

A regular meeting of the Botwood Town Council was held on Tuesday, July 19, 2022 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: S. Jerrett, Town Manager
A. Rowsell, Town Clerk
C. Yates, Office Administrator

CALL TO ORDER

PROCLAMATIONS/PRESENTATIONS/ACKNOWLEDGEMENTS

Councillor Sceviour acknowledged the two CHY Events scheduled for this weekend.

COME HOME
YEAR EVENTS

- Friday, July 22 - official opening of Botwood Come Home Year 2022 at the Harry Ivany Arena.
- Saturday, July 23 - opening of Town Hall and Memorial Park.

APPROVAL OF THE AGENDA

MOTION - 22-065 Moved by Councillor Burt, seconded by Deputy Mayor Ivany that Council adopt the agenda as presented.
- Motion carried. Votes in favor - 7 Councillors.

ADOPTION OF
AGENDA

MOTION - 22-066 Moved by Councillor Sceviour, seconded by Deputy Mayor Ivany that Council adopt the minutes of June 8, 2022 with the following addition: pg. 3 Development and Economic Promotion should include Councillor Sceviour.
- Motion carried. Votes in favor - 7 Councillors.

ADOPTION OF
MINUTES

COMMITTEE REPORTS

Mayor's Report

Mayor Sceviour and Councillor Sceviour attended a CRSB meeting. Agreed Council members tour this facility in the fall.

CRSB MEETING

Mayor Sceviour attended a CNWM meeting.

CNWM MEETING

Mayor Sceviour asked Council members, going forward, each committee chair would make a more planned approach for proposed projects.

Heritage, Tourism and Special Events

The Heritage Centre is now open 7 days a week. Councillor Shainline noted the Heritage Building with its revamped exhibits is outstanding.

HERITAGE
CENTRE

Councillor Sceviour will be doing an interview with Tom Pinsent regarding the Come Home Year schedule of events.

CHY INTERVIEW

Councillor Sceviour gave a special thanks to all members who served on the CHY Committee. He noted volunteers are still needed for some events.

SPECIAL THANKS
TO VOLUNTEERS

Development and Economic Promotion

Mayor Sceviour, Councillor Sceviour and the Town Manager met with Minister Gudie Hutchings, MP, Rural Economic Development who visited the Town to tour the heritage buildings and the murals. She will get back to Council re some concerns raised by the Town.

MINISTER GUDIE
HUTCHINGS, MP

Finance and Human Resources

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor 22-067 Ivany that Council ratify payment of routine expenditures in accordance with the Town's Accounts Payable Policy and Procedure. The amount of \$50,622.67 was paid for June 8-22, 2022.

A/P ROUTINE
EXPENDITURES

- Motion carried. Votes in favor - 7 Councillors.

MOTION - 22-068 Moved by Councillor Sceviour, seconded by Councillor Burt that Council approve the Accounts Payable Transaction Journal dated June 23 to July 15, 2022 in the amount of \$100,427.62.
- Motion carried. Votes in favor - 7 Councillors.

A/P
TRANSACTION
JOURNAL

MOTION - 22-069 Moved by Councillor Sceviour, seconded by Deputy Mayor Ivany that Council ratify payment of Miscellaneous Cheques issued April, May and June, 2022.
- Motion carried. Votes in favor - 7 Councillors.

RATIFY
PAYMENT MISC.
CHEQUES

A six month update on Budget Expense was given to Councillors. Total expense shows 50.06%.

BUDGET
EXPENSE

Municipal Works Committee

Property at 13 Frazer Road. Agreed Council send letter to the property owner.

Church Road Project. The engineer will be in Botwood next week. The project is on track. Upon completion of engineering, tenders will be called and awarded.

CHURCH ROAD
PROJECT

R. Hedges will bring a preliminary drawing for the Splash Park.

SPLASH PAD

There has not been a response to Councils request for EOI regarding a housing development.

HOUSING
DEVELOPMENT

Road Paving/Gas Tax Funding.

MOTION - 22-070 Moved by Deputy Mayor Ivany, seconded by Councillor Broderick that Council submit a Capital Investment Plan to the Department of Municipal and Provincial Affairs for Gas Tax Funding as per the cost estimate of \$157,240.00 including HST, for 3931m² of paving on Pumphouse Road.
- Motion carried. Votes in favor - 7 Councillors.

PUMPHOUSE
ROAD GAS TAX

Agreed to cancel bulk garbage pickup for July 27, 2022.

BULK GARBAGE

Property at 41 Wireless Road. Agreed Council write owner.

Request for speed bump at 30 King's Ridge Road.

SPEED BUMP

The CHY Soap Box Derby event will require road closure on July 31.
Notices will be hand delivered to residents who will be affected by the road closure.

SOAP BOX DERBY

Parks, Recreation and Youth

Request from resident for Council to consider constructing a pump track for mountain bikes. This will be referred to the committee.

PUMP TRACK

Roller Blade Update. There were 4 sessions scheduled at the arena with few participants. Agreed to discontinue the event and consider again next year.

ROLLER BLADE

Seniors and Community Services

Community Garden. Plots have been assigned and are being used. The sign should be in place soon.

COMMUNITY GARDEN

Public Protection and Emergency Planning

Policing Update - RCMP have made some visits to Town. Councillor Broderick has requested an update from the Staff Sargent.

POLICING UPDATE

Speed Bumps - Two committees agreed speed bumps be placed near the two playgrounds.

SPEED BUMPS

Reference was made to the recent Forest Fire near the Town. The Fire Department dealt with it and got the fire under control.

FOREST FIRE

Hydrant List - Given to Works Dept to update. The Town Manager will follow up with the Leading Hand.

HYDRANT LIST

Fire Hydrant for Smith Drive will be installed later this year.

FIRE HYDRANT

ADMINISTRATION

Canoe Procurement Group

MOTION - 22-071 The Town of Botwood intends to participate in one or more procurements conducted by Canoe Procurement Group of Canada between August 1, 2022 to July 31, 2023. For further information and access to the Canoe Procurement tender notices, please review www.merx.com. For further information about Canoe Procurement Group of Canada, please visit www.canoeprocurement.ca.
- Motion carried. Votes in favor - 7 Councillors.

CANOE
PROCUREMENT
GROUP

MOTION - 22-072 Moved by Councillor Sceviour, seconded by Councillor Burt that Council sell to a parcel of land located at the rear of her property at 15 Wireless Road, for the sum of \$500.00 plus the cost of survey and legal fees.
- Motion carried. Votes in favor - 7 Councillors.

Parcel of Land

Agreed the Town Manager rerun the ad for EOI for residential development.

RERUN AD FOR
RESIDENTIAL
DEVELOPMENT

PERMITS

MOTION - 22-073 Moved by Councillor Sceviour, seconded by Deputy Mayor Ivany that Council ratify permits issued to July 18, 2022.
- Motion carried. Votes in favor - 7 Councillors.

RATIFY PERMITS

Application for permit received from re wheelchair ramp and deck on property located at 243 Water Street. Agreed this application be referred to the committee for further study.

PERMIT FOR 243
WATER STREET

CORRESPONDENCE

1. Dr. Raie Lene Kirby - re Resident Retreat Program - Sept. 30. Agreed Council give a positive response and offer support.
2. Municipal Assessment Agency - June up date. Information only.

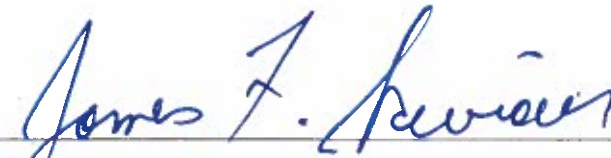
TBS Consulting submitted a report to Council re cost saving measures for the arena. Councillors will review and then meet with T. Sceviour.

TBS CONSULTING

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor 22-074 Ivany the meeting adjourn at 8:40 p.m.
- Motion carried. Votes in favor - 7 Councillors.

ADJOURNMENT

MAYOR



SECRETARY

