

MINUTES
TOWN OF CUPIDS
August 6, 2019

Minutes of the 879th. regular scheduled meeting of the Council of the Town of Cupids, held in the Town Hall on August 6, 2019 at 7:00 pm.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

NIL

ALSO PRESENT:

Ivy King, Town Clerk

MEETING CALLED TO ORDER:

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

ADOPTION OF AGENDA:

Motion #83-08-2019 - Burry/Laracy
Resolved that the agenda be adopted as presented.
In favour: All / Motion carried

ADOPTION OF PREVIOUS MINUTES:
Regular meeting - July 9, 2019

Motion #84-08-2019 - Laracy/Adams
Resolved that the minutes of this meeting be adopted as circulated.
In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

Development Application received from Mr. Youden re 15 foot access on Youden Place to be kept on file.

Town Clerk to follow up to the July 26th. email sent to property owner of 11-13 Youden Place.

DELEGATIONS:

NIL

CORRESPONDENCE:

Jim Barry, Fire Services Division

Permit approval re Fireworks - File

Marg Ryan, Cal LeGrow

2019 Insurance Renewal - File

Steve Priestley, Biomaxx

Biomaxx Smoke Testing
Town Clerk to invite Mr. Priestly to a meeting to discuss proposed smoke testing Study.

Glenn Clarke, Joint Council's Assoc.

Councillor Remuneration Taxation
Letter to be forwarded to Mr. Clarke from the Town of Cupids.

Gail Woodfine, MNL

Women's Leadership Summit - File no action taken

Gail Woodfine, MNL
2019 MNL Conference & Trade Show
Town Clerk to tentatively book 4 rooms for the conference.

Kim Kieley, Municipal Affairs
2021-2022 Municipal Infrastructure Applications
Town Clerk to contact Harris & Associates to obtain a cost estimate on upgrading the lift station electrical panel and building.

Dan Michielsen, ADM, Municipal Affairs
Andy Morgans, Municipal Affairs
2020 Budget & Municipal Taxation
Minimum real property taxes
E-mail to be forwarded to Municipal Affairs to obtain additional information.

Alaine Sullivan, AESL
Provincial Student Summer Employment Funding File

Tony Keats, MNL
Emergency Meeting on Wastewater
Additional details on time and location to be obtained.

Water Resources
Fall 2018 Drinking Water Quality Data
Information purposes - file

FINANCES:

Motion #85-08-2019 - Boutilier/Burry
Resolved that the Town Clerk pay bills totaling \$40,352.68. **In favour: All / Motion carried**

PERMITS ISSUED:

Town Clerk advised that there was 1 general repairs permit and 1 single family dwelling permit issued for 29-31 Spracklin's Ave. since the last meeting.

PERMITS REQUESTED:

NIL

COMMITTEE REPORTS:

Recreation Committee:

Reconciling of 2018 financial statement still ongoing and a decision to be made at a later date. Councillor Laracy provided a report on Recreation's upcoming events. Monthly minutes and monthly financial statements were also submitted for 2019.

Soiree Committee:

Councillor Delaney provided a report on the Soiree Committee. He also gave an update on the RCMP calls to our community.

Trails Committee:

Councillor Adams provided report on the Trails Committee.

Steering Committee - Recreation Park Complex:

A report was provided by the Committee

Public Works Committee:

A list of work was composed for completion by the outside worker.

ACTION LIST:

1. **Meeting with Town of Brigus re Youden Place** - Councillor Delaney advised that he has contacted MHA Ottenheimer's office to look into the Municipal Boundary situation.
2. **Two non-operating fire hydrants** - Hydrant on FCD to be repaired.
3. **Town Garage Floor Plan** - It was decided that a 36" panel steel door be installed in the Garage. Town Clerk to call Service NL to inquire if this will suffice for an emergency exit.

NEW BUSINESS:

Provincial Gas Tax Grant

Grant in the amount of \$9,217.82 has been received.

Two section Garbage Boxes
Waste/recyclables

Motion #86-08-2019 - Boutilier/Linthorne
Resolved that 4 garbage boxes be constructed.
In favour: All / Motion carried

Pointe Beach

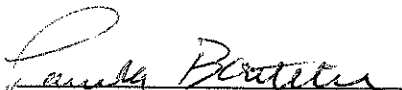
A 4x8 sign to be erected on Pointe Beach advising that a slipway use sticker is required for use of the slipway.

Back-up Worker

Motion #87-08-2019 - Linthorne/Adams
Resolved that David Piercey be hired effective August 12, 2019 for the position part-time casual maintenance worker.
In Favour: Mayor Carl Butler, Councillors Adams, Linthorne and Laracy
Opposed: DM Boutilier, Councillors Burry & Delaney - Motion carried.

ADJOURNMENT:

Motion #88-08-2019 - Burry/Laracy
Resolved that Council do now adjourn to meet again on Tuesday, September 3, 2019.
In favour: All / Motion carried
Meeting adjourned at 10:15 p.m.



Mayor Carl Butler
DM Boutilier
Sept. 3, 2019

Date Minutes Adopted by Council



Ivy King, Town Clerk