

A regular meeting of the Botwood Town Council was held on Wednesday, April 1, 2015 at 7:00 p.m. in the Council Chamber.

Members present: Mayor J. Dean, presided
Deputy Mayor S. Sceviour
Councillors: D. Woolridge
R. Hancock
H. Edison

Members absent: Councillor R. Byrne
B. Gill

Also present: S. Jerrett, Town Manager
A. Rowsell, Town Clerk

MINUTES

MOTION - Moved by Deputy Mayor Sceviour, seconded by Councillor
15-037 Edison that Council adopt the minutes of March 4, 2015 as
circulated.

- Motion carried. Votes in favor - 5 Councillors.

MAYOR'S REPORT

March 21 - Mayor Dean attended the Botwood Kinsmen Spring Zone
Banquet held at Gander.

RECREATION AND TOURISM COMMITTEE

Recreation NL - re Annual Conference and Trade Show May 22-23, 2015 in
Gander.

RECREATION NL

Agreed Council will not send a representative to the 2015 Recreation
Conference.

Botwood is hosting the Easter Atom Tournament next week.

The Town Manager informed Council most of the recreation equipment
purchased under the 2014 Recreational Grant has been received.

The Town Manager informed Council there has been very good comments re
improvements to the stadium multi purpose room.

The Botwood Figure Skating Association is considering applying for a
Provincial competition for the 2015-2016 season.

Councillor Woolridge advised the Playground Committee will meet after the Easter break.

COMMERCIAL AND INDUSTRIAL COMMITTEE

The Town Manager presented a proposal sketch for a new development off Twomey Drive. Council agreed with further development in this area. The Town Manager will continue to look into possibilities for this development.

LAND
DEVELOPMENT

The Town Manager talked to a representative from Rentech today. Things are still in process for their business development in Newfoundland.

FESTIVAL AND SPECIAL EVENTS COMMITTEE

Councillor Hancock reported the Bayside Blizzard events were well attended. The outdoor rink was a good success with persons using the rink well after the Blizzard event.

BAYSIDE
BLIZZARD

The Collegiate Botwood's Got Talent competition was a good event, however due to it being postponed from March 3 to March 31 attendance was low.

Councillor Hancock noted to Council the Botwood Boys & Girls Club served hot chocolate for two events during the Bayside Blizzard.

MOTION - Moved by Councillor Edison, seconded by Councillor 15-038 Woolridge that Council reimburse the Botwood Boys & Girls Club the amount of \$200.00.
- Motion carried. Votes in favor - 5 Councillors.

Councillor Hancock informed Council the Figure Skating Annual Ice Show was well attended. It was a great show of talent.

FINANCE COMMITTEE

MOTION - Moved by Councillor Woolridge, seconded by Councillor 15-039 Edison that Council approve the Accounts Payable Transaction Journal dated March 5-31, 2015 in the amount of \$73,125.09.
- Motion carried. Votes in favor - 5 Councillors.

A/P

Darren and Karen Jewer - re agreement for property located at 22 Wireless Road in accordance with Motion 14-116 made October 1, 2014.

D. JEWER

The agreement has now been signed as of March 4, 2015 and they are requesting forgiveness of previous water and sewer rates from 2012.

Council agreed to respond to Darren and Karen Jewer that the agreement was not signed until 2015 and Council will only honor the previous terms of agreement.

Request from Serena and Shane Poole for adjustment to the water and sewer rates at 99 Wireless Road.

S. POOLE

Council agreed as these rates are in accordance with the Town's Tax Structure, there would be no adjustment approved.

PUBLIC/CAPITAL WORKS AND SPECIAL PROJECTS

Department of Environment and Conservation notice of Spring/Summer 2015 Operator Education Seminars. The Town Manager will discuss with the Town's Leading Hand.

MOTION - Moved by Councillor Edison, seconded by Deputy Mayor 15-040 Sceviour that Council purchase a 2007 International garbage truck from Dennis Vardy for \$23,000 plus HST.
- Motion carried. Votes in favor - 5 Councillors.

GARBAGE TRUCK

PUBLIC PROTECTION COMMITTEE

On March 11, 2015, Council submitted an application to Fire and Emergency Services for fire fighting equipment in the amount of \$49,396.00. Equipment applied for was a vehicle extrication tool \$43,670.00 and a portable pump \$5,726.00.

GRANT re portable pump

On March 27, 2015, Council received approval from Department of Justice and Public Safety for a 80/20 grant in the amount of \$4,378.10 government share, municipal share is \$1094.54. This represents total funding for the purchase of a portable pump at a cost of \$5,726.06 less GST rebate.

PERMITS

A request was received from Bryan Borland that Council give approval for two of his quarry renewal applications be combined as one quarry under the Department of Natural Resources. Mr. Borland making this request as the two quarry referrals are for a previously approved quarry with an approved extension to the existing quarry.

B. BORLAND

Council agreed that approval be given to the Department of Natural Resources to combine the two quarry referrals as one.

It was noted that Blue Sky is still operating a group home on Adams Avenue. The operator says they are working to find alternate housing.

BLUE SKY

It was agreed Council proceed with some changes to the Town's Development Regulations as there has been a number of suggested revisions for consideration.

DEVELOPMENT
REGULATIONS

Old Dominic Building - The Town Manager has received three quotes for asbestos removal. The Town Manager will look into this process re disposal of the material before a decision is made.

DOMINIC BLDG.

MOTION - Moved by Councillor Woolridge, seconded by Councillor 15-041 Edison that Council give approval for K&C Trucking Limited quarry application 500m NNW of R350 @ Peters River Bridge.
- Motion carried. Votes in favor - 5 Councillors.

K&C TRUCKING
LTD

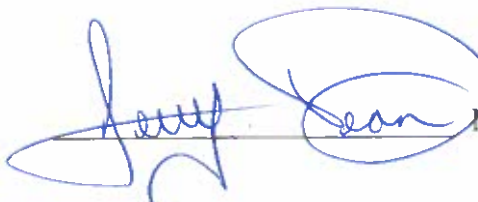

CORRESPONDENCE

Information only -

1. Electoral Districts Boundaries Commission re schedule of sitting to be held in various locations.
2. CUPE - Notice to Bargain.
3. Safety Talks - Topic: Top 10 Safety Committee Mistakes.
4. Boyce Woolridge - re taxes. Mayor Dean has responded to Mr. Woolridge's letter.

Downhome's 10th Annual Explore Travel Guide - re advertising. The Mayor and the Town Manager will have a look at this option.

MOTION - Moved by Councillor Edison, seconded by Deputy Mayor 15-042 Sceviour the meeting adjourn at 7:50 p.m.
- Motion carried. Votes in favor - 5 Councillors.

 Mayor  Secretary