

MINUTES
TOWN OF CUPIDS
September 5, 2023

Minutes of the 928th. regular meeting of the Council for the Town of Cupids, held in the Town Hall on September 5, 2023 at 7:00 pm.

MEMBERS PRESENT:

Deputy Mayor Alex Dawe
Mayor Rod Delaney (attended virtually)
Councillor Valerie Brett-Westcott
Councillor Christine Burry
Councillor Rebecca Burton
Councillor Tiffany Youden

MEMBERS ABSENT:

Councillor Rod Linthorne

ALSO PRESENT:

Ivy King, Town Clerk

MEETING CALLED TO ORDER:

Deputy Mayor Dawe took the Mayors chair and called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA:

Motion #80-2023 - Burton/Burry
Resolved that the agenda be adopted.
In favour: All / Motion carried.

ADOPTION OF PREVIOUS MINUTES:
Regular meeting - August 1, 2023

Motion #81-2023 - Youden/Burry
Resolved that the minutes of this meeting be adopted as circulated.
In favour: All / Motion carried.

BUSINESS ARISING FROM PREVIOUS MINUTES:

There are two culverts on Seaforest Drive that need replacing in the Spring. To be added to the Action List.
Pea Stone and grubbing has been completed at the playground site.

DELEGATIONS:

Delegation Mrs. Curran did not attend the meeting.

CORRESPONDENCE:

Town of Brigus

Shared services - File no action taken at this point.
Will revisit in the future if required.

Kids Eat Smart Foundation

Motion #82-2023 - Brett-Westcott/Burton
Resolved that a \$100.00 donation be forwarded to the Kids Eat Smart Foundation.
In favour: All / Motion carried.

Kim Kieley, Municipal Infrastructure

Motion #83-2023 - Burton/Delaney
Resolved to apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of \$1,733,313.18 for the purpose of

installation of water & sewer infrastructure on Seaforest Drive. The Town of Cupids agrees to provide its share of the cost-shared funding, \$173,331.32 for this project should it be selected for funding, and acknowledges that project costs above the approved project total cost will be sole responsibility of the Town of Cupids.

In favour: All - Motion carried.

Liam Chappell, Alzheimer Society

File - no action taken

Wedding request on Pointe Beach - July 20, 2024

Councillor Brett-Westcott to discuss with the Boat Owners Association and advise that Council has given approval. Council suggested closing the Beach until 4:00 p.m.

Trinity Conception Placentia Health Foundation

Motion #84-2023 Burton/Brett-Westcott
Resolved that a \$100.00 donation be forwarded towards the 34th. Annual Telethon being held on October 1, 2023.

In favour: All - Motion carried.

Property owners of 134 Seaforest Drive

Re Culvert repairs
Solutions were discussed and will be brought forward to the property owners for discussion.

L. Robert Fowler, Fire commissioner

File - No action taken

Mfon Oton, MMSB

Re Diversion Fund - File - No action taken

FINANCES:

Motion #85-2023 - Delaney/Burton
Resolved that the Town Clerk pay bills totalling **\$28,479.85** from the Operating Account. Invoice in the amount of \$14,547.50 deferred until repairs have been completed.

In favour: All / Motion carried.

PERMITS ISSUED:

Town Clerk advised Council that there were three (3) general repairs permits, two (2) Single family dwelling permits , one (1) garage permit and one (1) shed permit issued since last meeting.

PERMITS REQUESTED:

Motion #86-2023 - Brett-Westcott/Youden
Resolved that the application to construct a four (4) apartment row dwelling at 103-107 Seaforest Drive be approved in principle subject to being advertised in the paper. **In favour: All / Motion carried.**

Motion #87-2023 - Burton/Brett-Westcott
Resolved that the application to construct two storage units at 100-114A Seaforest Drive be approved in principle subject to being advertised in the paper. **In favour: All / Motion carried.**

PERMITS REQUESTED CONTINUED:

Motion #88-2023 - Burton/Youden

Resolved that the application to construct a single family dwelling at 257 Burnt Head Loop be approved in principle subject to the approval of the septic design plan from Services NL.

In favour: All / Motion carried.

COMMITTEE REPORTS:

Reports submitted by committee liaisons and reviewed by Council members.

Boat Owners Association would like to meet with Council. Councillor Brett Westcott to arrange a time.

Town Clerk to obtain a cost of putting a new pole and light on Pointe Beach.

ACTION LIST:

Action List reviewed and updated by Council.

Road Shouldering Quote - New quote to be obtained to include both sides of road from Legacy Centre to hill on Seaforest Drive.

Motion #89-2023 - Burton/Burry

Resolved that the tree pruning quote in the amount of \$4,800 plus HST be accepted from David Evans, Urban Forester. Price includes disposal of all debris. **In favour: All / Motion carried.**

Motion #90-2023 - Brett-Westcott/Youden

Resolved that the paving quote in the amount of \$15,985.00 including HST be accepted from Island Paving Ltd.

In favour: All / Motion carried.

NEW BUSINESS:

Respect/Civility

Councillor Brett-West reminded all Council members that everyone needs to be respectful to each other and the community as a whole.

AV Equipment

A discussion took place regarding the purchase of AV Equipment for the Council Chambers. No final decision was made.

Standing Offer Agreement

Additional information to be obtained.

Security Cameras at Town Depot and Town Office

Mayor Delaney will obtain quotes. To be put on Action List

Job Ad for Outside worker

To be advertised again.

MNL Convention

Mayor Delaney unable to attend. Councillor Burry will take his place.

Community Collaboration Grant - Municipal Enforcement Officer shared with Town of North River & possibly other towns

Town Clerk instructed to contact the Town of North River to advise that Council decided not to participate in this project.

ADJOURNMENT:

Next Meeting - Tuesday, October 3, 2023 at 7:00 p.m.

Motion #91-2023 - Burton/Delaney

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

In favour: All / Motion Carried

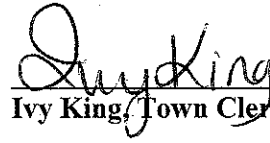
Meeting adjourned at 10:30 p.m.

Land Issue - Quay Road

Discussion took place regarding this land. Documentation to be reviewed and discussed at a later date.



Alex Dawe, Deputy Mayor



Ivy King, Town Clerk

Date Minutes Adopted by Council

Oct. 5, 2023