

MINUTES
TOWN OF CUPIDS
November 1, 2016

Minutes of the 847th. meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on November 1, 2016.

MEMBERS PRESENT:

Acting 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:

Acting Mayor Burry called the meeting to order at 7:00 p.m. and welcomed all to the meeting including spectators, Harvey Puddister, Ray Fowler, Chris Adams & Doug Furey and asked that all cell phones be turned off.

ADOPTION OF AGENDA:

Motion #157-11-2016 - Power, G./Connolly
Resolved that the agenda with the extra finances be adopted as presented.

In favour: All / Motion carried

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - October 4, 2016

Acting Mayor Burry asked if there were any errors or omissions to the minutes of the October 4, 2016 meeting which had been circulated with the agenda.

Motion #158-11-2016 - Walsh/Power, G.
Resolved that the minutes of this meeting be adopted as circulated.

In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

Councillor Gordon Power advised Council that Municipal Affairs requested pictures be forwarded to them of the existing playground equipment.

DELEGATIONS:

NIL

CORRESPONDENCE:

Eddie Joyce, Minister Municipal Affairs

File - no action taken

Harold Akerman, Cupids
Darrin Akerman, Cupids

Motion #159-11-2016 - Walsh/Power, M.
Resolved that both letters of resignation be accepted as presented.

In favour: All / Motion carried

Wayne Rose, Town of Brigus

Motion #160-11-2016 - Connolly/Power, M.
Resolved that the Water Agreement for Brigus to provide Cupids with a supply of water for a period of four (4) years from the 1st. day of January, 2017 to the 31st. day of December, 2020 be accepted.

In favour: All / Motion carried

Cst. John Clarke, RCMP

Motion #161-11-2016 - Walsh/Power, M.
Resolved that \$50.00 donation be forwarded to the 2016 Trinity Conception RCMP Children's Wish Tree Campaign.

In favour: All / Motion carried

Rev. Marion Davis, Cupids United Church

Motion #162-11-2016 - Walsh/Power, M.
Resolved that \$100.00 donation be forwarded to the Cupids United Church for their Memorial Hymn Sing in memory of deceased councillors and staff. Also, the same donation amount be forwarded to the Anglican Church and Roman Catholic Church for their memorial hymn sing as well. **In favour: All / Motion carried**

Tammy McDonald, Service NL

File - no action taken. Councillor Walsh suggested that the Town workers should be present when the septic systems are being backfilled.

Channel 6 Ads

Motion #163-11-2016 - Power, G./Walsh
Resolved that the usual Holiday ad be placed on Channel 6 ads for the 2016 Christmas season.

In favour: All / Motion carried

Property owner - 398 Seaforest Dr.
Property owner - 604 Seaforest Drive
Property owner - 402 Seaforest Dr.

Motion #164-11-2016 - Power, G./Power, M.
Resolved that Motion #155-10-2016 be rescinded. **In favour: All / Motion carried.**

Motion #165-11-2016 - Power, G./Walsh
Resolved that the Town Office send out e-mails to the town residents on behalf of any town organizations/community groups.

In favour: All / Motion carried.

Jennifer Quilliam, MAA

File - to be put in Budget file.

Donna Linthorne, Cupids Recreation

Meeting scheduled with Recreation for Tuesday, November 8, 2016 at 7:00 p.m.

Paul Tucker, Municipal Finance

File - no action taken.

Boyd & Renee Hurley
Property Owner - 286 Seaforest Dr.

Meeting to be scheduled with Hurleys, P. Mackey and C. Adams for 7:30 p.m. November 8, 2016.

Cupids Boat Owners Assoc.

Letter to be forwarded to advise that Council will be willing to meet with the Boat Owners Association in the Spring.

Sherry Appleby, Manager, Gas Tax Secretariat

CIP Application to be forwarded when quotes have been received on the renovations of the town office/multi purpose meeting room.

Highway Maintenance Division - Re Safety Certification

Motion #166-11-2016 - Power, G./Connolly
Resolved that the Town of Cupids accept Option #1 - Municipal Endorsement which indicates that all measures are in place to meet Occupational Health and Safety compliance standards relating to the pickup of ice control materials for the winter 2016-2017. Safety Plan to be completed and forwarded to Natasha Sharpe Safety Advisor, MSCNL.

In favour: All / Motion carried.

Harry John's Lane Resident

Councillor Connolly and Walsh will look at this situation and report back to Town Clerk.

Dale Russell Fitzpatrick, Cupids Historical Society Inc. (2 letters)

Letter to be forwarded advising that when a firm cost estimate on the flags, hoisting mechanism and ropes are received, Council will seriously consider their request. Sign placement permits will be discussed when completing the 2017 Tax Structure.

FINANCES:

Motion #167-11-2016- Power, G./Walsh
Resolved that the Town Clerk pay bills totaling \$48,599.38. **In favour: All / Motion carried**

PERMITS ISSUED:

Town Clerk advised Council that there were 3 general permits; 1 shed permit issued since the last meeting.

COMMITTEE REPORTS:

NIL

ACTION LIST:

1. **Crown Land Issue** - Still ongoing
2. **Pumphouse Building** - Project will be starting in the near future.
3. **Emergency Plan** - Needs to be updated again due to the resignations of two council members.
4. **Town Hall Renovation** - Councillor Gordon Power advised that he received a plan for the renovations, but it's not what Council is looking for. He has requested a new plan and will advise Council when it's received.
5. **Town Garage** - Councillor Gordon Power provided quotes and plans on pre-fab steel garages to Council for their perusal. He advised that the cost would be approximately \$47,000 plus tax, this will have to be tendered. He advised that he will check with the bank to see what options are available for a loan before any decision is made. To be submitted at the next council meeting.
6. **Bishop's Lane** - Councillor Mike Power advised that the price per hour for ~~blasting~~ busting rocks at Bishop's lane is \$300.00.

busting CR
SR.

NEW BUSINESS

September 2016 Cash Flow Statement

Prepared and submitted by the Town Clerk for Councillors review.

Water & Sewer Hook-up

The cut off time for hook-ups to water & sewer is October 31, 2016.

Bay de Grave Sept. 21st meeting minutes
Joint Councils September 26th, meeting minutes
and October 27th, meeting minutes

Copies provided to the Councillors.

Town Christmas Treelighting Ceremony

The date set for the Tree Lighting is Wednesday, December 7th. at 7:00 p.m. at the Cupids Community Centre. Usual supplies to be picked up.

November 11th. Service - Brigus

Mayor Christine Burry & Councillor Francis Walsh will lay the wreath on behalf of Council.

Trails Committee

Councillor Francis Walsh will be the Council representative on the Trails Committee.

Mayor's Position

Deputy Mayor Christine Burry will assume the office of Mayor for the remainder of originally elected term.

Deputy Mayor's Position

Town Clerk then conducted nominations for the office of Deputy Mayor. Nominated were Gordon Power and Francis Walsh. Councillor Power accepted the nomination, and Councillor Walsh declined. Elected by acclamation was Councillor Gordon Power for the office of Deputy Mayor for the remainder of the elected term.

New Finance Committee

New Finance Committee will consist of Mayor Burry, DM Power, Councillor Francis Walsh and Town Clerk.

Cupids Historical Society/Cupids Legacy Centre
Potluck Christmas Party December 2, 2016.

Invitations and additional information were presented to the Council members. RSVP by November 28, 2016.

Recycling Box by Community Centre

This box needs to be replaced. Town Clerk to check to see who supplied the original box.

Trees at Burnt Head Loop

Maintenance men to trim the trees at Burnt Head Loop and notify NF Power of any trees next to the power lines.

Property owner - 66 First Colony Dr.

Town Clerk was instructed to notify property owner advising that new house construction plans must be submitted to Council and construction has to be started within a one year period.

Property owner - 432 Seaforest Dr.

Town Clerk to follow up to letter sent regarding installation of the sewer line across the road.

Streetlights

Councillor Kevin Connolly presented a list of streetlights that are not working and areas that may require streetlights installed.

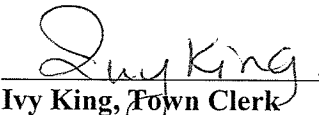
NEXT MEETING

Motion #168-11-2016 - Connolly/Power, G.
Resolved that council do now adjourn to meet again on Tuesday, December 6, 2016 at 7:00 pm in the Community Centre.

In favour: All / Motion carried.

Meeting adjourned at 9:15 p.m.


Christine Burry, Mayor


Ivy King, Town Clerk