

A regular meeting of the Botwood Town Council was held on Wednesday, June 11, 2025 at 7:05 p.m. in the Council Chamber.

Members present: Mayor J. Sceviour, presided  
Deputy Mayor C. Ivany  
Councillors: S. Sceviour  
W. Broderick  
M. Shainline  
J. Mitchell

Also attending: R. Dennison, CAO  
T. Best, Assistant CAO  
A. Rowsell, Town Clerk  
C. Yates, Office Administrator

M. Tremblett, Guest

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M. Tremblett attended the meeting to make a presentation to Council to express his interpretation of some Sections of the Act Respecting Towns and Local Service Districts regarding Council.

M. TREMBLETT  
PRESENTATION  
AND TOWN HALL  
DOORBELL  
ENTRY SYSTEM

Mayor Sceviour thanked Mr. Tremblett for his presentation.

Reference was made to a public bulletin board posting at locations around Town written and signed by Michael Tremblett re Council's decision to install a Town Hall Doorbell Entry System. The post had incorrect and misleading facts and information which created confusion and undermined Council's decision to ensure Town Staff has a Safe and Secure working environment.

Mayor Sceviour requested an apology from Michael Tremblett regarding his action, however an apology was refused.

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CALL TO ORDER

APPROVAL OF THE AGENDA

MOTION - Moved by Councillor Broderick, seconded by Deputy Mayor 25-085 Ivany that Council approve the agenda as presented.  
- Motion carried. Votes in favor - 6 Councillors.

APPROVAL OF  
AGENDA

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ADOPTION OF THE MINUTES

MOTION - Moved by Councillor Shainline, seconded by Deputy Mayor  
25-086 Ivany that Council adopt the minutes of regular meeting held  
May 28, 2025 as circulated.  
- Motion carried. Votes in favor - 6 Councillors.

ADOPTION OF  
MINUTES

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COMMITTEE REPORTS

Mayor's Report

EVREC update. Mayor Sceviour had a meeting today with EVREC. Mayor  
Sceviour noted the NL Premier and Minister of Energy visited EVREC's  
booth at the 2025 World Energy Congress held in Rotterdam. This project is  
being viewed as a serious contender.

EVREC

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Development and Economic Promotion

Mayor Sceviour advised Council of an email today re the EVREC website.  
The information will be corrected.

EVREC WEBSITE

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Finance and Human Resources

MOTION - Moved by Councillor Sceviour, seconded by Councillor  
25-087 Broderick that Council approve the Accounts Payable  
Transaction Journal dated May 28 to June 10, 2025 in the  
amount of \$59,348.03.  
- Motion carried. Votes in favor - 6 Councillors.

A/P  
TRANSACTION  
JOURNAL

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MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor  
25-088 Ivany Be It Resolved that in accordance with Section 13 (1) and  
(2) of the Municipal Elections Act the Town Clerk Audrey  
Rowsell shall be the Returning Officer for the October 2, 2025  
Municipal Election and Carolyn Yates, Office Administrator  
shall be appointed as an Alternate Returning Officer.  
- Motion carried. Votes in favor - 6 Councillors.

MUNICIPAL  
ELECTION

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Municipal Works

MOTION - 25-089 Moved by Deputy Mayor Ivany, seconded by Councillor Broderick Be It Resolved for the ICIP Project 17-GI-24-00022- Commonwealth Drive Water Main Replacement, the Town of Botwood is requesting to remove the entire scope of work relating to all Storm Sewer on this project, subject to the amendment request for Project 17-MCW-25-00005 Commonwealth Drive. Ph2 being accepted by Municipal Infrastructure.  
- Motion carried. Votes in favor - 6 Councillors.

WATER MAIN  
REPLACEMENT  
PROJECT

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MOTION - 25-090 Moved by Deputy Mayor Ivany, seconded by Councillor Broderick Be It Resolved for the Municipal Capital Works Project 17-MCW-25-00005- Commonwealth Drive Ph2, the Town of Botwood is requesting to add all of the recently tendered scope of work relating to the Storm Sewer from Project 17-GI-24-00022- Commonwealth Drive Ph 1. The Town also acknowledges that the scope of the project currently being designed will have to decrease as indicated in the attached scope change request to suit the remaining budget.  
- Motion carried. Votes in favor - 6 Councillors.

STORM SEWER  
PROJECT

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MOTION - 25-091 Moved by Deputy Mayor Ivany, seconded by Councillor Broderick Be It Resolved for the ICIP Project 17-GI-22-00014 - Water Main Replacement & Associated Upgrades - Church Road, the Town of Botwood will fund the entire projected project shortfall of \$50,886.23 (Shortfall \$25,886.23 plus an allowance of \$25,000.00 for contingency) based on the recently closed tender results.  
- Motion carried. Votes in favor - 6 Councillors.

CHURCH ROAD  
PROJECT

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Parks and Recreation

New Washroom at the Outdoor Complex has been completed.  
Work to install a washroom th the Demasduit Site has started.

WASHROOMS

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Seniors and Community Services

Community Garden - All garden boxes have been allotted with one name on a waiting list.

COMMUNITY  
GARDEN

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Community Transportation Grant - An application has been submitted for funding to do a feasibility study on this proposed project.

COMMUNITY  
TRANSPORTATION  
GRANT

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Public Protection and Emergency Planning

Plans for an RCMP presentation at Botwood Collegiate concerning ATV's has not taken place.

RCMP  
PRESENTATION

Fire & Emergency Services re downloading onto Volunteer Fire Depts. Council should meet with the Fire Chief and Deputy Fire Chief to discuss this matter.

FIRE &  
EMERGENCY  
SERVICES

Fire Preparedness Day - June 25<sup>th</sup>. The Fire Dept will be hosting an event.

FIRE  
PREPAREDNESS  
DAY

Councillor Broderick attended the Exploits Search & Rescue official unveiling of their new equipment truck on June 10<sup>th</sup>.

EXPLOITS  
SEARCH &  
RESCUE

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Heritage, Tourism and Special Events

Aircraft Repair - Should be completed by Botwood Day.

AIRCRAFT  
REPAIR

Gateway and Wayfair Signs - Work in progress to have the signage done.

SIGNS

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PERMITS

MOTION - Moved by Councillor Sceviour, seconded by Deputy Mayor 25-092 Ivany that Council ratify permit #'s 25-019 to 25-027 issued to June 10, 2025.  
- Motion carried. Votes in favor - 6 Councillors.

RATIFY PERMITS

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CORRESPONDENCE

Municipal Assessment Agency - Clar Simmons Scholarship

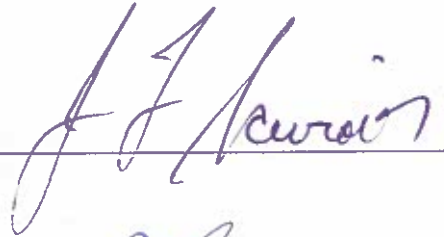
CLAR SIMMONS  
SCHOLARSHIP

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MOTION - Moved by Councillor Sceviour, seconded by Councillor  
25-093 Broderick the meeting adjourn at 7:45 p.m.  
- Motion carried. Votes in favor - 6 Councillors.

ADJOURNMENT

MAYOR

Handwritten signature of J. J. Scovain in blue ink, written over a horizontal line.

SECRETARY

Handwritten signature of A. Russell in blue ink, written over a horizontal line.