

A Special Meeting of the Botwood Town Council was held Monday, May 29, 2024 at 3:00 p.m. in the Council Chamber.

Members attending: Mayor J. Sceviour, presided
Deputy Mayor C. Ivany
Councillors: S. Sceviour
W. Broderick via telephone
M. Shainline
G. Boone
J. Mitchell

Also present: M. Pilar, Town Manager
A. Rowsell, Town Clerk
C. Yates, Office Administrator

Topics for discussion:

1. Capital Works Project - Church Road Part B.
2. Permits
 - a. Discretionary notice/application 10 Cramms Road - build barn to house 2 horses.
 - b. 85577 NL Inc. - Application for development 103 Wireless Road.
 - c. Dollard Management Inc. - 227 Water Street.
3. Hiring Additional Staff - 2 casual Public Works employees.

PERMITS

Discretionary Notice/Application 10 Cramms Road.

A notice was mailed to 63 residents in the area. The notice was placed on the Town's Website and Facebook page. One response was made to the Town. There were no objections.

DISCRETIONARY
NOTICE/
APPLICATION
FOR BARN

MOTION - Moved by Councillor Sceviour, seconded by Councillor Boone
24-069 that Council accept the application as presented and approve a permit to build a one story barn to house a maximum of 2 horses on property located at 10 Cramms Road, Botwood.
- Motion carried. Votes in favor - 7 Councillors.

Agreed the letter state as per the Town's Development Regulations, the pasture or housing of additional animals requires approval from the Town.

85577 NL Inc. Application for development 103 Wireless Road.

85577 NL INC.
DEVELOPMENT
AT 103 WIRELESS
ROAD

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor
24-070 Ivany that Council approve a permit for 85577 NL Inc. for
development on property located at 103 Wireless Road,
Botwood as per the application presented.
- Motion carried. Votes in favor - 7 Councillors.

Dollard Management Inc. 227 Water Street.

DOLLARD
MANAGEMENT
INC.
DEVELOPMENT
AT 227 WATER ST.

MOTION - Moved by Councillor Sceviour, seconded by Councillor
24-071 Mitchell that Council give approval in principle to Dollard
Management Inc. for development at 227 Water Street,
Botwood as per the application presented and subject to
approval from Government Service NL.
- Motion carried. Votes in favor - 7 Councillors.

Councillor Broderick left the meeting at 3:30 p.m.

HIRING ADDITIONAL STAFF

MOTION - Moved by Councillor Sceviour, seconded by Councillor Boone
24-072 that Council advertise for the hiring of two Public Works
general labourer casual call-in employees.
- Motion carried. Votes in favor - 6 Councillors.

CASUAL CALL-IN
GENERAL
LABOURERS

MUNICIPAL CAPITAL WORKS PROJECTS - CHURCH ROAD PART B

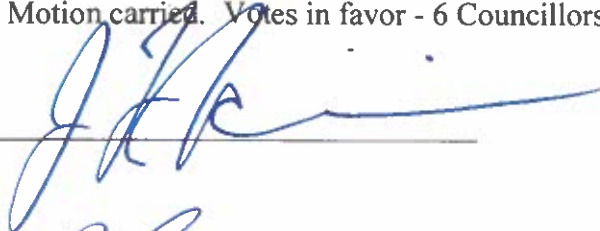
MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor
24-073 Ivany that Council award Professional Grading and Contracting
Ltd. Part B of the Church Road Watermain Replacement and
Upgrades in the amount of \$79,982.21.
- Motion carried. Votes in favor - 6 Councillors.

CHURCH ROAD
WATERMAIN
REPLACEMENT &
UPGRADES

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor
24-074 Ivany the meeting adjourn at 3:45 p.m.
- Motion carried. Votes in favor - 6 Councillors.

ADJOURNMENT

MAYOR



SECRETARY

