

MINUTES
TOWN OF CUPIDS
July 4, 2017

Minutes of the 855th regular meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on July 4, 2017.

MEMBERS PRESENT:

Mayor Gordon Power
Deputy Mayor Kevin Connolly
Councillor Rod Delaney
Councillor Michael Power
Councillor Joanne Wells

MEMBERS ABSENT:

NIL

ALSO PRESENT:

Town Clerk, Ivy King

MEETING CALLED TO ORDER:

Mayor Power called the meeting to order at 7:00 p.m. and welcomed all to the meeting including spectators and asked that all cell phones be turned off.

ADOPTION OF AGENDA:

Motion #64-07-2017 - Delaney/Power, M.
Resolved that the agenda be adopted as presented. **In favour: All / Motion carried**

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - June 6, 2017
Privileged meeting - June 6, 2017

Mayor Power asked if there were any errors or omissions to the minutes of these meetings which had been circulated with the agenda.
Motion #65-07-2017 - Delaney/Power, M.
Resolved that the minutes of these meetings be adopted as circulated and the decisions made at the privileged meeting be ratified.
In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

NIL

DELEGATIONS:

David Peddle

David attended the meeting to address Council regarding the comments made about him at the June 2017 meeting by DM Connolly and Councillor Power. He felt he was attacked and was here to defend himself. A heated discussion took place resulting in Mr. Peddle advising that he will be going further with the allegations. He returned to the gallery at 7:10

Lloyd Boyd

Did not attend the meeting

Delechia Walsh, Gould's Rd. Resident

Delichia attended the meeting to address Council regarding the speed issue on Gould's Rd. She also submitted a letter to Council regarding her concerns. Council advised that they will be installing speed bumps on Gould's Road to help alleviate the speed issue. She returned to the gallery at 7:15

Tom Power

Did not attend the meeting

Ron Whalen & Vicki Kell

Did not attend the meeting

Judy Dunne, Edwards Ave. Resident

Judy attended the meeting to address Council regarding the required ditching in the river bed adjacent to her property to alleviate the water backing up into her basement. She also submitted a letter to Council regarding her concerns. Council advised that they will have the Contractor who is doing the ditching work, look at it to assess the situation and submit a quote. She returned to the gallery at 7:20.

CORRESPONDENCE:

Gould's Road Resident

Letter submitted regarding the speed issue on Gould's Rd. Council will install speed bumps to help alleviate the speed issue.

Edward's Ave. Resident

Letter submitted requesting Council to address the water issue due to the blocked drains by Edward's Ave. As previously stated, Council will have the Contractor look at it once the town's ditches have been completed.

Cupids Recreation Group

Letter submitted requesting that the ball field and basketball courts be available for recreation use. A discussion took place between the Mayor & Deputy Mayor with no action being taken regarding the submitted letter.

Suzanne Brake, Director, Seniors & Ageing Division

E-mail received regarding the funding that was received in 2014-15 for the completion of an age-friendly assessment, and funding from the Province to develop a community garden. As these garden plots have been moved, any future funding applications which impacts the results of previous funding received will have to provide information as to how the new proposal fits into a larger community plan and the age friendly community assessment. Councillor Power advised the plots were removed, in order to gain access to a proposed new play park across the brook. No action taken.

Betty Moore, Municipal Assessment Agency	File
Ross Dawe, Cupids Historical Society	It was approved that our students will mow the Mill Brook Gardens & John Guy Monument site.
Steve Priestley, Biomaxx	File - no action taken.
David Niefer, Environmental Protection Officer	Request for compliance letter was received from the Environment regarding the waste material at 93 Seaforest Dr. It was decided that a letter be sent to the property owner requesting that this material be removed from the property.
JDR Construction	A quote was submitted for the construction of a 24 x 24 garage. After much discussion, it was decided to construct a 30 x 30 garage instead. Motion #66-07-2017 - Connolly/Delaney Resolved that three quotes be obtained for a 30 x 30 storage garage. In Favour: All / Motion carried.
Shauna Akerman, Soiree Committee	To be discussed during the committee reports section of the meeting.
Peter Laracy, Cupids	Councillor Delaney advised that he will look into the length of berth 1A and advise accordingly. Councillor Mike Power then asked Council if Recreation could take over the operations of Pointe Beach Marina. Much discussion and debate took place without any final decision made. Motion #67-07-2017- Connolly/Power, M. Resolved that the Town Clerk pay bills totaling \$31,414.96. In favour: All / Motion carried
<u>FINANCES:</u>	
<u>PERMITS ISSUED:</u>	Town Clerk advised that there were 3 general repairs permits; 1 shed permit; 1 vendors permit and 1 extension permit issued since the last meeting.
<u>COMMITTEE REPORTS:</u>	
DM Connolly gave a report from the PWC. He reported on the ditching and advised that a number of culverts needed replacing. Road gravel is needed on several by- roads and the retaining wall on Ford's Crest. should be upgraded. He also suggested that the PWC be informed of all matters regarding the water system. He spoke about how the new Municipal Plan was adopted. He was advised to look into the situation and find a resolution to the issues	

Councillor Delaney gave a report on the Soiree Committee. A letter was forwarded to Council from the Soiree committee requesting storage space at the Community Centre for their equipment. Councillor Delaney made an appeal for the existing town office space, once the office is moved to the new location. It was suggested that Councillor Power discuss this with the Recreation Committee. Councillor Delaney also reminded Council of their commitment to the Soiree Committee for the Town Workers to help with the setup and dismantle for the festival in August, as well as, the use of the tables and chairs.

ACTION LIST:

1. **Crown Land Issue** - Still ongoing. A discussion took place and it was suggested that legal titles needed to be shown for any ownership of private land around the pond.
2. **Pumphouse Building** - Awaiting quote from Harris & Associates regarding the overhead crane/hoist to be installed at the pumphouse.
3. **Emergency Plan** - to be updated when new council is elected in.
4. **Town Hall Renovation** - Renovations nearing completion.
5. **Town Garage** - A previous motion made to obtain quotes for a 30 x 30 garage.
6. **Bishop's Lane** - Councillor Mike Power advised that this has not been completed yet. He is going to obtain a quote from the Contractor who is doing the town ditches.

NEW BUSINESS

May 2017 Cash Flow Statement	Prepared and submitted by the Town Clerk for Councillors review.
Minutes of Bay de Grave May 17 th . Meeting.	Copies were provided to the Councillors.
Notice for Quotes for hire of heavy equipment	It was decided to proceed with the advertisement to obtain quotes. Information to be gathered regarding the expenditures for the snow clearing/dump truck and backhoe.
Trailers on 66 First Colony Drive	Council would like a reply to the letter previously sent on January 10, 2017. Town Clerk to contact the property owner regarding same.
Boat Owners Financial Statements	Town Clerk to contact the Boat Owners Association to request Financial Statement for the years 2015 and 2016.
Municipal Assessment Agency Meet & Greet Breakfast at Fong's Hotel Friday July 21 st .	Town Clerk reminded councillors of the breakfast.
Dept. of Advanced Education, Skills and Labour Student Summer Employment Program (Provincial)	Town has been approved one position for a 5 week period @ 25 hours per week.
New Terms & Conditions for Berth Tenants for Pointe Beach Marina	New Terms & Conditions were approved by Council.

Marina Operators Legal Liability Insurance

Motion #68-07-2017 - Power, M./Delaney
Resolved that the Marina Operators Legal Liability Insurance be purchased at a cost of \$1,500 plus tax.

In favour: All / Motion carried

Picnic Tables

Mayor Power advised Council that letters of apology has been received from both of the young boys who threw the picnic tables in the Harbour. They agreed to volunteer time to the town for their actions.

Annual Leave - Town Clerk


The following 6 days were approved for the Town Clerks annual leave:
August 4, 15, 16, 17, 22 & 23.

NEXT MEETING

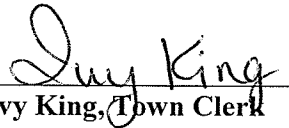
Motion #69-07-2017 - Delaney/Connolly
Resolved that council do now adjourn to meet again on Tuesday, August 8, 2017 at 7:00 pm in the Community Centre.

In favour: All / Motion carried.

Meeting adjourned at 9:00 p.m.



Gordon Power, Mayor



Ivy King, Town Clerk