



**MINUTES
TOWN OF CUPIDS
December 3, 2024**

Minutes of the 943rd. regular meeting of the Council for the Town of Cupids, held in the Town Hall on December 3, 2024 at 7:00 pm.

MEMBERS PRESENT:

Deputy Mayor Alex Dawe
Councillor Valerie Brett-Westcott
Councillor Christine Burry (attended virtually)
Councillor Rebecca Burton
Councillor Rod Linthorne
Councillor Tiffany Youden

MEMBERS ABSENT:

Mayor Rod Delaney

ALSO PRESENT:

Ivy King, Town Clerk
Andrea Mugford, Part-time Assistant Clerk

MEETING CALLED TO ORDER:

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

ADOPTION OF AGENDA:

Motion #120-2024 - Burry/Burton
Resolved that the agenda be adopted as presented. **In favour: All / Motion carried**

ADOPTION OF PREVIOUS MINUTES:
Regular meeting - November 3, 2024

Motion #121-2024 - Burton/Linthorne
Resolved that the minutes of this meeting be adopted as presented.
In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

No response from the Quay Road property owner.

DELEGATIONS:

Property Owner of 131-133 Keating's Road was invited to the meeting but was unable to attend.

CORRESPONDENCE:

Make a Wish - RCMP Wish Tree

Motion #122-2024 - Burry/Rebecca

Resolved that \$50.00 donation be forwarded to the 2024 Make a Wish - RCMP Wish Tree.

In favour: All / Motion carried

Rayanne Hibbs - Municipal Finance

Approval of \$40,568.00 CCBF for Chlorination Building Upgrade - Phase 2.

Chris Stone, Exprealty

Awaiting confirmation from Urban & Planning to confirm if just a residential garage is permitted to be erected on property without a primary residence.

Michael Upshall, DFO

For information purposes - proposed drawing re Small Craft Harbours Divestiture project when funding becomes available.

Mary Galway, Trio Benefits

For information purposes - 2025 renewal premium notice.

Municipal Assessment Agency

For information purposes - 2025 Assessment Service Fee.

MMSB - 2025 Compost Bin Program

Contact to be made to other Towns to see if they will be participating and if we can be included with their orders.

Nelson Marsh, Biomaxx

Motion #123-2024 - Burry/Burton

Resolved that the high level plan be approved to be included with the Transitional Authorization application to ECCC.

In favour: All / Motion carried

Alexandre Mineault, Santec

Regarding meeting to discuss Conception Bay Flood Risk Mapping Study including Cupids. Date and time of Microsoft Teams meeting to be arranged.

FINANCES:

Motion #124-2024 -Brett-Westcott/Linthorne

Resolved that the Town Clerk pay bills totalling **\$52,221.30** from the town's operating account
In favour: All / Motion carried

PERMITS ISSUED:

Town Clerk advised Council that there were two (2) general repairs permits issued since the last meeting.

PERMITS REQUESTED:

Before discussion took place on this item, Councillor Burry declared a conflict of interest, as she is the owner of this property, and left the chambers at 7:43

Discussion took place on a proposed single family dwelling development and a proposed residential garage development by possible future buyers of 1-3 Bristol Ave. After review of applications, Council approved in principle the submitted applications/plans. Final approval of the developments will be given when they are ready to proceed.

Councillor Burry returned to the chambers at 7:50 when discussion on this item ended.

COMMITTEE REPORTS:

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

Discussion took place regarding the sander on the snow clearing equipment. Maintenance Men to arrange to repair what needs to be repaired and make arrangements for back-up snow clearing/sanding if required.

Boat Owners to be contacted regarding the boat stored on Pointe Beach and ask to arrange to get it removed.

REGULATIONS:

Work has commenced on the by-Laws re the new Towns and Local Service District Act.

ACTION LIST:

Action List reviewed and updated by Council.

Motion #125-2024 - Linthorne/Burton

Resolved that the quote from Mugford's Contracting Ltd. in the amount of \$6,500 plus HST to fix 5 manholes and the leak in the wall of the lift station be accepted.

In favour: All / Motion carried

Island Paving to be contacted re patching of Beothuck Place & Spracklin's Ave. For the winter months.

NEW BUSINESS:

Rentals at Community Centre

A discussion took place regarding the rentals of the Community Centre and the condition of the Centre due to the rentals. It was decided that new rules and regulations would be composed and implemented effective January 2025. A list to be composed of what repairs are required and work to be completed to make it more accessible.

Cupids Harbour Land Assessment Final Report

A discussion took place regarding this report and it was decided that no further action is possible as no unencumbered land has been identified.

Excess cars on CBH

Contact to be made to inquire if there are any plans to remove the cars.

Christmas Bonus

Motion #126-2024 - Burton/Youden

Resolved that Christmas bonus be forwarded to the Town employees. \$250.00 for the Town Clerk and \$100.00 each for the rest of the employees including the cleaning lady.

In favour: All / Motion carried

Probation period for outside workers

Probation period was finished on November 19, 2024.

Dodge Ram 5500 Dump truck

Insurance has been removed and a credit of \$945.00 has been applied to our account.

Privileged Meeting

Motion #127-2024 - Burton/Burry

Resolved that the regular meeting do now adjourn at 9:15 to go to a privileged meeting to discuss two items: The query on conflict of interest regarding the sale of the 2014 Dodge Ram 5500 dump truck and the ongoing code of conduct violation issue.

In favour: All / Motion carried

Commencement of Regular Meeting at 9:45

Decision made at the privilege meeting regarding the query on the conflict of interest. An e-mail to be forwarded to the individual advising that the Councillors were unaware of the familial relationship between one of the bidders and the employee. Therefore, Councils decision was in no way impacted by this information.

Motion #130-2024 - Linthorne/Burton

Resolved that the following motions numbered 128 & 129 made at the Privileged Meeting be hereby ratified.

Motion #128-2024 - Linthorne/Burton

Resolved that after discussion surrounding the ongoing code of conduct violation complaint, Council determined that no violation occurred as Council was acting in the best interest of the town and followed the Municipal Plan and Development Regulations put in place to do so.

#129-2024 - Burton/Burry - Adjournment of privileged meeting In favour: All / Motion carried

ADJOURNMENT :

Motion #131-2024 - Linthorne/Burton

Resolved that Council do now adjourn to meet again on Tuesday, January 14, 2025.

In favour: All / Motion carried

Meeting adjourned at 9:50 p.m.



Alex Dawe, Deputy Mayor



Ivy King, Town Clerk

Date Minutes Adopted by Council

