

**MINUTES
TOWN OF CUPIDS
March 5, 2018**

Minutes of the 862nd. regular meeting of the Council of the Town of Cupids, held at the new Council Chambers on March 5, 2018 at 7:00 pm.

MEMBERS PRESENT:

Mayor Carl Butler
Deputy Mayor Pamela Boutilier
Councillor Chris Adams
Councillor Chris Burry
Councillor Rod Delaney
Councillor Jeff Laracy

MEMBERS ABSENT:

NIL

ALSO PRESENT:

Town Clerk, Ivy King

MEETING CALLED TO ORDER:

Mayor Butler called the meeting to order at 7:00 p.m. and welcomed all to the meeting including spectator Jim Puddister.

ADOPTION OF AGENDA:

Motion #35-03-2018 - Burry/Delaney
Resolved that the agenda be adopted, with extra finances as presented.
In favour: All / Motion carried

ADOPTION OF PREVIOUS MINUTES:
Regular meeting - February 6, 2018

Motion #36-03-2018 - Delaney/Adams
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:

Eastlink
Bell Mobility
Bell Canada

Motion #37-03-2018 - Adams/Boutilier
Resolved that the 2017 gross revenues in the amounts of \$234,408.12 for Eastlink, \$67,695.64 for Bell Mobility & \$70,208.28 for Bell Canada be accepted. Invoices to be forwarded.
In favour: All / Motion carried

Thi Phan, Service Canada

New Horizons for Seniors Program application, submitted in 2017, to upgrade washroom facilities at the Community Centre was denied.

Betty Moore, Avalon Director, MAA

Update on MAA - Information purposes - No action taken.

Robert Saunders, Donhome Explore Travel Guide	E-mail to be forwarded to the Trails Comm., Soiree Comm., Recreation Comm. and the Historical Society to see if they would be interested in a joint ad to be placed in the Explore Downhome Guide.
Matthew Byrne, Municipal Affairs	File - 2018 Municipal Budget was reviewed with no material deficiencies identified.
Mary Galway, Trio Benefits Employee Assistance Program	To be deferred to the next council meeting to give Councillors time to review brochure.
Jamie Chippett, Deputy Minister, Municipal Affairs	Re: Cannabis Retail Outlets - File - for information purposes
Dan Goodyear, CMHA-NL	Councillor Laracy will talk with Recreation Group regarding the Ride Don't Hide Event for June 24 th . Discussion took place regarding putting up green lights in the windows or on the Building.
First Colony Drive Property Owner	After much discussion it was decided to keep with the original motion made at the February meeting to stay with the measurement of 24ft. for the back yard depth.
Bradley Power, Eastern Regional Service Board	Re: ERSB new website - File - For information purposes
Property owners of 432 Seaforest Drive	Letter to be forwarded explaining that the pipe will be reinstalled by the Town's Maintenance Man. Date to be determined and the size pipe will be as per Services NL approved drawings. Inspections will be requested from Services NL.
At this point in the meeting the Spectator left the meeting.	
Sean Dutton, Chief Procurement Officer	Re: New Public Procurement Act File - Information purposes.
<u>FINANCES:</u>	Motion #38-03-2018 - Delaney/Laracy Resolved that the Town Clerk pay bills totaling \$48,786.99. In favour: All / Motion carried
<u>PERMITS ISSUED:</u>	NIL
<u>PERMITS REQUESTED:</u>	NIL
<u>COMMITTEE REPORTS</u>	NIL
Meeting to be arranged for April 11 th . with the Trails Committee from 7:00 to 7:45 and 7:45 to 8:30 with the Historical Society.	
Meeting to be arranged for April 18 th . with the Recreation Group from 7:00 to 7:45 and & 7:45 to 8:30 with the Soiree Committee.	

ACTION LIST:

1. **Pumphouse Building** - Awaiting Quote
2. **Emergency Plan** - Deferred until after next by-election.
3. **Endeavour Bridge** - To be discussed at the April meeting.
4. **Exit Door - Community Centre** - Maintenance Man to price up a new door & door box.
5. **Generator** - Another location has been confirmed, but will leave where is for the time being.
6. **Panel Box at Mill Brook Gardens** - Panel box to be replaced in the Spring.

NEW BUSINESS:

Alternate Returning Officer

Motion #39-03-2018 - Delaney/Laracy

Resolved that Douglas Furey be appointed Alternate Returning Officer in the event the Returning Officer is unable to perform the duties at the upcoming by-election in March.

In favour: All / Motion carried

Bay De Grave minutes of Jan. 17th.
CBN Joint Council minutes of Feb. 1st.

Copies provided to councillors.

Dog Control

Posters to be erected regarding roaming dogs and leashing of dogs. Also, information to be obtained on the Dog Control Program with the Town of Spaniard's Bay.

Garbage Contract

Meeting to be arranged for Friday, March 9th with the Public Works Committee and the Contractor. Two month extension to be requested, then tender will be advertized.


ADJOURNMENT:

Motion #40-03-2018 - Delaney/Adams


Resolved that council do now adjourn to meet again on Tuesday, April 3rd, 2018 at 7:00 pm.

In favour: All / Motion carried.

Meeting adjourned at 8:50 p.m.

Deputy 

Carl Butler, Mayor



Ivy King, Town Clerk

April 3, 2018
Date Minutes Adopted by Council