



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

Minutes of the 869th. regular rescheduled meeting of the Council of the Town of Cupids, held in the Town Hall on October 3, 2018 at 7:00 pm.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Councillor Rod 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 Maintenance Man Johnnie Burton to the meeting.

ADOPTION OF AGENDA:

Motion #126-10-2018 - Delaney/Burry
Resolved that the agenda be adopted as presented. **In favour: All / Motion carried**

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - September 11, 2018

Motion #127-10-2018 - Delaney/Laracy
Resolved that the minutes of this meeting be adopted as circulated.
In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

Councillor Adams advised that the signs are in the process of being designed.

DELEGATIONS:

NIL

CORRESPONDENCE:

Rayanne Hibbs, Municipal Finance

File - for information purposes

Mfon Oton, MMSB

Councillor Adams will research the Community Waste Diversion Program 2018

Bonnie Steele, Municipal Finance

Gas tax funding in the amount of \$23,152.00 has been approved for Road Upgrade.

Jamie Chippett, Deputy Minister, MAE

Cannabis website link to be posted on the Town's website.

Tiffany Youden/Rebecca Burton

Motion #128-10-2018 - Delaney/Laracy
Resolved that \$50.00 and two \$25.00 gift cards be donated towards the Fall community clean up day being held on Saturday, October 13, 2018.
In favour: All / Motion carried

FINANCES:

Motion #129-10-2018 - Burry/Boutilier
Resolved that the Town Clerk pay bills totaling \$12,156.83. **In favour: All / Motion carried**

PERMITS ISSUED:

Town Clerk advised that there were 6 general repairs permits & 1 shed permit issued since the last meeting.

PERMITS REQUESTED:

NIL

COMMITTEE REPORTS

Trails Committee - Councillor Adams advised that Christopher Woodworth-Lynas is now the acting Chair of the Trails Committee. He advised that the application for repairs and extension of trails and equipment for maintenance will be resubmitted.

ACTION LIST:

1. **Endeavour Bridge** - Contact has been made to Municipal Affairs Engineering Dept. And a plan is being drafted with consultation from a structural engineer. Once feed back on the plan is received Council will meet immediately and move forward to obtain three quotes.
2. **Ballfield/Playground** - To be postponed until April. However, playground equipment will be purchased when price lists are obtained.
3. **Lift Station House** - Maintenance man to look at the structure to see what supplies are needed.
4. **Wind Block for Town Office Door** - Maintenance Man to check to see if the door can be replaced with an in swing door.
5. **Paving of centre line** - Deferred to next Spring.
6. **Waxing of CC Floor** - To be completed mid November.
7. **Meeting with Town of Brigus** - Town Clerk to call the Town of Brigus to schedule a meeting at the for the end of October.

NEW BUSINESS:

Minutes of the June 2018 Bay de Grave meeting

Copies provided to Councillors.

2018 Premier's Forum

Mayor Carl Butler was selected as a delegate for the 3rd. Annual Premier's Forum on Local Government. He will attend the Forum on Thursday, October 4th. From 8:00 am to 12:00 pm at the Albatross Hotel in Gander.

Garbage debris on First Colony Drive

Town Clerk to make contact with the property owner.

ADJOURNMENT:

Motion #130-10-2018 - Laracy/Adams
Resolved that council do now adjourn the regular meeting to discuss a legal matter. Meeting adjourned at 8:13 p.m. **In favour: All / Motion carried.** Spectator left the meeting. Council will meet again on Tuesday, November 6, 2018 at 7:00 pm



Carl Butler, Mayor



Ivy King, Town Clerk

NOV-6, 2018

Date Minutes Adopted by Council