

MINUTES
TOWN OF CUPIDS
April 2, 2024

Minutes of the 935th. regular meeting of the Council for the Town of Cupids, held in the Town Hall on April 2, 2024 at 7:00 pm.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

NIL

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 #26-2024 - Brett-Westcott/Burry
Resolved that the agenda with extra finances and new business be adopted as presented.
In favour: All / Motion carried

ADOPTION OF PREVIOUS MINUTES:
Regular meeting - March 5, 2024

Motion #27-2024 - Linthorne/Brett-Westcott
Resolved that the minutes of this meeting be adopted as circulated.
In favour: All / Motion carried

Privileged meeting - March 5, 2024

Motion #28-2024 - Linthorne/Dawe
Resolved that the minutes of this meeting be adopted and ratified.
In favour: Mayor Delaney, DM Dawe, Councillors: Brett-Westcott; Burry, Linthorne. Councillor Burton abstained from voting due to being in a conflict of interest, Councillor Youden abstained as Council perceived she was in a conflict of interest as well. Motion carried

At this point in the meeting Council extended their condolences to Councillor Youden on the passing of her Uncle.

BUSINESS ARISING FROM PREVIOUS MINUTES:

Mayor Delaney advised that prices on new garbage boxes will be submitted to the Office.

DELEGATIONS: Shari Porter

Councillor Brett-Westcott, assisted by, Shari Porter provided a presentation to Council of the proposed development at Cupids Pond. This development is in the preliminary stages and funding will be applied for in phases and approved by Council for completion. Council thanked them for their excellent presentation. Shari exited the chambers at 7:25 p.m.

CORRESPONDENCE:

Andrew Walsh, St. Patricks Parish Committee

Permission granted to place an interpretive panel at Mill Brook Gardens.

Haseen Khan, Water Resources Div.

Town of Cupids has been selected for inclusion in the upcoming 2024-25 Climate Change Flood Mapping study for Conception Bay. This will be completed by the Dept. of Environment & Climate Change.

Betty Moore, MAA

Update on MAA - Information Share

David Peddle, Harris & Assoc.

Motion #29-2024 - Burry/Burton

Resolved that past project drawings be obtained in digital format at a cost of \$750.00 + HST from Harris & Associates.

In favour: All / Motion carried

Anthony Smith, Auditor
2023 Financial Statement
2023 Ultimate Recipient Annual Expenditure Report

Motion #30-2024 - Burry/Dawe

Resolved that the 2023 Financial Statement and the 2023 Ultimate Recipient Annual Expenditure Report be accepted as presented.

In favour: All / Motion carried

FINANCES:

Motion #31-2024 - Linthorne/Brett-Westcott

Resolved that the Town Clerk pay bills totalling \$48,853.28 from the Operating Account.

In favour: All / Motion carried

PERMITS ISSUED:

Town Clerk advised Council that there were no permits issued since the last meeting.

PERMITS REQUESTED:

Single Family Dwelling - Keating's Road. Council has no objections to proposed single family dwelling on Keatings Road subject to compliance with the Town's development regulations and water & septic design approvals from Service NL

COMMITTEE REPORTS:

Reports submitted by committee liaisons and reviewed and discussed by Council members Funding has been approved for the Accessible Communities Grant for Trails Upgrade in the amount of \$19,607.50, 90/10 cost shared. Town will honour 10% portion o\$1,778.08.

A discussion took place regarding the installation of streetlights at Pointe Beach. Council is agreeable to cover the cost of two streetlights. Council is requesting that CBOA cover the cost of two additional solar lights. Councillor Brett-Westcott will contact CBOA to discuss same.

Action List reviewed and updated by Council.

ACTION LIST:

NEW BUSINESS:

New tires and chains for Backhoe

Motion #32-2024 - Brett-Westcott/Dawe
Resolved that quote in the amount of \$5,975.00 (taxes included) be accepted from Brandt Tractor.
In favour: All / Motion carried

2012 Ford F350 pick-up

Motion #33-2024 - Linthorne/Burru
Resolved that this new pick-up be purchased from Kelly Ford, Gander.
In favour: All / Motion carried

2008 Ford F350 pick-up

Motion #34-2024 - Linthorne/Alex
Resolved that the old pick-up be purchased back from the Insurance Company to be repaired.
In favour: All / Motion carried

Capital Investment Plan Approval - \$65,758.00
Retaining Wall Replacement - Burnt Head
Loop 2 Project #65-2024-8179

Motion #35-2024 - Linthorne/Burton
Resolved that the funding be accepted for this project and the contract be awarded to Shaw Ventures.
In favour: All / Motion carried


Businesses operating as repair garages

Contact to be made to obtain more information.

ADJOURNMENT OF REGULAR MEETING

Motion #36-2024 - Brett-Westcott/Linthorne
Resolved that Council do now adjourn the regular meeting at 9:00 to go to a privileged meeting.
Date of next meeting Tuesday, May 7, 2024
In favour: All / Motion Carried


Rod Delaney, Mayor


Ivy King, Town Clerk

Date Minutes Adopted by Council

May 8, 2024