

A regular meeting of the Botwood Town Council was held on Monday, February 6, 2023 at 7:10 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: S. Jerrett, Town Manager
A. Rowsell, Town Clerk

CALL TO ORDER

PROCLAMATIONS/PRESENTATIONS/ACKNOWLEDGMENTS

Proclamation - Mayor Sceviour signed a proclamation to proclaim the month of February 2023 to be Violence Prevention Month.

VIOLENCE
PREVENTION
MONTH

APPROVAL OF THE AGENDA

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor 23-016 Ivany that Council approve the agenda as presented.
- Motion carried. Votes in favor - 7 Councillors.

APPROVAL OF
AGENDA

ADOPTION OF THE MINUTES

MOTION - Moved by Councillor Broderick, seconded by Councillor 23-017 Shainline that Council adopt the minutes of regular council meeting held January 19, 2023 as circulated.
- Motion carried. Votes in favor - 7 Councillors.

ADOPTION OF
MINUTES

BUSINESS ARISING FROM THE MINUTES

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor 23-018 Ivany that Council adopt the TOWN OF BOTWOOD CODE OF CONDUCT - COUNCILLORS as presented to Council.
- Motion carried. Votes in favor - 7 Councillors.

ADOPTION OF
CODE OF
CONDUCT -
COUNCILLORS

MOTION - Moved by Councillor Sceviour, seconded by Councillor Burt 23-019 that Council adopt the TOWN OF BOTWOOD CODE OF CONDUCT - MUNICIPAL OFFICIALS as presented to Council.
- Motion carried. Votes in favor - 7 Councillors.

ADOPTION OF
CODE OF
CONDUCT -
MUNICIPAL
OFFICIALS

2023 Council Meeting Schedule - defer-discuss and change when required.

COUNCIL
MEETING
SCHEDULE

COMMITTEE REPORTS

Mayor's Report

Mayor Sceviour, Councillors Burt, Mitchell and Broderick visited the Exploits Regional Services Board Water Supply and Treatment Facility on January 20, 2023.

VISIT TO ERSB
WATER SUPPLY &
TREATMENT
FACILITY

Seniors and Community Service

Councillor Mitchell reported she has contacted the District MHA's Office regarding status of the grant application for a Senior's program. This committee will be meeting again next week to discuss the Senior's Tea.

SENIOR'S
PROGRAM

Public Protection and Emergency Planning

Councillor Broderick noted an RCMP update received for January 2023.

RCMP UPDATE

The Committee proposes Council prepare a public notice to address unsafe and disrespectful drivers of vehicles and ATV's as an attempt to curtail the problem. This may be done with RCMP consultation.

PUBLIC NOTICE
RE VEHICLES &
ATV'S

Heritage, Tourism and Special Events

Bayside Blizzard 2023. The committee will be meeting Wednesday at 1:00 p.m. to set a date and discuss the event. It was suggested to look for activities and events which can take place with a lack of snow.

BAYSIDE
BLIZZARD

Councillor Shainline noted attendance at the recent Exploits Thriving Regions Partnership Process Session. Tourism attention needs to be promoted as a region.

EXPLOITS
THRIVING
REGIONS SESSION

Demasduit Project. A response has been received from Irving Oil concerning acquisition of land. Council will submit an application for the property in accordance with Irving Oil's guidelines and format.

DEMASDUIT
PROJECT

Downhome Expo. A booth has been secured for this event which takes place in April at the Mount Pearl Glacier Venue.

DOWNHOME
EXPO

Development and Economic Promotion

Mayor Sceviour will brief Council in the near future on the proposed Wind Project for Central NL.

WIND PROJECT

Finance and Human Resources

MOTION - Moved by Councillor Sceviour, seconded by Councillor Burt 23-020 that Council approve the Accounts Payable Transaction Journal dated January 19 - February 3, 2023 in the amount of \$48,819.51.
- Motion carried. Votes in favor - 7 Councillors.

A/P
TRANSACTION
JOURNAL

Payroll Direct Deposit. This process is waiting for required BMO Assistance.

DIRECT DEPOSIT

Municipal Works

MOTION - Moved by Deputy Mayor Ivany, seconded by Councillor 23-021 Sceviour that Council purchase a security alarm and camera system for the Works Depot for a cost of \$5500.00 plus HST.
- Motion carried. Votes in favor - 7 Councillors.

ALARM &
CAMERA SYSTEM
FOR WORKS
DEPOT

A copy of a Public Works Work Schedule as completed by the Leading Hand was given to Councillors for their information. The next Municipal Work and Planning Meeting is scheduled for Thursday at 10:30 a.m.

PUBLIC WORKS
SCHEDULE

Mayor Sceviour informed Council a group of Canadian Rangers and some Military Members will be in Botwood March 9-12, 2023.

CANADIAN
RANGERS

Parks, Recreation and Youth

Splash Pad - Council agrees the Lion's Playground on Park Plaza will be the Splash Pad location, subject to feasibility of the required water and sewer service and approvals.

SPLASH PAD

New Picnic Tables - Councillor Burt will follow-up with this process.

PICNIC TABLES

Waterfront Walking Trail. Council is looking for grants available for this project.

WALKING TRAIL

The Central NL Special Olympics is taking place March 9-12, 2023. Councillor Burt will be attending the opening ceremony.

SPECIAL
OLYMPICS

MOTION - Moved by Deputy Mayor Ivany, seconded by Councillor Burt 23-022 that Council approve a stadium rental rate of \$145.00 @ hr including the multi purpose room for a special fundraising event.
- Motion carried. Votes in favor - 7 Councillors.

STADIUM
RENTAL RATE

PERMITS/DEVELOPMENT APPLICATIONS

MOTION - Moved by Councillor Sceviour, seconded by Councillor Burt 23-023 that Council ratify permits issued to February 5, 2023. #23-002.
- Motion carried. Votes in favor - 7 Councillors.

RATIFY PERMITS

CORRESPONDENCE

1. Municipal Assessment Agency - memo re manager of assessment operations.
2. Botwood Mural Arts Society - Request for use of arena. Agreed Council respond confirming Saturday, August 5, 2023, however Friday night will be discussed later.

3. R. Hemeon, Hideaway Pub - Municipal Approval for NLC license.
MOTION - Moved by Councillor Sceviour, seconded by Councillor Burt
23-024 that Council give approval to the NLC for R. Hemeon,
Hideaway Pub.
- Motion carried. Votes in favor - 7 Councillors.

- MOTION - Moved by Councillor Sceviour, seconded by Councillor Burt
23-025 the meeting adjourn at 8:05 p.m.
- Motion carried. Votes in favor - 7 Councillors.

ADJOURNMENT

MAYOR

James F. Howells

SECRETARY

A Howsell