

**MINUTES  
TOWN OF CUPIDS  
April 3, 2018**

Minutes of the 863<sup>rd</sup>. regular meeting of the Council of the Town of Cupids, held in the Town Hall on April 3, 2018 at 7:00 pm.

**MEMBERS PRESENT:**

Deputy Mayor Pamela Boutilier  
Councillor Chris Adams arrived at 7:10  
Councillor Rod Delaney  
Councillor Jeff Laracy  
Councillor Rodney Linthorne

**MEMBERS ABSENT:**

Mayor Carl Butler  
Councillor Christine Burry

**ALSO PRESENT:**

Town Clerk, Ivy King

**MEETING CALLED TO ORDER:**

Deputy Mayor Boutilier called the meeting to order at 7:05 p.m. and welcomed all to the meeting including Lorne Youden. Deputy Mayor Boutilier welcomed new councillor Rodney Linthorne who was elected by acclamation on March 6<sup>th</sup>, and sworn in on March 8, 2018.

**ADOPTION OF AGENDA:**

**Motion #41-04-2018 - Laracy/Delaney**  
Resolved that the agenda be adopted as presented. **In favour: All / Motion carried**

**ADOPTION OF PREVIOUS MINUTES:**  
Regular meeting - March 5, 2018

**Motion #42-04-2018 - Delaney/Laracy**  
Resolved that the minutes of this meeting be adopted as circulated.  
**In favour: All / Motion carried**

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

Information was not obtained regarding Employee Assistance Program through Trio Benefits package.

**DELEGATIONS:**

NIL

**CORRESPONDENCE:**  
Ross Dawe, Cupids United Church

**Motion #43-04-2018 - Delaney/Laracy**  
Resolved that the rental fee/damage deposit fee charged in 2016 be waived.  
**In favour: All / Motion carried**

Youden Place property owner

More information to be obtained before a decision is made.

- Resident of 184 Seaforest Drive  
Letter to be forwarded to property owner next door to clean-up their property within a one month time period.  
Week of May 28 to June 1<sup>st</sup>. was tentatively set for metal clean-up. Town clerk to call the garbage contractor.
- Jake Wilson, Royal Canadian Legion  
**Motion #44-04-2018 - Delaney/Linthorne**  
Resolved that \$100.00 donation be forwarded to support their project to publish the Military Service Recognition Book.  
**In favour: All / Motion carried**
- Dept. of MA - Training Opportunities - 2018  
Deputy Mayor Boutilier will attend the training session Conflict of Interest/ Conducting Municipal Council Meetings on April 13<sup>th</sup>, at Spaniard's Bay Town Hall.
- Heather Tizzard & Inayat Rehman, Municipal Affairs  
**Motion #45-04-2018 - Laracy/Delaney**  
Resolved that the tender in the amount of \$34,488.50 submitted by Heffords be accepted and change order #1 submitted by Harris & Associates for Project No. 17-MCW-16-00129 be accepted.  
**In favour: All / Motion carried**
- Water Resources Management Division  
Water Distribution System Basics courses deferred to the Fall sessions.  
**Motion #46-04-2018 - Laracy/Adams**  
Resolved that the maintenance man attend the training session on June 6<sup>th</sup>, at Harbour Grace Social Building re Proper Handling of Chlorine & Chlorine containers.  
**In favour: All / Motion carried**
- Joseph Butler, BENL Constructors Ltd.  
File - for information purposes
- Neil Dawe, Tract Consulting Inc.  
File - for information purposes
- Andrea O'Brien, Heritage Foundation  
File - for information purposes
- Shannon Stubbs, House of Commons  
E-mail to be sent to support Motion #167.
- Property owner of 201 Burnt Head Loop Resident  
Copies of Dog regulations and Provincial Animal regulations to be provided to the Councillors. Councillor Adams will contact BHL resident.
- Erin Orr, PCD Inc.  
**Motion #47-04-2018 - Adams/Laracy**  
Resolved that DM Boutilier attend the PSD Asset Management Workshop in the Town of Paradise on April 19<sup>th</sup>.  
**In favour: All / Motion carried**

Property owner of 50 Seaforest Drive

Speed/Public safety to be discussed at the New Business portion of the meeting

Property owner of 148 A Burnt Head Loop

Deferred to the May meeting due to Mayor's absence.

**FINANCES:**

**Motion #48-04-2018 - Delaney/Laracy**

Resolved that the Town Clerk pay bills totaling \$25,786.34.

**In favour: All / Motion carried**

**PERMITS ISSUED:**

Town Clerk advised that there were 2 general repairs permits and one extension/general repairs permit issued since the last meeting.

**PERMITS REQUESTED:**

NIL

**COMMITTEE REPORTS**

Councillor Laracy advised Council of the Quad Run fund raiser being held on April 28<sup>th</sup>. A discussion took place regarding the Town Council being contacted when fund raisers such as these are being planned.

**ACTION LIST:**

1. **Emergency Plan** - To be discussed at April 24<sup>th</sup>. privileged meeting.
2. **Endeavour Bridge** - Tender to be advertised in May.
3. **Exit Door - Community Centre - Motion #49-04-2018 - Delaney/Laracy**  
Resolved that the quote for the exit door for the community center be accepted.  
**In favour: All / Motion carried.**
4. **Generator** - Town Clerk to contact the Contractor re the generator.
5. **Panel Box at Mill Brook Gardens** - Deferred to May meeting.
6. **Town Garage** - To be discussed at April 24<sup>th</sup>. Privileged meeting.
7. **Garbage Tender** - To be discussed at April 24<sup>th</sup>. Privileged meeting.

**NEW BUSINESS:**

Property owner of 50 Seaforest Drive

A discussion took place regarding the speeding issue/public safety in the Town. After much discussion it was decided that Councillor Delaney would contact the RCMP to arrange a time to have a public forum on traffic safety.

Bay de Grave Minutes of Feb. 20<sup>th</sup>. Meeting

Copies provided to Councillors.

Fall Protection (2-day training)

**Motion #50-04-2018 - Laracy/Delaney**  
Resolved that the Maintenance Man be registered for this training for April 17<sup>th</sup>, & 18<sup>th</sup>. at Mount Pearl Hotel.

**In favour: All / Motion carried.**

Fridge for new office space

It was decided that a new fridge be purchased for the Town Office. Prices to be obtained.

Public Works Committee

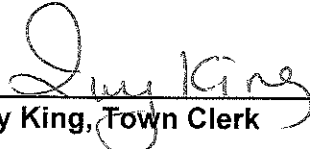
Councillor Rod Linthorne will serve on the Public Works Committee.

**ADJOURNMENT:**

**Motion #51-04-2018 - Laracy/Delaney**  
Resolved that council do now adjourn to go to a Privileged Meeting to discuss a legal matter. Meeting adjourned at 10:00 p.m.

The next council meeting will be held on Tuesday, May 1<sup>st</sup>, 2018 at 7:00 pm.  
**In favour: All / Motion carried.**

  
\_\_\_\_\_  
Pamela Boutilier, Deputy Mayor

  
\_\_\_\_\_  
Ivy King, Town Clerk

4 May 1, 2018  
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Date Minutes Adopted by Council