

**MINUTES
TOWN OF CUPIDS
August 7, 2018**

Minutes of the 867th. regular meeting of the Council of the Town of Cupids, held in the Town Hall on August 7, 2018 at 7:00 pm.

MEMBERS PRESENT:

Mayor Carl Butler arrived at 7:40
Deputy Mayor Pamela Boutilier
Councillor Chris Adams arrived at 7:09
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:

Deputy Mayor Boutilier called the meeting to order at 7:03 p.m.

ADOPTION OF AGENDA:

Motion #92-08-2018 - Laracy/Burry
Resolved that the agenda be adopted as presented. **In favour: All / Motion carried**

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - July 3, 2018
Special meeting - July 17, 2018
Privileged meeting - August 1, 2018

Motion #93-08-2018 - Delaney/Laracy
Resolved that the minutes of these meetings be adopted as circulated and the minutes of the privileged meeting be hereby ratified and approved. **In favour: All / Motion carried**

BUSINESS ARISING FROM PREVIOUS MINUTES:

NIL

DELEGATIONS:

Geraldine Curran, Cupids Crossing

Ms. Curran attended the meeting to discuss the garbage box at the house she recently purchased. The previous owners left it littered with garbage inside the box which has become a health & safety issue.

Motion #94-08-2018 - Linthorne/Burry
After much discussion it was resolved that the garbage box would be removed by the town due to health and safety reasons.
In favour: All / Motion carried

CORRESPONDENCE:

Sean Martin, MAA

Re: Upcoming 2019 assessment -
File - for information purposes

Tammy McDonald, Service NL

File - no action required.

Municipal Affairs

Motion #95-08-2018 - Delaney/Linthorne
Resolved that DM Boutilier; Councillor Burry & Town Clerk attend the Budget Training on September 7th. at Spaniard's Bay.
DM Boutilier & Councillor Adams attend the Public Procurement Act & Request for Proposal Evaluation on October 15th. at Spaniard's Bay.
In favour: All / Motion carried

Jim Barry, Fire & Emergency Services

File - permit for fireworks for the Cupers Cove Soiree.

Town of Brigus

File - for information purposes

Betty Moore, MAA

File - for information purposes

Candlelighters Association of NL

Councillor Laracy will pass along to the Recreation Committee.

Property owners- Endeavour Ave. & Seaforest Drive.

7:40 p.m. At this point in the meeting, Mayor Butler attended the meeting. DM Boutilier vacated the Chair and Mayor Butler proceeded to conduct the remainder of the meeting.

Councillor Adams made contact with NF Power to obtain further information. Decision is deferred until information is received.

Property owner - 169 Burnt Head Loop

Before discussion started on this item Councillor Delaney exited the chambers at 7:45 due to being in a conflict of interest as he is the owner of an Air B&B.
Currently, Air B&B's are not regulated by the Government and therefore Municipalities are unable to charge business taxes on these establishments. It was discussed that towns can impose an Accommodation Tax, over & above business tax. This would apply to all establishments who were advertising rooms. No action taken on this item.
Councillor Delaney returned to the meeting at 7:55 when discussion on this item ended.

Lorie Robbins, Advanced Education & Skills

Motion #96-08-2018 - Boutilier/Burry
Resolved that the approved JCP funding in the amount of \$43,792 be accepted (Labour - \$31,380; Overhead supplies/materials - \$12,512)
In favour: All / Motion carried.

Cal LeGrow Insurance

File - for information purposes.

FINANCES:

Motion #97-08-2018 - Linthorne/Burry
Resolved that the Town Clerk pay bills totaling \$45,576.66. **In favour: Mayor Butler; DM Boutilier; Councillors: Adams, Burry, Delaney, Linthorne. Councillor Laracy abstained from voting on item #15, due to being in a conflict of interest. Motion carried.**

PERMITS ISSUED:

Town Clerk advised that there were 7 general repairs permits, 1 shed permit; 1 extension to shed permit and 1 new house construction permit (previously approved) issued since the last meeting.

PERMITS REQUESTED:

Mini Home - 1 Bristol Ave.

Councillor Christine Burry exited the chambers at 8:18 before discussion took place on this application as she is the property owner and would be in a conflict of interest.

Motion #98-08-2018 - Adams/Boutilier

Resolved that as there were no objections received from the Compass Ad the application for the installation of a mini home be approved.

In favour: All / Motion carried.

Councillor Burry returned to the chambers at 8:25 when discussion on this item concluded.

A discussion took place regarding Mobile Homes and Mobile Home Parks. As per our current Development Regulations, Mobile Homes can only be placed in a Mobile Home Park. There is no designated Mobile Home Park in the Town of Cupids.

COMMITTEE REPORTS

Trails Committee - Councillor Adams advised that the signs are made for the walking trails and will be erected soon. The application for Trails repairs and upgrades will be resubmitted.

Soiree Committee - Councillor Delaney advised that the Soiree Committee is finalizing the festival plans. Also, if any of the Councillors are able to help during the festival weekend or the set up and dismantle, it would be appreciated.

ACTION LIST:

1. **Endeavour Bridge** - Awaiting quotes from local contractors.
2. **Road Maintenance - paving** - Once all culverts have been replaced, paving quotes will be obtained. It was decided that only a small culvert by well on Quay Road is required to alleviate the water issue in this area Information to be obtained from the Gas Tax Office to confirm the length of paving that is acceptable under the gas tax funding.
3. **Ballfield - Motion #99-08-2018 - Boutilier/Delaney**
Resolved that the work on the ballfield be completed as soon as possible.
In favour: All / Motion carried.
4. **Playground** - Councillor Laracy will check with the Recreation Committee regarding their commitment to purchase playground equipment.
5. **Lift Station** - The lift station house needs repairing at a later date.
6. **Wind Block for Town Office Door** - Deferred to a later date.
7. **Paving of centre line** - Deferred to next Spring.

NEW BUSINESS:

Town Clerk's 22 years of service

Councillor Delaney advised Council of the Clerks 22 years of service. Congratulations were extended to the Clerk.

Provincial Gas Tax Grant

Town Clerk advised that \$9,317.82 was received from the Provincial Government.

Signs

Motion #100-08-2018 - Boutilier/Laracy
Resolved that two 32 X 48 "Welcome to Cupids - Reduce your speed" signs be purchased. One to be placed at the entrance of Seaforest Drive and by Smith's Hill.
In favour: All / Motion carried.

Motion #101-08-2018 - Laracy/Delaney
Resolved that two 24X36 "Pointe Beach Marina Regulations" signs be purchased and placed on Pointe Beach. **In favour: All / Motion carried.**

Motion #102-08-2018 - Laracy/Delaney
Resolved that the 32X48 Community Garden sign be purchased.
In favour: All / Motion carried.

Motion #103-08-2018 - Boutilier/Burrry
Resolved that the "Cupids Municipal Playground" sign be purchased.
In favour: All / Motion carried.
Cupids Pond sign be deferred to a later date.

Water Agreement between Town of Cupids and Town of South River

Motion #104-08-2018 - Burry/Linthorne
Resolved that the cost-share water agreement from July 23, 2018 to July 22, 2022 be accepted.
In favour: All / Motion carried.

Culvert Extension - 40-42 Burnt Head Loop

Motion #105-08-2018 - Laracy/Delaney
Resolved that the culvert extension request be denied due to the length of the culverts without any space for clean outs.
In favour: All / Motion carried.

Waxing of Community Centre floor

Motion #106-08-2018 - Laracy/Burrry
Resolved that this be deferred until late fall.
In favour: All / Motion carried.

Meeting with Town of Brigus re Youden Place


Deferred until October month.

Monthly Bills

Motion #107-08-2018 - Boutilier/Burrry
Resolved that the Town Clerk be authorized to pay the regular reoccurring monthly bills.
In favour: All / Motion carried.

ADJOURNMENT:

Motion #108-08-2018 - Laracy/Burrry
Resolved that council do now adjourn to a meet again on Tuesday, September 11, 2018 at 7:00 pm. Meeting adjourned at 10:00 p.m.
In favour: All / Motion carried.



Carl Butler, Mayor



Ivy King, Town Clerk

Sept 11, 2018
Date Minutes Adopted by Council