

**MINUTES
TOWN OF CUPIDS
August 6, 2024**

Minutes of the 939th. regular meeting of the Council for the Town of Cupids, held in the Town Hall on August 6, 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
Andrea Mugford, Part-time Assistant Clerk

MEETING CALLED TO ORDER:

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

ADOPTION OF AGENDA:

Motion #75-2024 - Burton/Burry
Resolved that the agenda with extra finances, be adopted. **In favour: All / Motion carried**

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - July 2, 2024
Privileged meeting - July 2, 2024

Motion #76-2024 - Linthorne/Brett-Westcott
Resolved that the minutes of the regular meeting be adopted and the minutes of the privileged meeting be adopted and ratified as circulated. **In favour: All / Motion carried**

BUSINESS ARISING FROM PREVIOUS MINUTES:

Motion #77-2024 - Linthorne/Brett-Westcott
Resolved that the quote for removal and replacement of shingles at the pumphouse building on Conception Bay Highway from Wildwood Enterprises be accepted.
In favour: Mayor Delaney; Councillors Brett-Westcott, Councillor Burry, Councillor Burton, Councillor Youden & Councillor Linthorne. DM Dawe abstained from voting due to being in a conflict of interest as he is related to an employee of this company. Motion carried

Motion#78-2024 - Linthorne/Youden

Resolved that the request for Council to replace two culverts for a duplex driveway at 596-598 Burnt Head Loop be approved. **In favour: Councillor Burry; Councillor Burton; Youden & Linthorne.**

Opposed: Mayor Delaney, DM Dawe & Councillor Brett-Westcott - Motion carried

DELEGATIONS:

NIL

CORRESPONDENCE:

Betty Moore, MAA

Update on Municipal Assessment Agency - File - for information purposes

Haseen Khan, Water Resources

Climate Change Flood Mapping - File - for information purposes

SPCA Baccalieu Trail

Motion #79-2024 - Burry/Linthorne

Resolved that a \$100.00 donation be forwarded towards shelter.

In favour: All - Motion carried.

Eating Disorder Foundation

File - for information purposes.

Kids Eat Smart Foundation

Motion #80-2024 - Burry/Brett-Westcott

Resolved that a \$100.00 donation be forwarded to Kids Eat Smart Foundation.

In favour: All - Motion carried.

C. Vallis, Digital Government & Service NL

File - Certificate of Approval Extension for Sewage system/water supply for 54-56 Burnt Head Loop.

Cynthia Layden-Barron, Municipal & Provincial Affairs

2024 Long Service Awards, forms to be forwarded to MPA for Councillor Burry's 30 years of service.

Property Owner - 50-52 Gould's Road

Council instructed to advise Property Owner that they will approve four pigs on a year round basis without any adverse impact on the surrounding properties. Any more that this amount will have to get approved by the Town and the Agrifoods Development Branch of the Dept. Of Nature Resources.

Letter of Resignation for David Peddle

Motion #81-2024 - Linthorne/Dawe

Resolved that the letter of resignation be accepted. **In favour: All - Motion carried.**

FINANCES:

Motion #82-2024 - Dawe/Burton

Resolved that the Town Clerk pay bills totalling **\$80,632.63** from the town's operating account and **\$10,580.00** from the Trail's Account.

In favour: All / Motion carried

PERMITS ISSUED:

Town Clerk advised Council that there were four (4) general repairs permits, one (1) extension to residential garage permit and one (1) Extension to Single Family Dwelling permit issued since the last meeting.

PERMITS REQUESTED:

Application for Quay Road Property

Permit deferred until clear ownership and registration of property has been provided to Council.

Application for Mini Home Permit - 50-54 Burnt Head Loop property Owner

Motion #83-2024 - Burton/Burry

Application approved in principle subject to being advertised in the Shoreline Newspaper for one week giving a two week period for any objections. **In favour: All / Motion carried**

Potential property owner - 297-299A Seaforest Drive

Council instructed to advise that they do not see any issue with building on the property, but Service NL will have to be contacted for approval of a private water & sewer septic design if that route is chosen. Any work on the bridge will be the responsibility of property owner and will need to ensure compliance with all regulations with Fisheries & Oceans if repairs are required.

Advertisement in the Shoreline Newspaper for the construction and operation of a Light Industrial Commercial Garage for a light duty detailing business at 556 Conception Bay Highway.

Council instructed that a permit can be obtained as there were no objections received. A permit from the highways need to be obtain for entering onto the highway.

COMMITTEE REPORTS:

Reports submitted by committee liaisons. They were reviewed and discussed by Council members, nothing actionable from the reports.

REGULATIONS:

After much discussion, it was decided to contact other Municipalities to obtain copies of their adopted noise regulations for review.

ACTION LIST:

Action List reviewed and updated by Council.

Motion #84-2024 - Dawe/Linthorne

Resolved that the quote in the amount of \$10,350.00 be accepted from G & J. Backhoe for installation of 7 culverts (one extra to be added); road repairs and work at park.

In favour: All / Motion carried

NEW BUSINESS:

Adoption of new Code of Conduct for Councillors

Motion #85-2024 - Burton/Brett-Westcott

Resolved that the new Code of Conduct for Councillors be adopted to replace the previous one adopted on February 7, 2023.

In favour: All / Motion carried

Town Cell Phone; Zoom Account; GPS on
Town Vehicles

Council instructed to cancel only the Zoom
account at the present time.

Extension of pavement on Connolly's Road

Deferred to the next meeting.

Advertisement for a full time Maintenance man
position

Council instructed to place an ad on Eastlink,
Government of Canada Job Bank and posters
around town.

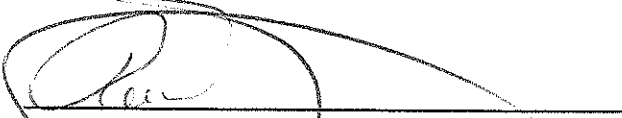
ADJOURNMENT :

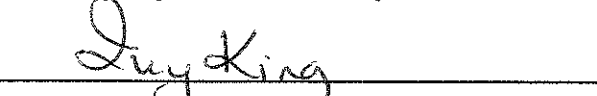
Motion #86-2024 - Linthorne/Dawe

Resolved that Council do now adjourn to meet
again on Tuesday, September 3, 2024.

In favour: All / Motion carried

Meeting adjourned at 9:20 p.m.



Rod Delaney, Mayor

Ivy King, Town Clerk

Date Minutes Adopted by Council

Sept. 3, 2024