



MINUTES
TOWN OF CUPIDS
July 4, 2023

Minutes of the 926th. regular meeting of the Council for the Town of Cupids, held in the Town Hall on July 4, 2023 at 7:00 pm.

MEMBERS PRESENT:

Mayor Rod Delaney
Deputy Mayor Alex Dawe
Councillor Valerie Brett-Westcott
Councillor Rebecca Burton
Councillor Tiffany Youden
Councillor Rod Linthorne

MEMBERS ABSENT:

Councillor Christine Burry

ALSO PRESENT:

Ivy King, Town Clerk

MEETING CALLED TO ORDER:

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

ADOPTION OF AGENDA:

Motion #59-2023 - Burton/Brett-Westcott
Resolved that the agenda, with extra finances be adopted. **In favour: All / Motion carried.**

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - June 6, 2023

Motion #60-2023 - Linthorne/Dawe
Resolved that the minutes of this meeting be adopted as circulated.
In favour: All / Motion carried.

BUSINESS ARISING FROM PREVIOUS MINUTES:

Mr. Mulch to be contacted again re trimming of brush along town roads.

DELEGATIONS:

Ryan Snow attended the meeting to give council an report on the outside work that has been completed and work orders to be completed. He advised Council to contact him at any time of any work they feel needs to be completed. Ryan exited the chambers at 7:20.

CORRESPONDENCE:

Stephen Mercer, Municipal Finance Dept.

File - Information purposes. The 2023 Municipal Operating Grants increased by 13.6 %.

Catherine Morgan, MAA

File - Information purposes.
Clar Simmons Scholarship info.

Judith Hearn, DM Municipal Affairs

File - Information purposes
Urban & Rural Planning Act. Amendments

Betty Moore, MAA

File - Information purposes
Update on Municipal Assessment Agency

Will Hillard, ERSB

File - Information purposes
Info. on the transitioning to clear bags in 2024.

Rebecca Burton, Soiree Committee

Motion #61-2023 - Dawe/Linthorne
Resolved that a donation of \$1,000 be forwarded to the Soiree Committee to contribute towards the cost of the fireworks.
In favour: Mayor Delaney, DM Dawe, Councillors Brett-Westcott & Linthorne Councillors Burton & Youden abstained from voting due to conflict of interest as they are members of the Soiree Committee.
Motion Carried.

FINANCES:

Motion #62-2023 - Brett-Westcott/Dawe
Resolved that the Town Clerk pay bills totalling **\$51,735.06** from the Operating Account.
In favour: All / Motion carried.

PERMITS ISSUED:

Town Clerk advised Council that there were three (3) general repairs permits, two (2) residential garage permits and one (1) Extension to Single Family Dwelling Permit issued since last meeting.

COMMITTEE REPORTS:

Reports submitted by committee liaisons and reviewed by Council members.

ACTION LIST:

Action List reviewed and updated by Council.

NEW BUSINESS:

2022 Financial Statement

Motion #63-2023 - Dawe/Burton
Resolved that the 2022 Financial Statement be accepted as presented.
In favour: All / Motion carried

Upgrades to fencing at the ballfield area

Discussion took place regarding the upgrades to the fencing at the ballfield. Also, a discussion took place regarding the new committee formed for the proposed Cupids Pond Enhancement and Development Project chaired by Councillor Brett-Westcott. Councillor Brett-Westcott gave a scope of the proposed plans for this project and an update on the meetings that had been held thus far by the committee, and answered questions from the Council members. Councillor Youden advised that she would like to attend the meeting.

Taxation of Air BnB's

A discussion took place on the taxation of Air B&B's. No action taken at this time.

Accumulation of Cars at CBH

Letter to be forwarded regarding this issue.

Ryan Snow, Public Works NL

A lengthy discussion took place regarding the work performed by Public Works NL.

Motion #64-2023 - Linthorne/Brett-Westcott

Resolved that his contract be renewed for one month. To be reviewed again at that time.

In favour: All / Motion carried

TV for Council Chambers

Motion #65-2023 -Brett-Westcott/Linthorne

Resolved that funding provisions be made for purchase of a flat screen TV for chambers from the existing funds, if not available, to be considered for the next fiscal year.

In favour: All / Motion carried.

Emergency Management Training
Town of South River, September 16 -17, 2023

Mayor Delaney, Councillors Burton and Youden advised that they will attend this training.

Meeting re water study results
Town of Brigus, July 6, 2023

Town Clerk reminded the council members of this meeting.

Building Age-Friendly Communities Grant
Paving Quote for Town Hall parking lot and paved walkway at back entrance

Motion #66-2023 - Brett-Westcott-Burton

Resolved that paving contract be awarded to Concord Paving in the amount of \$9,650 +HST with the stipulation that paving be completed by end of July. **In favour: All / Motion carried.**

Implementation of Accessibility Plan
by December 31, 2023

Deferred until more information becomes available.

Fill in/Part-Time Town Clerk Assistant

Motion #67-2023 - Burton/Brett-Westcott

Resolved that Andrea Mugford be hired for this position. **In favour: Mayor Delaney, DM Dawe, Councillors Brett-Westcott, Burton & Youden**
Councillor Linthorne abstained from voting due to a conflict of interest as he is a relative.

Motion Carried.

ADJOURNMENT:

Motion #68-2023 - Brett-Westcott/Linthorne

Resolved that Council do now adjourn to meet again on Tuesday, August 1, 2023 at 7:00 pm.

In favour: All / Motion Carried

Meeting adjourned at 9:35 p.m.

for  D.M.
Rod Delaney, Mayor


Ivy King, Town Clerk

Date Minutes Adopted by Council

Aug 1, 2023