

**MINUTES
TOWN OF CUPIDS
DECEMBER 7, 2021**

Minutes of the 907th. regular meeting of the Council for the Town of Cupids, held in the Town Hall December 7, 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
Johnnie Burton, Maintenance Man

MEETING CALLED TO ORDER:

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

ADOPTION OF AGENDA:

Motion #117-2021 - Dawe/Delaney
Resolved that the agenda, with extra finances, be adopted as presented.
In favour: All / Motion carried.

ADOPTION OF PREVIOUS MINUTES:
Regular meeting - November 9, 2021

Motion #118-2021 - Burry/Brett-Westcott
Resolved that the minutes of this meeting be adopted as circulated.
In favour: All / Motion carried.

BUSINESS ARISING FROM PREVIOUS MINUTES:

Location of Curb Stop for property owner of 88 Seaforest Drive be deferred to the Spring.

DELEGATIONS:

Adam Hindy & Brandon Tilley,
CBN Trailway Assoc.

Both gentlemen attended the meeting to update and advise Council of their Association and the improvements they have completed on the CBN Trailway thus far. They wanted to know what Council would like to do with the section of the trailway in our Municipality, and if they could offer support financial or otherwise to upgrade it. Mayor Porter thanked them for attending the meeting and exited the chambers at 7:20

Gerald & Debbie Murphy
First Colony Drive

Both attended the meeting to discuss the water issue they are experiencing on their property. After much discussion it was decided that the Maintenance Man would make arrangements to have the existing ditch on the lower end of their property dug deeper to see if this will alleviate the

water issue. A representative from Municipal Affairs will be out in January to assess the situation to see if there is a water leak. They exited the chambers at 7:40.

CORRESPONDENCE:

Digital Gov't & Service NL

Final Approval Certificate - File - No action taken.

Seaforest Drive Resident

Water & Sewer extension
Town Clerk to advise that council is interested in implementing a multi-phase plan and hoping to obtain funding in the 2023-24 Municipal Infrastructure Program.

Avalon North Wolverines Search & Rescue

Motion #119-2021 - Youden/Delaney
Resolved that a \$50.00 donation be forwarded to support their efforts in purchasing a mobile command post.

In Favour: All / motion carried

RCMP Make-A-Wish Tree Campaign

Motion #120-2021 - Burton/Brett-Westcott
Resolved that a \$50.00 donation be forwarded to the RCMP Wish Tree Campaign.

In Favour: All / motion carried

Splash Centre

Motion #121-2021 - Youden/Dawe
Resolved that a \$50.00 donation be forwarded to support the SPLASH Centre.

In Favour: All / motion carried

Ryan Caines

Capstone Municipality Pilot Project
Additional information to be obtained.

FINANCES:

Motion #122-2021 - Burry/Brett-Westcott
Resolved that the Town Clerk pay bills totalling \$24,788.01 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 2 General Repairs Permits issued since the last meeting.

PERMITS REQUESTED:

NIL

COMMITTEE REPORTS:

RCMP - DM Delaney gave a report.
SOIREE - No Report
TRAILS - No Report
RECREATION - No Report

PUBLIC WORKS - Councillor Burton advised that new Christmas lights were needed for the gazebo.
Councillor Dawe tabled a couple of issues for the outside worker. A list was compiled for him to address.

ACTION LIST:

1. **Replacement of Culverts** - 4 culverts to be replaced - deferred until Spring.
2. **Fire Hydrants Repairs** - Maintenance Man to fix hydrants.
3. **Ditch on Smith's Hill** - To be cleaned in the Spring.
4. **CBN Region of Five for Shared Garbage Collection Services** - Committee to be formed for this purpose. Ongoing.
5. **Emergency Management Plan** - To be reviewed and updated.
6. **Canada Day Celebrations** - Deferred to Spring for planning.
7. **Chain saw/heavy duty brush cutters** - Prices to be obtained in Spring
8. **Playground at pond** - Plans deferred to the Spring
9. **Garden Grant** - New garden plots to be constructed in Spring
10. **Cleaning of Mill Brook Gardens** - Deferred to Spring
11. **Location of Curb Stop at 88 Seaforest Drive** - Deferred to the Spring.

NEW BUSINESS:

2nd payment 2021 MOG - \$38,543.22
2nd. payment 2021 Provincial Gas Tax Grant

Both have been deposited to Town's bank account.

Computer upgrade, equipment
& new software

Motion #123-2021 - Burton/Youden
Resolved that quote in the amount of \$2,345.91 from 709it be accepted.

In Favour: All / motion carried

2022 Municipal Budget & Tax Structure

Motion # 124-2021 - Delaney/Burry
Resolved that the 2022 Tax Structure and the 2022 Municipal Budget in the amount of \$670,242.00 with all expenditures and revenues as outlined in the budget be adopted.

In Favour: All / motion carried

Town of Brigus Water Agreement
January 1, 2022 to December 31, 2023
(Two year period)

Motion #125-2021 - Burton/Brett-Westcott
Resolved that the two year water agreement be accepted as presented.

In Favour: All / motion carried

Mayor Porter & Councillor are the town's representatives on the Water committee.

Christmas Social

To be held at Skipper Ben's on Saturday, December 18th. 2021.

Employee Christmas Bonus

Motion #126-2021 - Delaney/Brett-Westcott

Resolved that a \$250.00 Christmas bonus be provided to the Town Clerk & Maintenance Man; \$100.00 to part-time maintenance man and \$75.00 to the Cleaning Lady.

In favour: Mayor Porter; DM Delaney, Councillors Brett-Westcott, Burry, Dawe & Youden. Councillor Burton abstained from voting due to conflict of interest.

Motion carried.

Backhoe Repairs

Maintenance Man to obtain a couple of quotes on the repairs required for the back hoe.

2021 ACOA Funding -
\$70,000 Playground equipment

Town's contribution in the amount of \$17,500 will come from general revenues if funding is approved.

Christmas decorations

Motion #127-2021 - Brett-Westcott/Burry

Resolved to not exceed \$150.00 allocation for extra Christmas decorations that may be required.

In Favour: All / motion carried

Asset Management Presentation
Trails Association Presentation

Date set for both presentations:

March 16, 2022 @ 6:30 p.m. (Asset Management)

March 16, 2022 @ 8:00 p.m. (Trails)

Food Drive

To be discussed for next year. Put on Action list.

Cell Phone

Motion #128-2021 - Burry/Youden

Resolved to purchase a cell phone & plan from Koodo.

In Favour: All / motion carried

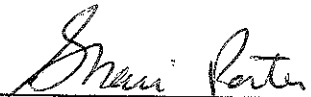
ADJOURNMENT:

Motion #129-2021 - Burry/Youden

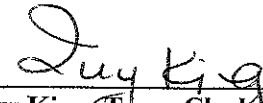
Resolved that Council do now adjourn to meet again on Tuesday, January 11, 2022 at 7:00 p.m.

In favour: All / Motion Carried

Meeting adjourned at 10:20 p.m.



Shari Porter, Mayor



Ivy King, Town Clerk

Date Minutes Adopted by Council

Jan. 10, 2022.