

A Special Meeting of the Botwood Town Council was held Monday, December 19, 2022 at 6:30 p.m. in the Council Chamber.

Members attending: Mayor J. Sceviour, presided  
Deputy Mayor C. Ivany  
Councillors: S. Sceviour  
W. Broderick  
M. Shainline  
L. Burt  
J. Mitchell

Also present: S. Jerrett - Town Manager  
A. Rowsell - Town Clerk

Purpose of the meeting - 2022 Municipal Budget  
- 2023 Tax Structure Rates and Due Dates  
- MCW Project Watermain Replacement Water  
Street/Valley Road Intersection

CALL TO ORDER

MOTION - 22-129 Moved by Councillor Sceviour, seconded by Councillor Burt that Council approve the 2023 Municipal Budget as presented to Council in the amount of \$3,513,559.00.  
- Motion carried. Votes in favor - 7 Councillors.

2023 MUNICIPAL  
BUDGET

MOTION - 22-130 Moved by Councillor Sceviour, seconded by Deputy Mayor Ivany that Council approve the Municipal 2023 Tax Structure, Rates and Due Dates which includes increases to the Waste Management Fee and Commercial Water Rates and elimination of the Poll Tax.  
- Motion carried. Votes in favor - 7 Councillors.

2023 MUNICIPAL  
TAX STRUCTURE

MOTION - 22-131 Moved by Councillor Sceviour, seconded by Councillor Burt - Be it resolved that the Town of Botwood wishes to engage "Allnorth Consultants Limited" to provide a Level of Effort price and breakdown for the scope of work required to complete the engineering design work associated with the project: "Watermain Replacement Water Street/Valley Road Intersection (2022) -17-GI-23-00045."

ALLNORTH  
CONSULTANTS  
LIMITED LEVEL  
OF EFFORT

Formal Engagement of "Allnorth Consultants Limited" through a Prime Consultant Agreement will only occur if the pricing obtained for this service is considered fair and reasonable by The Department. Council will provide documentation as

required by PPA and have this available to PPA representatives if required in the future.

- Motion carried. Votes in favor - 7 Councillors.

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MOTION - Moved by Councillor Sceviour, seconded by Councillor  
22-132 Broderick the meeting adjourn at 6:50 p.m.  
- Motion carried. Votes in favor - 7 Councillors.

ADJOURNMENT

MAYOR



SECRETARY

