



MINUTES  
TOWN OF CUPIDS  
February 6, 2018

Minutes of the 861<sup>st</sup>. regular meeting of the Council of the Town of Cupids, held at the new Council Chambers on February 6, 2018 at 7:00 pm.

**MEMBERS PRESENT:**

Mayor Carl Butler  
Deputy Mayor Pamela Boutilier  
Councillor Chris Adams  
Councillor Chris Burry  
Councillor Rod Delaney  
Councillor Jeff Laracy

**MEMBERS ABSENT:**

Councillor Alice Power

**ALSO PRESENT:**

Town Clerk, Ivy King

**MEETING CALLED TO ORDER:**

Mayor Butler called the meeting to order at 7:00 p.m. and welcomed all to the meeting including spectators Mike Power, Ray Fowler, Winnie Bishop, Connie Penney and Munden Hollett.

**ADOPTION OF AGENDA:**

**Motion #18-02-2018 - Delaney/Adams**  
Resolved that the agenda be adopted as presented. **In favour: All / Motion carried**

**ADOPTION OF PREVIOUS MINUTES:**

Regular meeting - January 9, 2018

**Motion #19-02-2018 - Burry/Delaney**  
Resolved that the minutes of this meeting be adopted as circulated with the addition on page 3. **In favour: All / Motion carried**

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

NIL

**DELEGATIONS:**

Mike Power attended the meeting questioning why the Maintenance Man did not get a raise. He advised that he checked with other towns and their maintenance men are getting \$23.00 per hour. Mayor Butler advised that Council is in negotiations with our Maintenance Man regarding this issue. Delegate returned to the gallery at 7:05.

**CORRESPONDENCE:**

Alice Power, Councillor

**Motion #20-02-2018 - Adams/Laracy**  
Resolved that letter of resignation be accepted. **In favour: All / Motion carried**

By-Election	<b>Motion #21-02-2018 - Delaney/Burry</b> Resolved that the date for the by-election be set for March 27, 2018 and the Nomination date March 6, 2018. <b>In favour: All / Motion carried</b>
NF Power Inc.	<b>Motion #22-02-2018 - Burry/Boutilier</b> Resolved that the 2017 gross revenue in the amount of \$943,275.70 be accepted. <b>In favour: All / Motion carried</b>
Marjorie Dawson, Town Clerk, Town of South River	Re: Mutual Aid Agreement re water testing and treatment procedures. Town Clerk to request additional information.
Elizabeth Moore, MRON	File - Information purposes
Seaforest Drive Resident	Re: Snow clearing issues - PWC will talk to the Maintenance Man.
Dept. Of Municipal Affairs - Clean & Safe Drinking Water Workshop Gander - March 26-29, 2018	<b>Motion #23-02-2018 - Burry/Boutilier</b> Resolved that the Maintenance Man be registered to attend this workshop. <b>In favour: All / Motion carried</b>
Alice Power, LeDrew's Place	Donation re Single Parents Association It was decided that the Councillors and the Town Clerk would give a personal donation of \$5.00 each.
Gov't of NL - Eastern Lands Office	Deferred to latter part of the meeting.
Tammy McDonald, Service NL	Re: Certificate of Approval for septic system for 222 Burnt Head Loop - File
22-24 Butler's Lane Property owner & Tammy McDonald, Service NL	<b>Motion #24-02-2018 - Adams/Burry</b> Resolved that the amended application for a proposed garage (studio) be approved and accepted. Certificate of approval has been received from Services NL. Previous application for a single family residence is null and void. <b>In favour: All / Motion carried</b>
Mary Ennis, Seniors NL	Councillor Laracy will pass along information to the Recreation Committee
Eastern Safety Services	File - Information purposes.
Property owners of 432 Seaforest Drive	Letter to be forwarded advising that the pipe that was removed will be replaced as per motion #14-01-2018. Council will look at the different options available to them for the installation of the pipe and will advise property owner accordingly. Council anticipates the pipes will be reinstalled in the Spring.

At this point in the meeting Mike Power, interrupted the meeting several times while Council was discussing this issue. Mayor Butler made several appeals to Mr. Power to stop, however, to no avail. Mayor Butler then asked for the gallery to be cleared. Mrs. Bishop, Mrs. Penney and Mike Power left the meeting. Mayor Butler realized that only the person disrupting the meeting should be asked to leave, so he apologized and invited Mrs. Bishop and Mrs. Penney to return to the meeting, however they did not return.

**FINANCES:**

**Motion #25-02-2018 - Boutilier/Laracy**  
Resolved that the Town Clerk pay bills totaling \$27,495.28. **In favour: All / Motion carried**

**PERMITS ISSUED:**

NIL

**PERMITS REQUESTED:**

**Motion #26-02-2018 - Laracy/Burry**

Resolved that the permit request for construction of a single dwelling at Squantum Drive be tentatively approved subject to the approval of the Septic Design from Service NL.

**In favour: All / Motion carried**

**Motion #27-02-2018 - Laracy/Delaney**

Resolved that the extension permit to existing house be approved for property owner of 89 First Colony Drive. **In favour: All / Motion carried**

**Motion #28-02-2018 - Boutilier/Delaney**

Resolved that the permit request for construction of a single dwelling at 66 First Colony Drive be tentatively approved subject to new design submitted with a rear yard depth of 24 ft and frontage of 36 ft. keeping with the same scenario of a previously approved application.

**In favour: All / Motion carried**

At this point in the meeting the remaining spectators left the meeting - 8:30 p.m.

**COMMITTEE REPORTS**

Councillor Delaney advised Council that the Soiree committee has started plans for the 25<sup>th</sup>. Anniversary of the Cupers Cove Soiree. DM Boutilier advised that plans are being put in place for the casino night fund raiser for the Recreation.

**ACTION LIST:**

1. **Pumphouse Building** - Awaiting quote on the installation of the overhead crane/hoist at the Pumphouse.
2. **Emergency Plan** - Meeting to be held to update plan after the next by-election.
3. **Endeavour Bridge** - One tender received. Deferred to the Spring when Council will look at getting more quotes. Will be completed over the summer months.
4. **Exit Door - Community Centre** - Council will look at the door to see what is required to fix it.
5. **Generator** - Another location has been confirmed, but will leave where is for the time being.
6. **Panel Box at Mill Brook Gardens** - Panel box to be replaced in the Spring.

**NEW BUSINESS**

2018 Municipal Budget &  
2018 Tax Structure

**Motion #29-02-2018 - Laracy/Burry**

Resolved that the 2018 Municipal Budget in the amount of \$653,847 and the 2018 Tax Structure be adopted as presented.

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

Ice Control Materials	<b>Motion #30-02-2018 - Delaney/Laracy</b> Resolved that an additional 100 tonnes of salt & salt mixture be ordered. <b>In Favour: All / Motion carried.</b>
2017 MOG & 2017 Provincial Gas Tax Grant	Final 2017 MOG (\$38,543.22) & 2017 Provincial Gas Tax Grant (\$9,317.82) have been received.
Bay de Grave Minutes of meeting held on November 15 <sup>th</sup> .	Copies provided to Councillors.
Cleaning of Community Centre	<b>Motion #31-02-2018 - Laracy/Boutilier</b> Resolved that the new council office be cleaned weekly including the washrooms at Community Centre, cost shared with Recreation/Council 25%/75%. Once a month full cleaning of Community Centre - cost shared Recreation/Council 50%/50%. <b>In Favour: All / Motion carried.</b>
LW Consulting Company	Information to be kept on file for future reference.
Bay de Grave Representative	Councillor Christine Burry will be the new Representative on the Bay de Grave Regional Board along with Deputy Mayor Boutilier.
Maintenance Man	<b>Motion #32-02-2018 - Laracy/Boutilier</b> Resolved that the salary of the Maintenance Man be increased by 10.4% effective February 12, 2018, along with 2 weeks vacation & medical coverage. <b>In Favour: All / Motion carried.</b>
Gov't of NL - Eastern Land's Office Application for Crown Lands - Referral Boathouse/Wharf - Quay Road	Reply to be sent regarding the follow concerns raised by Council: - Parking on Quay Rd. - Due to narrowness of road, may conflict with commercial traffic in area. - Lack of usable land - May impede waterway traffic to existing berthage area at Marina - Would set a precedent which would create further water, land and safety issues.
Back-up for snow clearing	<b>Motion #33-02-2018 - Laracy/Boutilier</b> Resolved that Eddie Taylor be contacted to be the back-up for snow clearing. <b>In Favour: All / Motion carried.</b>

ADJOURNMENT

**Motion #34-02-2018 - Laracy/Boutilier**  
Resolved that council do now adjourn to meet again on Monday, March 5, 2018 at 7:00 pm. due to Nomination Day being held on March 6<sup>th</sup>.  
**In favour: All / Motion carried.**  
Meeting adjourned at 10:40 p.m.



Carl Butler, Mayor



Ivy King, Town Clerk

March 5/18

Date Minutes Adopted by Council