



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

Minutes of the 866th. regular meeting of the Council of the Town of Cupids, held in the Town Hall on July 3, 2018 at 7:00 pm.

MEMBERS PRESENT:

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

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.

ADOPTION OF AGENDA:

Motion #77-07-2018 - Adams/Delaney
Resolved that the agenda be adopted as presented.
In favour: All / Motion carried

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - June 5, 2018

Motion #78-07-2018 - 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:

Inayat Rehman, Municipal

Motion #79-07-2018 - Burry/Delaney
Resolved that change order #07 (\$444.86) be approved and invoices be paid when the funding is received from Government.
In favour: All / Motion carried

NF Power

File - no action taken.

Karen Barrett, The Compass

Information on changes with the Compass - File

David Peddle, Harris & Assoc.

Information on new procurement regulations pertaining to Engineering Services - File

Heather Tizzard, Municipal Affairs

Information on Special Assistance Grants - For information purposes.

FINANCES:

Motion #80-07-2018 - Delaney/Laracy
Resolved that the Town Clerk pay bills totaling \$33,743.54. **In favour: All / Motion carried.**

PERMITS ISSUED:

Town Clerk advised that there were 5 general repairs permits, 1 shed permit; 1 extension permit and 1 vendors permit issued since the last meeting.

PERMITS REQUESTED:

Mini Home - 1 Bristol Ave.

Councillor Christine Burry exited the chambers at 7:55 before discussion took place on this application as she is the property owner and would be in a conflict of interest.

Application to build a Mini Home on 1 Bristol Ave. After much discussion this application was deferred until further information is obtained by Councillor Adams regarding the location of the home to be compliant with our development regulations.

Councillor Burry returned to the chambers at 8:10 when discussion on this item concluded.

COMMITTEE REPORTS

Councillor Adams will check into getting the sign erected by the community garden plots.

ACTION LIST:

1. **Endeavour Bridge** - After much discussion it was decided that only new steel beams and deck is required to repair the bridge. Councillor Adams will contact 5H Excavating Ltd., Mayor Butler will contact G & A Construction; Councillor Linthorne will contact Point Contracting and Councillor Delaney will contact Beothuck Excavating to obtain quotes.
2. **Town Garage** - Awaiting government approval on the JCP grant.
3. **Meeting re water quality** - Meeting scheduled for July 11th. for the Water Committees from South River and Cupids to meet with the Town of Brigus to discuss water quality.
4. **Road Maintenance** - Culverts to be replaced at Burnt Head Loop near Murphy's, and Harry John's Lane and Quay Road near Morgans. Once culverts are installed, paving will need to be completed. Discussion took place regarding pricing an asphalt speed bump on First Colony Drive.
5. **Garbage can lids - Motion #81-07-2018 - Boutilier/Burry**
Resolved that 5 garbage can lids be purchased. **In favour: All / Motion carried**
6. **Ballfield - Motion #82-07-2018 - Delaney/Laracy**
Resolved that \$3,000 be approved to upgrade the ballfield to start immediately.
In favour: All / Motion carried
7. **Playground - Motion #83-07-2018 - Burry/Laracy**
Resolved that a maximum of \$4,000 be allocated to purchase new equipment for the playground. Also, maintenance man to repair and paint the existing equipment.
In favour: All / Motion carried Council and Recreation will pick out the new equipment.
8. **Lift Station** - The lift station house needs repairing at a later date.
9. **Wind Block for Town Office Door** - Quotes to be obtained.

NEW BUSINESS:

Bay de Grave minutes of April 18th. Meeting

Copies provided to councillors.

Canada Summer Jobs Student Grant
(Federal)

Town has been approved one position for a 6 week period @ 35 hours per week.

Motion #84-07-2018 - Boutilier/Laracy
Resolved that Lance LeDrew be hired for this position. **In favour: All / Motion carried**

Painting of centre line on Seaforest Drive

Quotes to be obtained.

Annual Leave - Town Clerk

The following 2 weeks were approved as requested: August 13 - 24th. 2018.

Annual Leave - Maintenance Man

July 26th. and 27th. were approved as requested.

Part-time/casual position

Work performance will be monitored as per annual performance review.

Cupids Boat Owners Association

Meeting scheduled for July 4th, to finalize the Memorandum of Understanding.

Property owner of 432 Seaforest Drive

Awaiting up dated quote from contractor.

Perchance Theatre

Council decided not to advertise in the 2018 program.

ADJOURNMENT:

Motion #85-07-2018 - Delaney/Laracy

Resolved that council do now adjourn to a meet again on Tuesday, August 7, 2018 at 7:00 pm. Meeting adjourned at 10:25 p.m.

In favour: All / Motion carried.

For Carl Butler, Mayor

Carl Butler

Aug. 7 2018

Date Minutes Adopted by Council

Ivy King
Ivy King, Town Clerk