

**MINUTES**  
**TOWN OF CUPIDS**  
September 11, 2018

Minutes of the 868<sup>th</sup>. regular meeting of the Council of the Town of Cupids, held in the Town Hall on September 11, 2018 at 7:00 pm.

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Councillor Rod Delaney

**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 #109-09-2018 - Burry/Adams**  
Resolved that the agenda be adopted as presented. **In favour: All / Motion carried**

**ADOPTION OF PREVIOUS MINUTES:**

Regular meeting - August 7, 2018

**Motion #110-09-2018 - Laracy/Linthorne**  
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:**

Don Coombs, TCP Health Foundation

File - no action taken

Municipal Affairs

File - preparations to start on 2019 Budget

Tammy McDonald, Service NL

File - for information purposes

Tammy McDonald, Service NL

File - for information purposes

Betty Moore, MAA

File - for information purposes

Nicole Kieley, NLSACPC

**Motion #111-09-2018 - Burry/Adams**  
Resolved that the 2018 Sexual Violence Awareness Week Proclamation be signed.  
**In favour: All / Motion carried**

Deneen Spracklin, Municipal Affairs

**Motion #112-09-2018 - Boutilier/Burry**

Resolved that the maintenance man attend the Wastewater training at St. John's from Nov. 20<sup>th</sup> to 22<sup>nd</sup>. **In favour: All / Motion carried**  
Town Clerk to check to see where the Water Distribution System Basics training will be held in the Spring.

Craig Pollett, MNL

**Motion #113-09-2018 - Boutilier/Burry**

Resolved that Mayor Carl Butler be nominated for candidate to represent the Avalon Region at the 2018 Premiers Forum.

**In favour: All / Motion carried**

Craig Pollett, MNL

Big Data-Big Ideas Request for Expressions of Interest - File - no action taken.

**FINANCES:**

**Motion #114-09-2018 - Laracy/Burry**

Resolved that the Town Clerk pay bills totaling \$34,040.78. **In favour: All / Motion carried**

**Motion #115-09-2018 - Boutilier/Laracy**

Resolved that the bill from Hefford's in the amount of \$34,488.50 to supply/install the overhead crane be paid from the Pumphouse bank account. **In favour: All / Motion carried.**

**PERMITS ISSUED:**

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

**PERMITS REQUESTED:**

**NIL**

**COMMITTEE REPORTS**

**Trails Committee** - Councillor Adams advised that the new trail signs are erected. The application for repairs and extension of trails and equipment for maintenance has not been resubmitted to date.

**ACTION LIST:**

1. **Endeavour Bridge** - Awaiting quotes from local contractors. Much discussion took place regarding pre-engineered bridges. Information to be obtained.
2. **Paving** - Paving quotes to be obtained for sections of Burnt Head Loop, Quay Road and Seaforest Drive.  
**Motion #116-09-2018 - Laracy/Linthorne** Resolved that the contractor with the cheapest paving quote will be hired. **In favour: All / Motion carried.**  
**Motion #117-09-2018 - Linthorne/Adams**  
Resolved that the Town of Cupids submit its Capital Investment Plan to Municipal Affairs & Environment for Gas Tax Funding for Burnt Head Loop Upgrade. **In favour: All / Motion carried.**
3. **Ballfield/Playground - Motion #118-09-2018 - Boutilier/Burry**  
Resolved that Motion #82-07-2018 regarding allocating \$3,000 to ballfield be rescinded.  
**In favour: All / Motion carried.**  
**Motion #119-09-018 - Boutilier/Laracy**  
Resolved that the \$3,000 previously allocated to the ballfield be reallocated to the playground.  
**In favour: All / Motion carried.**

4. **Lift Station House** - Advise the maintenance man to have a look at the structure once the JCP project gets underway.
5. **Wind Block for Town Office Door** - Advise the maintenance man to look at constructing the wind block.
6. **Paving of centre line** - Deferred to next Spring.
7. **Waxing of CC Floor** - To be completed mid November.
8. **Meeting with Town of Brigus** - Deferred to October month.

**NEW BUSINESS:**

MNL Convention

**Motion #120-09-2018 - Laracy/Linthorne**  
Resolved that Deputy Mayor Boutilier and Councillor Christine Burry attend the annual MNL convention in Gander from October 4-6, 2018.  
**In favour: All / Motion carried.**

JCP Project #220068

**Motion #121-09-2018 - Burry/Linthorne**  
Resolved that Deputy Mayor Boutilier & Town Clerk be authorized to have signing authority to enter into the JCP Agreement #220068.  
**In favour: All / Motion carried.**

DM Boutilier & Councillor Burry left the meeting at 9:11 pm to visually look at a lighting situation on Endeavour Ave.

Culvert at 258-260 Seaforest Drive

**Motion #122-09-2018 - Laracy/Adams**  
Resolved that the maintenance man look at the culvert and authorization is given to replace if necessary. **In favour: All / Motion carried.**

DM Boutilier & Councillor Burry returned to the meeting at 9:16 pm

Streetlight - Endeavour Ave.

**Motion #123-09-2018 - Burry/Boutilier**  
Resolved that a street light be placed on the pole with the guide wires on Endeavour Ave.  
**In favour: All / Motion carried.**

Clean-up Day

The topic of a clean-up day was tabled. Councillor Laracy will approach the Recreation Group to ask them to organize a clean up day in conjunction with the Town. Prizes and refreshments will be provided.

Cement Floor on new garage

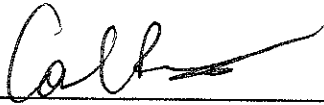
**Motion #124-09-2018 - Linthorne/Laracy**  
Resolved that Keith Roberts will be hired to finish the surface of cement and saw cut for \$2,400 + tax.  
**In favour: All / Motion carried.**

**ADJOURNMENT:**

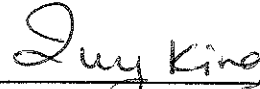
**Motion #125-09-2018 - Burry/Laracy**

Resolved that council do now adjourn to a meet again on Tuesday, October 2, 2018 at 7:00 pm. Meeting adjourned at 9:40 p.m.

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



Carl Butler, Mayor



Ivy King, Town Clerk

Oct 3, 2018

Date Minutes Adopted by Council