

**MINUTES
TOWN OF CUPIDS
January 17, 2017**

Minutes of the 849th. meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on January 17, 2017.

MEMBERS PRESENT:

Mayor Christine Burry
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 Burry called the meeting to order at 7:00 p.m. and welcomed all to the meeting including spectators Chris Adams, Winnie Bishop, Connie Penney, Harvey Puddister & Raymond J. Fowler and asked that all cell phones be turned off. She also wished everyone present a Happy New Year and is hoping that our town will move forward in 2017 on a positive note.

ADOPTION OF AGENDA:

Motion #01-01-2017 - Walsh/Power, M.
Resolved that the agenda be adopted as presented. **In favour: All / Motion carried**

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - December 6, 2016
Special meeting - December 16, 2016

Mayor Burry asked if there were any errors or omissions to the minutes of these meetings which had been circulated with the agenda.
Motion #02-01-201 - Walsh/Power, G.
Resolved that the minutes of these meetings be adopted as circulated.
In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

Councillor Gordon Power advised that the town depot property has been surveyed, but have not yet received the documents.
Councillor Francis Walsh advised that he spoke with both property owners from Harry John's Lane and Burnt Head Loop. A survey was provided confirming that there is a 3 meter rite of way between the properties. The pole is erected on the BHL private property and not in the rite of way. It was also determined that part of the drain is in the rite of way, which will have to be redirected by the property owner on BHL.

Historical Society's funding request for the giant flags is deferred to a later time.

Councillor Mike Power advised that the Dept. of Transportation have the signs available stipulating the truck weight capacity on Gould's Road. To be picked up at a later time.

Councillor Mike Power advised council that he will contact the company he spoke with to obtain a quote for the forensic audit.

DELEGATIONS:

Geraldine Curran, Gould's Rd.

Called the Town Office on January 17th, to advise that she is unable to make the meeting.

CORRESPONDENCE:

Gov't of NL - Re Municipal Operating Grant

Bi-annual 2016 MOG in the amount of \$38,543.22 received.

Gov's of NL - Re Provincial Gas Grant

Bi-annual 2016 Provincial Gas Tax Revenue Grant in the amount of \$6,988.36 received.

Gail Woodfine, MNL

File - for information purposes

Roy Dawe, Cupids Legacy Centre

Motion #03-01-2017- Connolly/Power, M.
Resolved that requested yearly heritage grant of \$2,500.00 be denied to the Cupids Legacy Inc.
In Favour: All / Motion carried

Corrie Davis, Land Use Planning Office

File - for information purposes.

15-21 Bishop's Lane property owners

Deferred to Spring. Dept. of Environment to be contacted to get the soil tested on all individual properties on Bishop's Lane.

Martha Drake, Dept. Of Tourism
Martin Goebel, ADM, Environment

File - no action taken.
Councillor Connolly agreed to contact the Mayor of Bay Roberts to obtain the name of the Government Official to discuss emitting residential/town sewer outfall in the Harbour.

Eddie Joyce, Minister Municipal Affairs

File - for information purposes

Jamie Chippett, DM, Municipal Affairs

File - for information purposes

Paul Tucker, Director, Municipal Finance

Re: Municipal Training Financial Assistance Fund - for information purposes

Fraser Field, Canadian Coasters

Permission was given for the classic cars to park on Pointe Beach on September 1st. during the 50th. Anniversary Classic Car Tour and part of Canada's 150th. Celebration of Confederation.

Correspondence continued..

Pierce Collier, NL Youth Parliament

File - no action taken.

Paula Dawe, Water Resources Management Div.

Re: NSF/ANSI 60: Drinking Water Treatment Chemicals. File - our chlorine is NSF/ANSI 60 safety certified.

Heather Tizzard, Dept. of Municipal Affairs

Financial assistance with the cost of purchasing playground equipment has been denied by Government. Deputy Mayor Gordon Power will contact Ms. Tizzard.

Jim Pollett, Water Resources Management Division

Motion #04-01-2017 - Power, G/Walsh
Resolved that the Maintenance Man and Councillor Kevin Connolly attend the 2017 Clean and Safe Drinking Water Workshop from March 28 to 30 at Hotel Gander.
In Favour: Mayor Burry, DM Power, Councillors M. Power & F. Walsh.
Councillor Kevin Connolly abstained from voting as he will be attending the workshop.
Motion Carried.

Bob Lewis, Communities in Bloom

File - No action taken

Geoff Ash

File - No action taken

Paul Tucker, Municipal Finance

File - to be completed by auditor.

Robert Giannou, President Targa NL

Council decided unanimously to deny request to hold an in camera meeting with Mr. Giannou to review Council's concerns with holding the Targa Race in Cupids for the upcoming year.

Canada Summer Jobs 2017

Town Clerk to apply for students under the 2017 Canada Summer Jobs.

MNL - Regional Meeting March 24-25, 2017 at Capital Hotel, St. John's.

Deferred to a later date.

Rebecca Burton, Cupers Cove Soiree Committee

Request for a Council member to hold a position on the Soiree Committee, deferred to the next meeting.

Rebecca Burton, Cupers Cove Soiree Committee

Motion #05-01-2017 - Connolly/Walsh
Resolved that the following be granted:
1. Permission granted to conduct the 2017 Festival on Pointe Beach.
2. Permission granted for the Town workers to help with set up on Friday and dismantling on Monday.
3. Permission to use the tables and chairs from Community Centre.

Correspondence continued..

4. Full page ad at a cost of \$100.00 be inserted in the 2017 Soiree Booklet.
5. \$1,000.00 donation be contributed towards the 2017 fireworks display.

In favour: All / Motion carried.

FINANCES:

Motion # 06-01-2017- Power, G./Walsh
Resolved that the Town Clerk pay bills totaling \$39,904.77. **In favour: All / Motion carried**

PERMITS ISSUED:

Town Clerk advised Council that there was 1 general repairs permit issued since the last meeting.

PERMITS REQUESTED:

Previous meeting - application received to erect a mini home at 66 First Colony Drive. **Town Clerk advised that there were no objections received further to the ad being placed in the December 13th. Edition of the Compass.**

COMMITTEE REPORTS:

Joint Council's Association - Deputy Mayor Gordon Power advised that the next meeting will be held on January 26, 2017 at the Upper Island Cove Town Office. Election of officers will be conducted at that meeting. He also advised that a discussion took place at the November meeting regarding regionalization in CBN. A Committee would be formed for this purpose and be responsible for compiling the information for each Municipality to either issue a plebiscite or inform the residents on this issue before the next election. To date this information has not been received.

ACTION LIST:

1. **Crown Land Issue** - Still ongoing
2. **Pumphouse Building** - Town Clerk to check with Harris & Associates regarding installing a hoist at the pumphouse.
3. **Emergency Plan** - Contact Fire & Emergency Services re changes to our plan.
4. **Town Hall Renovation** - Put on hold for the time being.
5. **Town Garage** - Put on hold for the time being.
6. **Bishop's Lane** - Deferred to the Spring.
7. **Municipal Capital Works** - Decision to be made regarding possible projects to be applied for under the 2017 Capital Works Funding.

NEW BUSINESS

November & December 2016 Cash Flow Statements

Prepared and submitted by the Town Clerk for Councillors review.

Joint Council's Assoc.

Agenda for January 26, 2017 meeting and minutes of the November 24th. meeting provided to the Councillors.

Ken McDonald, MP

Invitation to 2017 Open House on January 19, 2017 received.

Endeavour Ave. Resident

Town Clerk to advise that his railing and stake that was broken while snow clearing will be fixed in the Spring.

Also, any damage done to any other fences while snow clearing, will be fixed this Spring.

At this point in the meeting a motion was made to adjourn the public meeting to go to a privileged meeting

Motion #07-01-2017 - Walsh/Power, G.
Resolved that the public meeting adjourn to go to a privileged meeting to discuss a personnel issue. **In favour: All / Motion carried.**

After discussion on this matter ended a motion was made to return to the public meeting.

Motion #08-01-2017 - Power, G./Power, M.
Resolved that the privileged meeting adjourn and the public meeting resume at 9:10 p.m.
In favour: All / Motion carried.

Ice accumulation on Seaforest Drive near 464 Seaforest Dr.

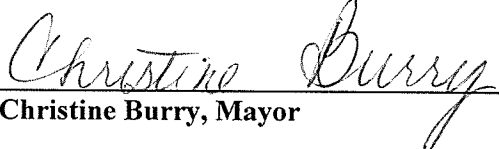
A discussion took place regarding the formation of ice on Seaforest Dr. Town Clerk was instructed to ask the Maintenance Men to check into this situation to see how the water can be alleviated and ensure that this area is well sanded.

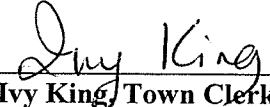
Streetlights

Councillor Francis Walsh advised Council of different areas that require streetlights. He will obtain pole numbers and submit to the next council meeting.

NEXT MEETING

Motion #09-01-2017 - Walsh/Power, M.
Resolved that council do now adjourn to meet again on Tuesday, February 7, 2017 at 7:00 pm in the Community Centre.
In favour: All / Motion carried.
Meeting adjourned at 9:20 p.m.


Christine Burry, Mayor


Ivy King, Town Clerk