

A regular meeting of the Botwood Town Council was held on Wednesday, September 11, 2024 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
G. Boone
Absent: J. Mitchell
Also attending: M. Pilar, Town Manager
A. Rowsell, Town Clerk
C. Yates, Office Administrator

CALL TO ORDER

APPROVAL OF THE AGENDA

MOTION - 24-134 Moved by Councillor Sceviour, seconded by Councillor Broderick that Council approve the agenda as presented.
- Motion carried. Votes in favor - 6 Councillors.

APPROVAL OF
AGENDA

ADOPTION OF THE MINUTES

MOTION - 24-135 Moved by Deputy Mayor Ivany, seconded by Councillor Boone that Council adopt the minutes of regular meeting held August 14, 2024 as circulated.
- Motion carried. Votes in favor - 6 Councillors.

ADOPTION OF
MINUTES

MOTION - 24-136 Moved by Councillor Boone, seconded by Deputy Mayor Ivany that Council adopt the minutes of special meeting held September 4, 2024 at 3:30 p.m. as circulated.
- Motion carried. Votes in favor - 6 Councillors.

ADOPTION OF
SPECIAL
MINUTES

MOTION - 24-137 Moved by Councillor Boone, seconded by Councillor Broderick that Council adopt the minutes of privileged meeting held September 4, 2024 at 4:25 p.m. as circulated.
- Motion carried. Votes in favor - 6 Councillors.

ADOPTION OF
PRIVILEGED
MINUTES

MOTION - Moved by Councillor Boone, seconded by Councillor Sceviour
24-138 that Council adopt the minutes of special meeting held
September 4, 2024 at 4:45 p.m. as circulated.
- Motion carried. Votes in favor - 6 Councillors.

ADOPTION OF
SPECIAL
MEETING

COMMITTEE REPORTS

Mayor's Report

EVREC biweekly meeting update re August 28 and September 11.
EVREC - Exploits Mayoral Virtual Meeting.

EVREC MEETINGS

Heritage, Tourism and Special Events

Demasduit Project - The committee met today. The landscaping of the site is
looking good. A press release is being prepared and invitations are being
sent out for the unveiling ceremony.

DEMASDUIT
PROJECT

Artist in Residence - The program for Memorial Academy is being
established. The Mural will be done in the school when an artist is selected.

ARTIST IN
RESIDENCE

Aircraft Restoration - Council would like a definite time when this work will
be carried out.

AIRCRAFT
RESTORATION

Kiosks - A meeting will be held tomorrow with Trinity United Botwood to
review the contract agreement.

KIOSKS

International Medical Nurses Tour - Councillor Shainline suggested Council
prepare some positive input to encourage nurses moving to this area.

INTERNATIONAL
MEDICAL NURSES
TOUR

FBF - Councillor Sceviour noted a very successful Flying Boat Festival Event
for 2024 and congratulated the FBF Committee. A thank you was expressed
to the committee members, volunteers and town staff.

SUCCESSFUL
FLYING BOAT
FESTIVAL

re land at 117A Water Street.
MOTION - Moved by Deputy Mayor Ivany, seconded by Councillor
24-143 Sceviour that Council have a deed of conveyance prepared for
property at 117A Water Street and accept ownership of the
property.
- Motion carried. Votes in favor - 6 Councillors.

re: Land

- Request to purchase land.
Agreed to get more information re the land he is requesting and a diagram
showing the town's property and any Town infrastructure located in the area.

re: Request to
purchase land

Municipal Works Committee

Deans Avenue re traffic flow.

Agreed to get more information regarding traffic flow and snow clearing for
this roadway.

DEANS AVENUE

Property located at 42 Circular Road. Council has sent a letter to the owner
regarding demolition and clean up of the property.

DEMOLITION AND
CLEAN UP OF
PROPERTY

Church Road re complaints from homeowners concerning lawn repairs.
Agreed Council get a price for sod replacement.

LAWN REPAIRS

Council will be meeting with Allnorth Consultants to discuss upgrade of the
unfinished portion of Church Road.

ALLNORTH
CONSULTANTS

Parks, Recreation and Youth

Washrooms for the Outdoor Complex. Council will get information
regarding installation and cost for this project.

ODC
WASHROOMS

A request for ice time at the arena was received from Central Ice Pack.
Council will look into and discuss this request.

ICE TIME

Seniors and Community Services

The committee has submitted an application as partners with the Lions Club for a New Horizons Grant for 2025.

NEW HORIZONS
GRANT

Public Protection and Emergency Planning

Agreed Council write a letter of support for extra RCMP Services in the area.

RCMP

Employee Safety/Residents Complaints. Council needs to set up/reinforce policy, security and safety at Town Work Places.

EMPLOYEE
SAFETY-
RESIDENT
COMPLAINTS

Agreed to repost the Street light outage link on the Town's Web Page.

STREET LIGHT
OUTAGE LINK

Agreed Council request to disconnect the electrical service to the old Fire Siren.

OLD FIRE SIREN

PERMITS/DEVELOPMENT APPLICATIONS

MOTION - Moved by Councillor Sceviour, seconded by Councillor 24-144 Broderick that Council ratify permit #'s 24-058 to 24-066 issued to September 10, 2024.
- Motion carried. Votes in favor - 6 Councillors.

RATIFY PERMITS

CORRESPONDENCE

1. EPRA - effective October 1, 2024 accepting small appliances.
2. Randy Simms - re Demasduit Unveiling Ceremony.
3. 17th Investment Inc. - request to rezone land.

MOTION - Moved by Councillor Sceviour, seconded by Councillor Boone 24-145 at the request of 17th Investment Inc. Council will do a rezoning application for land located at 37-39 Water Street, Botwood. Cost of rezoning will be the developers responsibility.
- Motion carried. Votes in favor - 6 Councillors.

REZONING
APPLICATION

It was agreed. Council have the sewer lift station located in this area checked for additional capacity.

OTHER BUSINESS

The Waterfront Walking Trail was mentioned re ATV Traffic and Walking trail use in relation to proposed future developments.

WATERFRONT
WALKING TRAIL

It was noted the old BMO property has been listed for sale. The Town has not received any indication of another banking institution interested in Botwood.

BMO PROPERTY

MOTION - Moved by Councillor Broderick, seconded by Councillor 24-146 Scevour the meeting adjourn at 9:05 p.m.
- Motion carried. Votes in favor - 6 Councillors.

ADJOURNMENT

MAYOR

James J. Hewison

SECRETARY

A. Russell