



MINUTES
TOWN OF CUPIDS
July 9, 2019

Minutes of the 878th. regular scheduled meeting of the Council of the Town of Cupids, held in the Town Hall on July 9, 2019 at 7:00 pm.

MEMBERS PRESENT:

Mayor Carl Butler, arrived 7:05
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
Lorne Youden, Spectator

MEETING CALLED TO ORDER:

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

ADOPTION OF AGENDA:

Motion #69-07-2019 - Burry/Delaney
Resolved that the agenda be adopted as presented.
In favour: All / Motion carried

ADOPTION OF PREVIOUS MINUTES:
Regular meeting - June 4, 2019

Motion #70-07-2019 - Delaney/Linthorne
Resolved that the minutes of this meeting be adopted as circulated.
In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

Councillor Burry advised that she attended the Awards Ceremony at Amalgamated Academy on behalf of council.

DELEGATIONS:

NIL

At this point in the meeting Mayor Butler arrived and proceeded to conduct the remainder of the meeting.

CORRESPONDENCE:

Crystal Vallis-Hart, Service NL

Approval of Septic Design 29-31 Spracklin Ave. Permit to be issued when requested.

Tom Harris, Harris & Assoc.

Proposed street paving tender. To be reviewed by Public Works Committee

Dan Michielsens, Dept. Of MAE

Ultimate Recipient Gas Tax Amendment
Motion #71-07-2019 - Burry/Boutilier
Resolved that the Ultimate Recipient Gas Tax Amendment allocations in the amount of \$247,234.00 for 2019 - 2014 be accepted.
In favour: All / Motion carried

Steve Priestley, BioMaxx

BioMaxx Cost Savings Initiative

Motion #72-07-2019 - Laracy/Delaney

Resolved that a four year standing agreement be accepted with a 5% rate reduction on current rates.. Agreement will entail flow monitoring, sampling and Federal ERRIS Database Reporting. Agreement will take effect on July 1, 2019 expiring December 31, 2023.

In favour: All / Motion carried

Gary Woodford, Dynamic Engineering

Corporate Profile information - File no action taken.

Betty Moore, Avalon Director MAA

Update on the Municipal Assessment Agency - File for information purposes.

Leslie Churchill, KD Pratt

Respirator Fit Testing & Life Safety Supplies - File no action taken.

Jordan Bungay, Ron's Disposal Service

Price for disposal of old town depot building.

Motion #73-07-2019 - Delaney/Linthorne

Resolved that the price in the amount of \$450.00 per load (40 yard box) plus tipping fees, for disposal of the old town depot building be accepted.

In favour: All / Motion carried

Jordan Bungay, Ron's Disposal Service

Price on Dumpsters - File - No action taken.

Motion #74-07-2019 - Laracy/Burry

Resolved that the maintenance man purchase a large garbage box. **In favour: All / Motion carried**

Gould's Road Resident

Painting Pride Crosswalk on Seaforest Drive

Motion #75-07-2019 - Boutilier/Linthorne

Resolved that a center line be painted on Quay Road and Goulds Road before the painting of the pride cross walk. Quotes to be obtained.

In favour: DM Boutilier; Councillors Linthorne, Laracy & Burry

Opposed: Mayor Butler, Councillors Delaney & Adams - Motion carried.

Motion #76-07-2019 - Delaney/Adams

Resolved that the pride cross walk be painted on Seaforest Drive.

In favour: Mayor Butler, Councillors Adams, Burry, Delaney, Laracy & Linthorne

Opposed: DM Boutilier

Motion: #77-07-2019 - Burry/Boutilier

Resolved that a three pole aluminum flag pole be purchased for the Town office to be mounted on the roadside by the Town Office.

In favour: All / Motion carried

Gould's Road Residents

Alleged business activity.
Information to be forwarded to Municipal Assessment Agency.

Seaforest Drive Resident

Hole next to culvert in driveway
Contact to be made to advise that since the driveway was extended an extra 14 feet from the standard 20 feet, Council is not responsible as the hole formed on the 14 foot extension.

Youden Place Property Owner

Alleged construction of road to pond.
E-mail to be forwarded regarding concerns outlined in the e-mail.

Motion #78-07-2019 - Adams/Burry

Resolved that the owner of the 15 foot access submit a development application and plan of the proposed development to the Town Office.

In favour: All / Motion carried

Mill Stream Place Property Owner

Ownership of property

Councillor Adams exited the chambers at 8:25 pm before discussion took place on this item.

Decision deferred until all documentation is reviewed concerning all property owners.

Councillor Adams returned to the chambers at 8:40 pm.

FINANCES:

Motion #79-07-2019 - Laracy/Delaney

Resolved that the Town Clerk pay bills totaling \$43,994.80. **In favour: All / Motion carried**

PERMITS ISSUED:

Town Clerk advised that there were 3 general repairs permits, 1 vendors permit issued since the last meeting.

PERMITS REQUESTED:

NIL

COMMITTEE REPORTS:

Recreation Committee:

Motion #80-07-2019 - Boutilier/Burry - Resolved that an e-mail be forwarded to the Recreation Committee advising that the completed 2018 Financial Statement must be submitted by Tuesday, July 16th. If unable to submit by this date the papers will be collected and forwarded to the Town's Accountant for completion.

In favour: All / Motion carried

Councillor Laracy submitted minutes of the June 11th. 2019 Recreation meeting, along with a Financial Report of the Revenue and Expenses for the 2019 year to date.

Soiree Committee: An update on the Soiree Committee was provided by Councillor Delaney. Councillor Delaney also provided the monthly report from the RCMP

Trails Committee: An update on the Trails Committee was provided by Councillor Adams.

Steering Committee - Recreation Park Complex:

An update was provided by the Committee.

Public Works Committee:

A price to be obtained on installing a new dump on the existing dump truck.

ACTION LIST:

1. **Lift Station House/Panel** - Price to replace the panel was provided by the Town Clerk. No action taken.
2. **Wind Block for Town Office Door** - To be installed by the Maintenance Man.
3. **Meeting with Town of Brigus re Youden Place** - It was decided that Councillor Delaney would obtain information on the steps and costs of a Municipal Boundary change.
4. **Two non-operating fire hydrants** - One hydrant has been repaired. A list of parts to repair the second hydrant has been sent to EMCO for a quote.
5. **Town Garage Floor Plan** - It was decided that a 36" panel steel door be installed in the Garage. The floor plan to be completed and forwarded to Service NL.

NEW BUSINESS:

Bay de Grave minutes of the April 17th. meeting

Copies provided to Councillors.

Boat Owners Association

An e-mail to be forwarded inquiring if they can assist in enforcing the fishermen to use the tables provided to clean their fish.

Annual Leave - Town Clerk

The following 2 weeks were approved as requested: August 12 - 23, 2019.

Traffic Calming

The Town of Cupids speed signs to be installed.

Federal Student - Noah Simms
(8 week period)
AMPLIFY Student - Damien Gale
(7 week period)

Motion #81-07-2019 - Laracy/Linthorne
Resolved that both participants be hired.
In favour: All / Motion carried

Youden Place Property Owners

E-mail to be forwarded requesting a copy of the Dept. of Fisheries & Dept. of Water Resources permits for work completed at Cupids Pond.

ADJOURNMENT:

Motion #82-07-2019 - Burry/Laracy
Resolved that Council do now adjourn to meet again on Tuesday, August 6, 2019.
In favour: All / Motion carried
Meeting adjourned at 10:00 p.m.



Mayor Carl Butler



Ivy King, Town Clerk



Date Minutes Adopted by Council