

**MINUTES
TOWN OF CUPIDS
November 6, 2018**

Minutes of the 870th. regular scheduled meeting of the Council of the Town of Cupids, held in the Town Hall on November 6, 2018 at 7:00 pm.

MEMBERS PRESENT:

Mayor Carl Butler
Deputy Mayor Pamela Boutilier
Councillor Chris Adams arrived 7:15pm
Councillor Christine Burry
Councillor Rodney Delaney
Councillor Jeff Laracy
Councillor Rod 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 #131-11-2018 - Delaney/Burry
Resolved that the agenda be adopted as presented. **In favour: All / Motion carried**

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - October 3, 2018

Motion #132-11-2018 -Laracy/Delaney
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:

Channel 6 Ads

Motion #133-11-2018 - Burry/Boutilier
Resolved that the usual Holiday ad be placed on Channel 6 ads for the 2018 Christmas season.
In favour: All / Motion carried

Baccalieu Trails SPCA

File - no action taken

Eastern Regional Service Board

File - information purposes

Cupids United Church

Motion #134-11-2018 - Burry/Delaney
Resolved that \$100.00 donation be forwarded to the Memorial Hymn sing in memory of deceased council members and staff.
In favour: All / Motion carried

Citizens Crime Prevention NL

File - no action taken

| | |
|-------------------------------------|--|
| Property owner of 462 Seaforest Dr. | Information received from Services NL to be forwarded to property owner. |
| Tammy McDonald, Service NL | File |
| Tiffany Youden & Rebecca Burton | Contact to be made to ask to resubmit request on behalf of the Recreation group. |
| Municipal Assessment Agency | File - No action taken. |
| Steve Priestley, BIOMAXX | File - No action taken |
| Dan Michielsen, Municipal Affairs | File - No action taken |

FINANCES:

Motion #135-11-2018 - Laracy/Delaney
Resolved that the Town Clerk pay bills totaling \$65,796.76. **In favour: All / Motion carried**

PERMITS ISSUED:

Town Clerk advised that there were 5 general repairs permits & 1 shed permit issued since the last meeting.

PERMITS REQUESTED:

Motion #136-11-2018 - Adams/Linthorne
Resolved that the application for a Single family dwelling located at 518-522 Seaforest Drive be approved in principle subject to the approval of the septic design from Services NL.
In favour: All / Motion carried

Mini Home - 1 Bristol Ave.

Councillor Christine Burry exited the chambers at 7:25 before discussion took place on this item she is the property owner and would be in a conflict of interest.
Contact to be made to Homeworx advising that a one week extension to November 13th. is permitted to connect to the town's water & sewer system. Dates after the one week extension will be assessed at that time.
Councillor Burry returned to the meeting at 7:30.

COMMITTEE REPORTS

Councillor Laracy advised Council that 112 kids attended the Recreation Halloween dance. They are having a meeting on November 7th.

ACTION LIST:

1. **Endeavour Bridge** - Drawings for Bridge in process. Once received contact will be made to obtain quotes from Contractors.
Motion #137-11-2018 - Laracy/Linthorne
Resolved that a fiberglass walkway grading will be purchased, if needed, for a temporary walkway.
In favour: All / Motion carried
2. **Ballfield/Playground** - Deferred to April 2019.
3. **Lift Station House** - Maintenance Man to do repairs at Lift Station.
4. **Wind Block for Town Office Door** - Maintenance Man to construct the wind block.
5. **Painting of centre line** - Deferred to next Spring.
6. **Waxing of CC Floor** - Date to be sent for the last week in November.
7. **Meeting with Town of Brigus** - Deferred to January or February 2019.

NEW BUSINESS:

Bay de Grave Minutes of September 19th. Meeting

Copies provided to Councillors.

Site Specific Health & Safety Plan 2018-2019 Season

Contact to be made to contractor and Government to see if our salt and sand can be picked up at depot in Avondale. If not, the SSSP plan submitted for the 2017-2018 year is validated for the 2018-2019 winter season.

November 11th. Service - Brigus

Deputy Mayor Boutilier & Councillor Delaney will lay the wreath on behalf of the Town.

Christmas Social

To be held at Skipper Ben's on Friday, December 14, 2018.

Town Clerk's annual leave

Motion #138-11-2018 - Boutilier/Burry
Resolved that the remainder Town Clerk's annual leave is approved for the following dates: Week of Nov. 19- 23rd. Friday Dec. 21, 24, 27, 28 & 31st. **In favour - All / Motion carried**

Annual Tree lighting

Date set for December 5, 2018 & 7:00 p.m.

Santa Claus Parade

Date set for 2:00 p.m. Saturday, December 15, 2018.

Outside Christmas Lights

Motion #139-11-2018 - Laracy/Delaney
Resolved that \$500.00 be approved to purchase extra outside Christmas lights.
In favour - All / Motion carried

Christmas decorations for new office

Motion #140-11-2018 - Delaney/Boutilier
Resolved that \$250.00 be approved to purchase decorations for the new council office.
In favour - All / Motion carried

New Pick-up

Motion #141-11-2018 - Delaney/Adams
Resolved that a tender be placed to purchase a 2018 or 2019 pick-up truck. Specs to be composed for truck.
In favour - All / Motion carried

CBN Joint Council's meeting

We will be hosting the November 29th. meeting. Usual refreshments to be provided.

Interac E-mail transfers

Information to be obtained from the Bank.

Trusses & Metal Roofing on new garage

Motion #142-11-2018 - Delaney/Linthorne
Resolved that Triple A contracting be hired to install the roof trusses and metal roofing on the new garage. **In favour - All / Motion carried**

JCP Worker

Motion #143-11-2018 - Laracy/Boutilier
Resolved that a JCP Worker be terminated due to concerns for safety issues.
In favour - All / Motion carried

Cleaning supplies for Community Centre

The Town will purchase the supplies for the Community Centre.

Eastern Newfoundland Regional
Appeal Board

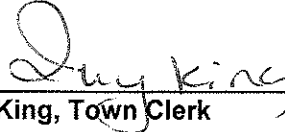
Motion #144-11-2018 - Adams/Delaney
Resolved that the decision of the Eastern
Newfoundland Regional Appeal Board dated
November 6, 2018 be accepted.
In favour - All / Motion carried

ADJOURNMENT:

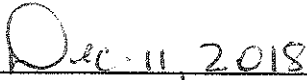
Motion #145-11-2018 - Burry/Laracy
Resolved that council do now adjourn to a meet
again on Tuesday, December 11, 2018 at 7:00
pm. Meeting adjourned at 9:40 p.m.
In favour: All / Motion carried.



Carl Butler, Mayor



Ivy King, Town Clerk



Date Minutes Adopted by Council