



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

Minutes of the 871<sup>st</sup>. regular scheduled meeting of the Council of the Town of Cupids, held in the Town Hall on December 11, 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  
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 #146-12-2018 - Laracy/Burry**  
Resolved that the agenda be adopted as presented. **In favour: All / Motion carried**

**ADOPTION OF PREVIOUS MINUTES:**  
Regular meeting - November 6, 2018

**Motion #147-12-2018 - Adams/Laracy**  
Resolved that the minutes of this meeting be adopted as circulated.  
**In favour: All / Motion carried**

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

**Motion #148-12-2018 - Boutilier/Laracy**  
Resolved that motion #143-11-2018 be rescinded due to insufficient documented performance issues. **In favour: All / Motion carried**

DM Boutilier advised that the Joint Council's meeting which was scheduled to be held in Cupids on Nov. 29<sup>th</sup>. has been changed to January 31<sup>st</sup>

**DELEGATIONS:**

NIL

**CORRESPONDENCE:**

Dan Michielsen, Asst. Deputy Minister, Municipal Affairs

File - for information purposes

Cst. Chris Dunkley, RCMP - Bay Roberts

**Motion #149-12-2018 - Laracy/Adams**  
Resolved that a \$50.00 donation be forwarded to the 2018 RCMP Children's Wish Tree Campaign.  
**In favour: All / Motion carried**

Tammy McDonald, Service NL

File - for information purposes

Deann Spurrell, Manager, Gas Tax Administration

File - Payment of \$23,152.00 part of the Federal Gas Tax Program has been received.

Dept. Of Municipal Affairs.

Circular re 2019 Municipal Budget - File - for information purposes

Sean Martin, Director, Municipal Assessment Agency

Re Amendments to Assessment Act, 2006 File - for information purposes.

**FINANCES:**

**Motion #150-12-2018 - Laracy/Delaney**  
Resolved that the Town Clerk pay bills totaling \$58,154.27. **In favour: All / Motion carried**

**Motion #151-12-2018 - Boutilier/Burry**  
Resolved that the Town Clerk pay bill totaling \$23,000.00 from Gas Tax Account for Burnt Head Loop road upgrades.  
**In favour: All / Motion carried**

**PERMITS ISSUED:**

Town Clerk advised that there was 1 general repairs permit issued since the last meeting.

**PERMITS REQUESTED:**

**NIL**

**COMMITTEE REPORTS**

Councillor Laracy will follow-up with the Recreation regarding the purchasing of playground equipment.

**ACTION LIST:**

1. **Endeavour Bridge** - Council decided to broaden their search for potential contractors to repair the bridge.
2. **Ballfield/Playground** - Deferred to April 2019.
3. **Lift Station House** - Deferred to Spring 2019.
4. **Wind Block for Town Office Door** - Maintenance Man to construct the wind block when time permits.
5. **Painting of centre line** - Deferred to next Spring.
6. **Meeting with Town of Brigus** - Deferred to January or February 2019.

**NEW BUSINESS:**

Bay de Grave Minutes of November 21<sup>st</sup>. Meeting

Copies provided to Councillors.

Town Garage Roof

**Motion #152-12-2018 - Delaney/Linthorne**  
Resolved that Council request restitution from Avalon Home Improvement for cost incurred as a result of inaccurate measurements of roofing supplies provided by them.  
**In favour: All / Motion carried**

At this point in the meeting Councillor Linthorne left the meeting at 8:25 due to a personal commitment

2019 Municipal Budget & 2019 Tax Structure

**Motion #153-12-2018 - Laracy/Adams**  
Resolved that the 2019 Municipal Budget in the amount of \$665,303.00 and the 2019 Tax Structure be adopted as presented.  
**In favour: All / Motion carried**

Salary Increase

**Motion #154-12-2018 - Delaney/Boutilier**  
Resolved that a 4% cost of living salary increase be approved for the maintenance man and town clerk effective January 2019.  
**In favour: All / Motion carried**

2018 Employees Christmas Bonus

**Motion #155-12-2018 - Boutilier/Laracy**

Resolved that the following Christmas bonuses be provided to the Town Workers based on years of service:

Town Clerk - \$250.00

Maintenance Man - \$100.00

Part-time Maintenance Man - \$25.00

Cleaning Lady - \$50.00

**In Favour: Mayor Butler, DM Boutilier, Councillors Adams, Burry & Delaney**

**Opposed: Councillor Laracy**

**ADJOURNMENT:**

**Motion #156-12-2018 - Burry/Laracy**

Resolved that council do now adjourn to meet again on Tuesday, January 8, 2019 at 7:00 pm. Meeting adjourned at 9:00 p.m.

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



Carl Butler, Mayor



Ivy King, Town Clerk

JAN. 8, 2019

Date Minutes Adopted by Council