

**MINUTES
TOWN OF CUPIDS
September 8, 2015**

Minutes of the 833rd. meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on September 8, 2015.

MEMBERS PRESENT:

Mayor Harold Akerman
Deputy Mayor Christine Burry
Councillor Darrin Akerman
Councillor Kevin Connolly
Councillor Ron Edmunds
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 Francis Walsh & Winnie Bishop to the meeting.

At this point in the meeting a moment of silence was held for Lorne Wells, former employee and fireman with the Town of Cupids who had passed away on September 6, 2015.

ADOPTION OF AGENDA:

Motion #108-09-2015 - Akerman, D./Burry
Resolved that the agenda be adopted as presented.

In favour: All / Motion Carried

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - August 11, 2015

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

Motion #109-09-2015 - Edmunds/Power, G.
Resolved that the minutes of the regular meeting be adopted as circulated.

In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

Mayor Akerman advised Council that work had started on the sign project on August 17th, but had to be called off as they were rudely interrupted by a resident. He advised that work will resume again and a report will be ready for the next meeting.

DELEGATIONS:

NIL

CORRESPONDENCE:

Churence Rogers, MNL

Motion #110-09-2015 - Edmunds/Burry
Resolved that a letter be sent to the leaders of the federal parties petitioning them to make national drinking water and wastewater issues a priority in the upcoming election.

In favour: All / Motion carried

Churence Rogers, MNL

File - no action taken

Andy Morgans, Municipal Affairs

File - for information purposes

Don Coombs TCP Health Foundation

Motion #111-09-2015 - Connolly/Power, G.
Resolved that \$100.00 donation be forwarded to the TCP Health Foundation 26th. Annual telethon. **In favour: All / Motion carried**

Tammy McDonald, Service NL

File - no action taken

Mark Kenny, Sansom Equipment Ltd.

File - no action taken

Frank Antle, Joint Council's Association

File - for information purposes

Debbie George, CBDC Trinity Conception

File - for information purposes

Churence Rogers, MNL

File - for information purposes

Scott Jones, Municipal Finance

Gas tax funding approved in the amount of \$39,726.

Kim MacPherson, Municipal Affairs

Mayor Akerman and Town Clerk will attend the Municipal Budget training session in Carbonear on Sept. 17th, and Councillor Darrin Akerman will attend the training session on October 6th, in St. John's.

Krista Planke, PMA

Motion #112-09-2015 - Burry/Akerman, D.
Resolved that the Town Clerk attend the Fall Training Forum at Hotel Gander from September 24-25, 2015.

In favour: All / Motion carried

Scott Jones, Municipal Finance
Rayanne Hibbs, Municipal Finance

Information was provided to Councillors regarding the new Community Sustainability Partnership Accountability Measures. Council will comply with the requirements outlined in the correspondence.

Leslie Galway, WHSCC

To be put on hold until a new maintenance man is hired. Maintenance Man Brian Akerman has obtained work elsewhere and will be leaving effective September 11, 2015.

Roxie Wheaton, Dept. Of Adv. Education & Skills

File - for information purposes

Tammy McDonald, Service NL

File - for information purposes. New property owner will comply with Services NL regulations.

Burnt Head Resident

File - no action taken.

FINANCES:

Motion #113-09-2015 - Power, G./Power, M. Resolved that the Town Clerk pay bills totaling \$26,470.25 **In favour: All / Motion carried**

PERMITS ISSUED:

Town Clerk advised council that there were 2 general repair permits; 1 garage permit & 1 extension permit issued since the last meeting.

PERMITS REQUESTED:

NIL

COMMITTEE REPORTS:

NIL

ACTION LIST:

1. **Municipal Plan review** - Deferred to the October 2015 meeting.
2. **Crown Land Issue** - Mayor Akerman and Councillor Edmunds attended a meeting with Crown Lands Representatives and respective lawyers to discuss this issue.
Motion #114-09-2015 - Burry/Edmunds Resolved that the Town of Cupids start proceedings to expropriate the land, other than what is considered Crown Land, surrounding Saltwater Pond. Land starting at 323 Seaforest Drive, all along the pond to include just the right of way to the Cribbing on Quay Rd., ending at the Morgan property. The Beehan house and Morgan house will be excluded in the expropriation process. **In favour: Mayor Akerman, Deputy Mayor Christine Burry, Councillor Darrin Akerman, Councillor Gordon Power, Councillor Mike Power and Councillor Ron Edmunds. Opposed: Councillor Kevin Connolly**
3. **Chlorination Building** - Prime Consultant Agreement is being put in place by Harris & Assoc.
4. **Extra Streetlights** - The installation of the streetlights will commence soon.
5. **Town Website** - Information has been forwarded to Wesley Hawe to put on the website.
6. **Bus Shelters - Motion#115-09-2015 - Power, G./Edmunds**
Resolved that the quote in the amount of \$2,150 be accepted from Raymond Fowler to construct 5 new bus shelters, painting and installation included. **In favour: All / Motion carried**
7. **Speed Bumps** - Report to be submitted at October meeting.

NEW BUSINESS:

July 2015 Cash Flow Statement

Prepared and submitted by the Town Clerk for Councillors review.

Elections Canada

Motion #116-09-2015 - Burry/Power
Resolved that Elections Canada rent the Community Centre on October 19th, for the Federal Election. Town Hall will be closed that day. **In favour: All / Motion carried**

Minutes of the Joint Council's meeting held on June 4th.

Copies provided to Councillors.

2015 Winter Drinking Water Quality Report

Copy at Town Office.

Ditch on Gould's Road

Town Clerk reported that it is being cleaned by Maintenance Man.

Paving patching

Motion #117-09-2015 - Connolly/Power, M.
Resolved that the quote in the amount of \$6,500 plus HST from Concord Paving to patch sections of Seaforest Drive and cross cut on Ford's Crescent be accepted. **In favour: All / Motion carried**

Targa Race

Copy of route provided to Councillors. More information to follow by the Bay de Grave Fire Dept. The Town Office will be closed on Friday Sept. 18th. in order to provide the luncheon to the Targa Drivers.

Maintenance Person

Motion #118-09-2015 - Edmunds/Power, M.
Resolved that the Town advertize for the position of Town's Maintenance person.
In favour: All / Motion carried

NEXT MEETING

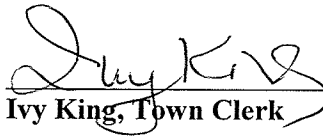
Motion #119-09-2015- Burry/Akerman, D.
Resolved that council do now adjourn to meet again on Tuesday, October 6, 2015 at 7:00 pm in the Community Centre.

In favour: All / Motion carried.

Meeting adjourned at 8:30 p.m.



Harold Akerman, Mayor



Ivy King, Town Clerk