

MINUTES  
TOWN OF CUPIDS  
May 7, 2019

Minutes of the 876th. regular scheduled meeting of the Council of the Town of Cupids, held in the Town Hall on May 7, 2019 at 7:00 pm.

**MEMBERS PRESENT:**

Mayor Carl Butler  
Deputy Mayor Pamela Boutilier  
Councillor Chris Adams arrived 7:05  
Councillor Christine Burry  
Councillor Rod Delaney  
Councillor Jeff Laracy  
Councillor Rod Linthorne

**MEMBERS ABSENT:**

NIL

**ALSO PRESENT:**

Town Clerk, Ivy King  
Asst. Commissioner Ches Parsons,  
Corporal Matthew Christie & Ms. Glenda Power  
Dorothy Cousins, Dave Akerman, Kevin Power,  
Patricia Masters, Johnnie Burton , Lloyd Boyd  
& Christopher Woodworth - Lynas

**MEETING CALLED TO ORDER:**

Mayor Butler called the meeting to order at 7:00 p.m. and welcomed everyone to the meeting.

**ADOPTION OF AGENDA:**

**Motion #34-05-2019 - Delaney/Burry**  
Resolved that the agenda, with the extra finances, be adopted. **In favour: All / Motion carried**

**DELEGATIONS:**

**RCMP Assistant Commissioner Ches Parsons,**  
**RCMP Corporal Matthew Christie, Bay**  
**Roberts Detachment**  
**Glenda Power, Media Relations**

Council invited the members of the RCMP to speak on the growing concerns of traffic safety in our town such as speeding, ATV use etc. Commissioner Parsons addressed Council on the policies of the RCMP regarding funding and the operation of the Command Centre. He advised that we are targeted for an expansion of the number of police officers in our area, due to the high call volume for police assistance. Both Commissioner Parsons and Corporal Christie discussed with Council the issue of ATV's. They advised that this is a concern all over the island, however, if someone is caught driving an ATV illegally, the vehicle can be seized, driver or the parent can be ticketed. There are education sessions happening in schools regarding ATV use. The issue of speeding in our town and the ways to help alleviate this issue was discussed. More police patrol, along with Council's commitment to erect signage, possibly speed bumps will help address this issue. Corporal Christie advised Council that an operational plan has been put in place for the stunting and burnouts that occur during the annual Bay Wheels Car Show to ensure the safety and well being of the public. In closing, Council was assured that the RCMP will continue to do their part in protecting and serving our area. Corporal Christie offered to provide monthly incident statistics to Council for their information at the monthly public meetings. They thanked Council for the opportunity to attend the meeting and exited the chambers at 8:15 pm.

**ADOPTION OF PREVIOUS MINUTES:**

Regular meeting - April 2, 2019

**Motion #35-05-2019 - Delaney/Burry**

Resolved that the minutes of this meeting be adopted as circulated.

**In favour: All / Motion carried**

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

**Motion #36-05-2019 - Boutilier/Burry**

Resolved that the following two motions taken at the privileged meeting held on April 29<sup>th</sup>. with Recreation Committee are here by ratified:

Resolved that funds from Recreation fund raising events be dropped off to the Town Office within one week of the event. The Treasurer will e-mail a screen shot of the tally sheet from the event to the Clerk advising the amount that will be delivered. Money is to be checked, tally sheet signed by both the Clerk and Recreation member, sealed in an envelope and put in the safe until such time the Treasurer can pick up.

Resolved that all Recreation money for 2019 collected to date, be brought to the town office, following the same process outline above.

**In favour: All / Motion carried**

**CORRESPONDENCE:**

Ross Dawe, Bay Wheels 2019 Car Show  
June 1 & June 2, 2019

**Motion #37-05-2019 - Delaney/Adams**

Resolved that \$30.00 donation be forwarded towards the Cupids Mayor's Choice trophy to be presented at the car show.

**In favour: All / Motion carried**

PMA Convention  
June 5 - 7, 2019  
Holiday Inn, St. John's

**Motion #38-05-2019 - Laracy/Linthorne**

Resolved that the Town Clerk be authorized to attend the annual convention.

**In favour: All / Motion carried**

Cupers Cove Soiree Committee

Decision on funding request deferred until Council meets with the Soiree Committee on Tuesday, May 14, 2019.

**FINANCES:**

**Motion #39-05-2019 - Laracy/Boutilier**

Resolved that the Town Clerk pay bills totaling \$37,547.18. **In favour: All / Motion carried**

**PERMITS ISSUED:**

Town Clerk advised that there were 2 shed permits, 1 Single Family Dwelling Permit and one Extension to house Permit issued since the last meeting.

**PERMITS REQUESTED:**

98 Seaforest Drive - Additional information obtained regarding the installed water & sewer lines

**Motion #40-05-2019 - Boutilier/Burry**

Resolved that the request to alter existing building to a 4 Unit apartment complex be approved in principle subject to being advertised in the Compass, as this area is zoned Residential Mixed and is a Discretionary Use Class

**In favour: All / Motion carried**

**PERMITS REQUESTED CONTINUED:**

66 First Colony Drive - New design submitted  
**Motion #41-05-2019 - Delaney/Adams**  
Resolved that the application with the new design submitted with a rear yard debt of 24 ft. to construct a single family dwelling be approved. **In favour: All / Motion carried**

**COMMITTEE REPORTS:**

Councillor Adams advised that a Contractor has been engaged to start work on Burnt Head Loop walking trails with the Provincial funding that has been approved.

**ACTION LIST:**

1. **Ballfield/Playground - Motion #42-05-2019 - Boutilier/Adams**  
Resolved that a 7 member steering committee be set up to start planning a new playground.  
**In favour: All / Motion carried**  
Committee consists of: Alex Dawe & Jeff Laracy from the Recreation Committee; Chris Adams from the Trails Committee; Tiffany Youden & Rebecca Burton from the Soiree Committee; Pamela Boutilier & Carl Butler from Council.
2. **Lift Station House** - Quote received in the amount of \$24,500 plus tax to upgrade the panel at the lift station. Deferred to a later date.
3. **Wind Block for Town Office Door** - Councillor Linthorne will check on the wind block.
4. **Painting of centre line - Seaforest Drive - Motion #43-05-2019** - Resolved that the quote in the amount of \$2,530.00 (taxes included) from 3 in 1 Contracting be approved. **In favour: All / Motion carried**
5. **Meeting with Town of Brigus re Youden Place** - Boundary information received - Town Clerk to call to arrange a meeting with the Committee from Brigus Council.
6. **Two non-operating fire hydrants** - Maintenance Man advised that these hydrants will be fixed by the end of May.
7. **Water run off from NLHC property on FC Drive** - The ditches have been cleared by this driveway. This may alleviate the water issue, if not, the driveway may have to be redone.
8. **Speed Signs - Motion #44-05-2019 - Adams/Linthorne** Resolved that the material be purchased to install 4 more speed signs. **In favour: All / Motion carried**

**NEW BUSINESS:**

Tenders re used pick-up

There were no tenders received - Pursuant to sections 5.6 & 6 of the Procurement Policy.  
**Motion #45-05-2019 - Boutilier/Laracy**  
Resolved that three quotes be obtained for a used pick-up truck.  
**In favour: All / Motion carried**

Canada Summer Jobs  
35 hours p/w for 8 weeks

Federal Funding has been received for one position for 35 hours p/w for 8 weeks.  
Position to be advertised.

Request for 12 ft. driveway at 7-17 Burnt Head Loop

Request denied as regulations indicate that a driveway must be 20 ft. wide.

Garage doors

**Motion #46-05-2019 - Laracy/Adams**  
Resolved that the Maintenance Man paint the garage doors. **In favour: All / Motion carried**

**NEXT MEETING**

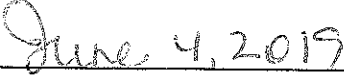
Date of next meeting will be June 4, 2019.

**ADJOURNMENT:**

**Motion #47-05-2019 - Laracy/Burry**  
Resolved that council do now adjourn the Public meeting to go to a Privileged meeting.  
**In favour: All / Motion carried.**  
Public meeting adjourned at 9:10 pm.



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Mayor Carl Butler



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Date Minutes Adopted by Council



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Ivy King, Town Clerk