

MINUTES
TOWN OF CUPIDS
February 2, 2016

Minutes of the 838th. meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on February 2, 2016.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Councillor Darrin Akerman

ALSO PRESENT:

Town Clerk, Ivy King

MEETING CALLED TO ORDER:

Mayor Akerman called the meeting to order at 7:00 p.m and welcomed Frank Walsh & Harvey Puddister to the meeting.

ADOPTION OF AGENDA:

Motion #13-02-2016 - Burry/Edmunds
Resolved that the amended agenda be adopted as presented.

In favour: All / Motion carried

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - January 12, 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 #14-02-2016 - Connolly/Burry D.
Resolved that the minutes of this meeting be adopted as circulated and motions made at the Privileged portion of the meeting are hereby ratified.

In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

Composting bins have been ordered and will be cost shared with the Town of Brigus. Cupids had 25 orders.

DELEGATIONS:

Delegation did not attend meeting.

CORRESPONDENCE:

NF Power Inc.

Motion #15-02-2016 - Burry/Connolly
Resolved that the 2015 gross revenue of business done by NF Power in the amount of \$1,040,712.48 be accepted.

In favour: All / Motion carried

Deanne Spurrell, Gas Tax Administration	File - No action taken. The Town has \$140,194.97 remaining in gas tax funds to March 31, 2019 to be allocated towards projects.
Harry Johns Lane Resident	Town Clerk to contact Resident to advise that the request is under consideration.
Cluney Mercer, Municipal Affairs	Approval to Award Tender to H&B Construction for the Chlorine Booster Building Upgrade Project.
Harris & Associates	Re: Chlorine booster Building Upgrade Project - For information purposes.
Burnt Head Loop Resident	Town Clerk to contact Resident to advise that the Snow plough operators have been spoken to and the issue has been addressed.
Darren Patey, Dept. of Environment	File - No action taken
Downhome Accordion Band of CBN	To be passed on to the Soiree Committee
Bay de Grave Regional Services Board	Public Notice re new Fire Chief. No action taken.
Jennifer Lahey, Canada Summer Jobs	Motion #16-02-2016 - Connolly/Power, M. Resolved that the Town apply for 6 students under the Canada Summer Jobs Program. In favour: All / Motion carried
Gail Woodfine, MNL	Motion #17-02-2016 - Connolly/Power, G. Resolved that two Council members be registered to attend the Avalon Regional Meeting at the Capital Hotel, St. John's on Feb. 19 & 20. In favour: All / Motion carried
Marilyn Pottle, Bay de Grave Board	Fire Fee schedule - For information purposes.
Dean Chaulk, NL Police Curling Assoc.	File - no action taken.
Derek Simmons, Fire & Emergency Services	File - no action taken
<u>FINANCES:</u>	Motion #18-02-2016 - Burry/Edmunds Resolved that the Town Clerk pay bills totaling \$27,809.83. In favour: All / Motion carried
<u>PERMITS ISSUED:</u>	Town Clerk advised council that one general repairs permit has been issued since the last meeting.

PERMITS REQUESTED:

NIL

COMMITTEE REPORTS:

Councillor Gordon Power gave Council a report on the January Joint Council's meeting held in Brigus. The February 25th. meeting will be held in Cupids at the Legacy Centre.

ACTION LIST:

1. **Municipal Plan review** - Plan has been submitted to Municipal Affairs on December 11th. for review and release - Still ongoing.
2. **Crown Land Issue - Motion #19-02-2016 Edmunds/Power, M.**
Resolved that a letter be forward to P. Hillyard, G. Dawe, A. Wood, E. LeDrew and G. Beehan requesting to meet and talk about the land issue around the pond to try to come to a friendly resolution. **In Favour: Mayor Akerman, Councillors Edmunds, G. Power & M. Power.**
Opposed: DM Burry & Councillor Connolly.
3. **Chlorination Building** - Contract has been awarded to H & B Construction.
4. **Town Website** - Meeting arranged for Feb. 4th. with Mr. Hawe to discuss the website.
5. **Speed signs/Caution Signs** - Signs have been received and a couple installed.
6. **Emergency Management Plan Update** - Meeting to be set up to revise plan.

NEW BUSINESS:

December 2015 Cash Flow Statement

Prepared and submitted by the Town Clerk for Councillors review.

Harassment Policy

Town Clerk to provide copies of the policy in place to the Councillors for review and bring forward to the next meeting.

Pest control

Motion #20-02-2016 Edmunds/Power, M.
Resolved that the quote from Orkin Canada be accepted for the 2016 Pest control.
In favour: All / Motion carried

Renovation of Community Centre Garage

Councillor Edmunds will arrange to have a sketch drawn up to renovate the Community Centre Garage for the Town Office and Chambers.

Computer Tablets for Councillors to use at Council meetings

Prices to be obtained for the next meeting.

Disclosure Statement

Councillor Mike Power to submit his Statement.

Cold Patch for potholes

Motion #21-02-2016 - Connolly/Power, G.
Resolved that a pallet of 63 bags be ordered from Wolseley Canada Inc.
In favour: All / Motion carried

Maintenance Man's Extra Hours

Motion #22-02-2016 - Edmunds/Power, M.
Resolved that the Maintenance Man be paid straight time rate for his extra hours worked.
In favour: All / Motion carried

Time Clock

Motion#23-02-2016 - Burry/Connolly
Resolved that a punch time clock be purchased.
In favour: All / Motion carried

Water & Sewer Supplies

Motion #24-02-2016 Connolly/Power, M.
Resolved that extra water line supplies be ordered to have on hand in the event of another water leak
In favour: All / Motion carried

Legacy Centre

Councillor Mike Power questioned Council on the criteria required of renting the Legacy Centre. Council advised that he would have to write a letter to the Legacy Board and ask for their policies. Councillor Edmunds advised Councillor Power that the will arrange a meeting with the Manager of the Board to discuss his issues.

Public Works Committee

A debate took place regarding the protocol of the Public Works Committee. Councillor Mike Power requested that there be more communication between the Committee.

Mail Boxes at Cupids Crossing

Councillor Connolly & Councillor Mike Power tabled the safety issue of the location of the mail boxes and the snow clearing around the boxes. They were instructed to draft a letter to Canada Post and have all the people who use the boxes sign it. Council will endorse the letter.

Leak Detection Report

Report has been received from Harris & Associates.
The Water Committee consists of Mayor Akerman, Councillor Mike Power and Councillor Kevin Connolly, who will also chair the Committee.

Assessment Review Commissioner

Motion #25-02-2016 - Burry/Edmunds
Resolved the Derek Edwards, Avalon Appraisals Ltd. be retained as the Town's Assessment Review Commissioner.
In favour: All / Motion carried

Healthy Eating on a Budget Workshop

The Town in conjunction with Powell's Supermarket, with support from the Dept. of Seniors Wellness and Social Development is hosting a Workshop on Saturday, February 20, 2016 from 11:00 am - 2:00 pm. Posters have been erected and an e-mail sent out to the Residents.

NEXT MEETING

Motion #26-02-2016 - Connolly/Edmunds

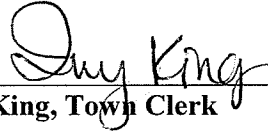
Resolved that council do now adjourn to meet again on Tuesday, March 1, 2016 at 7:00 pm in the Community Centre.

In favour: All / Motion carried.

Meeting adjourned at 9:10 p.m.



Harold Akerman, Mayor



Ivy King, Town Clerk