

MINUTES TOWN OF CUPIDS February 4, 2025

Minutes of the 945th. regular meeting of the Council for the Town of Cupids, held in the Town Hall on February 4, 2025 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

In Gallery Guest - Mr. Button

MEETING CALLED TO ORDER:

Mayor Delaney called the meeting to order at

7:00 p.m.

ADOPTION OF AGENDA:

Motion #05-2025 - Burry/Linthorne

Resolved that the agenda with the extra correspondence and finances be adopted.

In favour: All / Motion carried

ADOPTION OF PREVIOUS MINUTES:

Regular meeting - January 14, 2025

Motion #06-2025 - Linthorne/Dawe

Resolved that the minutes of this meeting be

adopted as presented.

In favour: All / Motion carried

BUSINESS ARISING FROM PREVIOUS

MINUTES:

Reminder e-mails to be forwarded to Auditors.

DELEGATIONS:

NIL

CORRESPONDENCE:

Jan Simpson, CUPW

Mayor will forward a letter of support regarding

keeping Canada Post a public service.

Don Hearn, Director MAA

Information share regarding launching of MAA

Online Client Portal.

Linda Kane, Cupids Legacy Centre

Motion #07-2025 - Brett-Westcott/Burton

Resolved that \$100.00 donation be forwarded to participate in the sponsorship in the Student

Stamp Design Contest.

In favour: All / Motion carried

Page 2, February 4, 2025 meeting

Cupids Legacy Centre

Letter of support forwarded for their application to Building Communities through Arts & Heritage.

Mayor Delaney will call regarding the in-kind contribution of the Community Centre availability for Art Show Festival.

Katie Harris, Soiree Committee

E-mail to be forwarded advising that the tables and chairs stored at the Town Depot are available to them for the Soiree weekend.

Megan, Penderson, Water Resources Management Division

Motion #08-2025 - Youden/Dawe

Resolved that the Section 48 permit application for Quay Road property be approved in principle as per the information Council was provided by the application document. In favour: All / Motion carried

Gerry Lahey, Water Resources 2025 Water & Wastewater Workshop March 24-26 Quality Hotel, Gander It was agreed to send maintenance man Jeramy Pollett to this workshop, weather permitting.

Property 299A Seaforest Drive

After much discussion, it was decided that an e-mail be sent advising that the bridge is not Council's to maintain as it's a private access to the property. As well, Council is unsure of any active water flow in the existing curb stop, therefore Council is prepared to bring the water & sewer to this side of the brook and it would be the responsibility of the property owner to cross the brook with the new water & sewer lines

Property owner 5-11 Mill Stream Place

E-mail to be forwarded to advise that after a lengthy discussion, council deems that he is being taxed fairly as per the TLSD Act for any properties that are capable of being serviced within a serviced area.

Bell Canada; Bell Mobility; NF Power; Telus

Motion #09-2025 - Burry/Brett-Westcott

Resolved that the 2024 Statement of Gross Revenues for each Utility company be accepted. In favour: All / Motion carried

FINANCES:

Motion #10-2025 - Brett-Westcott/Dawe

Resolved that the Town Clerk pay bills totalling \$29,718.76 from the town's operating account In favour: All / Motion carried

Page 3, February 4, 2025 meeting

PERMITS ISSUED:

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

PERMITS REQUESTED:

Motion #11-2025 - Delaney/Burton

Resolved that the new application for a single family dwelling for 210 Burnt Head Loop be approved in principle subject to the following: approval of septic design from Service NL

inspection of site location by PWC

with the understanding that the existing structure on the property will be used as a garage and the new development will be used as the primary residence. Any changes to this design/use of building/or location of building will need to be notified, as it could result in having to complete a new application or a new decision of council.

In favour: All / Motion carried

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

Work has commenced on the by-Laws re the new Towns and Local Service District Act. Date set to review will be February 18, 2025 at 7:00 p.m.

Action List reviewed and updated by Council.

Motion #12-2025 - Linthorne/Brett-Westcott

Resolved that the Town Clerk be approved to attend the PMA Convention in April.

In favour: All / Motion carried

It was decided to wait until Spring to complete any required courses.

Mayor Delaney will contact the committee to set a time to meet to discuss plans for the event.

Motion #13-2025 - Brett-Westcott/Burton

Resolved that one cell phone be replaced and an additional phone, along with protective cases, be purchased, for the outside workers.

In favour: All / Motion carried

Application to be applied to upgrade our war memorial site. Councillors Burry & Brett-Westcott will oversee the project along with Mayor Delaney.

COMMITTEE REPORTS:

REGULATIONS: BY-LAWS

ACTION LIST:

NEW BUSINESS:

PMA Convention April 8-10, 2025 St. John's

Powerline Hazzard Course -Feb. 10

Committee meeting re Water Witch anniversary event

Cell Phones

War Memorial Grant

Page 4, February 4, 2025 meeting

New Computer

ADJOURNMENT:

Rod <u>Óelaney, Mayor</u>

Date Minutes Adopted by Council

M/arch4, 2025

Motion #14-2025 - Burry-Brett-Westcott

Resolved that a new HP computer be purchased for the town office to upgrade from Windows 10 to Windows 11 to accommodate the new added security technology.

In favour: All / Motion carried

Motion #15-2025 - Burry/Dawe

Resolved that Council do now adjourn to meet again on Tuesday, March 4, 2025.

In favour: All / Motion carried Meeting adjourned at 9:00 p.m.

Ivy King, Town Clerk