

A regular meeting of the Botwood Town Council was held on Wednesday, August 10, 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

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CALL TO ORDER

APPROVAL OF THE AGENDA

MOTION - Moved by Councillor Sceviour, seconded by Councillor  
22-075 Broderick that Council adopt the agenda as presented.  
- Motion carried. Votes in favor - 7 Councillors.

ADOPTION OF  
AGENDA

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ADOPTION OF THE MINUTES

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor  
22-076 Ivany that Council adopt the minutes of July 19, 2022 with the  
addition of the following defeated Motion.  
- Motion carried. Votes in favor - 7 Councillors.

ADOPTION OF  
MINUTES WITH  
DEFEATED  
MOTION

Motion from July 19, 2022.  
Moved by Councillor Shainline, seconded by Councillor  
Mitchell to expand current Town Office business hours to  
include 12:00 noon to 1:00 p.m. daily, effective Monday, July  
25, 2022.  
Votes in favor - 2 Councillors.  
Votes against - 5 Councillors.  
Motion defeated.

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COMMITTEE REPORTS

Mayor's Report

Mayor Sceviour gave an update on the Forest Fire situation as per the daily meetings held in accordance with the Provincial Emergency Operations Center.

FOREST FIRE  
UPDATE

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Heritage, Tourism and Special Events

Come Home Year 2022 - Everything came together, great events with good participation from the Town. Councillor Sceviour thanked Council, Volunteers and all who helped during the eleven day event. A financial update will be presented at the next Council Meeting.

COME HOME  
YEAR 2022

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Development and Economic Promotion

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor 22-077 Ivany that Council sign a MOU with a third party interested in pursuing development within the Town.  
- Motion carried. Votes in favor - 7 Councillors.

DEVELOPMENT  
WITHIN THE  
TOWN

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Finance and Human Resources

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor 22-078 Ivany that Council approve the Accounts Payable Transaction Journal dated July 19 to August 10, 2022 in the amount of \$44,178.06.  
- Motion carried. Votes in favor - 7 Councillors.

A/P  
TRANSACTION  
JOURNAL

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MOTON - Moved by Councillor Sceviour, seconded by Councillor Burt 22-079 that Council accept the Supply of Winter Sand Tender as received from D. Byrne & Sons Ltd. for 800 tons at a cost of \$25,000.00 plus HST.  
- Motion carried. Votes in favor - 7 Councillors.

WINTER SAND  
TENDER

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Direct Payroll Deposit. Councillor Sceviour will work with the Town Clerk on this process.

DIRECT DEPOSIT

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Municipal Works

Letter from the Royal Canadian Legion requesting a safety handrail be installed at the War Memorial Monument. Council agreed to have this work done.

ROYAL  
CANADIAN  
LEGION

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Council has received approval of Gas Tax Funding for the Town's Capital Investment Plan, Road Upgrades - Pumphouse Road, \$142,591.00.

PUMPHOUSE  
ROAD GAS TAX  
FUNDING

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The Town Manager noted the Engineers and Surveyor will be in Town this week to collect more information for the Church Road Project.

CHURCH ROAD  
PROJECT

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Sacrey's Road Project. Some property repairs still need to be completed.

SACREY'S ROAD  
PROJECT

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Complaints have been made concerning dirty water. A complete flushing of the lines is planned for September.

FLUSHING LINES

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Parks, Recreation and Youth

Councillors were given information re arena rental rates and operational costs. This will be discussed at the next Council meeting.

ARENA

Splash Pad

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MOTION - Moved by Deputy Mayor Ivany, seconded by Councillor Burt 22-080 that Council accept the Botwood Splash Pad Consultant Fee Proposal in the amount of \$4,628.75 including HST as received from Allnorth Consultants Limited.  
- Motion carried. Votes in favor - 7 Councillors.

SPLASH PAD

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Seniors and Community Services

Agreed Council accept the quote from DSI for the Community Garden Sign subject to receipt of a proof for approval.

COMMUNITY  
GARDEN SIGN

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Agreed the Finance Committee meet to discuss a number of items.

FINANCE  
MEETING

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Public Protection and Emergency Planning

Councillor Broderick advised he has not received a response from Staff Sargent.

STAFF SARGENT

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PERMITS

MOTION - Moved by Councillor Sceviour, seconded by Councillor  
22-081 Mitchell that Council ratify permits issued to August 9, 2022.  
- Motion carried. Votes in favor - 7 Councillors.

RATIFY PERMITS

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CORRESPONDENCE

1. NL911 - Bureau to become part of Provincial Government.

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MOTION - Moved by Councillor Broderick, seconded by Deputy Mayor  
22-082 Ivany the meeting adjourn at 8:00 p.m.  
- Motion carried. Votes in favor - 7 Councillors.

ADJOURNMENT

MAYOR \_\_\_\_\_

*James J. Sceviour*

SECRETARY \_\_\_\_\_

*A. Hewson*