

**MINUTES
TOWN OF CUPIDS
May 2, 2017**

Minutes of the 853rd rescheduled regular meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on May 2, 2017.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

NIL

ALSO PRESENT:

Town Clerk, Ivy King

MEETING CALLED TO ORDER:

Acting 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. Before meeting commenced, Councillor Connolly expressed his opinion and asked questions regarding the appointments of Councillors Delaney & Wells. His questions were addressed and the meeting continued

ADOPTION OF AMENDED AGENDA:

Motion #33-05-2017 - Connolly/Power, M.
Resolved that the amended agenda be adopted as presented. **In favour: All / Motion carried**

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - March 7, 2017

Acting Mayor Power asked if there were any errors or omissions to the minutes of this meeting which had been circulated with the agenda.

Motion #34-05-2017 - Connolly/Power, M.
Resolved that the minutes of this meeting be adopted as circulated.

In favour: All / Motion carried

Rescheduled Regular Council meeting
of April 4 to April 11, 2017

Motion #35-05-2017 - Delaney/Wells
Resolved that these minutes be adopted as circulated. **In favour: All / Motion carried.**

**BUSINESS ARISING FROM PREVIOUS
MINUTES:**

NIL

CORRESPONDENCE:

Francis Walsh, Cupids	Motion #36-05-2017 - Connolly/Wells Resolved that his letter of resignation be accepted. In favour: All / Motion carried.
Christine Burry, Cupids	Motion #37-05-2017 - Connolly/Delaney Resolved that her letter of resignation be accepted. In favour: All / Motion carried.
Eddie Joyce, Minister, Municipal Affairs	Councillor Appointments. File
Matthew Byrne, Municipal Affairs	Receipt of 2017 Municipal Budget with no deficiencies identified. File
Bay Arena Minor Hockey Assoc.	Donation - File - No action taken.
Sabrina Jenkins, TC Pageants	Donation - File - No action taken
Spracklin's Ave. Resident	Snowclearing complaint - File - No action taken.
Karen Barrett, Compass	Requesting ad for 25 th . Anniversary of Woodward Motors - File - No action taken.
Paula Manning, Dept. Of Transportation	Motion #38-05-2017 - Delaney/Connolly Resolved that 300 tonnes of mixture (75% Sand, 25% Salt - taken throughout the winter) for the 2017-2018 winter season be ordered. In favour: All / Motion carried.
MNL - Municipal Symposium	Municipal Symposium - File
Cupids Historical Society	Motion #39-05-2017 - Delaney/Power, M. Resolved that \$500.00 donation be forwarded towards the replacing of the existing flags and to purchase a giant town flag. In favour: All / Motion carried
Canadian Coasters	Open community invitation to visit them during their Wheel Dipping Ceremony at Pointe Beach on September 1 st . 2017.
Jane Hoskins, VOCM	Staycation Plan - File
Craig Scott, Councillor Town of Torbay	Changes in the ratios for infrastructure funding - For information purposes
Gail Woodfine, MNL	Federal budget release - investment regarding smaller communities - For information purposes
MNL	Premier Balls release of Multi-Year Infrastructure Plan - For information purposes.
Alzheimers Society	Donation - File - No action taken.

- Municipal Assessment Agency
Clar Simmons Scholarship - For information purposes.
- Xylem - Service Estimate
Motion #40-05-2017 - Connolly/Power, M.
Resolved that quote in the amount of \$4,133.04 plus tax be accepted to repair the pump at the pumphouse station near the Legacy Centre.
In favour: All / Motion carried.
- Heather Tizzard, Municipal Affairs
2017/2018 Municipal Capital Works funding applications - File - No action taken.
- David Peddle, Harris & Associates
Estimate \$913,839.50 and location drawing for water & sewer project on Goulds Rd. - File
Deadline has passed, deferred to next year.
Contingency fund to be put in next years budget.
- Ashley Gover, Manager, Gas Tax Admin.
Approval of Gas Tax funding for project #65-2017-6205 Energy Efficient Upgrades in the amount of \$74,564.49. \$58,083.42 has already been received. The balance of \$16,526.42 will be borrowed from our current account until the gas tax funding is received in October 2017.
- Seaforest Dr. Property Owner
Motion #41-05-2017 - Connolly/Power, M.
Resolved that the culvert be replaced at 17-21 Seaforest Drive.
In favour: All / Motion carried.
- Eddie Joyce, Minister Municipal Affairs
MCWP #17-MCW-16-00129 - Pump House & Equipment Upgrade - approval of surplus funding in the amount of \$39,425.78.
Motion #42-05-2017 - Connolly/Power, M.
Resolved that these surplus funds be accepted.
In favour: All / Motion carried.
- Cupids Recreation Committee
Playground upgrade project
A discussion took place regarding accessing the new park area across the brook by way of installation of a culvert or temporary bridge. A letter to be written from the Mayor that Council fully supports their project.
Councillor Mike Power submitted a letter to acting Mayor regarding the future direction of Pointe Beach. He was advised that this will be deferred until a meeting is called to discuss same.
- Ross Dawe, Bay Wheels Car Show
Motion #43-05-2017 - Delaney/Power, M.
Resolved that \$30.00 donation be forwarded towards the Bay Wheels 2017 Car Show.
In favour: All / Motion carried.

50-52 Seaforest Drive Property owner

E-mail to be forwarded to advise that a speed bump will be installed in the vicinity of his house.

Kenny Curlew, Amalgamated Academy

Motion #44-05-2017 - Wells/Power, M.
Resolved that \$25.00 donation be forwarded towards their 2016-17 Awards Ceremony.
In favour: All / Motion carried

FINANCES:

Motion #45-05-2017- Connolly/Power, M.
Resolved that the Town Clerk pay bills totaling \$61,800.99. **In favour: All / Motion carried**

PERMITS ISSUED:

Town Clerk advised that there were 3 general repairs permits; 1 garage permit and 2 shed permits issued since the last meeting. Councillor Connolly inquired if a shed permit had been submitted to the town by a Quay Rd. resident. The application had been submitted on May 2nd. After much discussion, it was decided that the permit be put on hold until Councillor Delaney had a chance to review the files.

COMMITTEE REPORTS:

Acting Mayor Power gave Council an update on the 2017 Clean & Safe Drinking Workshop he attended from March 27 - 30, 2017 at Gander. He advised of the options available to flush out the hydrants. He advised that the town's water system should be flushed every 4-6 weeks.

ACTION LIST:

1. **Crown Land Issue** - Still ongoing
2. **Pumphouse Building** - Approval has been received regarding the surplus funds in the amount of \$39,425.78. Engineering company has been contacted.
3. **Emergency Plan** - Contact Fire & Emergency Services re changes to our plan.
4. **Town Hall Renovation** - Renovations in progress.
5. **Town Garage** - Put on hold for the time being.
6. **Bishop's Lane** - Deferred to the Spring.
7. **Municipal Capital Works** - Deferred to next round of funding.

NEW BUSINESS

Disclosure Statements

Councillor Mike Power to submit to the Town Office.

February & March 2017 Cash Flow Statements

Prepared and submitted by the Town Clerk for Councillors review.

Joint Council meeting, March 9, 2017 re regionalization

Acting Mayor Power advised that the Government will be meeting with the towns regarding this issue. Joint Council Assoc. will not be pursuing this issue.

Annual Leave - Town Clerk

April 17-21, 2017- annual leave has been taken.

Discussion re money for Recreation Group

Previously discussed.

Bay de Grave February & March meeting minutes

Copies provided to Councillors for review.

Catch basins and ditches to be cleaned

Acting Mayor Power advised that he will obtain three quotes on getting the catch basins and ditches cleaned out.

Contractor COR Certification

Acting Mayor Power provided a report to the Councillors regarding the issue of Cor Certification in the Town of Cupids. He had contacted Municipal Affairs; OHS; NL Construction Assoc. & Municipal Safety Council NL and was advised that it is up to Council if they ask for COR certification. These departments cannot force the Town to use or ask for Contractor Cor Certification.

Mayor & Deputy Mayor Positions: At this point in the meeting the Town Clerk conducted elections for the office of Mayor and Deputy Mayor, pursuant to Section 19 (subsection 3) of the Municipalities Act.

Motion #46-05-2017 - Delaney/Power, M.

Resolved that Gordon Power be nominated for the Mayor's position.

In favour: All / Motion carried

There were no other nominations for this position, Gordon Power was declared elected by acclamation.

Motion #47-05-2017 - Power, M./Power, G.

Resolved that Kevin Connolly be nominated for Deputy Mayor's position.

In favour: All / Motion carried

There were no other nominations for this position, Kevin Connolly was declared elected by acclamation.

Town Clerk to arrange for signing officers to be changed on the Town's bank accounts.

Upgrading of gravel by-roads

A discussion took place regarding the gravel roads. PWC to look at the roads to see what is required for upgrading.

Garage Doors

The garage doors taken out from the garage area will be held for the time being to determine if one can be installed at the town depot.

Garage to house Generator

Measurements of the generator to be taken to see what size garage is needed to house the generator.

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

Motion #48-05-2017 - Connolly/Delaney

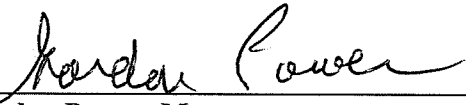
Resolved that the public meeting adjourn to go to a privileged meeting to discuss a personnel & legal issue. **In favour: All / Motion carried.**

NEXT MEETING

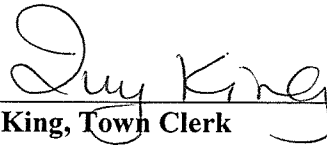
Motion #49-05-2017 - Connolly/Delaney
Resolved that council do now adjourn to meet again on Tuesday, June 6, 2017 at 7:00 pm in the Community Centre.

In favour: All / Motion carried.

Meeting adjourned at 8:35 p.m.



Gordon Power, Mayor



Ivy King, Town Clerk