

A regular meeting of the Botwood Town Council was held on Tuesday, February 13, 2024 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
G. Boone
J. Mitchell

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

Guest: B. Edison
T. Budgell
T. Keefe

CALL TO ORDER

made a presentation to Council on behalf of concerned citizens with questions regarding the proposed development of Wind Energy by EVREC in Central Newfoundland.

re: Wind Energy by
EVREC

Mayor Sceviour acknowledged the presentation which the Town will take under advisement.

B. Edison, T. Budgell & T. Keefe left the meeting at 7:22 p.m.

PROCLAMATIONS/PRESENTATIONS/ACKNOWLEDGEMENTS

Proclamation - Wear Red Canada Day - February 13, 2024.

PROCLAMATIONS

Proclamation - Purple Day for Epilepsy - March 26, 2024.

APPROVAL OF THE AGENDA

MOTION - Moved by Councillor Sceviour, seconded by Councillor 24-013 Broderick that Council approve the agenda as presented.
- Motion carried. Votes in favor - 7 Councillors.

APPROVAL OF
THE AGENDA

ADOPTION OF THE MINUTES

MOTION - Moved by Councillor Broderick, seconded by Councillor Boone
24-014 that Council adopt the minutes of regular meeting held January
10, 2024 as circulated.
- Motion carried. Votes in favor - 7 Councillors.

ADOPTION OF
THE MINUTES

COMMITTEE REPORTS

Events Attended by Council Members

Jan. 12 - School Breakfast Program - All Councillors.
Jan. 13 - MUN Family Med Conference/Reception at Kin Centre.
- Mayor Sceviour, Deputy Mayor Ivany, Councillor Shainline and
Town Manager.
Jan. 15 - ERWSB presentation at Joe Byrne Arena.
- Mayor Sceviour, Councillor Sceviour and Town Manager.
Jan. 18 - Mayor Sceviour attended CNWM meeting.
Jan. 23 - Meeting with RCMP Staff Sgt. Kelly Bryan at Town Hall.

EVENTS
ATTENDED BY
COUNCIL
MEMBERS

Finance and Human Resources

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor
24-015 Ivany that Council ratify payment of routine expenditures in
accordance with the Town's Accounts Payable Policy and
Procedure. The amount of \$26,455.26 was paid for January
10-23, 2024.
- Motion carried. Votes in favor - 7 Councillors.

A/P ROUTINE
EXPENDITURES

MOTION - Moved by Councillor Sceviour, seconded by Councillor
24-016 Broderick that Council approve the Accounts Payable
Transaction Journal dated January 10 to February 12, 2024 in
the amount of \$51,898.86.
- Motion carried. Votes in favor - 7 Councillors.

A/P
TRANSACTION
JOURNAL

MOTION - Moved by Councillor Sceviour, seconded by Councillor Boone
24-017 that Council approve the Accounts Payable Transaction Journal
dated February 13, 2024 in the amount of \$15,639.82.
- Motion carried. Votes in favor - 7 Councillors.

A/P
TRANSACTION
JOURNAL

MOTION - 24-018 Moved by Councillor Sceviour, seconded by Councillor Shainline that Council extend the discount payment date to April 1, 2024 for this year only.
- Motion carried. Votes in favor - 7 Councillors.

DISCOUNT DATE
EXTENDED

This decision is due to the Good Friday holiday March 29th and March 31st falling on a Sunday.

Municipal Works

Deputy Mayor Ivany informed Council the Capital Works Projects for Church Road and Valley Road/Water Street will be tendered February 19th.

CAPITAL WORKS
PROJECTS

The Capital Works Project for Commonwealth Drive will be tendered 2-3 weeks later.

Parks, Recreation and Youth

Parts for the Stadium Brine Pump are received. The work will be done in the Spring.

BRINE PUMP

Due to retirement, the Town is pursuing hiring staff replacement the stadium.

STAFF
REPLACEMENT

Seniors and Community Services

Seniors Tea Program - February 16 there will be a steak dinner for Valentines. This is the second last event for the program.

SENIOR'S TEA

Seniors Walk at Botwood Collegiate. The February 1st and February 8th events had good attendance.

SENIOR'S WALK

PUBLIC PROTECTION AND EMERGENCY PLANNING

Emergency Siren relocation - This work will be put on hold.

EMERGENCY
SIREN

RCMP Update - Staff Sgt. Kelly Bryan met with Council on Jan. 23 at the Town Hall. A number of concerns were addressed. Additional RCMP patrols will be put in place.

RCMP UPDATE

Minister Stoodley re signage. A letter was forwarded to the Minister requesting digital speed signs on Fernwood Drive for school safety.

DIGITAL SPEED
SIGNS

Hydrant Fittings - All hydrants with the exception of 4 have been changed. Council will look into what is required to change these hydrants.

HYDRANT
FITTINGS

Heritage, Tourism and Special Events

Bayside Blizzard March 11-17. This event has been posted on the Town's Website. The Snow Sculpture Contest has been advertised. A letter has been sent to Businesses re participation during the Bayside Blizzard.

BAYSIDE
BLIZZARD

A meeting will be held on Monday, February 19th to meet with Service Clubs re their planned Events during the Bayside Blizzard.

Demasduit Project Update - The committee is looking at hiring a fund raiser for the project.

DEMASDUIT
PROJECT

Botwood Welcome Sign - The committee will report on this process at a later date.

WELCOME SIGN

ADMINISTRATION

Council Disclosure Statements to be filed.

PERMITS

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor 24-019 Ivany that Council ratify permit #24-001 - issued January 29, 2024

RATIFY PERMIT

Quarry application for Flower's Hill area. Agreed Council deny this application due to safety reasons regarding access over the Town's main waterline and traffic safety reasons regarding the requested access to Highway 350.

QUARRY
APPLICATION

CORRESPONDENCE

1. Botwood Mural Arts Society - re use of Harry Ivany Arena on August 3, 2024. Council approves this request.
2. Dept. of Fisheries, Forestry and Agriculture re Geographical Names Database - Information.

OTHER BUSINESS

Resolution to expand the Town boundary.

EXPAND TOWN
BOUNDARY

Whereas, The Department of Municipal and Provincial Affairs is mandated to support the economic and social sustainability of Municipalities.

Whereas, Communities and regions are supported through the delivery of programs, services and supports to local governments and stakeholders.

Whereas, The Department supports through legislative, financial and land use planning services, training and funding for communities through various programs.

Whereas, The Town of Botwood is a municipality within the province of Newfoundland.

Whereas, The Town of Botwood has engaged with a company for wind to hydrogen project.

Whereas, The Town of Botwood will see an influx of companies operating within its boundary and beyond.

Whereas, There will be a need for residential and industrial development within the Town of Botwood.

Whereas, Up to 2000 people during construction of the project and a projected 500 full time jobs will put pressure on planning of residential and industrial areas.

Whereas, The Town of Botwood feels it does not have enough land within its boundaries to progress forward and maximize its potential.

Be It Resolved - The Town of Botwood wishes to extend its boundaries both 24-020 South and West to enable growth for residential and industrial development.

Moved by Councillor Sceviour, seconded by Councillor Broderick. Votes in favor - 7 Councillors.

MOTION - Moved by Deputy Mayor Ivany, seconded by Councillor Boone
24-021 that Council donate \$500.00 to Exploits Search and Rescue.
- Motion carried. Votes in favor - 7 Councillors.

EXPLOITS
SEARCH AND
RESCUE
DONATION

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor
24-022 Ivany the meeting adjourn at 8:15 p.m.
- Motion carried. Votes in favor - 7 Councillors.

ADJOURNMENT

MAYOR



SECRETARY

