

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

CALL TO ORDER

PROCLAMATIONS/PRESENTATIONS/ACKNOWLEDGEMENTS

Proclamation - Botwood Kinsmen 50th Anniversary.

KINSMEN 50TH
ANNIVERSARY

APPROVAL OF THE AGENDA

MOTION - Moved by Councillor Sceviour, seconded by Councillor
24-023 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 Boone, seconded by Deputy Mayor Ivany
24-024 that Council adopt the minutes of regular meeting held February
13, 2024 as circulated.
- Motion carried. Votes in favor - 7 Councillors.

ADOPTION OF
THE MINUTES

COMMITTEE REPORTS

Events Attended by Council Members

Feb. 24 - Councillor Broderick attended the Kinsmen 50th Anniversary
Dinner and spoke on behalf of Council.

Development and Economic Promotion

Feb. 14 & Mar. 13 - EVREC bi-weekly update meetings with Economic Development Committee.

EVREC

Feb. 21 & Mar. 6 - EVREC bi-weekly virtual meetings with Mayors.

EVREC will be holding Public Engagement meetings in this area in April concerning the Wind Project.

BMO Closing - The Town Manager has contacted other banking establishments however, there is no update to date. He will continue with the process.

BMO CLOSING

Finance and Human Resources

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor
24-025 Ivany that Council ratify payment of routine expenditures in accordance with the Town's Accounts Payable Policy and Procedure. The amount of \$175,144.04 was paid for February 13-17, 2024.
- Motion carried. Votes in favor - 7 Councillors.

A/P ROUTINE
EXPENDITURES

MOTION - Moved by Councillor Sceviour, seconded by Councillor
25-026 Mitchell that Council approve the Accounts Payable Transaction Journal dated February 13 - March 13, 2024 in the amount of \$149,445.33.
- Motion carried. Votes in favor - 7 Councillors.

A/P
TRANSACTION
JOURNAL

Royal Newfoundland Constabulary Association request for support by purchasing ad in booklet. Council agreed not to support.

Municipal Works Committee

Email re garbage pickup. Administration will look into this matter re residents listed on the CNWM agreement.

GARBAGE PICKUP

Capital Works Projects. The Church Road tender call will be made next week. The Valley Road/Water Street tender call will be made later.

CAPITAL WORKS
PROJECTS

The Commonwealth Drive Project is being developed by Allnorth. The planning design will be presented to Council.

Parks, Recreation and Youth

There has been good reports regarding recent Hockey Tournaments at the Arena.

HOCKEY
TOURNAMENTS

There was some discussion re advertising for hockey tournaments taking place at the arena. A community sign for advertisements maybe a future consideration.

Seniors and Community Services

The last event under this program will be held March 25th.

SENIORS
PROGRAM

Another application has been submitted for a New Horizon Grant to continue with the Seniors Program. To date, a response has not been received.

Seniors Walk at Botwood Collegiate has had good attendance. The last event will be March 28th.

SENIORS WALK

Community Garden. Application has been submitted for a \$750.00 grant to be used for maintenance. Agreed this facility needs to be advertised and promoted.

COMMUNITY
GARDEN

Public Protection and Emergency Planning

Botwood Fire Department. Notice re training in Naloxone Kits on March 27th.

FIRE DEPT

An Emergency Management meeting was held with representation from the Fire Department, Council and Town Staff concerning updates to the Emergency Plan.

EMERGENCY
PLAN

The old fire siren cannot be repaired for use. Alternate methods may have to be considered.

The Town Foreman has tested the emergency plan generator system.

It has been suggested the Town Foreman have access to regional communication.

An application has been submitted to Department of Public Safety and Justice for a grant towards a Public Protection Campaign.

Mayor Sceviour left the meeting at 8:10 p.m.
Deputy Mayor Ivany took the chair.
Mayor Sceviour returned to the chair at 8:12 p.m.

Mayor Sceviour asked the status re fire hydrant fitting replacement. A report will be compiled.

Heritage, Tourism and Special Events

Route 350 Sign

MOTION - Moved by Councillor Boone, seconded by Councillor Broderick
24-027 that Council approve the quoted bid of \$3,910.00 including
taxes received from Stagg Signs for purchase of two signs.
- Motion carried. Votes in favor - 7 Councillors.

ROUTE 350 SIGN

Bayside Blizzard - Everything came together for this event with local groups
and organizations participating with activities throughout the week.

BAYSIDE
BLIZZARD

Cost of ice time for the U11 Hockey Tournament held during the Bayside
Blizzard Event.

U11 HOCKEY
TOURNAMENT

MOTION - Moved by Councillor Shainline, seconded by Deputy Mayor
24-028 Ivany that the Town wave the \$30.00 extra charged for
tournaments plus a 10% discount to the rate charged as a minor
hockey group.

AMENDMENT TO THE MOTION - Moved by Councillor Sceviour,
seconded by Councillor Boone that for the U11 Invitational
Hockey Tournament the Town will charge the minor hockey
rate less the \$30.00 extra charged for tournaments as a one time
approval.
- Motion carried. Votes in favor - 7 Councillors.

Councillor Shainline noted a sound system has been donated to the Heritage
Society. Agreed to confirm what the equipment can be used for as a PA
System is needed for special events.

HERITAGE
SOCIETY SOUND
SYSTEM

Demasduit Project Update - A landscaping design will be put out for tender.

DEMASDUIT
PROJECT

Heritage Park Projects - The plane located on the Airbase still needs repairs.
The committee is looking for a commitment for this work.

HERITAGE PARK
PROJECT

ADMINISTRATION

Municipal Assessment Agency. Contractual Agreement for service to be signed.

MUNICIPAL
ASSESSMENT
AGENCY

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor
24-029 Ivany that 111A Wireless Road be removed from Motion #
23-151.
- Motion carried. Votes in favor - 7 Councillors.

REMOVAL OF
MOTION # 23-151

Mayor Sceviour left the meeting at 9:06 p.m.
Deputy Mayor Ivany took the Chair.

MNL Conference March 22-23 Grand Falls-Windsor. Any Councillor
interested in attending may register.

MNL
CONFERENCE

Mayor Sceviour returned to the meeting at 9:08 p.m.

CORRESPONDENCE

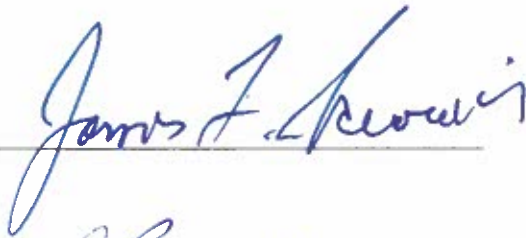
1. Superior Glove - re hike for Lional Kelland Hospice.
Respond a Council representative will address the group.
2. R. Loder - re Wind Turbine Project. Information.
Acknowledge receipt of correspondence.
3. L. Hearn - re Regional Health Council - Information.

Acknowledge appointment of Deputy Mayor Ivany to the Exploits Valley
Port Corporation.

EXPLOITS
VALLEY PORT
CORPORATION

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor
24-030 Ivery the meeting adjourn at 9:25 p.m.
- Motion carried. Votes in favor - 7 Councillors.

MAYOR



SECRETARY

