

A regular meeting of the Botwood Town Council was held on Wednesday, January 9, 2019 at 7:00 p.m. in the Council Chamber.

Members present: Mayor S. Sceviour, presided
Deputy Mayor D. Woolridge
Councillors: B. Parsons
B. Gill
M. Roberts
R. Byrne
Absent: Councillor: T. White

Also present: S. Jerrett, Town Manager
A. Rowsell, Town Clerk
C. Yates, Secretary
S. Simms, MP

Also present: Allan Bradbury and Mark Griffin, representatives of the Lionel Kelland Hospice Board of Directors.

A presentation was given to Council concerning the Lionel Kelland Hospice project. The presentation showed progress to date and future planning to make this building ready for use as a Hospice Facility. The board is seeking potential funding through all levels of government. They request Council provide a letter of support to advocate the cause for funding.

LIONEL KELLAND
HOSPICE
PROJECT

A. Bradbury and M. Griffin left the meeting at 7:55 p.m.

M.P. Scott Simms discussed infrastructure funding with Council, noting the 2019 available programs. S. Simms also noted the Student Summer Jobs January 25th application deadline and changes to the program.

M.P SCOTT SIMMS
re: Infrastructure
Funding

The Town Manager asked S. Simms to look into some items of concern re Crown Lands and Forestry, Bio Fuel/Wood Chips and Federal Waste regulations re holding tank for Circular Road project.

Mayor Sceviour informed S. Simms an application will be submitted for funding re the Town's 2020 Come Home Year Celebration. Mayor Sceviour also informed S. Simms of Council's proposed Capital Works projects and activity with Track Consulting re the Downtown proposal.

Scott Simms left the meeting at 8:45 p.m.

MINUTES

MOTION - Moved by Deputy Mayor Woolridge, seconded by Councillor 19-001 Byrne that Council adopt the minutes of regular meeting held December 19, 2018 as circulated.
- Motion carried. Votes in favor - 6 Councillors.

PUBLIC PROTECTION COMMITTEE

Policing Report for Grand Falls-Windsor RCMP. December 2018 and Year End Totals.

POLICING
REPORT

Another maintenance call has been placed for the crosswalk light on Fernwood Drive.

CROSSWALK
LIGHT

SPECIAL EVENTS

January 28, 2019 is the date for the next 2020 Come Home Year committee meeting.

A letter has been sent to Local Business Owners re the Bayside Blizzard Event February 25 - March 3, 2019 advising them to offer some type of special or discount during the event.

BAYSIDE
BLIZZARD

HERITAGE, SENIORS AND COMMUNITY SERVICES COMMITTEE

Rogers is now the telephone/internet provider at the Heritage Buildings.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

HSL is now operating at the old paper shed facility. They presently have two employees with plans to hire more in coming weeks.

HSL IN
OPERATION

FINANCE AND HUMAN RESOURCES COMMITTEE

MOTION - Moved by Councillor Parsons, seconded by Councillor 19-002 Roberts that Council ratify payment of routine expenditure in accordance with the Town's Accounts Payable Policy and Procedure, the amount of \$61,098.73 was paid for December 20-31, 2018.
- Motion carried. Votes in favor - 6 Councillors.

A/P ROUTINE
EXPENDITURES

MOTION - Moved by Councillor Parsons, seconded by Councillor Byrne
19-003 that Council approve the Accounts Payable Transaction Journal
dated January 1-8, 2019 in the amount of \$23,652.11.
- Motion carried. Votes in favor - 6 Councillors.

A/P
TRANSACTION
JOURNAL

Budget update to December 31, 2018 was given to Council.

BUDGET UPDATE

MOTION - Moved by Councillor Parsons, seconded by Councillor Roberts
19-004 that Council support the 2019 Central Newfoundland Kiwanis
Music Festival with a ¼ page ad for a cost of \$100.00.
- Motion carried. Votes in favor - 6 Councillors.

KIWANIS MUSIC
FESTIVAL

MOTION - Moved by Councillor Parsons, seconded by Deputy Mayor
19-005 Woolridge that Council approve funding expense to a maximum
of \$20,000.00 for the 2020 Come Home Year Committee/FBF
Committee. The accumulated expense will be reimbursed to the
Town from funds obtained through the 2020 Come Home Year
Event.
- Motion carries. Votes in favor - 6 Councillors.

FUNDING FOR
2020 COME HOME
YEAR

MOTION - Moved by Councillor Parsons, seconded by Councillor Byrne
19-006 that Carolyn Yates' position title be amended to Accounts
Payable Officer/Office Administrator with an increase in salary
of \$1.00 per hour plus \$100.00 per month vehicle allowance
effective January 1, 2019.
- Motion carried. Votes in favor - 6 Councillors.

C. YATES
re: Position

MUNICIPAL WORKS COMMITTEE

Complaint received from Allan Decker, 51 Adam's Ave, concerning vehicle
parking adjacent to his property which creates little or no access to the street.

A. Decker
re: Vehicle Parking

The Town Manager informed Council the property owners have been
informed of the problem and they advised it will be taken care of. Mr.
Whalen asked that should residents have issues or concerns they can contact
him directly.

Council will write Mr. Decker and Mr. Lewis giving them the information.

A letter was sent to residents at 21 Smith Drive concerning snow being pushed in the roadway.

Requests from Eric Edison - 21 Kings Road, Max Rees - 21A Kings Road and Wayne Newhook - 37A Wireless Road, for Council to reconsider snow clearing to their properties. Agreed to advise Council will maintain its present policy re common driveways.

COMPLAINTS ON
SNOW CLEARING

CORRESPONDENCE

1. Municipal Assessment Agency - re proposed changes to the supplementary roll schedule.
2. Special Olympics NL - Invitation to attend Opening Ceremonies for the 2019 Special Olympics NL Winter Games - Friday, Feb. 22 and Friday March 1.

MOTION - Moved by Councillor Parsons, seconded by Councillor Byrne
19-007 the meeting adjourn at 9:02 p.m.
- Motion carried. Votes in favor - 6 Councillors.

 MAYOR  SECRETARY