

**MINUTES
TOWN OF CUPIDS
NOVEMBER 9, 2021**

Minutes of the 906th. regular meeting of the Council for the Town of Cupids, held in the Town Hall November 9, 2021 at 7:00 pm.

MEMBERS PRESENT:

Mayor Shari Porter
Deputy Mayor Rod Delaney
Councillor Valerie Brett-Westcott
Councillor Rebecca Burton
Councillor Christine Burry
Councillor Alex Dawe
Councillor Tiffany Youden

MEMBERS ABSENT:

NIL

ALSO PRESENT:

Ivy King, Town Clerk

MEETING CALLED TO ORDER:

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

ADOPTION OF AGENDA:

Motion #110-2021 - Burry/Burton
Resolved that the agenda be adopted as presented.
In favour: All / Motion carried.

ADOPTION OF PREVIOUS MINUTES:
Regular meeting - October 7, 2021

Motion #111-2021 - Brett-Westcott/Dawe
Resolved that the minutes of this meeting be adopted as circulated.
In favour: All / Motion carried.

BUSINESS ARISING FROM PREVIOUS MINUTES:

Councillor Brett-Westcott advised Council that the application to apply for funding through the Eastern Health Healthy Communities Partnership Funds been completed and submitted.

DELEGATIONS:

NIL

CORRESPONDENCE:

Michael Upshall, DFO

Cupids Divestiture - Town Clerk to contact and arrange a meeting in the New Year.

Kelli Smith, Digital Gov't & Service NL

Approval of Septic Plan for 17C Burnt Head Loop
File no action taken

Municipal Infrastructure

2022-2023 Infrastructure Program - File
No action taken, projects to be discussed for next year's funding program.

Municipal Affairs

2022 Municipal Budget Form - Budget to be prepared by Finance Committee & Clerk.

Councillor Rod Delaney

Motion #112-2021 - Delaney/Burry

Resolved that Cupids Council will enter into a committee for an understanding of shared services, in this case, specifically for the collection of garbage, recyclables, and general refuse and that such a committee be started with the purpose of developing policy and a shared contract this is favourable and unbiased for all communities collectively and that we the community of Cupids appoint Deputy Mayor Rod Delaney to act as a member of said committee to act on our behalf. This committee shall be referenced as **The CBN Region of Five for Shared Services** and its members shall consist of the Towns of Clarkes Beach, North River, South River, Cupids and Brigus. **In favour: All / Motion carried**

Don Hearn, MAA

2022 Assessment Service Fee - Information for Budget purposes.

Hon. Krista Howell, Minister, Municipal Affairs

File - For information purposes

Property Owner - 88 Seaforest Drive

Before discussion started on this item Councillor Youden left the chambers at 7:30 due to a conflict of interest as she is a relative of these residents. It was decided that Town Clerk and/or Maintenance Man would contact previous owners, neighbours and possibility hiring a company to help locate the curb stop. Once located, Council will make a decision on what repairs are to be completed by the town. Councillor Youden returned to the chambers at 7:45 once decision on this item concluded.

Eastern Regional Service Board

Fee increase- File no action taken

Don Hearn, MAA

Municipal Assessment Agency News Release for Board of Directors Candidates. It was decided that Council would vote for Mayor Betty Moore, Town of Clarkes Beach.

Christa Skinner, Water Resources

File - Copies of Water Quality Standards were provided to Council and the Maintenance Man.

FINANCES:

Motion #113-2021 - Delaney/Brett-Westcott
Resolved that the Town Clerk pay bills totalling **\$22,644.52** from the Operating Account.
In favour: Mayor Porter; DM Delaney, Councillors Brett-Westcott, Burry, Dawe & Youden. Councillor Burton abstained from voting due to conflict of interest on item #6. Motion carried.

PERMITS ISSUED:

Town Clerk advised that there were 3 General Repairs Permits, 1 Single Family Dwelling & 1 Residential Garage Permit issued since the last meeting.

PERMITS REQUESTED:

NIL

COMMITTEE REPORTS:

RCMP/SOIREE - Councillor Delaney gave reports on both the RCMP & Soiree Committee.

RECREATION - Councillor Dawe gave a report on the Recreation Group.

Motion #114-2021 - Delaney/Brett-Westcott
Resolved that \$1,000 be donated to the Recreation Committee to go towards gifts for the Seniors in the Community in lieu of having the Seniors Party in January. **In favour: All / Motion carried**

FINANCE - Committee to meet to start Budget process.

PUBLIC WORKS - Councillor Burton gave an update on the Public Works Committee.

ACTION LIST:

1. **Culverts on Quay Road** - 4 culverts to be replaced - deferred until Spring.
2. **Fire Hydrants** - Maintenance Man to contact Darren Patey to assist with fixing hydrants. List to be provided to Public Works Committee.
4. **Ditches** - Debris to be cleared from Culverts.
5. **Ditch on Smith's Hill** - Contact to be made to John Hayes. If cannot fix now, defer until the Spring.
6. **CBN Region of Five for Shared Garbage Collection Services** - Committee to be formed for this purpose. DM Delaney will represent the Town of Cupids.
5. **Emergency Management Plan** - to be updated. Copy of Plan to be forward to Councillors for review.

NEW BUSINESS:

Paving Tender

Motion #115-2021 - Burry/Delaney - Resolved that garbage tender from Lynch's Trucking in the amount of \$84,245.00 for a fourteen (14) month period be accepted. **In favour: All / Motion carried**

Trails Committee Presentation

Deferred to New Year. Town Clerk to obtain available dates from the Trails Committee for the presentation.

Canada Day Celebrations

Planning of celebrations deferred to the Spring. To be added to Action List.

Town Clerk annual leave

Approval granted for the following dates :
Nov 15-19; Dec. 23, 24, 29, 30 & 31.

Integrated Sustainability Plan

Councillor Brett-Westcott will prepare an Enhancement & Beautification plan for our Town for Council review and approval.

Drones

E-mail to be forward to residents re drone activity in our town and provide the Transport Canada website to ensure compliance is met with the Federal operational activity.

Treelighting/Santa Claus Parade

The Town properties will be lit up on December 1st. However, there will be a combined function held on December 12, 2021, for the Santa Claus Parade and the relighting of the Tree in Mill Brook Gardens. 1st., 2nd. & 3rd. prizes will be given to the best floats.

Rental of Community Centre

A unanimous decision was made by Council that the Community Centre would not be rented out due to the responsibility regarding the scanning of the vaccine passports for proof of vaccinations, implemented by the Government.

Youden Place

Councillor Delaney gave Councillors an update on the situation regarding Youden Place.

Water side Quay Road properties

Council is seeking legal council to determine who has authority regarding the land around the pond.

Employee procedure manuel -
(Maintenance Man documents)

Deferred to next meeting.

Financial Assistance re Hurricane Larry

Information to be obtained.

Town Cell Phone

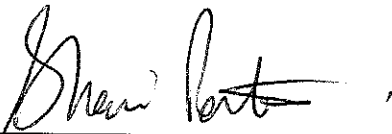
Additional quotes to be obtained.

Christmas outing

Town Clerk to obtain availability dates from Skipper Ben's.

ADJOURNMENT:

Motion #116-2021 - Burry/Delaney
Resolved that Council do now adjourn to meet again on Tuesday, December 7, 2021 at 7:00 p.m. **In favour: All / Motion Carried**
Meeting adjourned at 10:35 p.m.



Shari Porter, Mayor



Ivy King, Town Clerk

Date Minutes Adopted by Council

Dec. 7, 2021