



MINUTES  
TOWN OF CUPIDS  
April 2, 2019

Minutes of the 875th. regular scheduled meeting of the Council of the Town of Cupids, held in the Town Hall on April 2, 2019 at 7:00 pm.

**MEMBERS PRESENT:**

Mayor Carl Butler  
Deputy Mayor Pamela Boutilier  
Councillor Chris Adams arrived 7:15  
Councillor Christine Burry  
Councillor Rod 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 7:07 p.m.

**ADOPTION OF AGENDA:**

**Motion #28-04-2019 - Laracy/Delaney**  
Resolved that the agenda be adopted as presented.  
**In favour: All / Motion carried**

**ADOPTION OF PREVIOUS MINUTES:**

Regular meeting - March 5, 2019

**Motion #29-04-2019 - Laracy/Burry**  
Resolved that the minutes of this meeting be adopted as circulated.  
**In favour: All / Motion carried**

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

E-mail to be forwarded to Boat Owners to arrange a meeting with Council.

**DELEGATIONS:**

NIL

**CORRESPONDENCE:**

Chris Graham, Royal Canadian Legion

**Motion #30-04-2019 - Burry/Boutilier**  
Resolved that a \$100.00 donation be forwarded to the Brigus Legion in recognition of the 75<sup>th</sup>. Anniversary of D-Day.  
**In favour: All / Motion carried**

Amanda Kane, Juvenile Diabetes Research Foundation

File - no action taken

Robert Abernethy, SanEcoTec

File - Information purposes. No action taken.

Boyd & Renee Hurley

Councillor Adams exited the chambers at 7:18 before discussion took place on this item due to being in a conflict of interest.

Hurley correspondence continued.....

Letter to be written requesting detailed drawing of the exact dimensions of land and the intended use for this property. Councillor Adams returned to the meeting at 7:30 p.m. when discussion ended.

Holly Coles, Eastern Waste Management

Mayor Butler advised that he will attend the Emergency Waste Management Meeting at the Delta Hotel on Saturday, April 6, 2019.

**FINANCES:**

**Motion #31-04-2019 - Delaney/Linthorne**  
Resolved that the Town Clerk pay bills totaling \$28,835.09. **In favour: All / Motion carried**

**PERMITS ISSUED:**

**NIL**

**PERMITS REQUESTED:**

98 Seaforest Drive - Request to alter existing building to a 4 Unit apartment complex. Deferred to next meeting until additional information is obtained regarding the installed water and sewer lines.

**COMMITTEE REPORTS:**

Trails committee - Councillor Adams advised that the application the Trails Committee submitted to the Provincial Government is under review.

Property owner, Connolly's Road - Deferred to next meeting until Councillor Adams obtains a document relinquishing the Town's responsibility of any future service/damages to said property.

**ACTION LIST:**

1. **Ballfield/Playground** - Deferred until a Steering Committee is formed.
2. **Lift Station House** - Arrangements to be made to determine the cost of upgrading the panel at the lift station, so the house can be removed altogether.
3. **Wind Block for Town Office Door** - Councillor Linthorne to check on wind block.
4. **Painting of centre line** - Quotes to be obtained.
5. **Meeting with Town of Brigus** - Information to be obtained on the costs and steps required to do a Municipal Boundary change.
6. **Two non-operating fire hydrants** - Maintenance man to contact Darren Patey, Municipal Affairs to see when he is available to assist in fixing these hydrants.
7. **Water run off from NLHC property on FC Drive** - Town Clerk to contact NLHC to ask that they come out to assess this situation and redirect the water from flowing onto the road.

**NEW BUSINESS:**

Tender regarding used 2013 or newer pickup truck (3/4 ton preferred)

It was decided that a tender to be placed on the Town's website linked to the Procurement office. Tender closing date April 25<sup>th</sup>. with opening of the tenders on April 26<sup>th</sup>.

Steering committee for upgrades to Playground and Ballfield

Three names to be obtained from the Soiree and Recreation Committees. One name will be chosen by Council from each, to serve on the committee.

Meeting with Executive of Recreation Committee

Meeting to be arranged with the Executive of the Recreation Committee and Council. Recreation to submit their 2018 Annual Financial Statement at this meeting.

Dump Truck repairs

Mayor Butler will contact the mechanic to check the status on the dump truck repairs.

Pick up truck rental

**Motion #32-04-2018 - Laracy/Linthorne**  
Resolved that a pick-up truck be rented for approximately one week.

**In favour: All / Motion carried**

Part-time worker

Deferred to a later time.

Job descriptions

Information to be forwarded to Mayor Butler.

**ADJOURNMENT:**

**Motion #33-04-2019 - Burry/Adams**

Resolved that council do now adjourn to meet again on Tuesday, May 7, 2019 at 7:00 pm. Meeting adjourned at 10:30 p.m.

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



Mayor Carl Butler



Ivy King, Town Clerk

MAY 7 2019

Date Minutes Adopted by Council