

**MINUTES
TOWN OF CUPIDS
December 3, 2019**

Minutes of the 883rd. regular scheduled meeting of the Council of the Town of Cupids, held in the Town Hall Chambers on December 3, 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
Johnnie Burton, Maintenance Man

MEETING CALLED TO ORDER:

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

ADOPTION OF AGENDA:

Motion #129-12-2019 - Burry/Laracy
Resolved that the agenda, with the extra invoice be adopted as presented.
In Favour: All / Motion Carried.

ADOPTION OF PREVIOUS MINUTES:
Regular meeting - November 5, 2019

Motion #130-12-2019 - Laracy/Adams
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

Motion #131-12-2019 - Boutilier/Burry
Resolved that the amended application for a Single Family Dwelling and the Certificate of Approval of the Septic System Design for 14 Youden Place Property Owner be accepted.
In Favour: All / Motion Carried.

Bay de Grave Regional Fire Dept.

Date for the annual Santa Claus Christmas Parade set for Saturday, December 21, 2019.
Motion #132-12-2019 - Laracy/Boutilier
Resolved that prizes for the best floats 1st. (\$75.00) 2nd. (\$50.00) & 3rd. (\$25.00) be awarded.
In Favour: All / Motion Carried

Cst. Brian Rose, RCMP

Motion #133-12-2019 - Burry/Delaney

Resolved that a \$50.00 donation be forwarded to the 2019 RCMP Children's Wish Tree Campaign.

In Favour: All / Motion Carried

Mary Galway, Trio Benefits

Group insurance renewal 2020

File - for information purposes

Claudine Garland, Cupids Legacy Centre

Invitation to the Christmas Social held on December 12, 2019.

Deann Spurrell, Gas Tax Administration

Gas Tax funding in the amount of \$13,385.00 has been received for the Energy Efficient Upgrade Project - Town Garage.

Gail Woodfine, MNL

MNL President brings wastewater concerns to Ottawa - File - for information purposes.

FINANCES:

Motion #134-12-2019 - Delaney/Burry

Resolved that the Town Clerk pay bills totalling \$51,038.22 excluding invoice #7 in the amount of \$5,290.00 until further information is obtained by Friday Dec. 6, 2019.

In Favour: All / Motion Carried

PERMITS ISSUED:

Town Clerk advised that there were no permits issued since the last meeting.

PERMITS REQUESTED:

NIL

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 advised that the Soiree Committee will meet with Council in the New Year. There was no report available from the RCMP for this meeting.

Public Works Committee

Quote to be obtained from Hickey's Building Supplies on the installation of a steel door and complete door assembly for the Town Office.

ACTION LIST:

Meeting with Town of Brigus re Youden Place

Boundary Change - Ongoing

NEW BUSINESS:

Minutes Bay de Grave meeting - Sept. 18th.

Copies provided to Councillors

Christmas Social

To be held at Skipper Ben's on Wednesday, December 11th. 2019.

Employee Christmas Bonus
Town Clerk & Maintenance Man exited the chambers until discussion on this item ended.

Motion #135-12-2019 - Linthorne/Adams
Resolved that a \$250.00 Bonus be provided to the Town Clerk & Maintenance Man and \$75.00 to the Cleaning Lady.

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

Temporary Casual Maintenance Helper

Motion #136-12-2019 - Delaney/Adams
Resolved that Adam LeDrew be hired for this position. **In Favour: All / Motion Carried**

2020 Municipal Budget
2020 Municipal Tax Structure

Motion #137-12-2019 - Delaney/Laracy
Resolved that the 2020 Municipal Budget in the amount of \$666,036.00 and the 2020 Municipal Tax Structure be adopted as presented
In Favour: All / Motion Carried

Bell Employee

Motion #138-12-2019 - Boutilier/Burry
Resolved that a \$50.00 gift card be picked up for the Bell Employee who helped install our Christmas decorations.
In Favour: All / Motion Carried

Dump Truck

Motion #139-12-2019 - Laracy/Boutilier
Resolved that the dump truck be taken to Brookside Service Station to have the breaks repaired.
In Favour: All / Motion Carried

Used Sander for pick-up

Motion #140-12-2019 - Adams/Delaney
Resolved that a used sander, if suitable, be purchased for the pick-up at a cost of \$2,800.00.
In Favour: All / Motion Carried

Gould's Road

Town Clerk to contact Transportation & Works re snow clearing on their boundary on Gould's Road.

Winter Hours
Maintenance Man left the meeting when this item was being discussed

Winter hours schedule for the Maintenance Man will start effective Monday, Dec. 9, 2019.

ADJOURNMENT:

Motion #141-12-2019 - Laracy/Burry
Resolved that Council do now adjourn to meet
again on Tuesday, January 14, 2020.

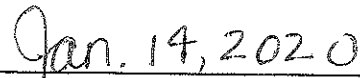
In Favour: All / Motion Carried
Meeting adjourned at 9:00 p.m.



Mayor Carl Butler



Ivy King, Town Clerk



Date Minutes Adopted by Council