

A regular meeting of the Botwood Town Council was held on Wednesday,
June 8, 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

Guest: Staff Sergeant K. Bryan, RCMP

Staff Sergeant K. Bryan attended the meeting to discuss concerns re Traffic and ATV's within the town. Staff Sergeant K. Bryan informed Council of the detachment's plans to address these concerns. He suggested all complaints received by Council be referred to the RCMP detachment and also to encourage citizens to file their complaints to the RCMP.

STAFF SERGEANT
K. BRYAN
re: Traffic and
ATV's

Staff Sergeant Byran left the meeting at 8:10 p.m.

CALL TO ORDER

PROCLAMATIONS/PRESENTATIONS/ACKNOWLEDGEMENTS

1. Acknowledge the Trinity United Church Mural donated by Wilson Bridger and Family.
2. Acknowledge all groups and individuals who participated in the 2022 Town Clean-up.

CHURCH MURAL
TOWN CLEAN-UP

APPROVAL OF THE AGENDA

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor 22-052 Ivany that Council adopt the agenda as presented.
- Motion carried. Votes in favor - 7 Councillors.

ADOPTION OF
AGENDA

ADOPTION OF THE MINUTES

MOTION - Moved by Deputy Mayor Ivany, seconded by Councillor
22-053 Sceviour that Council adopt the minutes of May 11, 2022 as
circulated.
- Motion carried. Votes in favor - 7 Councillors.

ADOPTION OF
MINUTES

COMMITTEE REPORTS

Mayor's Report

The Central Regional Services Board can provide cameras and training for
surveillance of illegal dumping.

CRSB CAMERAS
AND TRAINING

- - -

MNL - Mayor Sceviour asked Councillors to respond to MNL's request for
information regarding Regionalization.

- - -

Email - Agreed new business cards be ordered for Councillors as requested.

NEW BUSINESS
CARDS

- - -

Town Website and Facebook Page - Staff Protocol. Agreed to look into
required changes to allow more than one user.

TOWN WEBSITE
AND FACEBOOK

- - -

Projector Status for Council Chamber. Agreed to discuss with Town
Manager and DSI.

PROJECTOR

Public Protection and Emergency Planning

Email from _____ concerning speeding on Airbase Road.
Agreed Council respond to _____ that Council is working with the
RCMP regarding Speeding and that placement of speed bumps is under
review.

re: Speeding

- - -

Agreed Council encourage residents to call RCMP directly regarding vehicle
speeding and ATV concerns.

RESIDENTS TO
CALL RCMP

- - -

ATV Regulations Amendment. Deferred for approval at the next regular
meeting.

- - -

Repairs to Small Wharf - Follow-up with the Town Manager

SMALL WHARF

Heritage, Tourism and Special Events

Agreed Council set up a meeting with the Botwood Mural Arts Society for a general discussion.

MEETING WITH
MURAL ARTS

The Come Home Year plans are moving along.

Development and Economic Promotion

The Town Manager, Mayor, Deputy Mayor and Councillor Sceviour met today with potential investors who are looking at Botwood.

POTENTIAL
INVESTORS

Finance and Human Resources

MOTION - 22-054 - Moved by Councillor Sceviour, seconded by Councillor Burt that Council ratify payment of routine expenditures in accordance with the Town's Accounts Payable Policy and Procedure. The amount of \$14,971.65 was paid for May 11 to May 18, 2022.
- Motion carried. Votes in favor - 7 Councillors.

A/P ROUTINE
EXPENDITURES

MOTION - 22-055 - Moved by Councillor Sceviour, seconded by Councillor Burt that Council approve the Accounts Payable Transaction Journal dated May 11 to June 7, 2022 in the amount of \$117,867.30.
- Motion carried. Votes in favor - 7 Councillors.

A/P
TRANSACTION
JOURNAL

MOTION - 22-056 - Moved by Councillor Sceviour, seconded by Councillor Shainline that Council accept the \$575.00 quote received from Central Cemetery Services to clean cenotaph and repaint all panels.
- Motion carried. Votes in favor - 7 Councillors.

QUOTE TO CLEAN
CENOTAPH AND
REPAINT

MOTION - 22-057 - Moved by Councillor Sceviour, seconded by Councillor Burt that Council purchase a used Sweeper from the Town of Grand Falls-Windsor for the amount of \$13,000.00 plus HST.
- Motion carried. Votes in favor - 7 Councillors.

SWEEPER

MOTION - Moved by Councillor Sceviour, seconded by Councillor
22-058 Broderick that Council issue a Winter Sand Tender.
- Motion carried. Votes in favor - 7 Councillors.

WINTER SAND
TENDER

The Finance Committee will meet to discuss vehicle allowances and travel rates. A recommendation will be brought to Council.

VEHICLE
ALLOWANCE &
TRAVEL RATES

MOTION - Moved by Councillor Sceviour, seconded by Councillor
22-059 Mitchell that Council instruct the Accounts Receivable Clerk to
issue water shut-off notices to tax accounts that are in arrears.
- Motion carried. Votes in favor - 7 Councillors.

WATER SHUT-OFF
NOTICES

Municipal Works Committee

MOTION - Moved by Deputy Mayor Ivany, seconded by Councillor Burt
22-060 that safety inspections be implemented for Town vehicles and a
copy of employee driver's license be obtained for town files.
- Motion carried. Votes in favor - 7 Councillors.

SAFETY
INSPECTION

Clean-up 2 week period is completed. Other groups may still clean-up certain areas. Agreed a garbage container be placed near the Community Garden.

CLEAN-UP

Church Road Capital Works Project. Engineers have looked at the site. Work will commence after the Come Home Year Celebrations.

CHURCH ROAD
PROJECT

Killick Island Repairs - Agreed Council define what is needed and a Work Order be issued.

KILLICK ISLAND

Papershed - More roof clean-up is required , however Council has completed its commitment.

PAPERSHED

Pipe Camera - Council has budgeted for purchase of this equipment.

PIPE CAMERA

Parks, Recreation and Youth

Splash Pad. The Engineers will draw up a plan for installation.

SPLASH PAD

Zero Turn Lawn Mower - Tender called. Equipment cannot be delivered until November.

ZERO TURN
LAWN MOWER

Grand opening of Municipal Building. Scheduled by July 23, 2022. Agreed to move forward with plans for this event.

MUNICIPAL
BUILDING

Central Summer Games. Grand Falls-Windsor will not be participating anymore. This leaves a possibility of only three towns which would make scheduling difficult. Agreed to wait until July 7, 2022 to make a decision re Botwood hosting the Central Summer Games.

CENTRAL
SUMMER GAMES

Arena Operational Review. Defer for the Town Manager's input.

ARENA

Email from Beverley Mills Monseque re Recreation Ideas for Town of Botwood. Agreed refer to the Committee for consideration.

RECREATION
IDEAS

Seniors and Community Service

Community Garden - Eight blocks have been constructed and filled with soil. There will be a random draw for assignment of the boxes. Persons selected will be notified.

COMMUNITY
GARDEN

Agreed Council erect a sign on site to acknowledge sponsors of the community garden.

SIGN

There will be a Senior Citizens Committee Supper. Mayor Sceviour and spouse will attend.

ADMINISTRATIVE

Christmas Tree Park Project - June 24th at 10:00 a.m.

CHRISTMAS TREE
PARK PROJECT

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor
22-061 Ivany that Council put out Request for Expression of Interest for
a Sub-Division Development.
- Motion carried. Votes in favor - 7 Councillors.

SUB-DIVISION
DEVELOPMENT

There was a concern expressed by a citizen re water pressure in the proposed
sub-division. It was suggested development regulations can require a booster
pump on all new structures in this area.

WATER
PRESSURE

PERMITS

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor
22-062 Ivany that Council ratify permits issued to June 8, 2022.
- Motion carried. Votes in favor - 7 Councillors.

RATIFY PERMITS

CORRESPONDENCE

1. Municipal Assessment Agency - re 2023 Assessment Roll.
2. Law Power - re neighbourhood concerns.

Travis Curtis, NL Power informed Council a street light and pole located in
the playground needs to be relocated. This matter is referred to the
Committee for consideration.

RELOCATION OF
STREET LIGHT
AND POLE

ACTION ITEMS RAISED BY COUNCIL

World Oceans Day June 8, 2022. Councillor Burt informed Council the
event went really well with 240 kids participating with loot bags for each
child and prizes awarded.

WORLD OCEANS
DAY

June month is Pride Month.

MOTION - Moved by Councillor Burt, seconded by Councillor Broderick
22-063 that Council support the LGBTQ2 by painting a crosswalk on
Fernwood Drive.
- Motion carried. Votes in favor - 7 Councillors.

LGBTQ2
CROSSWALK

Councillor Shainline informed Council the Heritage Society will be hosting a 60 person Tour on June 23. They will visit the Museums and lunch at Island Breeze.

HERITAGE
SOCIETY TOUR

MOTION - Moved by Deputy Mayor Ivany, seconded by Councillor
22-064 Sceviour the meeting adjourn at 9:45 p.m.
- Motion carried. Votes in favor - 7 Councillors.

ADJOURNMENT

MAYOR

James F. Scivior

SECRETARY

A. Rowse