

A regular meeting of the Botwood Town Council was held on Wednesday,
July 12, 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 - via telephone

M. Shainline

J. Mitchell

Also attending:

A. Rowsell, Town Clerk

C. Yates, Office Administrator

CALL TO ORDER

..... attended the Council Meeting to present his concerns to Council
regarding the existing waterline located under his house at
is requesting a letter from Council stating the Town would be
responsible for any damages to his house due to a waterline leak and also to
include a date for when the line will be relocated.

re: Property located

Council will give consideration to this issue. left the meeting at
7:18 p.m.

APPROVAL OF THE AGENDA

MOTION - Moved by Councillor Sceviour, seconded by Councillor
23-076 Broderick that Council approve the agenda as presented.
- Motion carried. Votes in favor - 6 Councillors

APPROVAL OF
AGENDA

ADOPTION OF THE MINUTES

MOTION - Moved by Councillor Shainline, seconded by Councillor
23-077 Mitchell that Council adopt the minutes of regular meeting held
June 14, 2023 as circulated.
- Motion carried. Votes in favor - 6 Councillors.

ADOPTION OF
MINUTES

BUSINESS ARISING FROM THE MINUTES

Harry Ivan Arena Upgrades - Quote received from Cimco Refrigeration to lower water consumption at the arena would cost between \$100,000 - \$150,000 to save up to 25% of the present water usage. Council agreed to go with the regular maintenance upgrade at the quoted cost of \$54,510.00.

UPGRADES TO
ARENA

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor 23-078 Ivany that the Town of Botwood Submit a Capital Investment Plan to the Department of Municipal and Provincial Affairs for Gas Tax Funding in the amount of \$54,510.00 for arena upgrades.
- Motion carried. Votes in favor - 6 Councillors.

COMMITTEE REPORTS

Mayor's Report
E-mail from Mark Whiffen - Update on the Status of the RED Project - Information

RED PROJECT

E-mail from B. Bjurstrom, Sales Rep for Saly DNA, Clothing Apparel Company. - Information.

SALTY DNA,
CLOTHING
APPAREL COM.

Development and Economic Promotion
July 6 - Provincial Government approved EVEREC'S Submission for Wind-Hydrogen development, Phase 1 in the Central Newfoundland Area. This process will be followed by a Phase 2 approval - August 23.

WIND-
HYDROGEN
DEVELOPMENT

Mayor Sceviour noted the Development and Economic Committee will be meeting every Wednesday morning for preplanning regarding further development of the project.

An estimated cost of \$50,600.00 + HST was prepared for the illegal dump site clean-up. This information was given to our MHA for submission to government for assistance in a clean-up.

ILLEGAL DUMP
SITE CLEAN-UP

Finance and Human Resources

MOTION - Moved by Councillor Sceviour, seconded by Councillor
23-079 Mitchell that Council approve the Accounts Payable Transaction
Journal dated June 14 to July 11, 2023 in the amount of
\$72,113.76.
- Motion carried. Votes in favor - 6 Councillors.

A/P
TRANSACTION
JOURNAL

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor
23-080 Ivany that Council ratify payment of miscellaneous cheques
issued April, May & June 2023.
- Motion carried. Votes in favor - 6 Councillors.

RATIFY
PAYMENT OF
MISCELLANEOUS
CHEQUES

MOTION - Moved by Councillor Sceviour, seconded by Councillor
23-081 Mitchell that Council award the 600 tonne Winter Sand Tender
to KDJ Enterprises Ltd. in the amount of \$18,236.70 HST
included, subject to the sample passing the required
specifications.
- Motion carried. Votes in favor - 6 Councillors.

WINTER SAND
TENDER

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor
23-082 Ivany be it resolved that, we the Ultimate Recipient the Town of
Botwood accept cost-shared funding as outlined in the
Department of Transportation and Infrastructure Project
approval letter dated 6th day of June, 2023, Project number 17-
GI-24-00022, project name Commonwealth Drive Watermain
Replacement with a total project value of \$2,232,261.00. This
Council agrees to provide the ultimate recipient share value of
\$202,429.00 in funding for the project and authorizes the Mayor
and Town Clerk to enter into a funding agreement with the
Department of Transportation and Infrastructure on behalf of the
Town of Botwood.
- Motion carried. Votes in favor - 6 Councillors.

COMM. DR.
WATERMAIN
REPLACEMENT
PROJECT

MOTION - Moved by Councillor Sceviour, seconded by Councillor
23-083 Shantline that Council approve payment of \$624.00 for
engineering students from MUN traveling to Botwood re the
Demasduit Project.
- Motion carried. Votes in favor - 6 Councillors.

DEMASDUIT
PROJECT
re: Engineering
Students

Councillor Sceviour related the Accounts Receivable Comparison totals to June 2023. Collections are up for the current year.

ACCOUNTS
RECEIVABLE
COMPARISON

Municipal Works

MOTION - Moved by Deputy Mayor Ivany, seconded by Councillor

CLEAN-UP ORDER

23-084 Sceviour that a clean-up order be issued for property located at

Botwood NL.

- Motion carried. Votes in favor - 6 Councillors.

MOTION - Moved by Deputy Mayor Ivany, seconded by Councillor

CLEAN-UP ORDER

23-085 Sceviour that a clean-up order be issued for property located at

Botwood NL.

- Motion carried. Votes in favor - 6 Councillors.

MOTION - Moved by Deputy Mayor Ivany, seconded by Councillor

BAKER'S PAVING

23-086 Sceviour that Council accept the quotation received from

Baker's Paving to cut and patch 3 areas - approx 1065ft² for the

amount of \$8,573.25 HST included.

- Motion carried. Votes in favor - 6 Councillors.

re: Quote for cut and
patch

MOTION - Moved by Deputy Mayor Ivany, seconded by Councillor
23-087 Sceviour that the Town of Botwood submit a Capital Investment
Plan to the Department of Municipal & Provincial Affairs for

ASPHALT ON
LIGHTHOUSE RD

Gas Tax Funding in the amount of \$126,011.25 as per the

quotation received for 2435m² of asphalt on Lighthouse Road,

Botwood.

- Motion carried. Votes in favor - 6 Councillors.

Parks, Recreation and Youth

SPLASH PAID

Splash Pad - The Engineer will be in Botwood tomorrow to obtain information regarding the site. He will prepare the required specification document for the project.

A commitment of a \$5000.00 per year donation for six years towards installation of a splash pad at the Lions Playground has been received from the Botwood Lions Club.

DONATION FROM
BOTWOOD LIONS
CLUB

Farmers Market - The kiosks will be put on location in the Heritage Park this week. An ACOA representative was in Botwood last week and visited the project site.

FARMER'S
MARKET

Seniors and Community Services

Seniors Tea - The next event will take place July 19 at the Lions Club.

SENIOR'S TEA

Community Garden - Councillor Shainline noted the Twomey Centre has two units which are not in use and possibly could be added to the garden structures next season.

COMMUNITY
GARDEN

The Town Employees will water the flowers around the Community Garden Sign Post and also the hanging baskets placed in the center of Town by the Botwood Lions Club.

Public Protection and Emergency Planning

Town Emergency Plan - The plan needs to be reviewed again before signing. A meeting will be set for late August to have the plan updated and signed.

TOWN
EMERGENCY
PLAN

Fire Hydrant Fittings - Two quotes were received for supply of the hydrant fittings with lowest quote being \$29,839.93.

FIRE HYDRANT
FITTINGS

MOTION - Moved by Councillor Sceviour, seconded by Councillor 23-088 Broderick that Council use the \$10,000.00 budgeted in the 2023 Protection - Persons & Property - Capital Expenditure, towards the fire hydrant fittings.
- Motion carried. Votes in favor - 6 Councillors.

Request for Speed Bumps - Agreed the Town will not be placing any speed bumps on the roads at this time.

SPEED BUMPS

Heritage, Tourism and Special Events

Flying Boat Festival - Events being put in place with the schedule and list of activities.

FLYING BOAT
FESTIVAL

Demasduit Project - A Cash Flow Statement was prepared. MUN
Engineering Students will be here next week.

DEMASDUIT
PROJECT

Highway Rest Stop - A conceptual drawing needs to be done and maybe seek
funding through Department of Tourism.

HIGHWAY REST
STOP

Heritage Park - Aircraft restoration. Some repairs need to be done prior to
painting. Agreed to check with L. Hemeon re repairs and painting.

AIRCRAFT
RESTORATION

Killick Island - There is a concern re the walking trail on the island. Council
has received a Building Age - Friendly Communities Grant which included
funds for improvements to this walking trail. The Deputy Mayor will discuss
the concern with the Town workers.

KILLICK ISLAND
WALKING TRAIL

ADMINISTRATIVE

MNL Annual Conference. St. John's Oct. 25-28, 2023.

MNL ANNUAL
CONFERENCE

PERMITS

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor
23-089 Ivany that Council ratify permits issued to July 11, 2023.

RATIFY PERMITS

Permit #'s 23-38 to 23-49.
- Motion carried. Votes in favor - 6 Councillors.

CORRESPONDENCE

Seventh Day Adventist Church - Request for Cemetery Land. Refer this
request to the Botwood Cemetery Committee.

CEMETERY LAND

re Street Line Painting. Council will consider a
center line painting if time and paint permits.

STREET LINE
PAINTING

OTHER BUSINESS

Councillor Shainline informed Council the Mural Arts will be painting more Murals on the Machine Shop this year.

MURAL ARTS

Request from Waterline. Council will consider when further information is received.

re: Waterline

Concerns re dirty water on Watermans Lane. Town Staff will drain line at end of the street. Council is looking for a solution for the problem.

WATERMANS
LANE

MOTION - Moved by Councillor Broderick, seconded by Councillor 23-090 Sceviour the meeting adjourn at 9:15 p.m.
- Motion carried. Votes in favor - 6 Councillors.

ADJOURNMENT

MAYOR



SECRETARY

