

A Special Meeting of the Botwood Town Council was held Thursday,
December 19, 2024 at 12:30 p.m. in the Council Chamber.

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

Also present: A. Rowsell, Town Clerk
B. Jewer, CPA - Town Auditor

Agenda: HR Search
Church Road Project - Holdback
2023 Financial Statement
Motion - Spending Authority

MOTION - 24-205 Moved by Deputy Mayor Ivany, seconded by Councillor
Sceviour that Council approve payment of Claim 4-Holdback
\$146,965.69 for the Church Road MCW Project to Professional
Grading and Contracting Ltd.
- Motion carried. Votes in favor - 5 Councillors.

CHURCH ROAD
MCW PROJECT
PAYMENT OF
CLAIM 4

MOTION - 24-206 Moved by Councillor Sceviour, seconded by Deputy Mayor
Ivany that Council hire Jump Recruitment for the process of
selecting candidates for two positions with the Town at a cost of
14% and 12% of the salaried positions - estimated cost
\$25,000.00.
- Motion carried. Votes in favor - 5 Councillors.

JUMP
RECRUITMENT

B. Jewer presented the 2023 Financial Statement to Council.

FINANCIAL
STATEMENT BY
B. JEWER

MOTION - 24-207 Moved by Councillor Sceviour, seconded by Councillor Boone
that Council accept the 2023 Audited Financial Statement as
presented.
- Motion carried. Votes in favor - 5 Councillors.

MOTION - Moved by Councillor Sceviour, seconded by Councillor Boone
24-208 that the Town Clerk will replace the Town Manager for
purchasing authority, limit to be the same as Town Manager.
This is only until a replacement Town Manager is hired.
- Motion carried. Votes in favor - 5 Councillors.

TOWN CLERK
FOR PURCHASING
AUTHORITY

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor
24-209 Ivany the meeting adjourn at 1:05 p.m.
- Motion carried. Votes in favor - 5 Councillors.

ADJOURNMENT

MAYOR



SECRETARY

