



MINUTES  
TOWN OF CUPIDS  
March 5, 2019

Minutes of the 874th. regular scheduled meeting of the Council of the Town of Cupids, held in the Town Hall on March 5, 2019 at 7:00 pm.

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Mayor Carl Butler  
Councillor Chris Adams

**ALSO PRESENT:**

Town Clerk, Ivy King

**MEETING CALLED TO ORDER:**

Deputy Mayor Boutilier called the meeting to order at 7:08 p.m.

**ADOPTION OF AGENDA:**

**Motion #14-03-2019 - Burry/Delaney**  
Resolved that the agenda be adopted with the extra finances and correspondence.  
**In favour: All / Motion carried**

**ADOPTION OF PREVIOUS MINUTES:**  
Regular meeting - February 5, 2019

**Motion #15-03-2019 - Laracy/Burry**  
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:**

Bell Canada/Bell Mobility

**Motion #16-03-2019 - Burry/Delaney**  
Resolved that the 2018 gross revenues in the amounts of \$113,844.24 for Bell Canada & \$66,579.12 for Bell Mobility be accepted.  
Invoices to be forwarded.  
**In favour: All / Motion carried**

Paul Gosse, Ascension Collegiate

File - No action taken

Bonnie Steele, Dept. Of Finance

File - \$26,838.00 Gas Tax funding approved to repair Endeavour Bridge.

Dan Michielsen, Dept. of Municipal Affairs

**Motion #17-03-2019 - Laracy/Linthorne**  
Resolved that the Town of Cupids accept the Gas Tax Allocations in the amount of \$203,294.00 for 2019-2024. **In favour: All / Motion carried.**

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| Gail Woodfine, MNL                                   | File - no action taken   |
| Chris Kotsopoulos, Children's Wish Foundation        | File - information purposes  |
| Matthew Byrne, Municipal Affairs                     | File - information purposes  |
| Bay de Grave Regional Fire Dept.                     | <b>Motion #18-03-2019 - Delaney/Burry</b><br>Resolved that a ½ page ad in the amount of \$50.00 be placed in the 2019 Fireman's Ball booklet. <b>In favour: All / Motion carried.</b>  |
| Michael Sparkes, Calm Water Inspections              | File - information purposes  |
| Darren Patey, Municipal Affairs                      | <b>Motion #19-03-2019 - Burry/Delaney</b><br>Resolved that Johnnie Burton, Maintenance Man be registered to attend the Operator Education Seminar from May 14 <sup>th</sup> - May 17 <sup>th</sup> , at the City Depot in St. John's.<br><b>In favour: All / Motion carried.</b> |
| Betty Moore, Avalon Director, MAA Board of Directors | File - information purposes  |
| Mayor Dean Ball, Chairperson, MAA Board of Directors | File - no action taken   |
| Epilepsy NL  | File - no action taken   |
| <b>FINANCES:</b>                                     | <b>Motion #20-03-2019 - Laracy/Burry</b><br>Resolved that the Town Clerk pay bills totaling \$27,671.37. <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 Delaney gave a report from the Soiree Committee. He will suggest to the Soiree Committee to invite Council to their next meeting.<br>Contact to be made to the Boat Owners Assoc. regarding scheduling a meeting.   |
| <b>ACTION LIST:</b>                                  |  |
| 1.   | <b>Endeavour Bridge</b> - Bridge is ready to be installed. It was decided that the installation will take place when the frost is out of the ground.   |
| 2.   | <b>Ballfield/Playground</b> - Deferred to April 2019. Contact to be made to the MHA's office for possible funding.   |
| 3.   | <b>Lift Station House</b> - Deferred to Spring 2019.   |
| 4.   | <b>Wind Block for Town Office Door</b> - Councillor Linthorne advised that he may have access to a wind block. He will check and advise Council.   |
| 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.  |
| 7.   | <b>Two non-operating fire hydrants</b> - To be fixed in the Spring.  |

**NEW BUSINESS:**

Minutes of Bay de Grave meeting held on January 23, 2019

Copies provided to Councillors.

Bids - 2010 GMC Sierra Pick-up

**Motion #21-03-2019 - Delaney/Linthorne**  
Resolved that the bid in the amount of \$1,250.00 received from J. Cummings be accepted. **In favour: All / Motion carried.**

Policies:

Travel & Meal Reimbursement Policy  
Records & Retention Policy  
Video Surveillance Policy

**Motion #22-03-2019 - Burry/Linthorne**  
Resolved that these three policies be adopted as presented. **In favour: All / Motion carried.**

Electrical Quote - new town garage

**Motion #23-03-2019 - Laracy/Delaney**  
Resolved that the quote received from Complete Electrical in the amount of \$7,095.00 (tax included) be accepted.  
**In favour: All / Motion carried.**

Capital Investment Plan - Town Garage  
Electricity installation

**Motion #24-03-2019 - Laracy/Burry**  
Resolved that the Town of Cupids submit its Capital Investment Plan to Municipal Affairs & Environment for Gas Tax Funding to install the electricity at the new town garage.  
**In favour: All / Motion carried.**

Signs

Sharp Turn, Blind Hill, Delaney's Lane & Hoyles Ave.

**Motion #25-03-2019 - Delaney/Laracy**  
Resolved that these signs be ordered to replace the ones that are missing.  
**In favour: All / Motion carried.**

Sewer pipe - 55 Seaforest Drive

**Motion #26-03-2019 - Burry/Linthorne**  
Resolved that reimbursement be made to property owner of 55 Seaforest Drive in the amount of \$449.60 and pay invoice to G & J Backhoe in the amount of \$793.50 for the replacement of the sewer pipe that was damaged by the town. **In favour: All / Motion carried.**

Sponsorship for All Newfoundland Tournament Bay Arena

File - no action taken.

**ADJOURNMENT:**

**Motion #27-03-2019 - Laracy/Delaney**  
Resolved that council do now adjourn to meet again on Tuesday, April 2, 2019 at 7:00 pm. Meeting adjourned at 9:15 p.m.  
**In favour: All / Motion carried.**

  
Deputy Mayor, Pamela Boutilier

  
Ivy King, Town Clerk

  
Date Minutes Adopted by Council