

A regular meeting of the Botwood Town Council was held on Wednesday,
May 24, 2023 at 7:00 p.m. in the Council Chamber.

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

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

CALL TO ORDER

PROCLAMATION/PRESENTATIONS/ACKNOWLEDGEMENTS

Council expressed condolences to the Langdon Family on the passing of
Arthur W. Langdon, father of the Town's employee Shawn Langdon. Arthur
was very active in sport and with community involvement.

CONDOLENCES
TO THE
LANGDON
FAMILY

MOTION - Moved by Councillor Sceviour, seconded by Councillor
23-049 Broderick to allow Shawn to place a photo taken of his father
while participating in a sporting event at the arena, in the Arena
Display Case.
- Motion carried. Votes in favor - 7 Councillors.

APPROVAL OF THE AGENDA

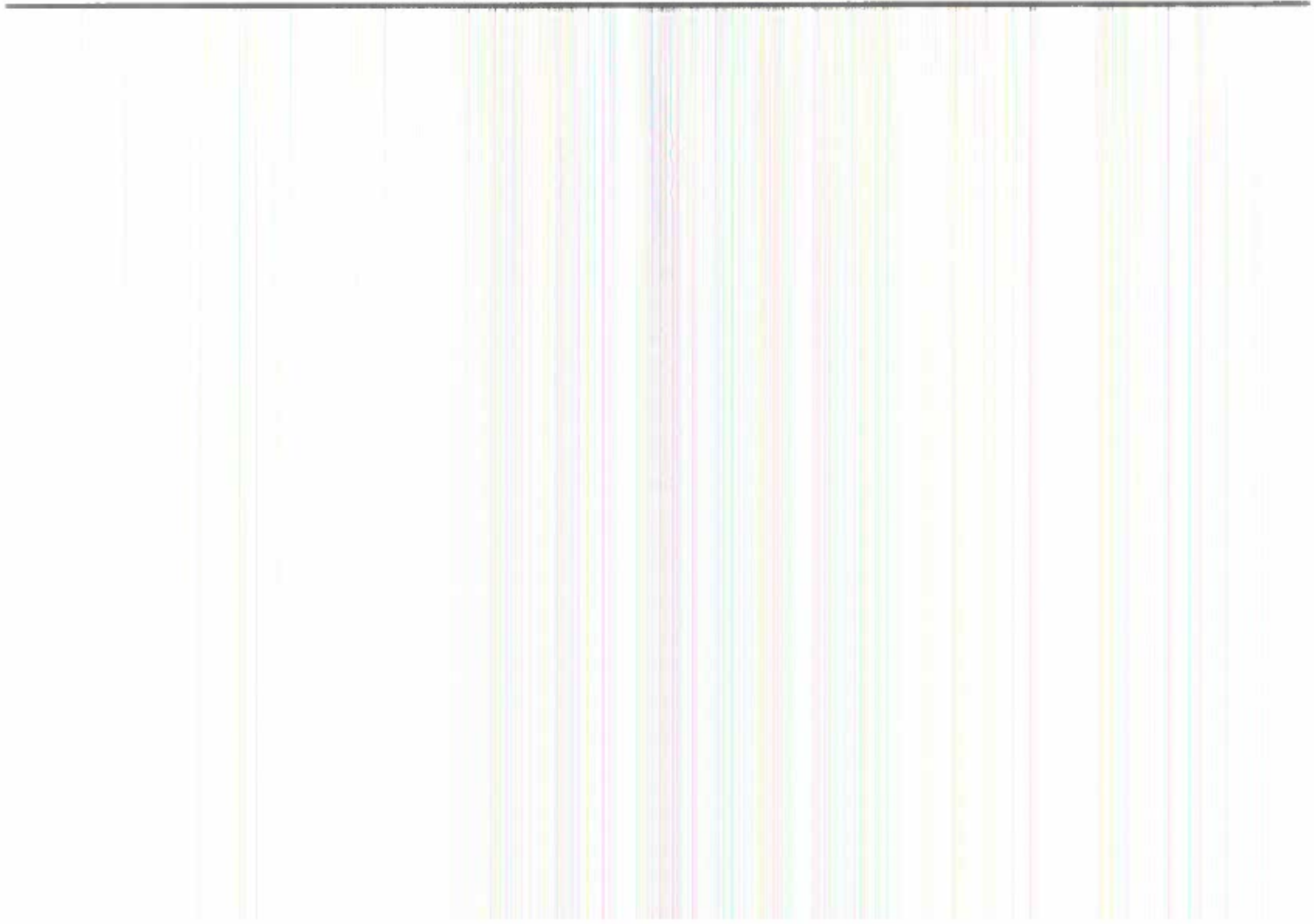
MOTION - Moved by Councillor Sceviour, seconded by Councillor
23-050 Broderick that Council approve the agenda as presented.
- Motion carried. Votes in favor - 7 Councillors.

APPROVAL OF
AGENDA

ADOPTION OF THE MINUTES

MOTION - Moved by Deputy Mayor Ivany, seconded by Councillor Burt
23-051 that Council adopt the minutes of regular meeting held April 12,
2023 as circulated.
- Motion carried. Votes in favor - 7 Councillors.

ADOPTION OF
MINUTES



MOTION - Moved by Deputy Mayor Ivany, seconded by Councillor
23-052 Mitchell that Council adopt the minutes of special meeting held
May 17, 2023 as circulated.
- Motion carried. Votes in favor - 7 Councillors.

ADOPTION OF
SPECIAL
MINUTES

BUSINESS ARISING FROM THE MINUTES

C. Lidstone - Kings Ridge Road. The Works Dept removed the exposed
rebar, however the area requires a new curb.

C. LIDSTONE
re: Exposed Rebar

Grad Class 2023 - Use of Arena. They are ok with using the platform rather
than setting up the stage. The hours for the graduation event has been
arranged. A Town Worker will be made available to man the stadium during
the hours requested.

GRAD CLASS 2023
re: Use of Arena

COMMITTEE REPORTS

Mayor's Report

Mayor Sceviour, Councillor Sceviour and J. Saunders attended a World
Hydrogen Summit held in Rotterdam, Netherlands on May 9-11, 2023 as part
of a Newfoundland and Labrador delegation.

WORLD
HYDROGEN
SUMMIT

May 30, 2023 - Mayor Sceviour will attend the 2023 Graduation Event and
present the Drama Award sponsored by the Town. June 2, 2023 he will
attend the Graduation Dinner.

2023
GRADUATION

Heritage, Tourism and Special Events

Councillor Shainline informed Council the next Flying Boat Festival
Committee Meeting will be held May 30 at 7:00 p.m. Plans for the 2023
FBF Event are going well.

FLYING BOAT
FESTIVAL

The Committee has purchased two punts and a punt race will be part of the
activities.

He noted some booths need to be improved to allow easier access.

Demasduit Project - There has not been a commitment from Irving regarding the land. The site requires installation of a new light pole. It was suggested the committee approach NL Power Corp regarding assistance in obtaining this service.

DEMASDUIT
PROJECT

The Site has to be prepared with a granite base for placement of the statue.

The Heritage Society will be holding its AGM on June 8, 2023 at the Flying Boat Museum.

HERITAGE
SOCIETY AGM

Marina - Council will assist the Marina Association in removing the floating docks from the water for repairs.

MARINA

Finance and Human Resources

MOTION - Moved by Councillor Sceviour, seconded by Councillor 23-053 Broderick that Council ratify payment of routine expenditures in accordance with the Town's Accounts Payable Policy and Procedure. The amount of \$29,187.44 was paid for April 12-24, 2023.
- Motion carried. Votes in favor - 7 Councillors.

A/P ROUTINE
EXPENDITURES

MOTION - Moved by Councillor Sceviour, seconded by Councillor 23-054 Mitchell that Council approve the Accounts Payable Transaction Journal dated April 12 to May 18, 2023 in the amount of \$132,065.99.
- Motion carried. Votes in favor - 7 Councillors.

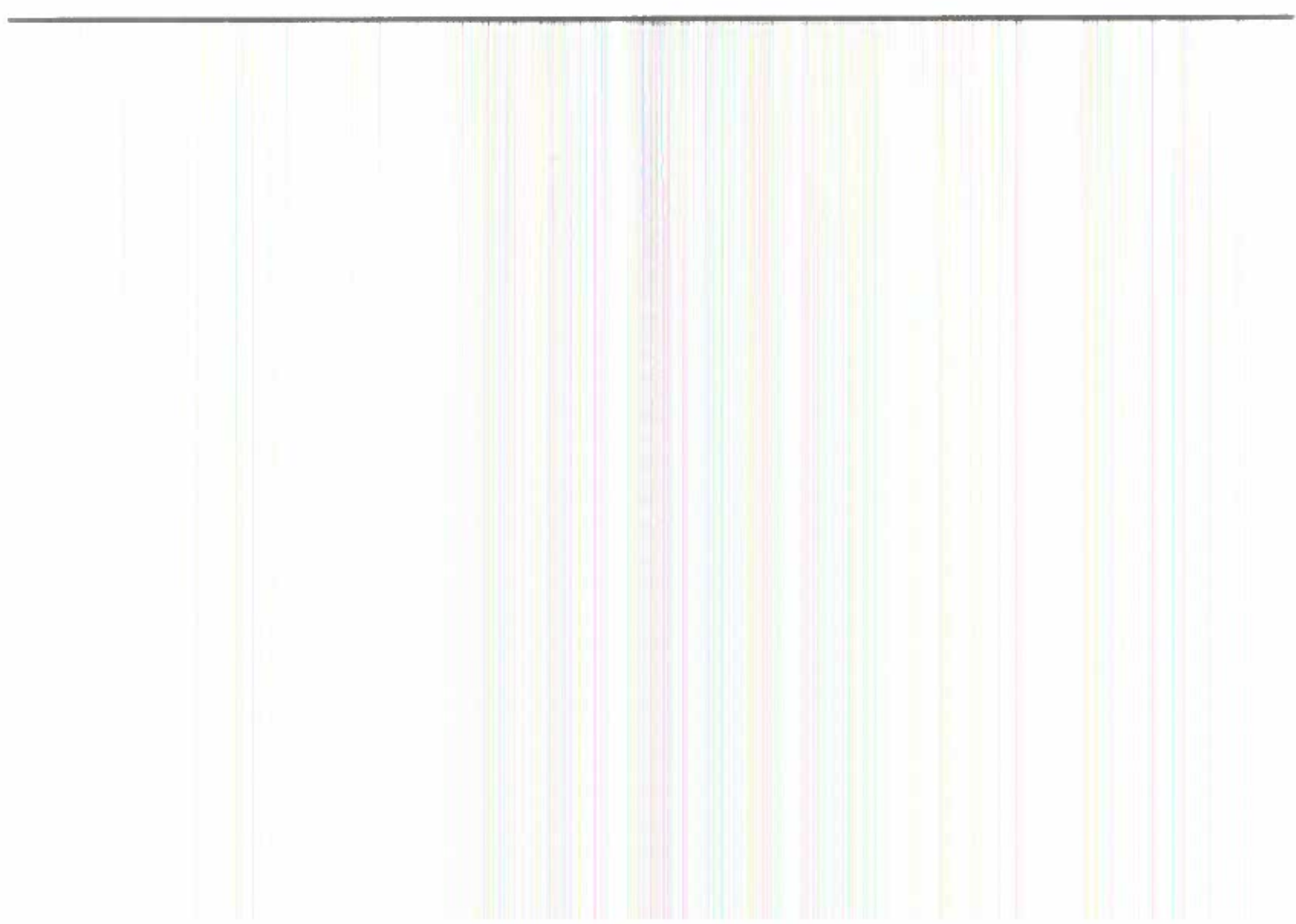
A/P
TRANSACTION
JOURNAL

MOTION - Moved by Councillor Sceviour, seconded by Councillor Burt 23-055 that Council approve the Accounts Payable Transaction Journal dated April 12 - May 24, 2023 in the amount of \$56,060.36.
- Motion carried. Votes in favor - 7 Councillors.

A/P
TRANSACTION
JOURNAL

Request from South and Central Health Foundation for a donation to the Veterans Peace Garden. Deferred until more information is received regarding the project.

VETERANS
PEACE GARDEN



Notice was received from CUPE re intent to commence bargaining. Agreed Council acknowledge receipt of intent and request they submit their proposal to Council.

CUPE

Municipal Works Committee

Spring Clean-up requires two extra days to complete.

SPRING CLEAN-
UP

Agreed Council pick up garbage located near the waterline access road and include with the Spring Clean-up. It was also agreed to bar off this road access.

Council noted the Town of Peterview has decided not to do an Annual Clean-up this year.

Sacreys Road re driveway. Agreed to correct the problem with Rip Rap and New Sods.

re: Driveway

Letter from _____ re main waterline running through their property, under their house. They are requesting the Town relocate this waterline. Agreed to get information from the Town's Work Department regarding waterlines in this area. It was noted, this matter was considered by Council in 1993 & 1977 regarding permits issued to the homeowner.

re: Waterline

Watermans Lane - re water quality complaint. Council will discuss this matter with Works Dept.

re: Water Quality

Capital Works - Church Road Project. Tender bids for this project were \$400,000.00 over budget. Council will meet with engineers to discuss options.

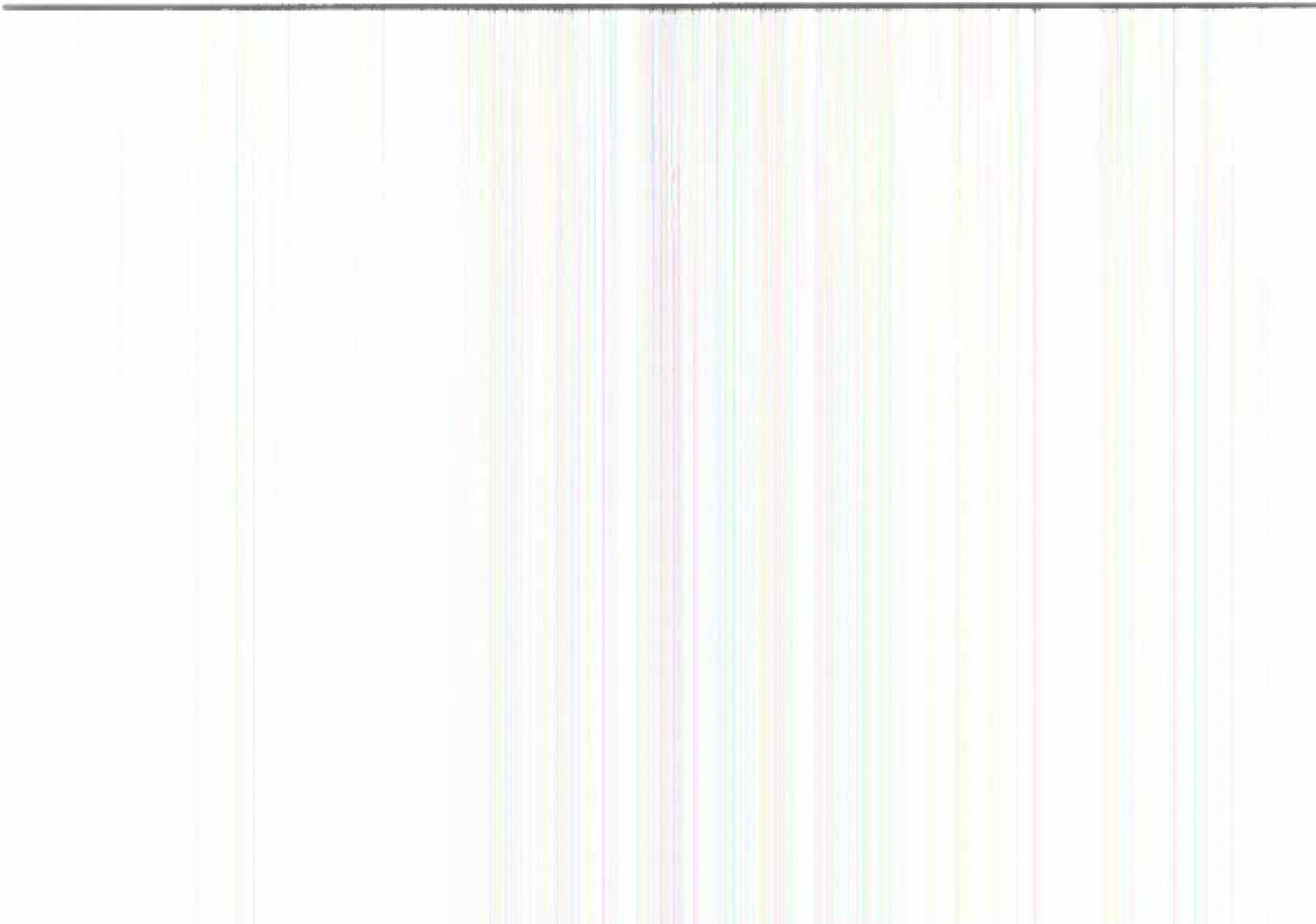
CHURCH ROAD
PROJECT

Parks, Recreation and Youth

Councillor Burt left the meeting at 8:00 p.m. due to a possible conflict of interest.

BOTWOOD
ACTIVITY
COMMITTEE

Request from Botwood Activity Committee to use field for outdoor movie night on June 9th at 8:30 p.m.



MOTION - Moved by Councillor Sceviour, seconded by Councillor 23-056 Broderick that Council give approval for the outdoor movie night on June 9th starting at 8:30 p.m. This approval is for a one time event and will be reconsidered by Council if further requests are made.
- Motion carried. Votes in favor - 6 Councillors.

Councillor Burt returned to the meeting at 8:05 p.m. It was noted there are no vehicles permitted on fields.

World Ocean Day - Wednesday, June 7, 2023 at Botwood Memorial Academy 9:00 a.m. to noon. Deputy Mayor Ivany and Councillor Mitchell will attend on behalf of Council.

WORLD OCEAN
DAY

Community Roller Blading. The committee will meet to discuss time available at the arena and make recommendation to Council.

COMMUNITY
ROLLER BLADING

Arena - Upgrades required for Condenser, Brine Chiller and Compressor. Cost price from CIMCO is \$47,400.00 plus taxes for supply and installation.

ARENA
UPGRADES

Lights for Cenotaph - Not at this time.

CENOTAPH

Walking Trail - Stage 2. Funds received this year under the Age Friendly Program were designated for the Killick Island Walking Trail.

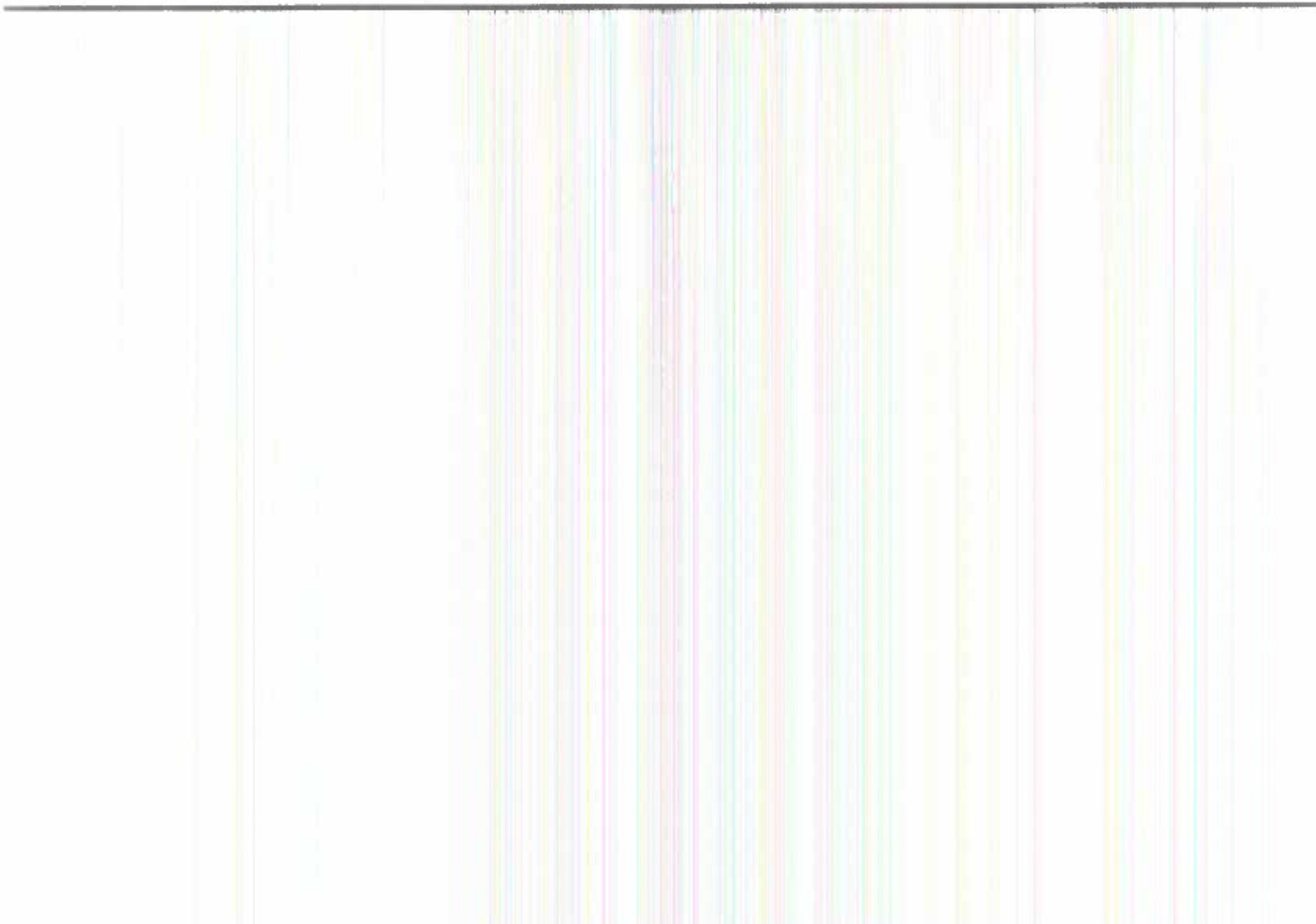
WALKING TRAIL

Splash Park - Committee will discuss upgrade of a manhole located on private property to Circular Road for the water outflow. Further discussion concerning installation of the Splash Pad will take place with the engineer.

SPLASH PARK

Gazebo on Walking Trail. Council agreed not to remove or demolish the gazebo at this. Councillor Sceviour agreed to get information regarding placement of a memorial bench in the area.

GAZEBO ON
WALKING TRAIL



Senior's and Community Service

The next Senior's Tea Event will take place May 30th at the Lions Club. All tickets for the tea event have been issued.

SENIOR'S TEA
EVENT

Community Garden - Soil has been placed around the sign and flowers will be planted. Three garden beds are not allotted.

COMMUNITY
GARDEN

Public Protection and Emergency Planning

Electronic Recycling - Container for the electronic items has been placed at the Works Depot Site. The town has to sign the agreement with Electronic Products Recycling Association (EPRA).

ELECTRONIC
RECYCLING

RCMP Cst. Karen Stockley is willing to do a School presentation on ATV's. The school principal will arrange a date and time.

PRESENTATION
ON ATV'S

Botwood Fire Department has been awarded the 2023 Muscular Dystrophy NL Change Makers Award. Fire Dept member Gary Ivany has taken the initiative for this project over the years.

MUSCULAR
DYSTROPHY
AWARD

The Fire Department will be having a Wildfire Preparedness Day on Wednesday, June 7, 2023.

WILDFIRE
PREPAREDNESS
DAY

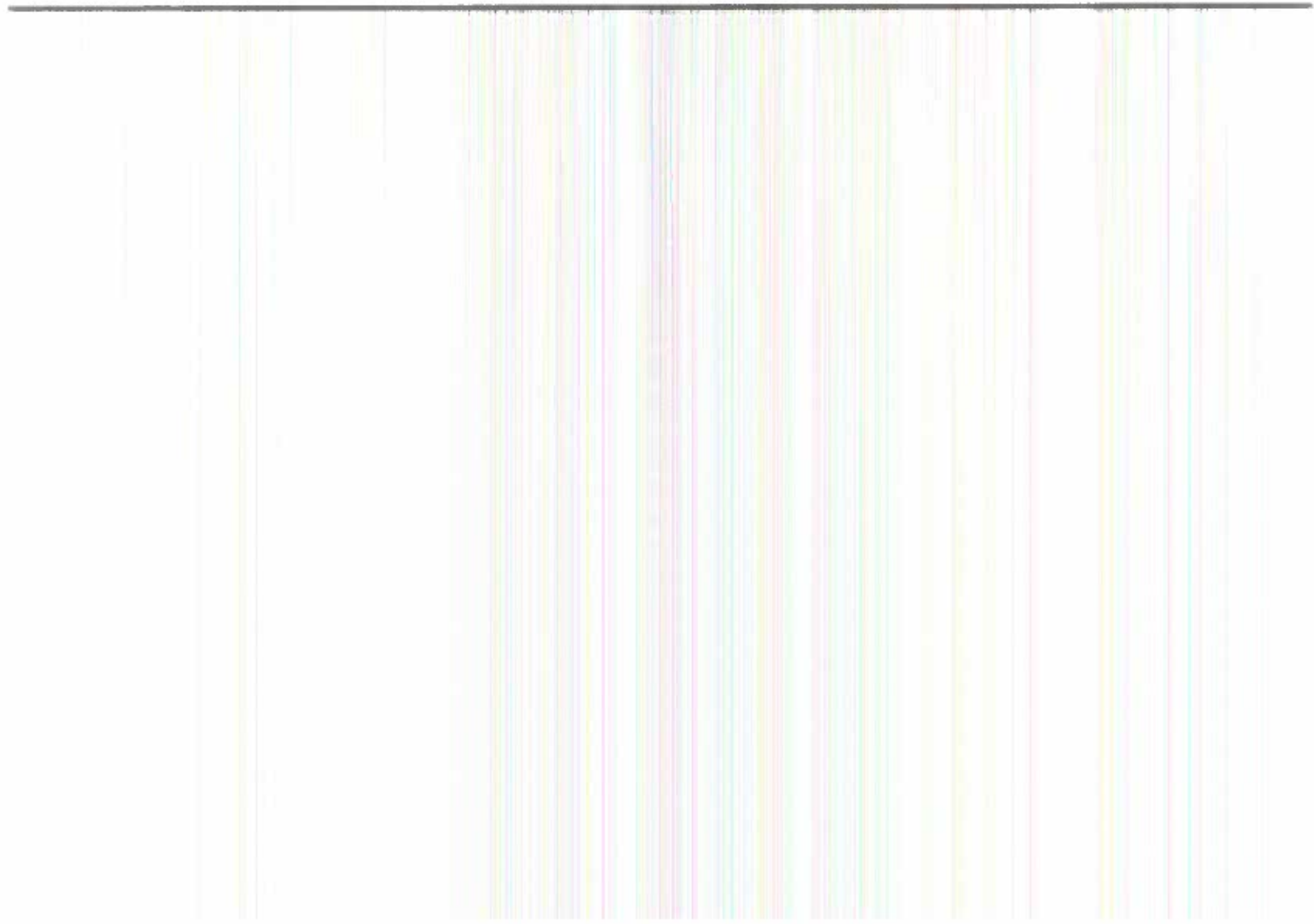
Agreed Council request the Community Cemetery Committee to remove the piles of gravel placed near the cemetery fence.

COMMUNITY
CEMETERY

PERMITS/DEVELOPMENT APPLICATION

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor 23-057 Ivany that Council ratify permits issued to May 23, 2023. Permit #'s 23-012 to 23-026.
- Motion carried. Votes in favor - 7 Councillors.

RATIFY PERMITS



Application for home based business for
Automotive Alignment. Agreed S. Maginnis be advised this application does
not meet the Town's Home Based Business Regulations and also the property
is zoned Residential Medium Density which does not permit an automotive
business.

re: Home Based
Business

re residence at _____ and Septic Tank
System. Agreed the Septic Tank System approval be confirmed with Govt.
Services before permit to build is issued.

re: Septic Tank
System E

CORRESPONDENCE

1. Municipal Assessment Agency - re update May 17, 2023.
2. Telematik Message Express - re service to advise residents. Referred to
Public Protection and Emergency Planning Committee.
3. Dept of Municipal and Provincial Affairs - re Collaboration and Service
Sharing - information.

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor
23-058 Ivany the meeting adjourn at 10:40 p.m.
- Motion carried. Votes in favor - 7 Councillors.

ADJOURNMENT

MAYOR _____

SECRETARY _____