



MINUTES
TOWN OF CUPIDS
January 14, 2020

Minutes of the 884th. regular scheduled meeting of the Council of the Town of Cupids, held in the Town Hall Chambers on January 14, 2020 at 7:00 pm.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Mayor Carl Butler
Councillor Rod Linthorne

ALSO PRESENT:

Ivy King, Town Clerk

MEETING CALLED TO ORDER:

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

ADOPTION OF AGENDA:

Motion #01-01-2020 - Laracy/Burry
Resolved that the agenda be adopted as presented.
In Favour: All / Motion Carried.

ADOPTION OF PREVIOUS MINUTES:
Regular meeting - December 3, 2019

Motion #02-01-2020 - Laracy/Delaney
Resolved that the minutes of this meeting be adopted as circulated.
In Favour: All / Motion Carried.

BUSINESS ARISING FROM PREVIOUS MINUTES:

Motion #03-01-2020 - Delaney/Adams
Resolved that a 4% cost of living salary increase be approved for the maintenance man and town clerk effective January 13, 2020.
In Favour: All / Motion Carried

DELEGATIONS:

NIL

CORRESPONDENCE:

Bonnie Steel, Municipal Finance

Motion #04-01-2020 - Laracy/Adams
Resolved that Gas Tax funding in the amount of \$25,550.00 to upgrade the electrical panel at the Lift Station on Quay Road be accepted.
In Favour: All / Motion Carried

Leah Burry, Water Investigations

Permit requirements around water bodies - E-mail to Residents and place poster at Post Office.

Workplace NL

2020 Assessment information - File - No action taken.

Carla Sullivan, Recreation Director

Recreation NL membership benefits
Councillor Laracy to bring forward to the
Recreation Committee.

Jim Pollett, Water Resources

Motion #05-01-2020 - Adams/Burly
Resolved that the Maintenance Man attend the
2020 Clean & Safe Drinking Water Workshop in
Gander from March 24-26, 2020.
In Favour: Councillor Adams
Opposed: DM Boutilier, Councillors Burry,
Delaney and Laracy
Motion defeated.

Mark Lane, NAIA

Marystown's, Cleaner fish Hatchery Project
File no action taken

Sean Martin, MAA

Supplemental Notice Level - File - For information
purposes.

Betty More, MAA

Update on Municipal Assessment Agency - File
for information purposes.

Unsigned - concerned individual

Re: Municipalities NL - File - no action taken.

Lori Evoy, MAE

Receipt of 2020 Budget - File

NF Power

Meter replacement - File - for information
purposes.

Town of South River

December PH Electrical Bill - NF Power to be
contacted.

Michael Mertes, Computer Specialist

Computer & Program upgrade - Prices to be
obtained on a new computer.

FINANCES:

Motion #06-01-2020 - Delaney/Laracy
Resolved that the Town Clerk pay bills totalling
\$55,512.38. **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 advised that he has resigned
from the Recreation Committee due to personal
commitments. However, he will remain as Council
Liaison.

Trails Committee

Councillor Adams advised that the Trails Committee are arranging a meeting.

Soiree Committee

Councillor Delaney advised that the Soiree Committee will meet with Council when their year end reports are completed. There was no report available from the RCMP for this meeting.

Public Works Committee

Due to personal commitments, Councillor Adams advised that he has to step away as chair from the Public Works Committee. However, he will stay on as a committee member.

ACTION LIST: Boundary Change - Youden Place - It was agreed that Council not pursue any further action at this time. Council will leave as is for now. To be removed from Action List.

NEW BUSINESS:

Disclosure Statements

Statements were disbursed and completed by Councillors.

Committee formed to upgrade Community Centre

DM Boutilier; Councillors Burry & Delaney volunteered to get together to see what upgrades can be completed at the Community Centre. Information to be brought back for council's review.

Back-up for Snow clearing for upcoming storm

It was decided that Councillor Adams will arrange for a back-up snow plow operator for the upcoming storm.

Snowclearing Route

Councillor Adams will discuss with the Maintenance Man.

Government Section of Gould's Road

Motion #07-01-2020 - Delaney/Burry
Resolved that Council agree to plow this section of the Gould's road for a two week period or until an agreement is reached with the Government, whichever comes first.

In Favour: All / Motion Carried.

ADJOURNMENT:

Motion #08-01-2020 - Burry/Laracy
Resolved that Council do now adjourn to meet again on Tuesday, February 4, 2020.

In Favour: All / Motion Carried

Meeting adjourned at 9:05 p.m.


Deputy Mayor Pamela Boutilier *CARL BUTLER*


Ivy King, Town Clerk

Feb. 4, 2020
Date Minutes Adopted by Council