

MINUTES
TOWN OF CUPIDS
August 1, 2023

Minutes of the 927th. regular meeting of the Council for the Town of Cupids, held in the Town Hall on August 1, 2023 at 7:00 pm.

MEMBERS PRESENT:

Deputy Mayor Alex Dawe
Councillor Christine Burry
Councillor Rebecca Burton
Councillor Tiffany Youden
Councillor Rod Linthorne

MEMBERS ABSENT:

Mayor Rod Delaney
Councillor Valerie Brett-Westcott

ALSO PRESENT:

Ivy King, Town Clerk

MEETING CALLED TO ORDER:

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

ADOPTION OF AGENDA:

Motion #69-2023 - Burton/Linthorne
Resolved that the agenda, with extra finances be adopted. **In favour: All / Motion carried.**

ADOPTION OF PREVIOUS MINUTES:
Regular meeting - July 4, 2023

Motion #70-2023 - Youden/Burton
Resolved that the minutes of this meeting be adopted as circulated.
In favour: All / Motion carried.

BUSINESS ARISING FROM PREVIOUS MINUTES:

NIL

DELEGATIONS:

Ryan Snow attended the meeting to give council an update on the outside work orders that are ongoing. He gave an update on the road shouldering quotes received thus far and advised that the areas for paving is being reviewed with Councillor Burton and a final list will be provided to obtain quotes. He also advised Council the cost of asphalt grindings/millings per load if council wishes purchases a load.

CORRESPONDENCE:

Jim Barry, Fire Services Division

Permit for Soiree fireworks received.

Michael Upshall, Fisheries & Oceans

Email to be forwarded advising what infrastructure we would like to have replace the current wharf, when funding becomes available.

Don Hearn, MAA

Information provided to Councillors to support Mayor Keats nomination for World Mayor 2023.

Gould's Road Resident Additional speed bumps will be looked at in next year's budget.

First Colony Drive Resident Regarding Storm prep. Forwarded to public works for action.

Marina Cuselli, MUN
Coastal Vegetation Fieldwork Information purposes. E-mail was forwarded requesting a list of species found on our beach when their research is done.

Fisheries & Oceans Brochures received to be given to residents who may be undergoing work or inquiries related to projects near the water.

FINANCES:

Motion #71-2023 - Burton/Linthorne
Resolved that the Town Clerk pay bills totalling **\$105,226.35** from the Operating Account. Invoice in the amount of \$4,485.00 deferred until further information is obtained.
In favour: All / Motion carried.

PERMITS ISSUED:

Town Clerk advised Council that there were three (3) general repairs permits, and one (1) Vendors Permit issued since last meeting.

PERMITS REQUESTED:

Motion #72-2023 - Burry/Burton
Resolved that the application for a Single Family Dwelling on First Colony Drive be approved as presented. Water & Sewer will be provided by the Town's system.
In favour: All / Motion carried.

Motion #73-2023 - Burton/Burry
Resolved that the application for a Single Family Dwelling on 17A Burnt Head Loop be approved in principle subject to the approval of the septic design from Services NL.
In favour: All / Motion carried.

COMMITTEE REPORTS:

Reports submitted by committee liaisons and reviewed by Council members.

ACTION LIST:

Action List reviewed and updated by Council.

NEW BUSINESS:

Maintenance Man Annual Leave

Motion #74-2023 - Youden/Burry
Resolved that the following weeks be approved. Aug. 7-11; Aug. 28-Sept. 1; Sept. 18-22, 2023.
In favour: DM Dawe, Councillors Burry, Linthorne & Youden. Councillor Burton abstained from voting due to being in a conflict of interest. Motion carried.

Playground Site

Councillor Linthorne will obtain a price on pea stone and the installation for the playground site.

Discussion on Civility & Respect

Deferred to September meeting.

MNL Convention

Motion #75-2023 - Burry/Linthorne
Resolved that Mayor Delaney and Councillor Brett-Westcott be registered for the 2023 MNL Convention to be held October 25-28 in St. John's.
In favour: All / Motion carried.

Shared Services - Youden Place

Follow up to be made with the Town of Brigus for an update. Town Clerk to contact our Garbage Contractor to ask if the garbage can be picked up at the households within the Town of Cupids boundary.

Town Clerk Annual Leave

Motion #76-2023 - Burry/Burton
Resolved that the week of Sept. 11-15, 2023 be approved. **In favour: All / Motion carried.**

Asphalt grindings

Motion #77-2023 - Burton/Linthorne
Resolved that one load of asphalt grindings be ordered a cost of \$500.00 to use in the asphalt cuts on the town roads.
In favour: All / Motion carried.

Children at play signs

Signs to be erected at various areas in town.

Ryan Snow, Public Works NL

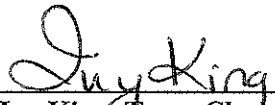
Motion #78-2023 - Youden/Linthorne
Resolved that his contract be renewed until September 30, 2023.
In favour: All / Motion carried

ADJOURNMENT:

Motion #79-2023 - Burry/Youden
Resolved that Council do now adjourn to meet again on Tuesday, September 5, 2023 at 7:00 pm.
In favour: All / Motion Carried
Meeting adjourned at 9:25 p.m.



Alex Dawe, Deputy Mayor



Ivy King, Town Clerk

Date Minutes Adopted by Council

Sept. 5, 2023