



**MINUTES
TOWN OF CUPIDS
November 5, 2019**

Minutes of the 882nd. regular scheduled meeting of the Council of the Town of Cupids, held in the Town Hall on November 5, 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 #113-11-2019 - Laracy/Boutilier
Resolved that the agenda, with the extra correspondence & permit application be adopted as presented. **In favour: All / Motion carried**

ADOPTION OF PREVIOUS MINUTES:
Regular meeting - October 1, 2019

Motion #114-11-2019 - Laracy/Burry
Resolved that the minutes of this meeting be adopted as circulated. **In favour: All / Motion carried**

BUSINESS ARISING FROM PREVIOUS MINUTES:

NIL

DELEGATIONS:

NIL

CORRESPONDENCE:

Crystal Vallis-Hart, Service NL

Final Approval Certificate - 29-31 Spracklin's Ave. - File

Channel 6 Ads

Motion #115-11-2019 - Burry/Boutilier
Resolved that the usual Holiday ad be placed on Channel 6 ads for the 2019 Christmas season.
In favour: All / Motion carried

Dean Penney, Baccalieu Amateur Radio

Donation - File no action taken

Cupids United Church

Motion #116-11-2019 - Laracy/Delaney
Resolved that \$100.00 donation be forwarded to the Memorial Hymn sing in memory of deceased council members and staff.
In favour: All / Motion carried

Bonnie Steele, Municipal Finance

Motion #117-11-2019 - Adams/Burry

Resolved that the Gas Tax funding in the amount of \$13,385.00 be accepted for the Energy Efficient Upgrade - Town Garage Project. **In favour: All / Motion carried**

Motion #118-11-2019 - Burry/Laracy

Resolved that motion #23-03-2019 be rescinded.

In favour: All / Motion carried

Electrical & Mini Splits quote
Energy Efficient Upgrade - Town Garage
(Electrical & Mini Split installation)

Motion #119-11-2019 - Linthorne/Adams

Resolved that the quote received from Complete Electrical in the amount of \$14,760.25 be accepted for the Energy Efficient Upgrade - Town Garage project.

In favour: All / Motion carried.

Jessica Puddister/Megan Stuckless

Conservation Corp NL Application Update - Deferred until further information is provided.

Philip Smith, Service NL

File - Approval of plans and FC/NBC Form re Town Garage.

Eastern Waste Management

File - 2020 Fee Structure

Nelson Marsh, Manager
BioMaxx Environmental

Smoke Testing Report

Report was reviewed and Maintenance Man to fix as required and letters to be forwarded where required. Contact to be made with BioMaxx regarding the report.

FINANCES:

Motion #120-11-2019 - Laracy/Burry

Resolved that the Town Clerk pay bills totaling \$35,096.53. **In favour: All / Motion carried**

PERMITS ISSUED:

Town Clerk advised that there were 6 general repairs permits issued since the last meeting.

PERMITS REQUESTED:

New House Construction permit - 14 Youden Place
Deferred until application is adjusted.

COMMITTEE REPORTS:

Recreation Committee:

Councillor Laracy gave a report on the Recreation Committee.

Trails Committee:

Councillor Adams gave a report on the Trails Committee.

Soiree Committee:

Councillor Delaney gave a report on the Soiree Committee. They would like to attend the December meeting to give Council a report on this years festival. Councillor also gave a report on the RCMP calls to our community.

Public Works Committee:

Councillor Adams gave a report from the Public Works Committee. Price to be obtained from Avalon Home Improvement on the installation of a steel door and complete door assembly for the Town Office.

ACTION LIST:

1. **Meeting with Town of Brigus re Youden Place - Boundary change - Ongoing.**

NEW BUSINESS:

Minutes CBN Joint Council meeting
September 26, 2019

Copies provided to Councillors

Tree Lighting Ceremony

Date for the Tree Lighting is set for Wednesday, December 4, 2019. Usual supplies to be provided.

Motion #121-11-2019 - Delaney/Laracy

Resolved that a maximum of \$1,500 be allotted to purchase extra Christmas lights/decorations to decorate town properties including Pointe Beach.

In Favour: Mayor Butler, DM Boutilier, Councillors Burry, Delaney, Laracy & Linthorne

Opposed: Councillor Adams. - Motion carried.

November 11th. Service

A tray of sandwiches to be ordered and supplied for the reception at the Royal Canadian Legion in Brigus after the parade.

Site Specific Health & Safety Plan
2019-2020 Winter Season

Motion #122-11-2019 - Delaney/Linthorne

Resolved that the SSHS Plan with amended appendix H be submitted and validated for the 2019-2020 winter season.

In favour: All / Motion carried.

Paving quote
Seaforest Drive/Bristol Ave.

Motion #123-11-2019 - Laracy/Boutilier

Resolved that quote received from Concord in the amount of \$2,415.00 (taxes included) be accepted.

In favour: All / Motion carried.

Installation of Curb Stop, Seaforest Drive

Motion #124-11-2019 - Boutilier/Burry

Resolved that quote received from G & A Excavating Ltd. at \$70.00 per hour (plus HST) be accepted. **In favour: All / Motion carried.**

Water Distribution/Hydraulics &
Water Quality Issue Training
Nov. 26-29, 2019

Motion #125-11-2019 - Linthorne/Adams

Resolved that the Maintenance Man be authorized to attend this training if there is a seat available. If not, to be registered for the next training Seminars.

In favour: All / Motion carried.

Fast Glass quote on supply &
installation of steel door at Town Office

To be kept on file.

Budget

DM Boutilier advised Council that the Budget is being prepared.

Remote Meeting Attendance

Motion #126-11-2019 - Boutilier/Burry

Resolved that remote access be granted, for a three month period, if required to any councillor on conditions that would warrant serious health issue which would prevent attendance to meetings.

In favour: All / Motion carried.

Used pick-up truck

Motion#127-11-2019 - Delaney/Adams

Resolved that a suitable used pick-up be purchased at a cost of \$10,000 and under.

In favour: Mayor Butler, Councillors Delaney, Linthorne & Adams.

Opposed: DM Boutilier, Councillors Laracy & Burry
Motion carried.

ADJOURNMENT:

Motion #128-11-2019 - Delaney/Laracy

Resolved that Council do now adjourn to meet again on Tuesday, December 3, 2019.

In favour: All / Motion carried

Meeting adjourned at 10:15 a.m.



Mayor Carl Butler

Dec. 3, 2019

Date Minutes Adopted by Council



Ivy King, Town Clerk