

The Town Clerk/Returning Officer conducted the Swearing In Ceremony for the newly elected Council.

SWEARING IN OF  
NEW COUNCIL

Councillor Warren Broderick emailed his signed Oath of Office to the Town Clerk on October 3, 2021.

Councillors took the Oath of Office as follows:

James Sceviour  
Lorna Burt  
Chris Ivany  
Judy Mitchell  
Scott Sceviour  
Mike Shainline

The Town Clerk/Returning Officer conducted an election for the position of Mayor.

Councillor James Sceviour was the only nominee for Mayor and was declared elected as Mayor.

The Town Clerk/Returning Officer conducted an election for the position of Deputy Mayor.

Councillor Chris Ivany was the only nominee for Deputy Mayor and was declared elected as Deputy Mayor.

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A regular meeting of the Botwood Town Council was held on Wednesday, October 6, 2021 at 7:30 p.m. in the Council Chamber.

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

Also present: S. Jerrett, Town Manager  
A. Rowsell, Town Clerk  
C. Yates, Office Administrator

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CALL TO ORDER

APPROVAL OF THE AGENDA

OCTOBER 6, 2021

MOTION - Moved by Deputy Mayor Ivany, seconded by Councillor  
21-102 Shainline to adopt the Agenda as presented.  
- Motion carried. Votes in favor - 7 Councillors.

ADOPTION OF  
AGENDA

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ADOPTION OF THE MINUTES

Omission - pg.2 - Mayor's Report  
Councillor S. Sceviour requested the minutes show clarification on his part re  
the demonstration held at the Dr. Hugh Twomey Health Centre on August.  
30, 2021. As Mayor at that time, he was contacted by the MHA Pleaman  
Forsey and asked to notify only 8-10 people, no more, of the demonstration,  
which he did through Council Members.

MAYOR S.  
SCEVIOUR  
re: Demonstration at  
the DHTHC

Councillor S. Sceviour briefed through the minutes of September 14, 2021  
with the new Councillors to give some background information regarding the  
contents.

BRIEFING OF  
MINUTES

MOTION - Moved by Councillor S. Sceviour seconded by Deputy Mayor  
21-103 Ivany that Council adopt the Minutes of regular council meeting  
held September 14, 2021, including the omission to the Mayor's  
report (pg 2)  
- Motion carried. Votes in favor - 7 Councillors.

ADOPTION OF  
MINUTES

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BUSINESS ARISING FROM THE MINUTES

· Sawmill permit renewal. This permit has been elapsed for a  
number of years and the Town's Development Regulations does not permit  
this type of operation in the area. Agreed to table a decision on this matter  
until more information is obtained. It will be referred to the appropriate  
committee for review.

SAWMILL PERMIT  
RENEWAL

- - -

Sassy Resources - re Mineral Exploration Application.  
MOTION - Moved by Councillor S. Sceviour, seconded by Councillor  
21-104 Mitchell that Council approve Sassy Resources Corporations  
Application for Mineral Exploration.  
- Motion carried. Votes in favor - 7 Councillors.

SASSY  
RESOURCES  
re Mineral  
Exploration  
Application

- - -

Sunshine Investments Inc. - re Crown Land application #158431  
and - re Crown Land application #158422.

SUNSHINE  
INVESTMENTS  
INC.  
Re: Crown Land

MOTION - Moved by Councillor S. Sceviour, seconded by Councillor Burt  
21-105 that Council give approval for Crown Land Application referrals  
# 158431 and #158422.  
- Motion carried. Votes in favor - 7 Councillors.

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Councillor Broderick left the meeting at 9:00 p.m.

- - -

Crown Land Application referrals for ' #158415 and  
#158400. The Town will request these applications be deferred until an  
official survey and easement for the Town's Main Waterline is completed.

CROWN LAND  
APPLICATIONS

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### COMMITTEE REPORTS

#### Recreation and Youth Committee

The Arena is ready for opening. Cimco has serviced the plant. The alarm  
system has also been serviced. Ice is made and schedules in place for users.

ARENA OPENING

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#### Financial and Human Resources Committee

Councillor Broderick returned to the meeting via telephone at 9:12 p.m.

MOTION - Moved by Councillor S. Sceviour, seconded by Councillor  
21-106 Shainline that Council approve the Accounts Payable  
Transaction Journal dated September 14 to October 6, 2021 in  
the amount of \$99,704.90.  
- Motion carried. Votes in favor - 7 Councillors.

A/P  
TRANSACTION  
JOURNAL

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#### Municipal Works Committee

Earlier in the meeting, the Town Manager gave an update on the Sacrey's  
Road Capital Works project. This project is for installation of a new  
waterline and associated upgrades. Council recently met with the contractor.  
The waterline installation will be completed this year and hopefully asphalt  
will be permitted. The Town Manager noted, asphalt cannot be laid after  
October 15<sup>th</sup> without Municipal Affairs Approval.

SACREY'S ROAD  
CAPITAL WORKS  
PROJECT

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ADMINISTRATIVE

Town Plan Revision

MOTION - Moved By Councillor S. Sceviour, seconded by Deputy Mayor  
21-107 Ivany that the Town of Botwood adopt the Town of Botwood  
Municipal Plan 2020-2030 as per Section 16, Section 17 and  
Section 18 of the Urban and Rural Planning Act, 2000.  
- Motion carried. Votes in favor - 7 Councillors.

MUNICIPAL PLAN  
2020-2030

- - -

MOTION - Moved by Councillor S. Sceviour, seconded by Deputy Mayor  
21-108 Ivany that the Town of Botwood adopt the Town of Botwood  
Development Regulations 2020-2030 as per Section 16, Section  
17 and Section 18 of the Urban and Rural Planning Act, 2000.  
- Motion carried. Votes in favor - 7 Councillors.

DEVELOPMENT  
REGULATIONS  
2020-2030

- - -

MOTION - Moved by Councillor S. Sceviour, seconded by Deputy Mayor  
21-109 Ivany that the Town of Botwood appoint Dan Noseworthy of  
LW Consulting as Commissioner for the Public Hearing  
requirements of the Urban and Rural Planning Act 2000 as  
amended by the Minister's COVID protocol in the "Letter of  
Release", and set the date of November 19, 2021 for  
submissions regarding the Adopted Municipal Plan and  
Development Regulations.  
- Motion carried. Votes in favor - 7 Councillors.

COMMISSIONER  
FOR THE PUBLIC  
HEARING

- - -

Municipalities NL Convention Nov. 4-6, 2021. The Town has made  
reservations for two people as per the two guaranteed rooms for each town.  
Mayor J. Sceviour will attend and one other council member. A Zoom  
Meeting can be set up for other councillors. If additional rooms become  
available, we will be notified.

MUNICIPALITIES  
NL CONVENTION

- - -

Council members agreed to stay with the existing meeting nights.

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PERMITS/DEVELOPMENT APPLICATIONS

Councillor S. Sceviour left the meeting at 9:50 p.m. due to a possible conflict  
of interest.

MOTION - Moved by Deputy Mayor Ivany, seconded by Councillor  
21-110 Mitchell that Council ratify permit issued to  
to replace fence.  
- Motion carried. Votes in favor - 6 Councillors.

RATIFY PERMIT  
re: Fence  
Replacement

Councillor S. Sceviour returned to the meeting at 9:52 p.m.

- - -

Councillor Mitchell left the meeting at 9:52 p.m. due to a possible conflict of  
interest.

MOTION - Moved by Councillor S. Sceviour, seconded by Councillor  
21-111 Shainline that Council ratify permit issued to to  
operate a business.  
- Motion carried. Votes in favor - 6 Councillors.

RATIFY PERMIT  
re: Operate Business

Councillor Mitchell returned to the meeting at 9:54 p.m.

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MOTION - Moved by Councillor S. Sceviour, seconded by Councillor Burt  
21-112 that Council ratify permits issued to October 5, 2021.  
- Motion carried. Votes in favor - 7 Councillors.

RATIFY PERMITS

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CORRESPONDENCE - Information Only

1. Municipal Assessment Agency - Call for nominations for Central Region  
Director.
2. Municipalities NL - re Candidates for the MNL Board of Directors.

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Mayor's Report

Mayor J. Sceviour thanked the past Council members for their great work and  
commended them for their time commitment during their term of office. He  
gave a round of applause for the outgoing Council.

MAYOR J.  
SCEVIOUR  
THANKED  
PREVIOUS  
COUNCIL

Mayor J. Sceviour particularly commended Scott for a great job as Mayor and  
all his efforts for the Town during his term of office.

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Councillor Broderick spoke on what he feels is an outdated process for the  
New Council Swearing In process. He has spoken to the Department of  
Municipal Affairs and suggests a motion be submitted to MNL addressing  
this issue.

OUTDATED  
SWEARING IN OF  
NEW COUNCIL  
PROCESS

- - -

OCTOBER 6, 2021

Councillor Shainline suggested Council make contact with the newly elected Federal and Provincial Government Officials.

MAKE CONTACT  
WITH NEW  
GOVERNMENT  
OFFICIALS

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MOTION - Moved by Councillor S. Sceviour, seconded by Councillor  
21-113 Broderick the meeting adjourn at 9:22 p.m.  
- Motion carried. Votes in favor - 7 Councillors.

ADJOURNMENT

MAYOR

SECRETARY

  
