

**MINUTES  
TOWN OF CUPIDS  
January 9, 2018**

Minutes of the 860<sup>th</sup> regular meeting of the Council of the Town of Cupids, held at the Cupids Community Centre on January 9, 2018.

**MEMBERS PRESENT:**

Mayor Carl Butler  
Deputy Mayor Pamela Boutilier  
Councillor Chris Adams  
Councillor Chris Burry  
Councillor Rod Delaney  
Councillor Jeff Laracy  
**Councillor Burry was sworn in by Returning Officer on December 20, 2017.**

**MEMBERS ABSENT:**

Councillor Alice Power

**ALSO PRESENT:**

Town Clerk, Ivy King

**MEETING CALLED TO ORDER:**

Mayor Butler called the meeting to order at 7:00 p.m.

**ADOPTION OF AMENDED AGENDA:**

**Motion #01-01-2018 - Delaney/Boutilier**  
Resolved that the amended agenda, with permit request, be adopted as presented.  
**In favour: All / Motion carried**

**ADOPTION OF PREVIOUS MINUTES:**  
Regular meeting - December 5, 2017

**Motion #02-01-2018 - Laracy/Boutilier**  
Resolved that the minutes of this meeting be adopted as circulated.  
**In favour: All / Motion carried**

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

NIL

**DELEGATIONS:**

NIL

**CORRESPONDENCE:**

Avalon North Wolverines Search & Rescue

**Motion #03-01-2018 - Burry/Adams**  
Resolved that \$50.00 donation be forwarded to the Avalon North Wolverines Search & Rescue group to support their Guatemala Mission.  
**In favour: All / Motion carried**

John Crosbie, Morrow & Morrow

**Motion #04-01-2018 - Adams/Delaney**  
Resolved that the Town hire Mr. Crosbie to represent the town, if required, in the matter Connolly vs the Town of Cupids.  
**In favour: All / Motion carried**

Betty Moore, Avalon Director, MAA

File - no action taken

William Richmond, Around the Bay Disposal

It was agreed by both the Garbage contractor and the Town that the garbage contract be extended to March 31, 2018. Council will review at that time.

Squantum Drive Residents

Letter of explanation to be forwarded regarding the taxing of vacant land and the other land in question.

Gary Chislett, GTC Safety

**Motion #05-01-2018 - Delaney/Laracy**

Resolved that the Maintenance Man attend the following courses:

Trans. of Dangerous Goods; W.H.M.I.S., & Trenching Safety on January 11, 2018.

O.H.& S.. Representative training (2-day) on February 13 & 14, 2018.

Powerline Hazards; Traffic Control/Flagperson on February 15, 2018.

**In favour: All / Motion carried**

Stephanie Puddicome, BMO Bank of Montreal  
Jamie Heath, Moneris

To be reviewed at a later date.

Gail Woodfine, MNL  
2018 Regional Meeting  
January 26-27, 2018 - Holiday Inn, St. John's

**Motion #06-01-2018 - Delaney/Adams**

Resolved that DM Boutilier and Councillor Burry be authorized to attend the 2018 Regional Meeting in St. John's.

**In favour: All / Motion carried**

David Peddle, Harris & Associates

File - no action taken.

Bradley Power, Joint Councils Assoc.

File - Next Joint Council's meeting rescheduled to Thursday, February 1, 2018 at 7:30 pm. Town of Victoria.

**FINANCES:**

**Motion #07-01-2018 - Boutilier/Laracy**

Resolved that the Town Clerk pay bills totaling \$39,707.90. **In favour: All / Motion carried**

**PERMITS ISSUED:**

NIL

**PERMITS REQUESTED:**

**Motion #08-01-2018 - Laracy/Adams**

Resolved that the permit request for construction of a single dwelling at 22-24 Butler's Lane be tentatively approved subject to the approval of the Septic Design from Service NL. **In favour: All / Motion carried**

**COMMITTEE REPORTS**

Finance Committee - Budget 75% done. Will be meeting to complete on January 15<sup>th</sup>.

Public Works Committee - Councillor Adams advised that there is a lack of salt in the salt/sand mixture. He will look at options of purchasing and storing extra salt.

**ACTION LIST:**

1. **Crown Land Issue** - Committee consisting of Deputy Mayor Boutilier; Councillor Delaney and Councillor Laracy will meet in February to begin process of getting the issues settled around Salt Water Pond.
2. **Pumphouse Building** - Quote being obtained to supply and install the overhead crane/hoist at the Pumphouse.
3. **Emergency Plan** - Meeting to be held to update plan.
4. **Bishop's Lane** -  
**Motion #09-01-2018 - Delaney/Boutilier**  
Resolved that the quote received from Beothuck Excavating in the amount of \$3,082.00 including HST be accepted to bust out, remove rock and supply and spread Class A at the end of Bishop's Lane.  
**In Favour: Mayor Butler, DM Boutilier, Councillors Burry, Delaney & Laracy.**  
**Opposed: Councillor Adams as he would like to have a breakdown of the costs.** *before approving*
5. **Endeavour Bridge** - Tender notice has been posted. Deadline for Tenders is January 31, 2018. In the meantime measurements will be taken of the bridge for a pre-moulded concrete culvert.
6. **Exit Door - Community Centre** - Council will look at the door to see what is required to fix it.
7. **Generator** - Contractor advised that he can house the generator for short term. Other locations will be investigated..
8. **Panel Box at Mill Brook Gardens** - Panel box to be replaced in the Spring.  
**Motion #10-01-2018 - Boutilier/Delaney**  
Resolved that \$50.00 be forward to the Norman Family to help offset the electrical expenses incurred while having the town's Christmas lights at Mill Brook Gardens plugged into their residence. **In favour: All / Motion carried**

**NEW BUSINESS**

Snow clearing and garbage box posters

To be erected for the winter months.

96: SS Hydraulic UTG Spreader for Dump Truck

**Motion #11-01-2018 - Laracy/Adams**

Resolved that the spreader be purchased for the Dump Truck.

**In favour: All / Motion carried**

A discussion took place regarding the issues taking place at the town depot. Bricks, and wood were being put in the salt & sand which could damage the new spreader. A discussion took place regarding installing cameras at the depot and possibly erecting a fence.

A this point in the meeting while this discussion was taking place, an individual from the Gallery kept making comments from the Gallery interrupting the meeting. Mayor Butler asked this individual several times to stop, however, this did not happen. Therefore, Mayor Butler ceased the meeting and asked this individual to leave. Another individual started to interrupt the meeting, however, stopped when the Mayor asked him to. The meeting then commenced when the individual left the meeting.

Screen for Dump Truck

**Motion #12-01-2018 - Laracy/Burry**  
Resolved that a screen be purchased to go over the top of the Dump Truck to alleviate debris being put in the salt and sand.  
**In favour: All / Motion carried**

Lights for town depot

Prices to be obtained for security light/cameras for the town depot.

Overdraft protection -  
BMO Bank of Montreal

**Motion #13-01-2018 - Delaney/Boutilier**  
Resolved that the overdraft protection in the amount of \$30,000 be discontinued at the Bank of Montreal effective immediately.  
**In favour: All / Motion carried**

Meeting with Town Groups/Organizations

Meetings to be arranged in February month for Council to meet with the Trails Committee, Recreation Committee and Soiree Committee.

Property owners of 432 Seaforest Drive

**Motion #14-01-2018 - Delaney/Boutilier**  
Resolved that, based on three different legal consultations, the Town replace their sewer pipe that was removed by a previous council member in November 2016.  
**In favour: All / Motion carried.**

Funding for playground/gardens

**Motion #15-01-2018 - Laracy/Adams**  
Resolved that a letter of intent be composed, to attach to the funding application, advising that the town will replace the previously removed garden plots to their original state and location. These were removed by a previous council member in 2017.  
**In favour: All / Motion carried.**

Pay increase


**Motion #16-01-2017 - Delaney/Adams**  
Resolved that the hourly rate be increased by \$1.00 for the Town Clerk effective immediately.  
**In favour: All / Motion carried.**

Float prizes for Santa Claus parade

Councillor Laracy will contact the Recreation Committee to pick the winning floats.

**ADJOURNMENT**

**Motion #-17-01-2018 - Delaney/Burry**  
Resolved that council do now adjourn to meet again on Tuesday, February 6, 2018 at 7:00 pm.  
**In favour: All / Motion carried.**  
Meeting adjourned at 9:00 p.m.

  
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Carl Butler, Mayor

  
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Ivy King, Town Clerk

*Feb. 6, 2017*  
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Date Minutes Adopted by Council