

MINUTES TOWN OF CUPIDS May 8, 2024

Minutes of the 936th. regular meeting of the Council for the Town of Cupids, held in the Town Hall on May 8, 2024 at 7:00 pm. Meeting date changed from May 7th. To May 8th.

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.

7.0

ADOPTION OF AGENDA:

Motion #38-2024 - Burton/Brett-Westcott Resolved that the agenda with extra finances, permit application and new business items be adopted. In favour: All / Motion carried

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - April 2, 2024 Privileged meeting - April 2, 2024 Motion #39-2024 - Linthorne/Brett-Westcott

Resolved that the minutes of the regular meeting be adopted as circulated and the minutes of the Privileged meeting be adopted and ratified.

In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

The existing garbage boxes were repaired and painted, therefore new boxes will not be required at this time.

DELEGATIONS: Property owner 597-601 Conception Bay Highway - Curran

Mrs. Curran attended the meeting regarding the recent letter she received from Council regarding the alleged business activity on her property. She was asked for clarification on the activity. She advised that it's just a run down garage that is being used for personal use by the occupying party. She denies any exchange of funds between herself and the occupying party and denies any business activity. She advised that she will not put this in writing when she was asked to do so. She exited the meeting at 7:25.

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CORRESPONDENCE:

Bay Wheels, 2024 Committee June 1 & 2, 2024 - Bay Arena

All Clear Asphalt Maintenance Ltd.

131-133 Keating's Road

Stephen Tessier, ERSB

The Terry Fox Foundation

Dept. of Water Resources

Make A Wish

Dept. of Trans. & Infrastructure 2024-25 Ice Control Materials 2024-25 Site Specific Health & Safety Plan

709it - Mike Mertes

Feaver's Lane Enterprises Incl

Motion #40-2024 - Burton/Burry

Resolved that \$30.00 donation be forwarded for the Cupids Mayor's Choice trophy to be presented at the car show.

In favour: All / Motion carried.

File - Information share

Town Clerk to advise permit is required for the storage structure and Glamping is not listed as a permitted or discretionary use class in the residential mixed zone within our Municipal Plan.

Community Clean-up events - Information share, no action taken.

Donation - File, no action taken

Chlorine/Ammonia Handling & Response Training - Grand Falls/Windsor - File, no action taken.

Donation - Annual Run the Rock - File, no action taken.

Motion #41-2024 - Burry/Burton

Resolved that the town order 400 tonnes of ice control materials for the 2024-25 season. Mixture (75% sand/25% salt) to be taken throughout the winter. Also, the 2024-25 Site Specific Health & Safety Plan be approved and submitted to Dept. Of Transportation & Infrastructure.

In favour: All / Motion carried

Motion #42-2024 - Brett-Westcott/Dawe

Resolved that the quote in the amount of \$345.87 for Website management set up services, including one year hosting package & domain name be accepted. Each year thereafter just an invoice will be received for the domain name and hosting package.

In favour: All / Motion carried

Motion #43-2024 - Brett-Westcott/Burton

Resolved that the quote in the amount of \$3,105.00 be accepted to complete the Civic 911 mapping for all commercial buildings & residences within the town boundary.

In favour: All / Motion carried

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Quote Hefford's for replacement of Chlorine flow meter at Chlorination Building

Motion #44-2024 - Brett-Westcott/Linthorne Resolved that the Town of Cupids submit its Capital Investment Plan to Municipal & Provincial Affairs for Canada Community Building Funds in the amount of \$14,863.75 under the Drinking water category for the replacement of the chlorine flow meter at the Chlorination building.

In favour: All / Motion carried

Todd Doherty, MP

988-suicide prevention hotline - File

information share

FINANCES:

Motion #45-2024 - Linthorne/Brett-Westcott Resolved that the Town Clerk pay bills totalling \$70, 300.38 from the Operating Account & \$10.695.00 from the Gas Tax Account.

In favour: All / Motion carried

PERMITS ISSUED:

Town Clerk advised Council that there were three (3) general repairs permits & three (3) residential garage permits issued since the last

meeting.

PERMITS REQUESTED:

Motion #46-2024 - Dawe/Burton

Resolved that the Single Family Dwelling application for 98 Seaforest Drive be approved with the stipulation that a separate curb stop

has to be installed.

In favour: All / Motion carried

COMMITTEE REPORTS:

Reports submitted by committee liaisons and reviewed and discussed by Council members Rates for one year term for GIC reinvestment

to be obtained.

ACTION LIST:

Action List reviewed and updated by Council.

Motion #47-2024 - Burton/Burry

Resolved that the quote received from the Vinyl Frontier in the amount of \$3,870.90 for new street signs and welcome to Cupids signs

be accepted.

In favour: All / Motion carried

NEW BUSINESS:

Spring Metal Clean up week

Metal clean up week set for June 17-21, 2024

Tables & Chairs for Community Centre

Motion #48-2024 - Burry/Linthorne

Resolved that 22 tables and 132 chairs be purchased for the community centre.

In favour: All / Motion carried

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Remote Meeting Attendance Policy

A discussion took place regarding implementing a remote meeting attendance policy. It was moved by Councillor Brett-Westcott, however it was not seconded. Policy was not put in place.

Installation of interior and exterior lights at town depot

Motion #49-2024 - Linthorne/Brett-Westcott Resolved that the quote in the amount of \$1,950.86 from Complete Electrical be accepted. In favour: All / Motion carried.

Municipal Operating Grant

First semi-annual MOG in the amount of \$49,084,34 has been received.

Old Pick-up truck

Cheque in the amount of \$10,486.59 from the insurance company has been received.

Water Distribution Basics, Distribution Hydraulics & Water Quality courses May14-16, 2024 at Carbonear Maintenance Man David Peddle to attend these courses.

Municipal Awareness Week

Week of May 4-11 is Municipal Awareness Week.

Seasonal part-time, fill in office worker

Will return first week of June.

Cupids Cathdral House Inc.

Conditional Letter approved to be forwarded to Service NL as requested.

Culvert replacement at 596-598 Seaforest Dr.

Contact to be made advising that culvert was inspected and council feels there is no pressing need for replacing at this time.

Traffic Level 1 Course Tuesday May 14, 2024 - GTC Safety Training CBS

Motion #50-2024 - Brett-Westcott/Burry Resolved that Brandon Taylor attend this training course.

In favour: All / Motion carried

ADJOURNMENT:

Motion #51-2024 - Burry/Burton

Resolved that Council do now adjourn to meet again on Tuesday, June 4, 2024.
In favour: All / Motion Carried
Meeting adjourned at 9:50 p.m.

Rod Delaney, Mayor

lvy King, Town Clerk

Date Minutes Adopted by Council

June 4, 2024