine Quigley, Municipal Affairs

Acting Town Clerk to assess possibility of CEEP application. May not be possible given the nearing deadline for applications - July 29, 2016. **Acting Clerk returned to the meeting and the meeting resumed without further incident.**

Gail Woodfine, MNL

Canada 150 Community Infrastructure Program - carry over for next meeting August 9, 2016.

Jacquey Ryan

Motion #98-07-2016 - Power, G. / Akerman Resolved to support Jacquey Ryan on time spent on meetings with the Provincial Age Friendly Advisory Board.

In favour: All / Motion carried

Owen Myers, St. John's

For information purposes to advise Council of lawyer representing citizens.

Anthony Smith, Auditor

Motion #99-07-2016 - Burry / Walsh Resolved to accept the Auditor's report on Gas Tax Funding.

In favour: All / Motion carried

Anthony Smith, Auditor

Motion #100-07-2016 - Akerman / Burry Resolved to accept the Auditor's Financial Statements for the Year Ended December 31, 2015.

In favour: All / Motion carried

Kim MacPherson, Municipal Affairs

Long Service Award does not apply at this time.

Sandy Newton, Trails Committee

Request to Town to assist with Trail grooming and washroom facility maintenance. It was agreed the summer student can assist with this.

Harris & Associates - Timber Cribbing Project

Motion #-101-07-2016 - Burry / Power, G Resolved to pay holdback fee \$2,162.68 re: Replacement of Timber Cribbing Burnt Head Loop. **In favour: All / Motion carried**

Harris & Associates - Pumphouse Upgrade Project

Motion #-102-07-2016 - Power, G. / Akerman
Resolved To pay holdback fee of \$7,682.31 for Pumphouse and Equipment upgrade.
In favour: All / Motion carried

MNL - Premier's Forum

Candidate's selected were Scott Rose, South River, Norm Hillier, Clarke's Beach, Glen Clarke, Victoria and Craig Scott Torbay. Acting Town Clerk to send of final choices.

Monty Noble - Quinsea

Acting Town Clerk will write a letter informing Mr. Nobel that the Town will look into and start talks re: the possibility of QuinSea hooking into the Town's water supply. Could be an income generator if the town placed a meter on the line. Engineers can inform us if the town's water system can handle it.

Craig Scott

For information purposes.

Concord Paving Ltd.

Motion #-103-07-2016 Burry / Power, G.
Resolved to pay Concord Paving for work carried out on July 19, 2016 as per quote.
In favour: Mayor Akerman, DM Burry, Councillors: D. Akerman, G. Power, M. Power, & F. Walsh. Opposed: Councillor Connolly. Motion carried. It was also noted the area by mailboxes on Conception Bay Highway needed paving.

Glenn Clarke

For information purposes.

Monty Noble, QuinSea

Motion #-104-07-2016 - Connolly, Akerman
Resolved to permit QuinSea to erect 2 no anchor signs on each side of the harbour and two danger buoys.
In favour: All / Motion carried

FINANCES

Motion #-105-07-2016 - Akerman, D. / Burry
Resolved that the Town Clerk pay bills totaling \$32,524.74. **In favour: All / Motion carried**

PERMITS ISSUED:

Town Clerk advised Council that there were 5 general repairs permits, 1 shed permit, 1 house extension permit and 1 vendors permit issued since the last meeting.

COMMITTEE REPORTS:

Councillor Gordon Power gave updates on the last Joint Council Meeting and iterated there was a lawsuit from Lawyers for Justice against the province on account of closing the Harbour Grace Courthouse. Councillor Power's name is entered on account he is Chair of the Joint Councils.

ACTION LIST:

1. **Municipal Plan review** - Complete
2. **Crown Land Issue** - Requested information was forwarded to Land Use Planning Dept. for review. Awaiting Ministers reply. Ongoing.
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. Ongoing.
4. **Town Website** - Will wait another week and if not published by July 26, 2016 council will look elsewhere for a designer.
5. **Speed signs/Caution Signs** - Ongoing. Reflected in new business.
6. **Emergency Management Plan Update** - Ongoing.
7. **Town Hall Renovation** - Ongoing.

NEW BUSINESS:

May 2016 Cash Flow Statement

Prepared and submitted by the Town Clerk for Councillors review.

Washrooms outside Community Centre

Motion #-106-07-2016 - Walsh / Akerman, D.
Resolved to prepare outside toilets for public use including installation of a gate.

In favour: All / Motion carried

Signs and pipes

Motion #-107-07-2016 - Power, G / Akerman, D.
Resolved to purchase signage and pipe required for town maintenance.

In favour: All / Motion carried

Hooking property owners into sewer lines

Motion #-108-07-2016 - Power, G/Akerman, D.
Resolved that property owners must tie into the Town's sewer lines and not manholes.

In favour: All / Motion carried

Keating's Road, Smith Hill

Motion #-109-07-2016 - Walsh, F / Burry
Resolved to add a Keatings Road sign onto the existing Smith's Hill sign.

In favour: All / Motion carried

Adjustment to 2016 tax structure

Motion #-110-07-2016 - Connolly/Power, G.
Resolved to change the tax structure regarding pavement replacement from \$15.00 a square foot to \$4.00 a square foot.

In favour: All / Motion carried

Eaven-Flo Eavestrough

Motion#111-07-2016 - Akerman, D./Burry
Resolved that quote be accepted to replace the fascia & install eavestrough on Community Centre.

In favour: All / Motion carried

Backhoe Tires

Motion #112-07-2016 - Akerman, D./Burry
Resolved to replace two backhoe tires by
Conception Bay Tire.
In favour: All / Motion carried

Councilor Power to speak on Boat Owners
Association

All councillors will receive a copy of the Boat
Owners' constitution and then meet with the
Boat Owners association to discuss further.

Outdoor Community Centre Washrooms

Signs to be erected.

Fire Hydrants

Fire hydrants be painted and numbered.

Rocks on Bishop Lane

Motion #-113-07-2016 - Connolly / Walsh
Resolved to rescind previous motion to close
road and place "Enter at Your Own Risk" signs.
In favour: All / Motion carried

NEXT MEETING

Motion #-114-07-2016 - Burry/Connolly
Resolved that council do now adjourn to meet
again on Tuesday, August 9, 2016 at 7:00 pm in
the Community Centre.
In favour: All / Motion carried.
Meeting adjourned at 9:30 p.m.



Harold Akerman, Mayor



Jacquy Ryan, Acting Town Clerk