

**MINUTES
TOWN OF CUPIDS
June 6, 2017**

Minutes of the 854th regular meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on June 6, 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 #51-06-2017 - Power, M./Wells
Resolved that the agenda be adopted as presented. **In favour: All / Motion carried**

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - May 2, 2017
Privileged meeting - May 2, 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 #52-06-2017 - Delaney/Power, M.
Resolved that the minutes of these meetings be adopted as circulated.
In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

NIL

DELEGATIONS:

Leo & Maxine Walsh

Mr. & Mrs. Walsh attended the meeting to request that Endeavor Ave. be upgraded with road gravel. A discussion then took place regarding the paving of this road. Council agreed to look into this matter, but for the time being they advised that they will arrange to have the road upgraded.

CORRESPONDENCE:

Bob Rossiter, CBN Legendary Car Club

Information regarding level of sponsorship to be obtained.

Charlene Ford, Cal LeGrow Ins.	File - This invoice for the backhoe windshield is included in the finance list.
Charlene McCarthy, Dept. of Transportation	File - For information purposes.
Teresa White, Matson Driscoll & Damico.	After much discussion, it was decided that this invoice in the amount of \$8,642.25 be held until Councillor Power looks into the matter and the audit is received.
Seaforest Drive Resident	E-mail re Town taking ownership of the Pointe Beach Marina. It was stated by DM Connolly that signatures should be on all correspondence received for Council meetings. No action taken.
Tammy McDonald, Service NL	File - no action taken.
Luci Papineau, Telecommunications Alliance	File - for information purposes
Corey Collins, Edwards & Associates	File - for information purposes
David Peddle, previous maintenance man	Letter of resignation read by Mayor Power. A discussion then took place regarding contents of the letter.
Gerald Murphy, Recreation Committee	A discussion took place regarding the relocating of the garden plots. More information to be obtained from the Government before a decision is made.
Jacquey Ryan	Information regarding the balance of funding remaining in the Age Friendly Grant and the Wellness Grant.
Paul Tucker, Director Municipal Finance	Community Sustainability partnership accountability measures and exemptions. Copies provided to Council. Report to be forwarded to Government when completed.

FINANCES:

Motion #53-06-2017- Delaney/Power, M.
Resolved that the Town Clerk pay bills totaling \$31,804.14. Number 12 invoice in the amount of \$8,642.25 was excluded for the time being.
In favour: All / Motion carried

PERMITS ISSUED:

Town Clerk advised that there were 9 general repairs permits; 3 garage permits; 1 shed permit; 1 new house construction and 1 extension permit issued since the last meeting.

COMMITTEE REPORTS:

DM Connolly gave a report on the Bay De Grave Regional Board. Mayor Power reminded everyone of the Joint Councils dinner being held on June 1, 2017 at South River.

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 in progress.
5. **Town Garage** - Put on hold for the time being.
6. **Bishop's Lane** - Councillor Mike Power to check on getting the rocks busted at Bishop's Lane

NEW BUSINESS

April 2017 Cash Flow Statement

Prepared and submitted by the Town Clerk for Councillors review.

Municipal Operating Grant

First semi-annual MOG in the amount of \$38,543.22 has been received and deposited in to the town bank account.

Minutes of Bay de Grave April 19th. Meeting.

Copies were provided to the Councillors.

Alternate Returning Officer

Motion #54-07-2017 - Delaney/Wells

Resolved that Michelle Dawe be appointed Alternate Returning Officer in the event the Returning Officer is unable to perform the duties at the upcoming Municipal Elections on September 26, 2017.

In favour: All / Motion carried.

Remuneration for Election Officials

Motion #55-06-2017 - Wells/Connolly

Resolved that the following remuneration for Election Officials for the upcoming Municipal Election be approved:

Nomination Day \$250.00 - Returning Officer;

Election Day \$250.00 - Returning Officer

Election Day \$150.00 - Poll Clerk.

In favour: All / Motion carried.

Pump at Lift Station by Legacy Centre

Pump has been repaired and reinstalled. Xylem recommends that both lift stations be cleaned out twice a year, clean the floats once a month and make sure all manholes have catchers for the rocks and sand.

Pointe Beach Marina

Motion #56-06-2017 - Power, M./Delaney

Resolved that the Town Council take over the running operations of the Pointe Beach Marina.

In favour: All / Motion carried.

A meeting will take place on June 13th, to assign the remaining berths by way of a lottery draw. Town Clerk to notify the applicants.

Municipal Affairs Investigative Report

Motion #57-06-2017 - Delaney/Wells

Resolved that the investigative report completed by Municipal Affairs be accepted.

In Favour: Mayor Power, Councillors Wells & Delaney - Motion carried

Opposed: DM Connolly

Councillor Mike Power abstained from voting due to being a subject of the investigative report.

Siding on Community

Motion #58-06-2017 - Power/Wells

Resolved that the quote received from JDR Construction, in the amount of \$2,645.00 including tax be accepted to supply and install coloured siding complete with accessories for two ends of the Town Hall/Community Centre.

In favour: All / Motion carried.

Town Hall/Office renovations

Motion #59-06-2017 - Power, M./Connolly

Resolved that the quote received from JDR Construction, in the amount of \$14,840.00 plus tax be accepted to complete the Town Hall renovations that was not covered by the Gas Tax Funding

In favour: All / Motion carried.

Quotes re Heavy Equipment

Mayor to provide the details of the tender for councillors review/approval.

Quote re Cleaning ditches

Motion #60-06-2017 - Connolly/Power, M.

Resolved that the quote received from Clifford Cooper Construction Ltd. in the amount of \$22,666.50 including tax be accepted.

In favour: All / Motion carried.

Canada Summer Jobs Student Grant (Federal)

Town has been approved one position for a 6 week period @ 35 hours per week.

Conception Bay Highway resident

Councillor Mike Power presented a letter from this resident regarding the house development on Conception Bay Highway. After much discussion, it was decided that a letter or contact be made to the owner of this property to ask that caution tape be put around the parameter of his property.

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

Motion #61-06-2017 - Power, M./Delaney

Resolved that the public meeting adjourn to go to a privileged meeting to discuss a personnel & legal issue. **In favour: All / Motion carried.**

NEXT MEETING

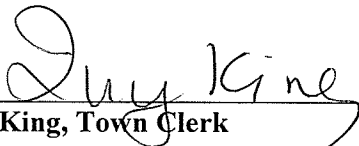
Motion #62-06-2017 - Power, M./Delaney
Resolved that council do now adjourn to meet again on Tuesday, July 4, 2017 at 7:00 pm in the Community Centre.

In favour: All / Motion carried.

Meeting adjourned at 9:00 p.m.



Gordon Power, Mayor



Ivy King, Town Clerk