

A regular meeting of the Botwood Town Council was held on Wednesday, February 9, 2022 at 7:00 p.m. in the Council Chamber.

Members present: Deputy Mayor C. Ivany, presided  
Councillors: S. Sceviour  
W. Broderick  
M. Shainline  
L. Burt  
J. Mitchell  
Mayor J. Sceviour via telephone

Also attending: S. Jerrett, Town Manager  
A. Rowsell, Town Clerk  
C. Yates, Office Administrator

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CALL TO ORDER

ADOPTION OF THE AGENDA

MOTION - Moved by Councillor Sceviour, seconded by Councillor  
22-013 Broderick to adopt the agenda as presented.  
- Motion carried. Votes in favor - 7 Councillors.

ADOPTION OF  
AGENDA

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ADOPTION OF THE MINUTES

MOTION - Moved by Councillor Sceviour, seconded by Councillor Burt  
22-014 that Council adopt the minutes of regular Council Meeting held  
January 18, 2022 with the following amendment:  
pg. 3 - re Town Revenue - Should read Councillor Broderick  
suggested a Housing Sub-Division be considered.  
- Motion carried. Votes in favor - 7 Councillors.

ADOPTION OF  
MINUTES WITH  
AMENDMENT

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BUSINESS ARISING FROM THE MINUTES

Airplane Paint - Councillor Shainline advised a cost for the paint has not  
been determined.

AIRPLANE PAINT

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COMMITTEE REPORTS

Mayor's Report

Mayor Sceviour and Deputy Mayor Ivany did a virtual regionalization conversation session on Monday, February 7<sup>th</sup>.

REGIONAL-  
IZATION  
SESSION

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A thank you was received from the BGC Botwood for Council's support.

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Finance and Human Resources

MOTION - Moved by Councillor Sceviour, seconded by Councillor 22-015 Mitchell that Council approve the Accounts Payable Transaction Journal dated January 18 to February 7, 2022 in the amount of \$44,312.39.  
- Motion carried. Votes in favor - 7 Councillors.

A/P  
TRANSACTION  
JOURNAL

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Staffing at the Arena - There will be an alternating lay-off for three employees due to a decrease in rental hours at the arena.

ARENA STAFFING

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MOTION - Moved by Councillor Sceviour, seconded by Councillor 22-016 Broderick that Council give a number of promotional items in support of the Seaport Skaters Skating Club Easter Eggs-Travaganza Fundraiser.  
- Motion carried. Votes in favor - 7 Councillors.

SEAPORT  
SKATERS  
FUNDRAISER

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MOTION - Moved by Councillor Sceviour, seconded by Councillor 22-017 Broderick that the Town of Botwood wishes to engage Progressive Engineering and Consulting Inc. to provide a Level of Effort price and breakdown for the scope of work required to complete the engineering design work associated with the project: Water Main Replacement & Associated Upgrades Church Road -17-GI-22-00014.  
Formal Engagement of Progressive Engineering & Consulting Inc. through a Prime Consultant agreement will only occur if the pricing obtained for this service is considered fair and reasonable by The Department. Council will provide documentation as required by PPA and have this available to PPA representatives if required in the future.  
- Motion carried. Votes in favor - 7 Councillors.

PEC LEVEL OF  
EFFORT FOR  
WATER MAIN  
REPLACEMENT  
AND UPGRADES  
CHURCH RD

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Purchase of a new pickup and a mid size truck is in process to be tendered.

NEW VEHICLES

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Agreed a Clean-Up notice be issued for property located at 157 Commonwealth Drive.

CLEAN-UP ORDER

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Works Depot Employees will return to full staff next week.

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Parks, Recreation and Youth

Waterfront Walking Trail - It was suggested funding to improve the walking trail may be obtained through a Community Health and Fitness Program or through a Green Team Project. Council will use Town resources to shape up the trail.

WALKING TRAIL

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Youth Representative - Maybe form a Youth Advisory Committee.

YOUTH REPRESENTATIVE

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Bayside Blizzard - Agreed Saturday, March 5<sup>th</sup> be selected for a Family Fun Day, subject to weather. It was suggested the BGC Botwood be approached for possible participation in the event.

BAYSIDE BLIZZARD

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Marina - The committee will be meeting with the Marina Assoc. next Monday.

MARINA

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Splash Pad - Council will check with ACOA re the funding application submitted last year.

SPLASH PAD

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Senior's and Community Services

Community Garden - Land near Central Health may be available for this use. Agreed funding to develop the project be requested in application re walking trail.

COMMUNITY GARDEN

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Public Protection and Emergency Planning

Property at 15 Vineham's Lane - There has been no response re email forwarded to the lawyer involved with settlement.

15 VINEHAM'S LN

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Street Light has been ordered for placement in center of Town.

STREET LIGHT

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Fire Hydrant for Smith Drive. This will be installed in the Spring.

FIRE HYDRANT

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Brush Cutting on Botwood Highway. This work has been approved by the Department.

BRUSH CUTTING

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ATV'S - The committee has looked at the area near the old Abitibi papershed for ATV access without having to cross the road. Agreed to look into having the existing gate removed or opened with barriers being put in place.

ATV TRAIL

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School Speed Signs - A response has not been received from the Minister concerning Councillor Broderick's request.

SCHOOL SPEED  
SIGNS

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The Fire Chief has advised regular meetings and training will commence at the Fire Hall within the revised level of COVID restrictions.

FIRE HALL  
REGULAR  
MEETINGS &  
TRAINING

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Heritage, Tourism and Special Events

PBY Canso Catalina repair - Agreed to approach Marathon Gold re a donation towards various initiatives within the Town.

PBY CANSO  
CATALINA

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Flag Pole by the Museum has been fixed.

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Development and Economic Promotion

Old Town Hall - There has been an inquiry concerning rental of this building. The Mayor and Town Manager will approach the possibility for rental.

OLD TOWN HALL

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ADMINISTRATIVE

Crown Land Application.

MOTION - Moved by Councillor Sceviour, seconded by Councillor  
22-018 Shainline that Council table approval given for  
Crown Land Application 7500DVK8 - Motion #22-011 until  
further information is acquired by the Town.  
- Motion carried. Votes in favor - 7 Councillors.

re: Crown Land  
Application

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Botwood Collegiate Grad, - Request for use of Harry Ivany Arena. Agreed  
Council approve their request. Staff will be scheduled to accommodate the  
event and there will be no charge for use of the arena.

BOTWOOD  
COLLEGIATE  
GRAD.

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Council was given a draft copy of a letter to Hon. Andrew Furey, Premier re -  
Reinstatement of 24 Hour Emergency Service to the Dr. Hugh Twomey  
Health Care Centre in Botwood.

LETTERS  
FORWARDED RE  
24 HOUR  
EMERGENCY  
SERVICE AT  
DHTHC

Agreed the letter be forwarded with a copy to P.Forsey, MHA Exploits  
District and R. Mercer, Premier's Central Office.

It was also agreed the letter be forwarded to all towns in the area, requesting  
their support and agreement.

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CORRESPONDENCE

- Request re old Fire Hall.  
Agreed Council respond to that Council is not interested in  
disposing of the land and/or building as it is considered a Town Historical  
Site.

re: Old Fire Hall

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Municipal Assessment Agency - re January News Release - Information only.

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Councillor Sceviour informed Council the Heritage Society has been  
successful in receiving funding for an exhibit at the Heritage Building.

FUNDING FOR  
HERITAGE  
SOCIETY

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Councillor Burt questioned Town Hall Office hours regarding lunch hour.  
Agreed hours at the Town Hall remain as is.

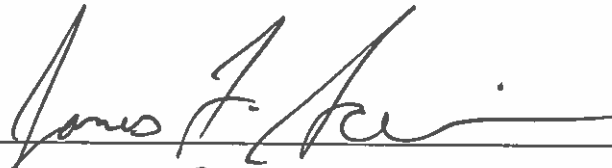
TOWN HALL  
HOURS

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MOTION - Moved by Councillor Sceviour, seconded by Councillor Burt  
22-019 the meeting adjourn at 8:25 p.m..  
- Motion carried. Votes in favor - 7 Councillors.

ADJOURNMENT

MAYOR



SECRETARY

