

MINUTES
TOWN OF CUPIDS
May 3, 2016

Minutes of the 841st. meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on May 3, 2016.

MEMBERS PRESENT:

Mayor Harold Akerman
Deputy Mayor Christine Burry
Councillor Darrin Akerman
Councillor Kevin Connolly
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 all to the meeting including spectators Winnie Bishop and Connie Penney.

ADOPTION OF AGENDA:

Motion #63-05-2016 - Akerman/Power, G.
Resolved that the amended agenda, with the extra bill for payment, be adopted as presented.
In favour: All / Motion carried

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - April 5, 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 #64-05-2016 -Burry/Power, M.
Resolved that the minutes of this meeting be adopted as circulated.
In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

- Councillor Power will provide a list of fire members and their positions. Councillor Power advised that the Bay de Grave fire members and board members will attend the class on May 5th. to implement the harassment policy.
- **Motion #65-05-2016 - Connolly/Power, M.**
Resolved that the town donate \$500.00 towards the 2016 fireworks on the Soiree Weekend.
Amendment to Motion #65-05-2016
Motion #66-05-2016 - Burry/Power, G.
Resolved that the donation be increased to \$1,000.00 towards the 2016 fireworks.
In favour: All / Motion carried
Anglican Cemetery fence to be fixed and the excess gravel cleaned up when backhoe is repaired

BUSINESS ARISING CONTINUED

Maintenance Men resumes to be reviewed at the end of the meeting.

Mayor Akerman advised Council that the last WWII and Korean Conflict war veteran from Cupids, John Bramwell Ivimey passed away on April 15, 2016. Mr. Ivimey could be considered if the Town decides on naming new roads after war veterans.

The Conception Bay Property to be inspected by the Town's Engineer when he returns from holidays.

DELEGATIONS:

Cupids Boat Owners Association

Did not attend the meeting as scheduled.

Motion #67-05-2016 - Akerman, D/Power, M. Resolved that permission be given to the Boat Owners Association to repair the marina slipway. **In favour: All / Motion carried.**

CORRESPONDENCE:

Cluney Mercer, Municipal Affairs

Information circular - File - no action taken

Ross Dawe, Bay Wheels Car Show 2016

Motion #68-05-2016 - Burry/Akerman, D. Resolved that a donation in the amount of \$26.00 be forwarded towards the 2016 Bay Wheels 2016 Car Show. **In favour: All / Motion carried.**

Paula Manning, Dept. of TW

Motion #69-05-2016 - Burry/Akerman, D. Resolved that 300 tonnes of Salt & Sand mixture be ordered for the 2016-2017 winter season. **In favour: All / Motion carried.** Town to ensure that the contractor hired to deliver the salt & sand to the town depot has the required COR certification under the NL Construction Safety Association.

Eddie Joyce, Municipal Affairs

Much discussion & debate took place regarding this letter. Councillor Connolly advised Council that he did not keep a copy of his letter to Minister Joyce. Mayor Akerman & Councillor Akerman addressed Councillor Connolly's concerns. Councillor Connolly advised that he may request a forensic audit next year when the new council is elected.

Winston Bishop, Cupids Boat Owners

Permission was given to the Association to repair the marina slipway.

Environment Canada

Information sheet regarding the Wastewater Systems Effluent Regulations.

Royal Canadian Legion, Provincial Command

Motion #70-05-2016 - Akerman, D./Power, M.
Resolved that a 1/10th. page ad costing \$195.00 be placed in the Military Service Recognition Book. **In favour: All / Motion carried.**

Dave Higdon, Forget-Me-Not Committee

File - no action taken

Cupids Community Garden Plots

Poster to be erected offering citizens the opportunity to grow their own vegetables in the community garden. There are six garden plots available.

Angela O'Brien, Amalgamated Academy

Motion #71-05-2016 - Burry/Akerman, D.
Resolved that a \$25.00 donation be forwarded to the Amalgamated Academy towards their 2016 Awards ceremony.

In favour: All / Motion carried.

Concerned Citizen

Two separate unsigned and unidentified letters were received from concerned citizens regarding the proposed development at 359 Seaforest Dr. Council indicated that all complaint letters must be signed and the sender of the letter identified. Therefore, these letters were not accepted.

Motion #72-05-2016 - Power, G./Power, M.
Resolved that the permit be tentatively approved subject to the verification of the property measurements to ensure this structure meets the development regulations.

In favour: All / Motion carried

FINANCES:

Motion #73-05-2016 - Akerman, D/Power, M.
Resolved that the Town Clerk pay bills totaling \$25,720.64. **In favour: All / Motion carried**

Motion #74-05-2016 - Akerman, D./Burry
Resolved that invoice in the amount of \$2,599.00 be paid from the Gas Tax Account
In favour: All / Motion carried.

PERMITS ISSUED:

Town Clerk advised Council that there was one extension permit, two shed permits, and four general repairs permits issued since the last meeting.

COMMITTEE REPORTS:

Councillor Gordon Power gave an update from the last Bay de Grave and Joint Council meetings.

ACTION LIST:

1. **Municipal Plan review** - Awaiting Government review and release.
2. **Crown Land Issue** - On going - awaiting meeting with Government officials.
3. **Chlorination Building** - Work in progress.
4. **Town Website** - Work in progress .
5. **Speed signs/Caution Signs** - Signs to be installed in Spring.
Motion #75-05-2016 - Power, G./Power, M.
Resolved that 4 pieces of guide rail be purchased at a total cost of \$160.00 plus tax.
In favour: All / Motion carried.
6. **Emergency Management Plan Update** -
Motion #76-05-2016 - Burry/Power, G.
Resolved that the revised Town of Cupids Emergency Management Plan be adopted .
In favour: All / Motion carried.
7. **Town Hall Renovation** - To be discussed at the meeting with Government officials.

NEW BUSINESS:

- | | |
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| March 2016 Cash Flow Statement | Prepared and submitted by the Town Clerk for Councillors review. |
| Equipment Rentals | A list of government approved equipment rentals for the period of July 1, 2015 to June 30, 2016 was provided to Council by Councillor Mike Power for Council's information. |
| Chain of command | Public Works Chair and or the Committee will be contacted by the outside workers in any situation that requires immediate assistance. |
| Xylem | Motion #77-05-2016 - Akerman, D./Power, G.
Resolved that the quote in the amount of \$398.91 be accepted from Xylem to repair the flush valve at the lift station by the Legacy Centre. In favour: All / Motion carried |
| Damage to bottom of Seaforest Drive's property owners driveway | Maintenance Men to repair with cold patch as this damage was done by town's plough. |
| Dump Truck Loan | Town Clerk was instructed to contact the Bank of Montreal to obtain the pay-out amount on this loan, and if there will be any penalty incurred. |

NEXT MEETING

Motion #-78-05-2016 - Akerman, D./Burry
Resolved that council do now adjourn the regular meeting to meet again on Tuesday, June 7, 2016 at 7:00 pm in the Community Centre.
In favour: All / Motion carried.

Privileged Meeting

Motion #79-05-2016 - Burry/Power, G.
Resolved that the proceedings of the meeting from this point on be privileged.
In favour: All / Motion carried
The Spectators then exited the chambers.

Resumes for Town Workers

Mayor Akerman advised Council of the resumes received for the available positions of Full Time Maintenance Person and the Seasonal/Part Time Maintenance Person which were then discussed by Council.


Motion #80-05-2016 - Power, M./Power, G.
Resolved that David Peddle be offered the full time position at a rate of \$18.00 per hour. Performance will be reviewed at the end of the three month probation period.

In favour: Mayor Akerman, Councillors D. Akerman, G. Power, M. Power & K. Connolly; Opposed: DM Burry

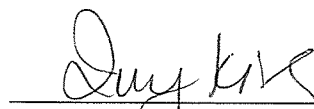
Motion #81-05-2016 - Connolly/Power, M.
Resolved that Lloyd Boyd be offered the seasonal/part-time position for 14 weeks at a rate of \$18.00 per hour. Performance will be reviewed at the end of the three month probation period.

In favour: All / Motion carried

Motion #82-05-2016 - Power, G./Akerman, D.
Resolved to adjourn the privileged meeting at 9:25. **In favour: All / Motion carried**



Harold Akerman, Mayor



Ivy King, Town Clerk