

A regular meeting of the Botwood Town Council was held on Wednesday, October 12, 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: J. Carter GUESTS
L. O'Reilly
L. Cook
M. Works

Mayor Sceviour explained process for public attendance at Council Meetings.

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expressed his issue concerning crosswalks painted throughout the Town and his request for a crosswalk in front of his property located at 243 Water Street. re: Crosswalk

CALL TO ORDER

PROCLAMATIONS/PRESENTATIONS/ACKNOWLEDGEMENTS

- Proclamations: 1. Fire Prevention Week
2. Child Abuse Prevention Month

APPROVAL OF THE AGENDA

MOTION - Moved by Councillor Broderick, seconded by Councillor Burt 22-090 that Council adopt the agenda as presented with one addition to Finance and Human Resources Committee - Update on Collections. ADOPTION OF AGENDA WITH ONE ADDITION
- Motion carried. Votes in favor - 7 Councillors

ADOPTION OF THE MINUTES

MOTION- 22-091 Moved by Councillor Sceviour, seconded by Councillor Broderick that Council adopt the minutes of September 14, 2022 as circulated.
- Motion carried. Votes in favor - 7 Councillors.

ADOPTION OF MINUTES

COMMITTEE REPORTS

Mayor's Report

October 4, 2022 - Attended the Royal Canadian Legion Annual Awards Night.

Finance and Human Resources

MOTION - 22-092 Moved by Councillor Sceviour, seconded by Deputy Mayor Ivany that Council ratify payment of routine expenditures in accordance with the Town's Accounts Payable Policy and Procedure. The amount of \$9,073.59 was paid for September 14-22, 2022.
- Motion carried. Votes in favor - 7 Councillors.

A/P ROUTINE EXPENDITURES

MOTION - 22-093 Moved by Councillor Sceviour, seconded by Councillor Burt that Council approve the Accounts Payable Transaction Journal dated September 14 - October 11, 2022 in the amount of \$64,642.50.
- Motion carried. Votes in favor - 7 Councillors.

A/P TRANSACTION JOURNAL

MOTION - 22-094 Moved by Councillor Sceviour, seconded by Deputy Mayor Ivany that Council approve a \$100.00 donation in support of the MNL Central Hospitality Night.
- Motion carried. Votes in favor - 7 Councillors.

DONATION

MOTION - 22-095 Moved by Councillor Sceviour, seconded by Councillor Burt that Council accept the revised funding offer from ACOA for project #214318 to construct market kiosks and related site work for the Botwood Heritage Park with a total project budget of \$133,750.00.
- Motion carried. Votes in favor - 7 Councillors.

ACOA FUNDING FOR HERITAGE PARK

Councillor Sceviour gave an update on collection of tax arrears. Notices regarding payment/water shut off were issued to delinquent tax payers. To date the amount of \$36,789.00 has been collected.

TAX COLLECTION
UPDATE

Municipal Works

Council agreed to plan for two volunteer community clean up days in 2023. One day during the spring and one day during fall.

COMMUNITY
CLEAN UP

MOTION - Moved by Deputy Mayor Ivany, seconded by Councillor Burt 22-096 that the Town of Botwood submit a revised Capital Investment Plan Application for Project #25-2022-7748 to the Department of Municipal and Provincial Affairs for Gas Tax Funding in the amount of \$15,518.00 (net HST) for additional paving/shouldering work on Pumphouse Road.
- Motion carried. Votes in favor - 7 Councillors.

PUMPHOUSE RD
GAS TAX
FUNDING

Parks, Recreation and Youth

MOTION - Moved by Councillor Burt, seconded by Deputy Mayor Ivany 22-097 that Council approve the Harry Ivany Arena Rental Rates 2022-23 as presented.
- Motion carried. Votes in favor - 7 Councillors.

ARENA RATES

There has been a request for Junior Curling at the Arena. Agreed rental rate for the event would be in the Weekday Local Minor Groups.

JUNIOR CURLING

Councillor Burt briefed Council on the Walking Trail Enhancement Work carried out with the \$7500.00 Active NL Grant. The railway has been upgraded, the gazebo relocated and the area cleaned up.

WALKING TRAIL

Seniors and Community Services

The Community Garden Sign has now been placed at the site. Councillor Mitchell noted the Committee will look for funding next year to increase the number of planters and also try to raise more interest for the project.

COMMUNITY
GARDEN SIGN

Afternoon Tea for Seniors. Information has been obtained regarding funding for Community based projects for Seniors Program.

AFTERNOON TEA

The Committee will look into obtaining this funding.

Public Protection and Emergency Planning

This is Fire Prevention Week. The Fire Department are having a number of events to include town residents.

FIRE
PREVENTION
WEEK

The Town has forwarded a letter to all business owners regarding dangerous driving in the vicinity of Water Street. Business owners were requested to respond to Council with their feedback and ideas.

Heritage, Tourism and Special Events

The Heritage Society met last week. There has been upgrades done at the Museum. The committee is making an effort to promote visits to the Museums.

HERITAGE
SOCIETY
UPGRADES

There will be three representatives attending the Adventures Central Meeting on October. 20th

Councillor Shainline noted upcoming special events.

- October 28 - Zombie Walk

- November 5 - Community Bonfire.

Christmas Events will be planned in the coming weeks.

UPCOMING
EVENTS

ADMINISTRATIVE

Watermain Replacement - Water Street/Valley Road. Council has been informed this Municipal Capital Works Project has been approved. A formal letter of approval will be forwarded to Council.

WATERMAIN
REPLACEMENT

Information was given Councillors regarding mandatory orientation training. Sessions can be completed in person or virtual.

ORIENTATION
TRAINING

PERMITS/DEVELOPMENT APPLICATIONS

MOTION - Moved by Councillor Sceviour, seconded by Councillor
22-098 Broderick that Council ratify approval of permits issued to
October 11, 2022.
- Motion carried. Votes in favor - 7 Councillors

RATIFY PERMITS

CORRESPONDENCE - Information

1. Municipal Assessment Agency - re September 22, 2022 update.
2. Royal Canadian Legion - Remembrance Day Parade.
3. Botwood Mural Arts Society - Gala Dinner and Auction.
4. Municipal Assessment Agency - 2023 Assessment fee.

ACTION ITEMS

Councillor Broderick provided an update re digital radar speed signs and
municipal policing in neighbouring towns.

DIGITAL RADAR
SPEED SIGNS

Councillor Shainline noted the school breakfast program starts at 7:30 a.m.

BREAKFAST
PROGRAM

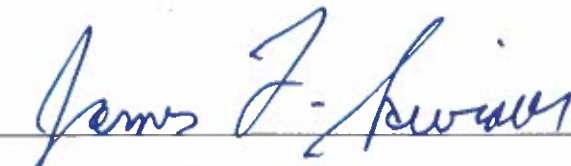
Councillor Sceviour noted one area on the Walking Trail Water Street
embankment must be addressed to secure the road.

WALKING TRAIL

MOTION - Moved by Councillor Broderick, seconded by Councillor Burt
22-098 the meeting adjourn at 7:40 p.m.
- Motion carried. Votes in favor - 7 Councillors.

ADJOURNMENT

MAYOR



SECRETARY

