

**MINUTES**  
**TOWN OF CUPIDS**  
**September 6, 2022**

Minutes of the 916<sup>th</sup>. regular meeting of the Council for the Town of Cupids, held in the Town Hall on September 6, 2022 at 7:00 pm.

**MEMBERS PRESENT:**

Mayor Shari Porter  
Deputy Mayor Rod Delaney  
Councillor Valerie Brett-Westcott  
Councillor Christine Burry  
Councillor Rebecca Burton  
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 #75-2022 - Burton/Brett-Westcott**  
Resolved that the agenda be adopted as presented.  
**In favour: All / Motion carried.**

**ADOPTION OF PREVIOUS MINUTES:**  
Regular meeting - August 2, 2022

**Motion #76-2022 - Burry/Dawe**  
Resolved that the minutes of this meeting be adopted as circulated.  
**In favour: All / Motion carried.**

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

Prices to be obtained for pavement bumps.  
Councillor Dawe will look at the culvert on LeDrew's Place.  
Contact to be made to Quinsea regarding the pumphouse at the pond.  
Areas to be identified where trees/brush needs to be removed to alleviate traffic safety concerns.  
Generic poster to be composed and forwarded.

**DELEGATIONS:**

NIL

**CORRESPONDENCE:**

P. Noseworthy, Digital Gov't & Service NL

File - Final Approval Certificate - 596 SFD

S. Barbour, Digital Govt & Service NL

File - Certificate of Approval - 54-56 BHL

Jackie Leonard, Municipal Infrastructure

Natural Infrastructure Fund - File. Councillor Burry will compose a list of projects to have ready when funding is announced in the future.

Laura Squires, FASDNL

Mayor Porter signed Proclamation for Fetal Alcohol Spectrum Disorder (FASD) Awareness Week September 2022.

Shark Cove Resident

Councillor Dawe, Councillor Youden and the Maintenance Man will look at the condition of Shark Cove Road.

Don Coombs, TCP Health Foundation

**Motion #77-2022 - Burton/Youden**

Resolved that a \$100.00 donation be forwarded to the 33<sup>rd</sup>. Annual TCP Telethon.

**In favour: All / Motion carried.**

Minister Krista Howell, MA

Municipal Conduct Act, Regulations & Templates Information provided to establish a Code of Conduct for all councillors and a Code of Conduct for municipal officials and training requirements.

John Walsh Consulting

Municipal Code of Conduct - File no action taken

Tony Smith, Accountant

**Motion #78-2022 - Burry/Delaney**

Resolved that the 2021 Financial Statement be accepted as presented.

**In favour: All / Motion carried**

**Motion #79-2022 - Burton/Youden**

Resolved that the 2021 Ultimate Recipient Annual Gas Tax Report be accepted as presented.

**In favour: All / Motion carried.**

82 Burnt Head Loop property owner

Permission given to install a drain tiling/pipe across road to alleviate water issue. Reimbursement to be made for pavement replacement when job completed.

**FINANCES:**

**Motion #80-2022 -Burton/Brett-Westcott**

Resolved that the Town Clerk pay bills totalling \$105,010.22 from the Operating Account.

**In favour: All / Motion carried.**

**Motion #81-2022 -Bury/Youden**

Resolved that the Town Clerk pay bills totalling \$43,117.86 from the Gas Tax Account.

**In favour: All / Motion carried.**

**PERMITS ISSUED:**

Town Clerk advised Council that there were (2) general repairs permits, (1) vendors permit issued since last meeting.

**PERMITS REQUESTED:**

NIL

**COMMITTEE REPORTS:**

Reports submitted by committee liaisons and reviewed by Council members.

**ACTION LIST:**

Action List reviewed and updated by Council.  
Paving to be added to list.

**NEW BUSINESS:**

Revised Employee/Council Manuel

Discussion took place on new manual.

Civility & Respect Policy

Document signed by all members in attendance.

TV for Chambers

**Motion #82-2022 - Brett-Westcott/Delaney**

Resolved that a 54" Smart TV be purchased for the Chambers

**In favour: Mayor Porter; DM Delaney & Councillor Brett-Westcott**

**Opposed: Councillors Burry, Burton, Dawe & Youden**

**Motion defeated**

New tables & chairs for Community Centre

Deferred until Budget is reviewed.

2002 JCB Backhoe

Notices to be put out re selling the 2002 JCB Backhoe. Insurance to remain on vehicle until sold.

Divestiture Program

Meeting to be arranged.

Speed Signs

To be installed by Maintenance man.

Town Clerks holidays

September 12 - 16th. approved.

**ADJOURNMENT:**

**Motion #83-2022 - Burton/Youden**

**Next Meeting - Tuesday, October 4, 2022**

Resolved that Council do now adjourn to go to a Privilege meeting.

**In favour: All / Motion Carried**

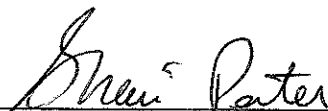
**Meeting adjourned at 9:45 p.m.**

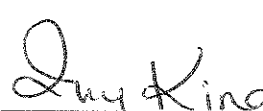
**Land Issue - Quay Road**

**Motion #84-2022 - Delaney/Brett Westcott**

Resolved that a meeting be arranged with Crown Lands to discuss land issue on Quay Road and letter to be forwarded to Town's Lawyer to request his assistance to obtain proof of ownership of land.

**In favour: All / Motion Carried**

  
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Shari Porter, Mayor

  
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Ivy King, Town Clerk

**Date Minutes Adopted by Council**

Oct. 4, 2022