

A regular meeting of the Botwood Town Council was held on Wednesday, November 09, 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

CALL TO ORDER

PROCLAMATIONS/PRESENTATIONS/ACKNOWLEDGMENTS

October 28, 2022. Mayor Sceviour signed proclamation to start the Royal Canadian Legion 2022 Annual Poppy Campaign.

PROCLAMATION
FOR POPPY
CAMPAIGN

APPROVAL OF THE AGENDA

MOTION - Moved by Councillor Sceviour, seconded by Councillor 22-099 Broderick that Council adopt the agenda as presented.
- Motion carried. Votes in favor - 7 Councillors.

ADOPTION OF
AGENDA

ADOPTION OF THE MINUTES

MOTION - Moved by Councillor Shainline, seconded by Councillor Burt 22-100 that Council adopt the minutes of October 12, 2022 as circulated.
- Motion carried. Votes in favor - 7 Councillors.

ADOPTION OF
MINUTES

COMMITTEE REPORTS

Mayor's Report

Mayor Sceviour, Councillor Broderick and Councillor Mitchell attended the 2022 MNL Conference and Trade Show held in Gander November 3-5.

MNL
CONFERENCE
AND TRADE
SHOW

Finance and Human Resources

- MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor
22-101 Ivany that Council ratify payment of routine expenditures in
accordance with the Town's Accounts Payable Policy and
Procedure. The amount of \$17,023.12 was paid for October 12-
25, 2022.
- Motion carried. Votes in favor - 7 Councillors.

A/P ROUTINE
EXPENDITURES

- - -

- MOTION - Moved by Councillor Sceviour, seconded by Councillor Burt
22-102 that Council approve the Accounts Payable Transaction Journal
dated October 26 to November 8, 2022 in the amount of
\$57,701.28.
- Motion carried. Votes in favor - 7 Councillors.

A/P
TRANSACTION
JOURNAL

- - -

- MOTION - Moved by Councillor Sceviour, seconded by Councillor
22-103 Broderick that Council ratify payment of miscellaneous cheques
issued July, August and September 2022.
- Motion carried. Votes in favor - 7 Councillors.

RATIFY
PAYMENT
MISCELLANEOUS
CHEQUES

- - -

- MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor
22-104 Ivany that Council approve a \$100.00 donation towards the
Royal Canadian Legion 2022 Poppy Campaign.
- Motion carried. Votes in favor - 7 Councillors.

DONATION POPPY
CAMPAIGN

- - -

- MOTION - Moved by Councillor Sceviour, seconded by Councillor
22-105 Broderick that Council approve a \$100.00 donation towards the
VOCM Happy Tree and Kettle Kick-Off.
- Motion carried. Votes in favor - 7 Councillors.

DONATION VOCM
HAPPY TREE

- - -

- MOTION - Moved by Councillor Sceviour, seconded by Councillor Burt
22-106 that Council approve a \$100.00 donation towards the Dr Hugh
Twomey Health Centre - We Share the Care Tree.
- Motion carried. Votes in favor - 7 Councillors.

DONATION
DHTHC WE
SHARE THE CARE
TREE

- - -

NOVEMBER 9, 2022

MOTION - Moved by Councillor Sceviour, seconded by Councillor
22-107 Broderick that Council approve purchase of a sand spreader
from the Town of Peterview for the amount of \$4800.00.
- Motion carried. Votes in favor - 7 Councillors.

SAND SPREADER

Municipal Works

MOTION - Moved by Deputy Mayor Ivany, seconded by Councillor
22-108 Sceviour that Council approve repairs for the Works Depot
propane heater.
- Motion carried. Votes in favor - 7 Councillors.

PROPANE
HEATER

MOTION - Moved by Councillor Sceviour, seconded by Councillor Burt
22-109 that Council purchase one mini split heat pump system for lunch
room and supply room at the Works Depot.
- Motion carried. Votes in favor - 7 Councillors.

MINI SPLIT HEAT
PUMP

Parks, Recreation and Youth

Active NL Funding \$7500.00. This funding has been used to upgrade and
enhance the Walking Trail.

WALKING TRAIL

MOTION - Moved by Councillor Burt, seconded by Councillor Broderick
22-110 that Council approve 1 hour ice time for the Minor Hockey
Botwood Blades Toy Drive.
- Motion carried. Votes in favor - 7 Councillors.

TOY DRIVE

Councillor Burt reported the Halloween Zombie Walk was a success with a
higher number of participants this year.

ZOMBIE WALK

Councillor Burt also noted there was an excellent response for the
Community Bonfire.

BONFIRE

The Christmas Parade Committee will meet soon to organize this event.

CHRISTMAS
PARADE

Seniors and Community Services

Councillor Mitchell informed Council an application has been submitted by the Lions Club for funding under the New Horizons for Seniors Program.

SENIORS
PROGRAM

The Committee will be considering expansion of the Community Garden Project for 2023.

COMMUNITY
GARDEN

Councillor Mitchell informed Council while at the MNL Conference she talked with a representative of CNA Gander concerning maintenance of the Aircraft located on the Airbase. They may be able to offer help in painting the plane.

AIRCRAFT

Public Protection and Emergency Planning

Councillor Broderick will request a follow-up meeting with RCMP Staff Sgt. K. Bryan.

RCMP

Councillor Broderick gave an update on the MNL Session re policing.

POLICING

Fire Safety Week - The Fire Department held several community fire protection events.

FIRE SAFETY
WEEK

Heritage, Tourism and Special Events

Councillor Shainline noted the following meetings he has attended:
October 20 - Adventures Central - Exploits Tourism Planning Session.
October 28 - Community Sector Session re promoting the Central Region relating to Tourism.

TOURISM

November 4th there was a Sod Turning Ceremony for the Demasduit Project of a Bronze Stature and Healing Garden on Blueberry Hill, Botwood. There was a great turn out for the ceremony.

DEMASDUIT
PROJECT

Councillor Shainline noted 2024 will be the 100th Anniversary of RCAF. The Heritage Society will be making plans in recognition of the event.

RCAF 100TH
ANNIVERSARY

ADMINISTRATIVE

MOTION - Moved by Councillor Sceviour, seconded by Councillor
22-111 Broderick that Council give approval for transfer of liquor
license for Myrl's Irving.
- Motion carried. Votes in favor - 7 Councillors.

LIQUOR LICENSE

- - -

MOTION - Moved by Deputy Mayor Ivany, seconded by Councillor
22-112 Sceviour that Council apply for 2023-2024 Municipal Capital
Works (MCW) Funding for Commonwealth Drive/Water,
Storm Sewer and Road Upgrades. This project has an estimated
cost of \$2,232,261.56 as set out in the Budgetary Construction
cost prepared by DMG/Allnorth Engineering.
- Motion carried. Votes in favor - 7 Councillors.

MCW COMMON-
WEALTH DRIVE
UPGRADES

- - -

MOTION - Moved by Deputy Mayor Ivany, seconded by Councillor
22-113 Mitchell that Council seek approval from the Department of
Municipal and Provincial Affairs to borrow the amount up to
\$223,226.00 from the Bank of Montreal with a repayment term
of 12 years and an amortization period of 12 years. This amount
represents the Municipal Contribution for MCW Project
Commonwealth Drive - Water, Storm Sewer and Road
Upgrades. Total estimated cost for this project is
\$2,232,261.56.
Motion carried. Votes in favor - 7 Councillors.

MCW COMMON-
WEALTH DRIVE
UPGRADES

PERMITS/DEVELOPMENT APPLICATIONS

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor
22-114 Ivany that Council ratify approval of permits issued to
November 6, 2022.
- Motion carried. Votes in favor - 7 Councillors.

RATIFY PERMITS

CORRESPONDENCE

1. Women's Institute - Come Home Year and booth condition. Agreed
Council respond that their concerns will be considered for the 2023
Botwood Day Celebration.
2. Premier Andrew Furey - thanks and appreciation for efforts in response to
the forest fires that affected our province this past summer.

WOMEN'S
INSTITUTE

PREMIER
ANDREW FUREY

3. Botwood Collegiate Graduation Committee - requesting use of the Arena for their 2023 graduation ceremony.

BOTWOOD
COLLEGIATE
GRADUATION
CEREMONY

MOTION - Moved by Deputy Mayor Ivany, seconded by Councillor 22-115 Sceviour that Council donate use of the arena for the Botwood Collegiate 2023 graduation ceremony with the same conditions as outlined for the past year.
- Motion carried. Votes in favor - 7 Councillors.

4. Central Newfoundland Waste Management - re 2023 operational budget and tip fee schedule.

CNWM

Council received two letters concerning the flow of traffic on Circular Road and Memorial Academy. Agreed this concern be referred to the Public Protection Committee.

TRAFFIC
CONCERNS

Councillor Shainline asked which committee does the Marina fall under. It was noted Councillor Broderick is the Town's liaison, however the Marina Association is responsible to seek Government funding for repairs to the facility.

MARINA

MOTION - Moved by Councillor Broderick, seconded by Deputy Mayor 22-116 Ivany the meeting adjourn at 8:10 p.m.
- Motion carried. Votes in favor - 7 Councillors.

ADJOURNMENT

MAYOR



SECRETARY

