

**MINUTES
TOWN OF CUPIDS
FEBRUARY 1, 2022**

Minutes of the 909th. regular meeting of the Council for the Town of Cupids, held virtually on February 1, 2022 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 #09-2022 - Burry/Burton

Resolved that the agenda including the additional bill and new business item be adopted as presented.

In favour: All / Motion carried.

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - January 10, 2022

Motion #10-2022 - Burton/Brett-Westcott

Resolved that the minutes of this meeting be adopted as circulated.

In favour: All / Motion carried.

BUSINESS ARISING FROM PREVIOUS MINUTES:

Discussion took place regarding the backhoe repairs. It was agreed unanimously that it would cost too much to fix the backhoe given the age of the vehicle. A smaller backhoe may be more convenient. It was decided that the Maintenance Man and PWC would investigate and obtain information & prices for Council.

DELEGATIONS:

NIL

CORRESPONDENCE:

Gerry Lahey, Dept. of Environment

2022 Clean & Safe Drinking Water Workshop
File - No action taken.

Town of Brigus

Email received advising that approval has been received on their Wet Well Project.

Andrea O'Brien, Heritage NL

Monday, February 21, 2022 is Heritage Day and February 21-27, 2022 is Heritage Week. Proclamation to be signed by Mayor. Councillor Youden to take pictures of various heritage areas in Town.

FINANCES:

Motion #11-2022 - Burry/Burton

Resolved that the Town Clerk pay bills totalling \$31,238.84 from the Operating Account.

In favour: All / Motion carried.

PERMITS ISSUED:

NIL

PERMITS REQUESTED:

NIL

COMMITTEE REPORTS:

RCMP - Deputy Mayor Delaney gave a report.

SOIREE - Councillor Burton gave a report. A discussion took place regarding this year's celebrations. Councillor Burton will prepare a plan to be submitted to the next meeting.

BOAT OWNERS - Councillor Brett-Westcott will be the council liaison for the Boat Owners Association.

TRAILS - No Report

RECREATION - Councillor Dawe & Burton gave a report. A discussion took place regarding applying for a recreation program this summer. Also, the playground by town garage was discussed.

PUBLIC WORKS COMMITTEE - Councillor Burton gave a report. Councillor Burton to advise size of culvert needed for installation at 380-384 Seaforest Drive property.

FINANCE COMMITTEE - Deputy Mayor Delaney gave a report on investing in GIC's.

Motion #12-2022 - Burry/Delaney

Resolved that Council purchase four (4) GIC's at \$100,000 each at various terms and interest rates.

In favour: All / Motion carried.

MUNICIPAL CAPITAL WORKS COMMITTEE:

Councillor Dawe will replace Mayor Porter on this committee. Town Clerk to contact Harris & Associates to request a meeting to discuss installation of future water & sewer infrastructure.

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** - Ongoing.
5. **Drains on old railway track/trails** - Drains to be cleaned of debris to prevent possible flooding .
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. **Brook by First Colony Drive** - Heavy shrubs & limbs in brook to be removed.
12. **Foley's Hill Intersection** - Needs ditching; **Foley's Hill ditch by bench** - Needs to be reopened to alleviate water buildup.
13. **Washrooms at Town Garage** - To be installed
14. **Food Drive** - Deferred to September 2022 for Thanksgiving.
15. **Smoke Testing Report** - To be reviewed in Spring.
16. **Upgrade to War Memorial Site** - Deferred to Spring.

- 17. **Location of Curb Stop at 88 Seaforest Drive** - Deferred to the Spring.
- 18. **Ocean side culverts** - To be cleaned out in Spring for preventative measures.

NEW BUSINESS:

Flow Meter Buyout options

File - No action at this time, leave as is for now.

Leak Detection Report
First Colony Drive/Quay Road

It was decided to wait until weather is more suitable to turn off the water again to determine if there are any leaks and if the water on the land will decrease again.

Perchance Theatre

Mayor Porter & DM Delaney had a virtual meeting with the Board of Perchance Theatre and gave a report to Council. Council unanimously supports Perchance Theatre staying in Cupids and a letter of support will be provided to them. Also, possible locations will be suggested to them for relocating the Theatre.

Virtual Rural Asset Management in a Changing Climate Presentation

Rescheduled to February 7, 2022.

Hiring Committee for part-time maintenance person

Hiring committee will consist of Deputy Mayor Delaney, Councillor Dawe and Councillor Burton.

Safety Recall for wheel studs on Dump Truck

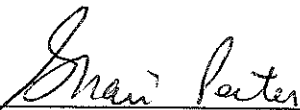
Maintenance Man is following up regarding the recall.

The regular meeting went to a Privileged Meeting at 10:00 pm. to discuss a labour issue. Councillor Burton exited the meeting.

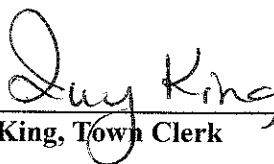
Procedure Manuel to be revised.

ADJOURNMENT:

Motion #13-2022 - Burry/Delaney
Resolved that Council do now adjourn to meet again on Tuesday, March 1, 2022 at 7:00 p.m. **In favour: All / Motion Carried**
Meeting adjourned at 10:50 p.m.



Shari Porter, Mayor



Ivy King, Town Clerk

Date Minutes Adopted by Council

March 1, 2022