



**MINUTES  
TOWN OF CUPIDS  
May 1, 2018**

Minutes of the 864<sup>th</sup>. regular meeting of the Council of the Town of Cupids, held in the Town Hall on May 1, 2018 at 7:00 pm.

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Councillor Rod Delaney  
Councillor Rodney Linthorne

**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.

**ADOPTION OF AGENDA:**

**Motion #52-05-2018 - Burry/Laracy**  
Resolved that the agenda be adopted as presented. **In favour: All / Motion carried**

**ADOPTION OF PREVIOUS MINUTES:**

Regular meeting - April 3, 2018

**Motion #53-05-2018 - Laracy/Burry**  
Resolved that the minutes of this meeting be adopted as circulated.  
**In favour: All / Motion carried**

Privileged meeting - April 3, 2018

Before discussion on this item commenced, Mayor Butler vacated the chair, left the chambers at 7:05 and abstained from voting due to conflict of interest. Mayor Butler returned to the meeting at 7:08.

**Motion #54-05-2018 - Laracy/Adams**  
Resolved that upon review of documents at privileged meeting option #3 was chosen.  
**In favour: DM Boutilier; Councillors Adams, Burry & Laracy - Motion Carried**

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

Councillor Adams advised that the RCMP is waiting on Council to contact them to arrange a public forum on traffic safety.

**DELEGATIONS: -**

Youden Place Property owner

**Motion #55-05-2018 - Laracy/Adams**

Resolved that \$2,100 be credited to account for 2010-2014 property tax paid prior to obtaining ownership of land.

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

Council advised that contact will be made to the Town of Brigus to start discussion on the portion of roadway in each community and the services to be provided to property owners at Youden Place.

**CORRESPONDENCE:**

Jackie Slaney, Tract Consulting

File - information purposes

Eastern Regional Office, Municipal Affairs

File - information purposes

Jacob Kimball, ATIPP Office

**Motion #56-05-2018 - Laracy/Burry**

Resolved that Pamela Boutilier, Deputy Mayor, be named the Head of the Municipality for the purposes of ATIPPA.

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

Charlene Ford, Cal LeGrow

**Motion #57-05-2018 - Adams/Burry**

Resolved that the insurance coverage on the Town Hall building be increased based on \$150 per square foot. Insurance on the Pumphouse will be deferred to a later date.

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

Tony Smith - 2017 Gas Tax Report

**Motion #58-05-2018 - Laracy/Burry**

Resolved that the 2017 Ultimate Recipient Annual Expenditure Report be accepted as presented. **In Favour: All / Motion carried.**

Ross Dawe, Bay Wheels 2018 Committee

**Motion #59-05-2018 - Burry/Laracy**

Resolved that \$30.00 donation be forwarded towards the Bay Wheels 2018 Car Show.

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

Rebecca Burton, Cupers Cove Soiree Committee

**Motion #60-05-2018 - Laracy/Boutilier**

Resolved that the following be granted:

1. Permission granted to conduct the 2018 festival on Pointe Beach. Community Centre will be available for opening ceremonies in case of inclement weather.
2. Permission granted for the Town workers and students to help with set up on Friday and dismantling on Monday of festival equipment.
3. Permission to use the tables and chairs from Community Centre.

Correspondence continued.....

4. Full page ad at a cost of \$100.00 be inserted in the 2018 Soiree Booklet.  
5. \$2,000.00 donation be contributed towards the 2018 fireworks display to commemorate the 25<sup>th</sup>. Anniversary of the Cupers Cove Soiree.

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

**FINANCES:**

**Motion #61-05-2018 - Laracy/Burrry**  
Resolved that the Town Clerk pay bills totaling \$24,222.04.

**In favour: Mayor Butler; Councillors Adams, Burry & Laracy. DM Boutilier abstained from voting due to a conflict of interest of one of the bills.**

**PERMITS ISSUED:**

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

**PERMITS REQUESTED:**

**Motion #62-05-2018 - Boutilier/Burrry**  
Resolved that a new house construction be approved for property owner of 302 Seaforest Drive. Will be hooking into the Town's water & sewer system.

**In Favour: All / Motion Carried**

**COMMITTEE REPORTS**

Councillor Laracy advised Council that the Quad Run fund raiser was very successful.

**ACTION LIST:**

1. **Emergency Management Plan** - Updates to be made and forwarded to FES for approval.
2. **Endeavour Bridge** - Quotes have been requested with a deadline of May 15th.
3. **Generator** - No action taken.
4. **Panel Box at Mill Brook Gardens** - no action taken.
5. **Town Garage** - Deputy Mayor Boutilier advised that a JCP Grant application is in the process of being completed for the construction of a new town garage.
6. **Cupids/South River Water Agreement** - Copy of water agreement between South River and Cupids to be provided to the council for perusal. A meeting to be arranged with both towns.
7. **Garbage Tender** -  
**Motion #63-05-2018 Laracy/Adams**  
Resolved that tenders be invited for the collection of garbage for a 3.5 year period with an option to renew for two (2) one (1) year extensions. Deadline for submissions of tenders is 12 Noon, May 15, 2018. **In Favour: All / Motion Carried**

**NEW BUSINESS:**

Minutes of Bay de Grave meeting  
March 21, 2018

Copies given to Councillors.

Community Gardens

Councillor Adams advised that the plots for the community gardens have been put back to their original location.

Boat Owners Association  
Historical Society  
Recreation Committee

Meetings to be arranged for Thursday, May 3<sup>rd</sup>.

Ball field

Information to be obtained as to the procedure required to be followed to clean up the ball field.

Service Replacement  
432 Seaforest Drive

Based on the Maintenance Man's work schedule, it is anticipated that the replacement of this service will commenced tentatively on May 23, 2018.

Deferred letter from April 2018 meeting from property owner of 148 A Burnt Head Loop

This letter was revisited and no further action is deemed necessary as apology was already given by the Mayor at the February meeting. All Council members witnessed the apology.

**ADJOURNMENT:**

**Motion #64-05-2018 - Burry/Boutilier**  
Resolved that council do now adjourn to a meet again on Tuesday, June 5, 2018 at 7:00 pm. Meeting adjourned at 10:00 p.m.  
**In favour: All / Motion carried.**



Carl Butler, Mayor



Ivy King, Town Clerk

June 5, 2018

Date Minutes Adopted by Council