

MINUTES
TOWN OF CUPIDS
February 15, 2024

Minutes of the 933rd regular meeting of the Council for the Town of Cupids, held virtually on February 15, 2024 at 7:00 pm. Meeting date postponed from Feb. 6th, to the 15th. due to weather conditions.

MEMBERS PRESENT:

Mayor Rod Delaney
Deputy Mayor Alex Dawe
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:

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

ADOPTION OF AGENDA:

Motion #007-2024 - Burry/Burton
Resolved that the agenda with extra finances and new business item be adopted as presented. **In favour: All / Motion carried**

ADOPTION OF PREVIOUS MINUTES:
Regular meeting - January 9, 2024

Motion #008-2024 - Burton/Dawe
Resolved that the minutes of this meeting be adopted as circulated.
In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

NIL

DELEGATIONS:

NIL

CORRESPONDENCE:
Don Hearn, MAA

Motion #009-2024 - Brett-Westcott/Burry
Resolved that the contractual agreement between Municipal Assessment Agency & the Town of Cupids be adopted, signed and returned to Municipal Assessment Agency.
In favour: All / Motion carried

Bell Canada; Bell Mobility; NF Power; Telus; Eastlink

Motion #010-2024 - Burry/Burton
Resolved that the 2023 Statement of Gross Revenues for each Utility company be accepted. **In favour: All / Motion carried**

Cupids Cupers Cove Soiree Committee

Letter was reviewed and discussed. Further information to be obtained regarding some issues and concerns.

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2024 Water & Wastewater Workshop
March 26-28, 2024, Quality Hotel, Gander, NL

Motion #011-2024 - Dawe/Youden
Resolved that Maintenance Man Johnnie Burton be approved to attend this workshop
In favour: Mayor Delaney, DM Dawe, Councillors Brett-Westcott, Burry, & Youden. Councillor Burton abstained from voting due to conflict of interest.
Motion carried

2024 MNL Regional Meeting
March 1-2 Clarenville

File - no action taken

Gail Dempsey, Epilepsy NL

Mayor Delaney to sign Proclamation.

Andrea O'Brien, Heritage NL

File - Information share

FINANCES:

Motion #012-2024 - Burry/Youden
Resolved that the Town Clerk pay bills totalling **\$25,788.35** from the Operating Account.
In favour: All / Motion carried

PERMITS ISSUED:

Town Clerk advised Council that there was (1) Extension permit issued since the last meeting.

PERMITS REQUESTED:

NIL

COMMITTEE REPORTS:

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

ACTION LIST:

Action List reviewed and updated by Council.
Motion #13-2024 - Dawe/Brett-Westcott
Resolved that four (4) security cameras be purchased. Two for town depot building and two for town office building.
In favour: All / Motion carried

NEW BUSINESS:

Solar light on Pointe Beach

Additional information to be obtained. Defer to March meeting.

Cost estimate Harris & Associates
Road Reinstatement/Retaining Wall
Replacement Burnt Head Loop 2

Motion #14-2024 - Burton/Dawe
Resolved that the Town of Cupids submit its Capital Investment Plan application to Municipal & Provincial Affairs for Canada Community Building Funds in the amount of \$72,513.25 under the Disaster Mitigation category for road reinstatement/retaining wall replacement at Burnt Head Loop.
In favour: All / Motion carried

Harbour View Ave. - Snow clearing

Public Work Committee will investigate, but it was decided to plough in past the house.

Snow Clearing Regulations

To be revisited for the March meeting.

Cupids Divestiture Program

Town Clerk to contact Government Officials to delay meeting until later in the Spring.

NG911 Service & Mapping

Town Clerk to obtain quotation from Feaver's Lane Enterprises Inc.

Dump Truck

Information to be obtained regarding re-tendering requirements .

Disclosure Statements

To be reviewed at March meeting.

Accessible Communities Grant

Motion #15-2024 - Brett-Westcott/Burton

Resolved that the Town of Cupids forward the Accessible Communities Grant application to Municipal Affairs on behalf of the Cupids Trail Committee Association for trail surface upgrades.

In favour: All / Motion carried

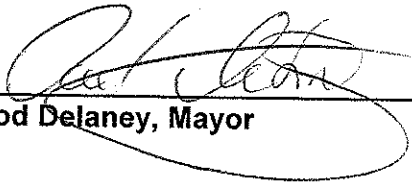
ADJOURNMENT:

Motion #16-2024 - Youden/Burry

Resolved that Council do now adjourn to meet again on March 5, 2024 at 7:00 p.m.

In favour: All / Motion Carried

Meeting adjourned at 9:50 p.m.



Rod Delaney, Mayor



Ivy King, Town Clerk

Date Minutes Adopted by Council

March 5, 2024

