

MINUTES
TOWN OF CUPIDS
October 4, 2016

Minutes of the 846th. meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on October 4, 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

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, Winnie Bishop, Connie Penney, Dave Peddle, Chris Adams, Ray J. Fowler, Harvey Puddister. Mayor Akerman asked that all cell phones be turned off.

ADOPTION OF AGENDA:

Motion #141-10-2016 -Burry/Walsh
Resolved that the agenda be adopted as presented.
In favour: All / Motion carried

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - September 6, 2016
Special meeting - September 20, 2016

Mayor Akerman asked if there were any errors or omissions to the minutes of the Sept. 6, 2016 meeting which had been circulated with the agenda.
Motion #142-10-2016 - Power, G./Power, M.
Resolved that the minutes of this meeting be adopted as circulated.
In favour: All / Motion carried

Mayor Akerman asked if there were any errors or omissions to the minutes of the Sept. 20, 2016 special meeting which had been circulated with the agenda.

Motion #143-10-2016 - Walsh/Power, M.
Resolved that the minutes of this meeting be adopted as circulated.
In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

Sept. 6, 2016 meeting - The slides have been removed from the playground. A discussion took place regarding the sander. PWC will get someone to have a look at it.

BUSINESS ARISING FROM PREVIOUS MEETING CONTINUED:

Councillor Power advised that a request for new playground equipment has been sent to Municipal Affairs. Councillor Power also gave an update on the CPWA meetings he attended in Gander.

September 20, 2016 meeting - Town Clerk advised Councillors that the property owner of 563-565 Conception Bay Highway has sent an appeal to the Appeals Board regarding the Stop Work Order.

DELEGATIONS:

NIL

CORRESPONDENCE:

Wayne Rose, Town of Brigus

Councillor Kevin Connolly, Water Committee Chair, will contact the Town of Brigus to set up a meeting regarding the renewal of the 4 year water agreement which comes due as of December 31, 2016.

Jennifer Henning, Arthritis Society

File - No action taken

Corrie Davis, Dept. of Municipal Affairs

Highway Sign Regulations - For information purposes.

98 Seaforest Drive property owner

Motion #144-10-2016 - Connolly/Power, G. Resolved that property owner can go ahead and hook into the town's water system as per diagram submitted.

In favour: All / Motion carried.

Marg Ryan, Cal LeGrow Insurance

Motion #145-10-2016 - Power, G./Burry Resolved that the quote for Municipal Errors & Omissions Liability Insurance in the amount of \$1,500.00 + HST be accepted as presented.

In Favour: Mayor Akerman, DM Burry, Councillors D. Akerman, G. Power, M. Power, F. Walsh Opposed: Councillor K. Connolly Motion carried.

Graham Mugford, Mugford's Contracting Ltd.

Motion #146-10-2016 -Power, G./Akerman,D. Resolved that the quotation in the amount of \$6,500 + HST regarding the lowering of manholes and related work be accepted as presented. **In Favour: All / Motion carried.**

Property owners - 72 Seaforest Dr.

Motion #147-10-2014 - Power, G./Walsh Resolved that permission be given to install the culvert, with the size stipulated by Council, once the PWC meets with the property owner.

In Favour: Mayor Akerman, DM Burry, Councillors D. Akerman, G. Power, M. Power, F. Walsh Opposed: Councillor K. Connolly Motion carried

Shauna Akerman, Soiree Committee

Information letter received regarding the 2016 Festival. Councillor Mike Power suggested to change the festival weekend to the weekend before the Blueberry Festival. Councillor Darrin Akerman advised that this cannot be done as the funding application has already been sent. Councillor Akerman reiterated to Councillors that the Committee is looking for more members.

Dept. of Municipal Affairs

Re: Premier's Forum on Local Government - File, for information purposes.

Dept. of Transportation & Works, Highway Maintenance Division

Councillor Gordon Power gave Council an update on the Safety Certification Requirements - Pick up of ice control materials from TW. He advised that he is waiting on information to be forwarded from Natasha Sharpe, MSCNL. It was decided that Councillor Power obtain the information and will advise Council when information is received.

Tanya Vokey, NL911

File - for information purposes

282 Seaforest Drive Property Owner

Motion #148-10-2016 - Power, G./Walsh
Resolved that permission be given to develop a home based Wellness and Community Retreat Centre and International Karma Café & Gallery subject approval from government departments and advertising for one week in the Compass with a two week objection period.
In Favour: Mayor Akerman, DM Burry, Councillors D. Akerman, G. Power, M. Power, F. Walsh
Opposed: Councillor K. Connolly
Motion carried

John O'Rourke, Fisheries & Oceans Canada

Motion #149-10-2016 - Connolly/Power, M.
Resolved that the property owners of 432 Seaforest Drive be asked to remove the sewer line installed across Seaforest Drive based on the Archaeological and Heritage Resources Section 2.2.2 of the Cupids Municipal Plan 2014
In Favour: DM Burry, Councillors: G. Power, M. Power, F. Walsh, and K. Connolly
Opposed: Mayor Akerman and Councillor D. Akerman **Motion carried**

Neil Codner, Environment Canada

File - Dealt with when discussing the above correspondence.

FINANCES:

Motion #150-10-2016- Power, G./Burry
Resolved that the Town Clerk pay bills totaling \$21,298.90. **In favour: All / Motion carried**

PERMITS ISSUED:

Town Clerk advised Council that there were 3 general permits; 2 shed permits and 1 garage permit issued since the last meeting.

COMMITTEE REPORTS:

Councillor Gordon Power gave council an update on the recent Bay de Grave meeting. Councillor Gordon Power also gave council an update on the recent Joint council meeting. The Economic Development Package was discussed.
Motion #151-10-2016 - Power, G./Power, M.
Resolved that the Town of Cupids support this project with Councillor Gordon Power reporting back to council with any findings.
In Favour: All / Motion carried.
Next Joint Councils meeting will be held at the Town of Spaniards Bay on Oct. 27th.

ACTION LIST:

1. **Crown Land Issue** - Still ongoing
2. **Pumphouse Building** - Project will be starting in the near future.
3. **Speed Bumps** - Removed for the winter season. Remove from the Action List.
4. **Emergency Plan** - Awaiting approval from Fire & Emergency Services. Town Clerk to contact.
5. **Town Hall Renovation** - One expression of interest received.
Motion #152-10-2016 - Power, G./Power, M. Resolved to pay a designer \$500.00 plus tax to draw up a plan in detail for the Town Hall/Chamber renovations.
In favour: All / Motion carried.
Motion #153-10-2016 - Power, M./Akerman, D.
Resolved that the process be started to do a plan for a garage at the Town depot.
In favour: All / Motion carried
Councillor Gordon Power, Councillor Mike Power and Councillor Darrin Akerman will be the committee for this purpose.
6. **Canada 150 Infrastructure Program** - PWC to review the previous plan in place for the next phase of water and sewer.
8. **Bishop's Lane** - Councillor Mike Power advised Council that he spoke with Riverside Excavating regarding blasting the rock at Bishops Lane. Councillor Power advised that the rate is \$300.00 per hour and would take approximately one hour. The contractor could do this the next time he is in the area. A discussion took place and it was decided that the Contractor would need to have a look at it and submit a quote to Council on what this would cost. Councillor Mike Power advised that he will look after this.

NEW BUSINESS

August 2016 Cash Flow Statement

Prepared and submitted by the Town Clerk for Councillors review.

CBDC Seminar - Marketing your Business
October 17, Carbonear

Town Clerk advised the councillors of this seminar.

CBDC Annual General Meeting
October 18, Carbonear

Town Clerk advised the councillors of this meeting.

Business Luncheon at Kiwanis Club Carbonear
Cathy Bennett guest speaker

Town Clerk advised the councillors of this luncheon.

Bay de Grave Minutes
January, February, April & May

Copies provided to the councillors.

Bus Shelter - Hoyles Ave

Motion #154-10-2016 - Connolly/Power, G.
Resolved that the bus shelter be moved from Endeavour Ave. to Hoyles Ave.
In favour: All / Motion carried

Recording device for the Town Office telephone

Quote to be submitted at the November meeting.

Recorder for Council meetings

Quote to be submitted at the November meeting.

Boat Owners Association

Rescheduled meeting set for Tuesday, October 18th, at 7:00 p.m. Deputy Mayor Burry will chair the meeting. Town Clerk to call the Boat Owners Association to advise date and time of meeting.

E-mails to town residents

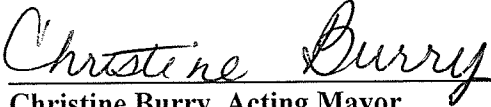
Motion #155-10-2016 - Power M./Walsh
Resolved that the Town Office stop sending out e-mails to the town residents on behalf of any town organizations/community groups. Announcements can be put on the Town's website. **In Favour: DM Burry, Councillors: G. Power, M. Power, F. Walsh, and K. Connolly Opposed: Mayor Akerman and Councillor D. Akerman**
Motion carried


Drain on Quay Road
by Whelan's property.

Maintenance men to inspect this situation and report back to Council.

NEXT MEETING

Motion #-156-10-2016 - Power G./Burry
Resolved that council do now adjourn to meet again on Tuesday, November 1, 2016 at 7:00 pm in the Community Centre.
In favour: All / Motion carried.
Meeting adjourned at 9:30 p.m.


Christine Burry, Acting Mayor


Ivy King, Town Clerk