

MINUTES  
TOWN OF CUPIDS  
February 5, 2019

Minutes of the 873<sup>rd</sup>. regular scheduled meeting of the Council of the Town of Cupids, held in the Town Hall on February 5, 2019 at 7:00 pm.

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Councillor Rod Delaney  
Councillor Rod Linthorne

**ALSO PRESENT:**

Town Clerk, Ivy King

**MEETING CALLED TO ORDER:**

Mayor Butler called the meeting to order at 7:06 p.m.

**ADOPTION OF AGENDA:**

**Motion #09-02-2019 - Burry/Adams**  
Resolved that the agenda be adopted as presented. **In favour: All / Motion carried**

**ADOPTION OF PREVIOUS MINUTES:**

Regular meeting - January 8, 2019  
Special meeting - January 29, 2019

**Motion #10-02-2019 - Burry/Boutilier**  
Resolved that the minutes of these meetings be adopted as circulated.  
**In favour: All / Motion carried**

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

Contact was made with Avalon Home Improvement re restitution of costs. No further action taken.  
Boat Owners Association will contact the Town to schedule a meeting.

**DELEGATIONS:**

NIL

**CORRESPONDENCE:**

Eastlink/NF Power

**Motion #11-02-2019 - Burry/Boutilier**  
Resolved that the 2018 gross revenues in the amounts of \$247,489.72 for Eastlink & \$1,004,648.36 for NF Power be accepted. Invoices to be forwarded.  
**In favour: All / Motion carried**

Tucker Place Resident

Town to follow up with the RCMP.

Tri-Con Community Advisory Board

Re: Annual Pancake Breakfast to support Homelessness along Baccalieu Trail - letter to be e-mailed to residents.

**February 5, 2019 Meeting**

Canadian Heritage	National Flag of Canada Day - poster to be e-mailed to residents. Councillor Laracy will notify Recreation.
MNL	File - no action taken
Tanya Vokey, NL911	Re: Implementing Next Generation 911 E-mail to be forward to Residents to request their proper civic address in order to compile the information required for this service.
Dale Russell Fitzpatrick, Historical Society	The possible implementation of the 'Walk Cupids App'. Council supports this idea.
<b>FINANCES:</b>	<b>Motion #12-02-2019 - Laracy/Adams</b> Resolved that the Town Clerk pay bills totaling \$42,717.40. <b>In favour: All / Motion carried</b>
<b>PERMITS ISSUED:</b>	<b>NIL</b>
<b>PERMITS REQUESTED:</b>	<b>NIL</b>
<b>COMMITTEE REPORTS:</b>	Councillor Adams will follow up on the Trails application. He also advised that he will obtain information of a grant for trees.
<b>ACTION LIST:</b>	
1. <b>Endeavour Bridge</b> - Contract has been awarded to Point Contracting.	
2. <b>Ballfield/Playground</b> - Deferred to April 2019. Information to be obtained from the Recreation Committee on what playground equipment they would like to have installed.	
3. <b>Lift Station House</b> - Deferred to Spring 2019.	
4. <b>Wind Block for Town Office Door</b> - Maintenance Man to construct the wind block when time permits.	
5. <b>Painting of centre line</b> - Deferred to next Spring.	
6. <b>Meeting with Town of Brigus</b> - Awaiting availability dates from the Town of Brigus.	
<b>NEW BUSINESS:</b>	
Minutes of Bay de Grave meeting held on November 21 <sup>st</sup> .	Deputy Mayor Boutilier gave a report on the meeting.
Tender for new Pick-up	One tender received from Avalon Ford. No action taken at this time.
Electrical installation - Town Garage	Quotes to be obtain regarding the installation of electricity at the Town Garage using the updated template.
Municipal Enforcement Officer	After much discussion, it was decided that no further action will be taken at this time.
Snow clearing - Caplin Cove Rd. South River	Town Clerk to check with the Maintenance Man.

Backhoe

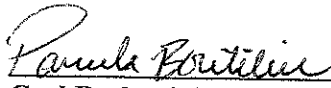
Maintenance Man to contact Harvey & Company to see if a mechanic can come out to look at the backhoe.


Information on new Dump Truck

Information to be obtained for council.

**ADJOURNMENT:**

**Motion #13-02-2019 - Laracy/Burry**  
Resolved that council do now adjourn to meet again on Tuesday, March 5, 2019 at 7:00 pm.  
Meeting adjourned at 9:00 p.m.  
**In favour: All / Motion carried.**

  
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Carl Butler, Mayor  
PAMELA BOUTILIER, Deputy Mayor

  
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Ivy King, Town Clerk

March 5, 2019.  
Date Minutes Adopted by Council