

**MINUTES**  
**TOWN OF CUPIDS**  
**August 9, 2016**

Minutes of the 844th. meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on August 9, 2016.

**MEMBERS PRESENT:**

Mayor Harold Akerman  
Deputy Mayor Christine Burry  
Councillor Darrin Akerman  
Councillor Kevin Connolly  
Councillor Gordon Power  
Councillor Michael Power  
Councillor Francis Walsh

**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, Connie Penney, Jerome Quinlan, Tanya Bishop, Dave Peddle, Chris Adams, Eddie LeDrew, Neil Connolly, Michelle Connolly, Ray J. Fowler, Tom Power and Nancy Power.

**ADOPTION OF AGENDA:**

**Motion #115-08-2016 -Power, G./Akerman, D**  
Resolved that the amended agenda be adopted as presented.

**In favour: All / Motion carried**

**ADOPTION OF PREVIOUS MINUTES:**

Regular meeting - July 19, 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 #116-08-2016 - Burry/Walsh**  
Resolved that the minutes of this meeting be adopted as circulated.

**In favour: All / Motion carried**

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

Councillor Kevin Connolly asked if a report has been received from Services NL regarding the sewer issue on Bishop's Lane. No report to date.

**DELEGATIONS:**

**Byron Hierlihy, NL Pony Pals Project**

Mr. Hierlihy attended the meeting to give council a report on the NL Pony Pals Project - NL Pony Heritage Pasture. They have acquired a sub-lease on #5 community pasture between the Towns of Cupids & South River. The Pony Pals Committee feels it's a great opportunity for both Towns to promote the area and the historical importance of the Newfoundland ponies. They are working towards having this area recognized by the province as an official protected "Newfoundland Pony Heritage Pasture". They are requesting Council's support, both financially and otherwise to continue to maintain

and manage the pasture. They are hoping to eventually hire students to help maintain and patrol the pasture area and be interpreters with information regarding the NL Pony history. Mr. Hierlihy encouraged the council members to go up and look at the pasture area. He advised that the Town of South River has already given their support to the project and is now requesting the Town of Cupids support. Mayor Akerman advised that Council will review the information and will get back to him.

**Corey Connolly, Connolly's Road**

Mr. Connolly attended the meeting to discuss with council the impact the proposed development on Conception Bay Highway is having on his property on Connolly's Road. He presented to Council a package with the sequence of events with pictures he has forwarded previously to Council regarding this proposed development. The fill that has been dumped on this land is washing down onto his property resulting in him having to replace a hot water boiler, pump and liner in his well - \$3,500.00 in replacement costs. Surface water, as well as, boulders have ended up on his property. Council advised him that approvals have been received from Services NL regarding the septic design and the Dept. of Highways has issued the Highway Access permit for the proposed development. Discussion took place regarding the alleviation of the water onto his property. Council advised that they will dig a ditch coming down Connolly's Road to alleviate the water coming off the property. The Dept. of Transportation will be installing a culvert on Conception Bay Highway which will also alleviate the water issue. With the installation of the culvert Mr. Connolly felt that this will jeopardize the land measurements needed for the septic field. He requested that Council contact Services NL to ask them to come and remeasure this land. Council advised that they will do this and will also ask the property owner on Conception Bay Highway to refrain from doing any more work until this has been investigated. Mr. Connolly thanked Council for their time and returned to sit with the spectators.

**CORRESPONDENCE:**

Daphne Hearn, Compass

**Motion #117-08-2016 - Burry/Power, G.**

Resolved that the town place an ad in the Compass costing \$51.00 + HST regarding the 2016 Annual Cupers Cove Soiree.

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

106 Seaforest Drive Resident

E-mail to be forwarded advising that the speed bumps will be placed in the best locations with the safety of the town's children and residents in mind.

586 Seaforest Drive Resident

Public Works Committee to investigate the raised culvert.

Wayne Rose, Town of Brigus

File - for information purposes.

Gerald Kennedy, Dept. of Natural Resources

File - for information purposes

Youden Place Property Owner

Town Clerk was instructed to contact Crown Lands regarding this issue.

Cal LeGrow Insurance

**Motion #118-08-2016 - Burry/Walsh**

Resolved that the 2016 Municipal General Insurance Policy be renewed with the Payment in full option of \$7,715.35.

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

Town Clerk to obtain a quote on Municipal Errors & Omissions Liability Coverage.

Harris & Associates/  
Cluney Mercer, Municipal Affairs

**Motion #119-08-2016 - Power, G./Akerman,D**  
Resolved that Max Contracting Limited be awarded the contract in the amount of \$214,475.00 for the Pumphouse & Equipment Upgrade - Main Booster Building - 17-MCW-16-00129 **In favour: All / Motion carried.**

Councillor Craig Scott, Town of Torbay

File - for information purposes

Dana Yetman, Fisheries & Oceans

Contact to be made to Environment requesting a copy of the report when the brook was rerouted by a Seaforest Drive resident.

Nick Cashin, RNC Association

File - No action taken

Christine Carter, MNL

**Motion #120-08-2016 - Power, G./Akerman,D**  
Resolved that Deputy Mayor Christine Burry and Councillor Frank Walsh attend the MNL convention at St. John's Convention Centre - October 6-8, 2016  
**In favour: All / Motion carried.**

Christine Carter, MNL

File - for information purposes

Scott Baird, Xylem

**Motion #121-08-2016 - Akerman/Walsh**  
Councillor Gordon Power & Maintenance Man David Peddle to attend Flygt Multismart Control Information Session.  
**In favour: All / Motion carried.**

Kenneth Mahoney, Rogers-Bristow-Moyse

Discussed with Delegation Corey Connolly.

## FINANCES

**Motion #122-08-2016 - Akerman, D/Burry**  
Resolved that the Town Clerk pay bills totaling \$49,195.89 **In favour: All / Motion carried**

## PERMITS ISSUED:

Town Clerk advised Council that there were 3 general repairs permits, and 1 garage permit issued since the last meeting.

## COMMITTEE REPORTS:

NIL

## ACTION LIST:

1. **Crown Land Issue** - Still ongoing
2. **Pumphouse Building** - Motion has been made to award Max Contracting Limited the contract in the amount of \$214,475.00 for the Pumphouse & Equipment Upgrade Main Booster Building.
3. **Town Website** - Town website is up and running townofcupids.ca
4. **Speed Bumps - Motion #123-08-2016 - Power, G./Power, M.** Resolved to increase and purchase a total number of speed bumps from 3 to 7 sets, along with the required hardware and 14 applicable signs. Public Works Committee will get together to determine where they will be installed. **In favour: All / Motion carried**

5. **Emergency Management Plan Update** - Ongoing.
6. **Town Hall Renovation - Motion #124-08-2016 - Connolly/Power, G.** Resolved to start the process of renovating the town garage to house the new town hall and chambers.  
**In favour: All / Motion carried**
7. **Canada 150 Infrastructure Program - Motion #125-08-2016 - Power, G./Walsh** Resolved that the Town's Engineer be contacted to provide an estimate on new water and sewer infrastructure once PWC has reviewed the previous plan in place for the next phase of water and sewer. **In favour: All / Motion carried.**
8. **Bishop's Lane - Motion #126-08-2016 - Connolly/Power, M.** Resolved that Bishop's Lane be upgraded, no exit signs and enter at own risk signs be installed. **In favour: All / Motion carried**

**NEW BUSINESS**

June 2016 Cash Flow Statement

Prepared and submitted by the Town Clerk for Councillors review.

Town Flag

**Motion #127-08-2016 - Burry/Akerman, D.** Resolved that the Town Flag designed by Alex Andrews, be adopted as the Town Flag.  
**In Favour: Mayor Akerman, DM Burry, Councillors D. Akerman, K. Connolly, and M. Power**  
**Opposed: Councillor Frank Walsh & Councillor Gordon Power. Motion carried.**

Signage at SFD by stop sign

Councillor Mike Power advised Council that he removed the signs that were erected by the Legacy Centre due to safety issues. They were returned to the Legacy Centre.

20Km sign for LeDrew's Place

This sign will be included with the other signs when purchased.

Budget

Councillor Darrin Akerman gave council an update on the budget vs. actuals. It was agreed to forward letters to all town groups to see if they require any funding that will need to be put in the Budget. A proposal for the funds will have to be presented to Council for review and approval before any funding is allocated.

Boat Owners

A meeting to be arranged with Council and Boat Owners Association to discuss Pointe Beach. The purpose is to have a legal document drawn up to ensure that the Beach will always be the Town's property and not be privatized if some proposition comes to the council table in the future years. Legal advise will be obtained.

Security Cameras on Beach

A discussion and debate took place regarding the security cameras that are in the process of being installed on the Beach by the Boat Owners Association. The cameras are not hooked up to date. Some council members felt that these cameras will take the privacy away from the people on the beach and Council should have been asked first before installation began.

**Motion #128-08-2016 - Walsh/Power, M.**

Resolved that the cameras be removed from the beach.

**In Favour: Councillors G. Power, M. Power, F. Walsh & K. Connolly**

**Opposed: Mayor Akerman; DM Burry & Councillor D. Akerman - Motion carried.**

Installation of Signs within town boundaries

A discussion took place regarding the installation of signs by groups other than Council. It was decided that effective January 2017 it will be enforced that all groups must come to Council for permission to install signs. The location and size of each signs will also be required. The sign placement fee will be readdressed for the 2017 Tax Structure.

23<sup>rd</sup>. Cupers Cove Soiree  
August 19-21, 2016

Councillor Akerman advised that the boat launch on Pointe Beach will not be accessible during the festival. Signs will be erected regarding this. Councillor Akerman also reminded Councillors that if they would like to volunteer some time to help at the festival they can contact any of the committee members. Councillor Connolly & Councillor M. Power questioned why a local entertainer's young son was not listed on the Folk Festival List. Councillor Akerman advised that this will be addressed at the next Soiree meeting.

**NEXT MEETING**

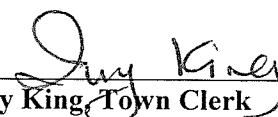
**Motion #-129-08-2016 - Burry/Power, G.**

Resolved that council do now adjourn to meet again on Tuesday, September 6, 2016 at 7:00 pm in the Community Centre.

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

Meeting adjourned at 9:30 p.m.

  
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Harold Akerman, Mayor

  
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Ivy King, Town Clerk