

**MINUTES
TOWN OF CUPIDS
December 5, 2023**

Minutes of the 931st. regular meeting of the Council for the Town of Cupids, held in the Town Hall on December 5, 2023 at 7:00 pm.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Councillor Rod Linthorne

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 #111-2023 - Burry/Burton

Resolved that the agenda with extra finances be adopted. **In favour: All / Motion carried.**

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - November 7, 2023

Motion #112-2023 - Burton/Dawe

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

In favour: All / Motion carried.

BUSINESS ARISING FROM PREVIOUS MINUTES:

Councillor Brett-Westcott advised that she is still waiting on the prices on Solar Lighting.

DELEGATIONS:

NIL

CORRESPONDENCE:

Tyler Dawe Chair, Soiree Committee

Request to change Soiree dates to July 20, 21 & 22nd. 2024. Council approves these dates, and will discuss further with the Boat Owners Association.

Property Owner - 596-598 SFD

Culvert replacement. Council will assess in the spring.

Brian Hudson, President, PMA
Feedback on Towns & LSD Act.

For information purposes.

Telecommunications Alliance
New 879 area code

For information purposes.

Kierstyn Parks, Make a Wish
RCMP Wish Trees

Motion #113-2023 - Burry/Burton

Resolved that a \$50.00 donation be forwarded to the RCMP Make a Wish Tree Campaign 2023. **In favour: All / Motion carried.**

BioMaxx Wastewater Solutions

Motion #114-2023 - Brett-Westcott/Dawe
Resolved that a four year service agreement be accepted for the period of January 1, 2024 expiring on December 31, 2027. Agreement will entail flow monitoring, sampling and Federal ERRIS Database Reporting.
In favour: All / Motion carried

FINANCES:

Motion #115-2023 - Brett-Westcott/Burton
Resolved that the Town Clerk pay bills totalling **\$57,848.31** from the Operating Account.
In favour: All / Motion carried.

PERMITS ISSUED:

Town Clerk advised Council that there were two (2) general repairs permit, and one (1) Four Unit Row Dwelling Permit issued since last meeting.

PERMITS REQUESTED:

NIL

COMMITTEE REPORTS:

Reports submitted by committee liaisons and reviewed and updated by Council members.

ACTION LIST:

Action List reviewed and updated by Council.

NEW BUSINESS:

Lynch's Trucking Enterprises Ltd.

Motion #116-2023 - Burry/Youden
Resolved that the garbage contract be extended for an addition 12 months to December 31, 2024.
In favour: All / Motion carried.

Employee Christmas Bonus

Motion #117-2023 - Burry/Youden
Resolved that a \$250.00 Christmas bonus be provided to the Town Clerk & Maintenance Man; \$100.00 to part-time office worker and \$75.00 to the Cleaning Lady.
In favour: Mayor Delaney, DM Dawe Councillors Brett-Westcott, Burry, & Youden. Councillor Burton abstained from voting due to conflict of interest.
Motion carried.

Assessibility Plan

Mayor Delaney, Councillor Burton & Town Clerk to complete plan.

2024 Municipal Budget & Tax Structure

Motion #118-2023 - Burry/Youden

Resolved that the 2024 Tax Structure and the 2024 Municipal Budget in the amount of \$712,481.00 with all expenditures and revenues as outlined in the budget be adopted as presented. **In Favour: All / motion carried**

ADJOURNMENT:

Motion #119-2023 - Burton/Youden

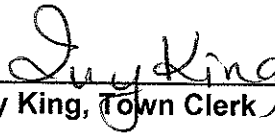
Resolved that Council do now adjourn to meet again on January 9, 2024 at 7:00 p.m.

In favour: All / Motion Carried

Meeting adjourned at 7:45 p.m.



Rod Delaney, Mayor



Ivy King, Town Clerk

Date Minutes Adopted by Council

Jan. 9, 2024