

MINUTES
TOWN OF CUPIDS
June 4, 2019

Minutes of the 877th. regular scheduled meeting of the Council of the Town of Cupids, held in the Town Hall on June 4, 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:

Ivy King, Town Clerk

MEETING CALLED TO ORDER:

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

ADOPTION OF AGENDA:

Motion #51-06-2019 - Laracy/Delaney
Resolved that the agenda be adopted as presented.
In favour: All / Motion carried

DELEGATIONS:

NIL

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - May 7, 2019
Privileged Meeting - May 7, 2019
Privileged Meeting - May 14, 2019

Motion #52-06-2019 - Burry/Boutilier
Resolved that the minutes of this meeting be adopted as circulated and the motions made at the Privileged Meetings be hereby ratified.
In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

Reminder of the meeting with Recreation on June 5, 2019.
Reimbursement for Cell bill will begin effective June 15, 2019.

CORRESPONDENCE:

Kenny Curlew, Amalgamated Academy

Motion #53-06-2019 - Laracy/Burry
Resolved that \$25.00 donation be forwarded towards their 2018-19 Awards Ceremony. Councillor Burry will attend the Ceremony and participate in the distribution of awards on behalf of Council. **In favour: All / Motion carried**

Stephanie O'Brien, Recreation NL

Healthy Eating Policy - File No action taken.

Tony Smith - 2018 Financial Statements

Motion #54-06-2019 - Laracy/Linthorne
Resolved that the Financial Statements for the year ended December 31, 2018 be accepted as presented. **In favour: All / Motion carried**

Tony Smith - 2018 Gas Tax Report

Motion #55-06-2019 - Boutilier/Delaney
Resolved that the 2018 Ultimate Recipient Annual Expenditure Gas Tax Report be accepted as presented.
In favour: All / Motion carried

Gail Woodfine, MNL

File - For information purposes

FINANCES:

Motion #56-06-2019 - Laracy/Delaney
Resolved that the Town Clerk pay bills totaling \$20,614.15. **In favour: All / Motion carried**

PERMITS ISSUED:

Town Clerk advised that there were 4 general repairs permits, 2 extension to shed/garage permits; 1 garage permit; 1 extension to house permit issued since the last meeting.

Information to be obtained regarding issuing permits without surveys.

PERMITS REQUESTED:

Motion #57-06-2019 - Laracy/Boutilier
Resolved that the application to alter an existing building to a 4 Unit apartment complex located at 98 Seaforest Drive be approved as there were no objections received when advertised in the Compass.
In favour: All / Motion carried

Motion #58-06-2019 - Delaney/Linthorne
Resolved that the application for a Single Family Dwelling located at 29-31 Spracklin's Ave be approved in principle subject to the approval of the septic design from Services NL. **In favour: All / Motion carried**

COMMITTEE REPORTS:

Councillor Adams gave council a report on the Trails Committee. Councillor Laracy gave a report on the Recreation Committee and Councillor Delaney gave a report on the Soiree Committee. Councillor Adams gave a report on the Public Works Committee. Arrangements to be made to dispose of the old depot building. A timer to be installed on the lamp post at Mill Brook Gardens.

Motion #59-06-2019 - Adams/Delaney
Resolved that an advertisement be placed on Indeed.com; Channel 6 Ads & local posters for part-time/casual maintenance worker. Deadline for resumes to be submitted will be June 24, 2019.
In favour: All / Motion carried

Motion #60-06-2019 - Boutilier/Laracy
Resolved that a new electrical pump be purchased to replace the existing pump at the Community Gardens **In favour: All / Motion carried**

ACTION LIST:

1. **Ballfield/Playground** - A proposed plan will be submitted from the Steering Committee to Council for the Recreational Complex site.
2. **Lift Station House** - Follow up to be made to see what is required to fix up the panel at the lift station.
3. **Wind Block for Town Office Door** - Maintenance Man to be instructed to build the wind block.
4. **Meeting with Town of Brigus re Youden Place** - Three availability dates to be submitted by the Town of Brigus..
5. **Two non-operating fire hydrants** - Darren Patey advised that June 26th. is the date scheduled to fix these hydrants.
6. **Town Garage Floor Plan** - To be completed and forwarded to Service NL.

NEW BUSINESS:

MOG

Municipal Operating Grant in the amount of \$38,543.22 has been received.

Public Procurement/Financial Evaluation Training - Carbonear, June 13th.

Motion #61-06-2019 - Delaney/Adams
Resolved that the Town Clerk and Deputy Mayor be authorized to attend this training session.
In favour: All / Motion carried

Quotes - Used Pick-up

Motion #62-06-2019 - Boutilier/Delaney
Resolved that quotes be obtained for a used pick-up between the price of \$15,000 - \$20,000.
In favour: All / Motion carried

Community Garden Plots

Posters to be put up regarding the available of plots at the Community Gardens.

Confined Space Entry Training - Brigus June 13th. & June 14th.

Motion #63-06-2019 - Burry/Linthorne
Resolved that the Maintenance Man be authorized to attend this training.
In favour: All / Motion carried

July 1st. Ceremony

July 1st. Ceremony and parade are being held in Cupids this year. Mayor Butler & Councillor Burry will lay the wreath on behalf of the Town.

Steering committee for Recreational Complex Area (ballfield & rink)

A discussion took place on the proposed plans for this Area. A proposal will be submitted to Council.
Motion #64-06-2019 - Delaney/Linthorne
Resolved that the extra Gas Tax Funding in the amount of \$42,000 will be allocated to support the development of the Recreational Complex Area.
In favour: All / Motion carried

Existing playground

Motion #65-06-2019 - Laracy/Burry
Resolved that supplies be purchased to make minor repairs to the playground swings, chains and seats in the existing playground.
In favour: All / Motion carried

Snow Fence

Motion #66-06-2019 - Boutilier/Linthorne

Resolved that the required amount of snow fence be purchased to separate the playground area from the Town Garage.

In favour: All / Motion carried

Basket ball nets & Landscaping

Motion #67-06-2019 - Adams/Boutilier

Resolved that approximately \$5,000 be allocated to landscape and purchase basket ball nets and hardware for the Recreational Complex area.

In favour: All / Motion carried

ADJOURNMENT:

Motion #68-06-2019 - Delaney/Boutilier

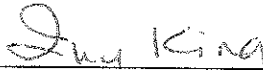
Resolved that Council do now adjourn to meet again on Tuesday, July 9, 2019.

In favour: All / Motion carried

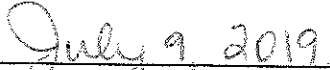
Meeting adjourned at 9:15 p.m.



(for) Mayor Carl Butler



Ivy King, Town Clerk



Date Minutes Adopted by Council