

MINUTES
TOWN OF CUPIDS
January 8, 2019

Minutes of the 872nd. regular scheduled meeting of the Council of the Town of Cupids, held in the Town Hall on January 8, 2019 at 7:00 pm.

MEMBERS PRESENT:

Mayor Carl Butler
Deputy Mayor Pamela Boutilier
Councillor Christine Burry
Councillor Rodney Delaney
Councillor Jeff Laracy
Councillor Rod Linthorne

MEMBERS ABSENT:

Councillor Chris Adams

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 #01-01-2019 - Burry/Delaney
Resolved that the agenda be adopted with the extra piece of correspondence.
In favour: All / Motion carried

ADOPTION OF PREVIOUS MINUTES:
Regular meeting - December 11, 2018

Motion #02-01-2019 - Boutilier/Laracy
Resolved that the minutes of this meeting be adopted as circulated.
In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

Contact to be made to Avalon Home regarding restitution for cost of the extra labour incurred as a result of inaccurate measurements for roofing supplies.

DELEGATIONS:

NIL

CORRESPONDENCE:

Don Hearn, MAA

File - Information purposes

Robert Abernethy, SanEcoTec

Additional information to be obtained.

NL 911 Bureau Inc.

File - Information purposes

MNL - 2019 Regional Meetings

Possibly two members will be attending the meeting.

Trina Appleby, MNL Avalon Director

File - Information purposes

Betty Moore, Avalon Director MAA

File - Information purposes

Jennifer Dooley, MAA File - Information purposes

Lori Evoy, Regional Manager, Municipal Affairs File - Information purposes

Bradley Power, CBN Joint Councils Assoc. Information to be obtained regarding what rules/bylaws, etc. can actually be enforced by a Municipal Enforcement Officer.

FINANCES:

Motion #03-01-2019 - Laracy/Boutilier
Resolved that the Town Clerk pay bills totaling \$40,611.91. **In favour: All / Motion carried**

PERMITS ISSUED:

NIL

PERMITS REQUESTED:

NIL

COMMITTEE REPORTS:

NIL

ACTION LIST:

1. **Endeavour Bridge** - One quote has been received and another is being submitted on Wednesday, January 9th.
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** - Town Clerk to call and arrange a meeting.

NEW BUSINESS:

Builder's Risk Policy - Town Garage In affect until January 31st. It will be changed to a regular insurance policy at that time.

Water Committees Cupids/South River Mayor Butler will call Mayor Rose to discuss the high energy charges at Pumphouse.

2019 Disclosure Statements Statements were disbursed and completed by Councillors.

Mayor Joanne Morrissey, Town of North River Contact to be made to advise that Council is interested in getting together to discuss the funding through Pan-Canadian stream of New Horizons Senior Program.

Joint Councils meeting - January 31st. Hosted by the Town of Cupids **Motion #04-01-2019 - Burry/Linthorne**
Resolved that approval be given to pick up food and supplies for the meeting.
In favour: All / Motion carried.

Boat Owners Association

Contact to be made to arrange a meeting with the Boat Owners Assoc. & Council within the next few weeks.

2019 Canada Summer Jobs

Application has been submitted.

Tracking System - Town Garage

Quote to be obtained regarding the installation of a tracking system for the two garage doors.

Electrical installation - Town Garage

Quotes to be obtain regarding the installation of electricity at the Town Garage.

Capital Investment Plan - Bridge Endeavour Avenue

Motion #05-01-2019 - Laracy/Linthorne
Resolved that the Town of Cupids submit its Capital Investment Plan to Municipal Affairs & Environment for Gas Tax Funding in the amount of \$26,838.00 (exclusive of HST/GST rebates) to replace/construct a new bridge on Endeavour Ave.

In favour: All / Motion carried.

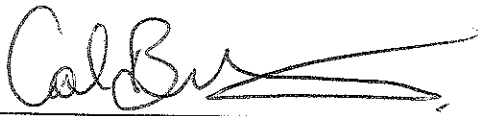
Information to be obtain regarding the balance of the Gas Tax Funding allotment.

ADJOURNMENT:

Motion #06-01-2019 - Burry/Laracy

Resolved that council do now adjourn to meet again on Tuesday, February 5, 2019 at 7:00 pm. Meeting adjourned at 8:45 p.m.

In favour: All / Motion carried.



Carl Butler, Mayor



Ivy King, Town Clerk

Feb. 5, 2019

Date Minutes Adopted by Council