

**MINUTES
TOWN OF CUPIDS
Continuance Meeting held November 17, 2015**

Continuation of the Regular Council Meeting of the Town of Cupids, that was held at the Cupids Community Centre on November 3, 2015.

MEMBERS PRESENT:

Mayor Harold Akerman
Deputy Mayor Christine Burry
Councillor Darrin Akerman
Councillor Kevin Connolly
Councillor Ron Edmunds
Councillor Michael Power
Councillor Gordon Power

MEMBERS ABSENT:

NIL

ALSO PRESENT:

Town Clerk, Ivy King

MEETING CALLED TO ORDER:

Mayor Akerman called the meeting to order at 7:10 p.m and welcomed Francis Walsh, Winnie Bishop, Pamela & Howard Boutilier, Philip Hillyard and Eddie Taylor to the meeting.

BUSINESS ARISING FROM PREVIOUS MINUTES:

NIL

Bugs & Debbie Greene

Both were unable to attend the meeting but submitted an e-mail requesting that the Town of Cupids become a sponsor and be a part of their upcoming TV shows on the various local TV stations and their upcoming DVD.

Motion #142-11-2015 - Connolly/Edmunds
Resolved that the Town accept his proposal and be a part of the Bugs & Debbie Green Show at a cost of \$1,000.00.

In Favour: All / Motion carried.

CORRESPONDENCE:

Channel 6 Ads

Motion #143-11-2015 - Burry/Mike
Resolved that the usual Holiday ad be placed on Channel 6 ads for the 2015 Christmas season.

In favour: All / Motion carried.

Gail Woodfine, MNL

Re: Information regarding Property Tax and Municipal Assessments
File - No action taken

Tina King, Game on Gear

For information purposes - to be kept on file

MNL

HR Advisory Services - to be kept on file

Anna Gainey, Liberal Party of Canada	File - no action taken
Keith Sullivan, President, FFAW	For information purposes - no action taken
Steve Barnable, Eastern Regional Lands Office	Letter advising that two separate properties on Seaforest Drive cannot be considered Crown Land. Property owners has a legitimate claim to this land. No action taken at this point in the meeting.
Seaforest Drive Resident	Public Hearing has already taken place - No action taken.
Arvo McMillan	Correspondence confirming that two public consultations had taken place in the lead up to the adoption of the Municipal Plan and Development Regulations and the scheduling of the public hearing.
Corrie Davis, Planning Dept.	No role for Municipal Affairs at this time.
Tom Strickland Public Hearing Commissioner	Public Hearing was held on November 4, 2015 and a report will be forthcoming.

FINANCES:

Motion #144-11-2015 - Akerman/Burry
Resolved that the Town Clerk pay bills totaling \$21,524.15. **In favour: All / Motion carried**

PERMITS ISSUED:

Town Clerk advised council that there were 3 general repair permits issued and 1 shed permit issued since the last meeting.

Motion #145-11-2015 - Burry/Akerman

Resolved that permit #44 issued to property owner of 563-565 Conception Bay Highway property on August 26th, 2015 be rescinded due to information received from Services NL dated August 31st.

In favour: Mayor Akerman, DM Burry, Councillors D. Akerman, R. Edmunds, G. Power & M. Power, Opposed Councillor Connolly

Motion #146-11-2015 Power, G./Edmunds

Resolved that approval for a new house construction permit be deferred to the December 2015 meeting due to information to be obtained from the Dept. of Transportation & Works regarding the installation of the culvert. **In favour: All / Motion carried**

A new Certificate of Approval was issued from Services NL on October 16th re the septic design.

COMMITTEE REPORTS:

Councillor Power & Connolly gave a report to Council on the Bay de Grave board meetings as well as the Joint Council meetings.

ACTION LIST:

1. **Municipal Plan review** - Awaiting Commissioner Strickland's report.
2. **Crown Land Issue** -
Motion #147-11-2015 - Edmunds/Akerman, D.
Resolved that properties 311-313 Seaforest Drive (land housing the Lift Station) and 337-347 Seaforest Drive (entrance to Pointe Beach) be included in the expropriation process.
In favour: All / Motion carried
3. **Chlorination Building** - Leak detection process will be done by Alex Afonso from Afonso Group. They are waiting on sensors that need to be attached to the hydrants before work begins.
4. **Town Website** - Contact to be made to get the Website up and running.
5. **Speed Bumps** - To be deferred until Spring.
6. **Speed Limit Signs** -
Motion #148-11-2015 - Power, G./Edmunds
Resolved that the speed limit be reduced to 40 km on Goulds Road, Seaforest Drive and Keatings Road. **In favour: Mayor Akerman, DM Burry, Councillors K. Connolly, R. Edmunds, G. Power & M. Power, Opposed Councillor D. Akerman**
Motion #149-11-2015 - Connolly/Power, M.
Resolved that the speed limit be reduced to 20 km on Foley's Hill, First Colony Drive, Burnt Head Loop & Quay Road.
Amendment to Motion #149-11-2015 - Connolly/Power, M.
Resolved that the speed limit be increased to 30 km on Foley's Hill, First Colony Drive, Burnt Head Loop & Quay Road. **In favour: All / Motion carried**
Motion #150-11-2015 - Power, M./Power, G.
Resolved that the necessary 30 km & 40 km. speed signs be purchased.
In favour: All / Motion carried
Motion #151-11-2015 - Burry/Power, M.
Resolved that a sharp right hand turn sign, sharp left hand turn and three follow up signs be purchased for Keating's Road. **In favour: All / Motion carried**
Motion #152-11-2015 - Power, G./Power, M.
Resolved that two hidden driveway signs and one steep hill sign be purchased for Smith's Hill
In favour: All / Motion carried
7. **Emergency Management Plan** - To be deferred to another time.

NEW BUSINESS:

- | | |
|--|---|
| August 2015 Cash Flow Statement | Prepared and submitted by the Town Clerk for Councillors review. |
| Christmas Social | Menu to be discussed at December meeting. |
| Christmas Decorations for Community Centre | Motion #153-11-2015 - Power, G./Power, M.
Resolved that up to \$200.00 be approved to purchase new decorations.
In favour: All / Motion carried |
| Bay de Grave Minutes of Sept. 16 th , meeting | Copies provided to Councillors. |
| Joint Councils Minutes of September 24 th , meeting | Copies provided to Councillors |
| Councillor Orientation Course held on Nov. 16 th . | Councillor Gordon Power gave a report to Council. Councillor Connolly was unable to attend the session. |

Gutter, soffett & fascia on Community Centre

One verbal quote received in the amount of \$6,510.00

Motion#154-11-2015 - Power, G./Burry

Resolved that an ad be placed on the ad channel requesting quotes.

In favour: All / Motion carried

Municipal Operating Grant

The second semi-annual MOG in the amount of \$38,543.22 has been deposited to the town's bank account.

Quote received on a cutlerhammer 600 volt 3 phase 30 hp soft start for PH in the amount of \$1,890 plus tax and labour

Put on hold for the time being.

Second pump for Lift Station

Motion#155-11-2015 - Power, G./Edmunds
Resolved that another pump be purchased for the Lift Station.

In favour: All / Motion carried

Capital Investment Plan

Motion #156-11-2015 - Akerman, D./Burry
Resolved that Council submit a Capital Investment Plan for Gas Tax Funding to cover the cost of the two new pumps for the lift station.

In favour: All / Motion carried

Maintenance Man's Hours

Motion #157-11-2015 - Power, G./Edmunds
Resolved that the maintenance man's hours be changed from 6:00 am to 2:30 pm effective Thursday, November 19, 2015.

In favour: All / Motion carried

PMA Regional Meeting/Training Session
Friday, November 20th. At Holiday Inn
St. John's

Motion #158-11-2015-Akerman, D./Power,M.
Resolved that the Town Clerk and Councillor Gordon Power attend this session.

In favour: All / Motion carried

Cribbing on Quay Rd.

To be started in the next day or so.

Tires for Pick-up

Motion #159-11-2015-Akerman, D./Power,M.
Resolved that 4 new snow tires be purchased for the pick-up.

In favour: All / Motion carried

NEXT MEETING

Motion #160-11-2015 - Burry/Edmunds

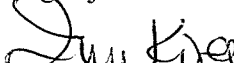
Resolved that council do now adjourn to meet again on Tuesday, December 1, 2015 at 7:00 pm in the Community Centre.

In favour: All / Motion carried.

Meeting adjourned at 8:45 p.m.



Harold Akerman, Mayor



Ivy King, Town Clerk