

**MINUTES
TOWN OF CUPIDS
August 8, 2017**

Minutes of the 856th regular meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on August 8, 2017.

MEMBERS PRESENT:

Mayor Gordon Power
Deputy Mayor Kevin Connolly
Councillor Rod Delaney
Councillor Michael Power arrived 7:05
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 #70-08-2017 - Connolly/Wells
Resolved that the agenda, with the extra correspondence, be adopted as presented.
In favour: All / Motion carried

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - July 4, 2017

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

Motion #71-08-2017 - Delaney/Connolly
Resolved that the minutes of this meeting be adopted as circulated.
In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

Deputy Mayor Connolly advised Council that the Contractor who did the work by Edward's Lane did not have to remove the culvert, however, did a good job with the ditching. DM Connolly advised that Ms. Dunn will have to dig a ditch from her house to the new ditch to help alleviate the water from backing up into her basement. DM Connolly advised that the Contractor had previously explained this to Ms. Dunn.

DELEGATIONS: Leo & Maxine Walsh

Mr. & Mrs. Walsh attended the meeting to express their concerns regarding the bridge on Endeavour Avenue. A discussion took place regarding the conditions of the bridge and what would be required to fix it. Councillor Mike Power advised that he received a quote on 12ft. Steel beams for approximately \$3,200.00. A discussion took place on getting 14ft. beams. Councillor Power advised that he will obtain quotes. DM Connolly advised that he may be able to get some steel beams at no cost. He will check out the size of the beams that are available. In conclusion, it was decided that Councillor Power and DM Connolly will check on the beams. Mr. Walsh returned to the gallery at 7:15 p.m.

CORRESPONDENCE:

Kassidy Russell, Marine Institute

Re: Community Cleanup - Councillor Power will check with the Recreation to see if they are interested in hosting a community cleanup.

Karen Barrett, Compass

Motion #72-08-2017 - Delaney/Wells

Resolved that the town place a 2.78" x 3.57" ad in the Compass re the annual Cupers Cove Soiree.

In Favour: Mayor G. Power, DM Connolly, Councillor Delaney and Councillor Wells.

Opposed: Councillor M. Power.

Dale Russell-Fitzpatrick, Cupids Historical Society

Re: Thank you letter for Councils monetary donation towards the flags. File.

Jim Barry, Fire Protection Officer, FES

Re: Permit to hold an aerial display of fireworks on August 20, 2017 during the annual Cupers Cove Soiree. File.

79 First Colony Drive Property Owner

Permission was given to extend driveway an extra 10 ft at a cost to the property owner.

Bradley Power, Eastern Regional Service Board

Information re Waste Recovery Facility in Harbour Grace - For information purposes.

29 Quay Road Property Owner

Proper information was not provided by the Boat Owners Association. Policies and procedures to be created for future use of the Marina. If any organization are to take it over in the future, then a business plan must be submitted to Council.

Darren Patey, Dept. of Environment

Motion #73-08-2017 - Connolly/Wells

Resolved that a PH Tester, for the town's water system, be purchased at a cost of \$155.30 plus tax. **In Favour: All / Motion carried.**

16-18 Quay Road Property Owner

A discussion took place regarding the wharf adjacent to the property. Councillor Delaney spoke to the property owners and he advised Council that the wharf was being repaired due to safety reasons. He had previously contacted DM Connolly and Councillor Power regarding same.

Clifford Cooper Construction
Quote - Burnt Head Loop

Quote for repairs to Burnt Head Loop road in the amount of \$8,481.25 tax included was received from Clifford Cooper Construction. Rock busting would be extra. Council agreed to obtain two more quotes.

Youden Place Property Owner

Deferred to the next meeting.

462 Seaforest Dr. Property Owner

Letter to be forwarded advising that the speed bumps will not be removed at the present time.

201 Burnt Head Loop Property Owner

Letter to be forwarded advising that the speed bumps will be removed at the present time.

398-400 Seaforest Drive Property owner

Re berthage at Marina. File - no action taken

16-18 Quay Road Property Owner

Application for shed must be completed and provided along with the drawings. PWC to inspect.

A discussion then took place regarding the issues around Salt Water Pond. It was decided that a committee consisting of Councillor Delaney, DM Connolly & Councillor Power be formed to work on getting these issues settled.

FINANCES:

Motion #74-08-2017- Power/Delaney

Resolved that the Town Clerk pay bills totaling \$78,764.28. **In favour: All / Motion carried**

PERMITS ISSUED:

Town Clerk advised that there were 10 general repairs permits issued since the last meeting.

COMMITTEE REPORTS:

Councillor Wells gave a report from the Trails Committee. She advised that the Trails Committee needed some support from the Town. She advised that a lot of visitors visit both walking trails and asked if the students could help with clipping around the trails, however the students will be finished very soon so they will not be available to help. Also, she asked if garbage cans can be placed at the beginning of each trail.

Motion #75-08-2017 - Wells/Connolly Resolved that garbage cans be placed at the beginning of each trail and have them maintained by the town worker. **In favour: All / Motion carried**

ACTION LIST:

1. **Crown Land Issue** - Committee formed to start working on getting the issues around Salt Water Pond settled.
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. Siding on the back of the community centre to be painted.
5. **Town Garage** - Extra quotes being obtained for a 30 x 30 garage. One quote received in the amount of \$29,200 plus tax.
6. **Bishop's Lane** - Not completed to date. A request for a meeting with the PWC was received from a resident in the area. PWC to advise when they are available to meet.

NEW BUSINESS

Repairs to Chlorination Building

Motion #76-08-2017 - Connolly/Power
Resolved that the quote in the amount of \$8,180.00 plus HST be accepted from Atlantic Technical Services to remove damaged equipment and install new equipment at the Chlorination Building. This will return the system to automatic mode and convert the existing system to flow proportioning.

In favour: All / Motion carried

Bus shelter at Spracklin's Ave.

This was removed and put at the Town Depot until another location is found.

Retaining Wall at Ford's Crescent

Maintenance man will take a look at what is required to fix the wall.

Tractor Trailers at Government Wharf

Ownership of the wharf to be obtained.

No Swimming Signs

Motion #77-08-2017 - Connolly/Power
Resolved that "no swimming signs" be erected around the Salt Water Pond.

In favour: All / Motion carried

It was also discussed that a ladder should be placed around the slipway. More information to be obtained.

Forensic Audit

A discussion took place regarding the report and Councillor Mike Power advised that there were issues with it. Councillor Wells advised that she read the report and felt there were no issues. She asked Councillor Power to explain what the issues were, however, he did not clarify. She advised that he should be careful of what is being said. A discussion then took place and Councillor Mike Power left the meeting at 8:45. Council continued to discuss and it was decided that a call would be made to the Auditor to discuss the report.

Motion #78-08-2017 - Delaney/Wells

Resolved that the report be made public.


In Favour: Mayor Power, DM Connolly, Councillor Delaney & Councillor Wells.

NEXT MEETING

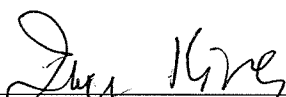
Motion #79-08-2017 - Delaney/Connolly
Resolved that council do now adjourn to meet again on Tuesday, September 12, 2017 at 7:00 pm in the Community Centre.

In favour: All / Motion carried.

Meeting adjourned at 8:55 p.m.



Gordon Power, Mayor
CARL Butler



Ivy King, Town Clerk