

A Special Meeting of the Botwood Town Council was held Thursday, June 20, 2024 at 11:00 a.m. in the Council Chamber.

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

Also present: M. Pilar, Town Manager
A. Rowsell, Town Clerk

Purpose of the Meeting: Resolutions re Municipal Plan and Development Regulations amendments.

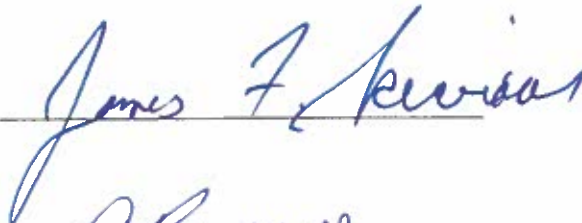
MUNICIPAL PLAN
AND
DEVELOPMENT
REGULATIONS
AMENDMENTS

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor 24-097 Ivany that Council make a resolution under the authority of Section 16 of the Urban and Rural Planning Act 2000, that the Town Council of Botwood adopts the amendment No.1, 2024 to the Town of Botwood Municipal Plan.
- Motion carried. Votes in favor - 6 Councillors.

MOTION - Moved by Councillor Sceviour, seconded by Councillor Boone 24-098 that Council make a resolution under the authority of Section 16 of the Urban and Rural Planning Act 2000, that the Town Council of Botwood adopts the amendment No. 1, 2024 to the Botwood Development Regulations, 2020-2030.
- Motion carried. Votes in favor - 6 Councillors.

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor 24-099 Ivany the meeting adjourn at 11:05 a.m.
- Motion carried. Votes in favor - 6 Councillors.

MAYOR



SECRETARY



A Special Meeting of the Botwood Town Council was held Wednesday, July 3, 2024 at 9:00 a.m. in the Council Chamber.

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

Also present: M. Pilar, Town Manager
A. Rowsell, Town Clerk

Purpose of the Meeting: Scope change request - Project 17-GI-22-00014.

MOTION - 24-100 Moved by Councillor Sceviour, seconded by Councillor Broderick, be it resolved that, we the Ultimate Recipient the Town of Botwood is requesting additional funds (Scope Change Request #2) from the ICIP - GI funding stream in the amount of \$250,000.00 and will accept the revised cost-shared funding as outlined in the Department of Transportation and Infrastructure Scope Change Request, Project 17-GI-2200014 - Watermain Replacement & Associated Upgrades - Church Road with a revised total project value of \$1,770,553.00. This Council agrees to increase the Ultimate Recipient share value by \$63,504.00 for a total of \$160,560.00. This authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure - Municipal Infrastructure on behalf of the Town of Botwood.
- Motion carried. Votes in favor - 7 Councillors.

SCOPE CHANGE
REQUEST -
CHURCH ROAD

MOTION - 24-101 Moved by Councillor Sceviour, seconded by Councillor Broderick the meeting adjourn at 9:10 a.m.
- Motion carried. Votes in favor - 7 Councillors.

ADJOURNMENT

DEPUTY MAYOR Chris Ivany

SECRETARY A. Rowsell