

A regular meeting of the Botwood Town Council was held on Wednesday, July 13, 2016 at 7:00 p.m. in the Council Chamber.

Members present: Mayor S. Sceviour, presided
Deputy Mayor D. Woolridge
Councillors: R. Byrne
R. Hancock
M. Roberts
B. Gill

Members absent: Councillor: H. Edison

Also present: A. Rowsell, Town Clerk

MINUTES

Correction to minutes dated June 15, 2016 pg 6, re old culvert located on K. Strowbridge's property. Councillor Roberts referred to this matter in relation to a conversation between Mr. Strowbridge and the Town Manager re a possible drainage solution in this area, not for clean-up of the culvert.

CORRECTION TO
MINUTES

MOTION - Moved by Councillor Hancock, seconded by Councillor Byrne 16-069 that Council adopt the minutes of June 15, 2016 with the above correction.
- Motion carried. Votes in favor - 6 Councillors.

MAYOR'S REPORT

July 5 - Council met with MP Scott Simms re Marina. Condition of the Marina Wharf and the Killick Island Wharf was discussed. Council requested MP Scott Simms to look into available funding to repair the wharfs.

MARINA &
KILLICK ISLAND
WHARFS

Council continued to discuss the existing concerns with the wharfs. Mayor Sceviour informed Council some basic repair work is being done to the Marina Wharf.

It was also noted the Killick Island Wharf needs some upper boards replaced. Agreed Council look at the wharf to access required maintenance.

July 9 - Mayor Sceviour reported on the Heritage Society's official opening of the Thomas family and the Falkenberg family exhibits at the Museum, followed by a dinner at the Lions Club. The event was well attended with great appreciation shown to the Thomas family and the Falkenberg family.

THOMAS &
FALKENBERG
EXHIBIT

Mayor Sceviour will be attending the Federal/Provincial cost shared Municipal Funding announcement in Grand Falls-Windsor tomorrow morning at 10:00 a.m. Premier Ball will be in attendance as well as MP Scott Simms and MHA Jerry Dean.

MUNICIPAL
FUNDING

Several Councillors noted they were aware of a demonstration planned for 12:30 tomorrow at the Dr. Hugh Twomey Health Care Centre to express concern over closure of the emergency service at the facility from 8:00 p.m. to 8:00 a.m.

DHTHCC
DEMONSTRATION

Mayor Sceviour said he had not been notified. Some council members will attend.

PUBLIC PROTECTION COMMITTEE

Councillor Byrne informed Council repairs to the '89 Fire Truck should be finished tomorrow.

'89 FIRE TRUCK

Councillor Byrne informed Council that the Fire Hall needs five windows replaced and one door. Cost for this work, including labour is \$5000.00 plus HST.

FIRE HALL
REPAIRS

Agreed this maintenance be referred to the Finance Committee.

Councillor Byrne informed Council the burnt Antle's property should be cleaned up, starting next week.

ANTLE'S
PROPERTY
CLEAN-UP

RECREATION AND TOURISM COMMITTEE

Councillor Hancock made reference to notification from government that a \$10,000.00 grant has been approved for the Regional Summer Games.

SUMMER GAMES
GRANT

Repairs on the arena roof have been completed. Approximately \$14,000.00 of available funds remain. The Town Manager is looking into additional rubber mats for the arena.

ARENA ROOF
REPAIRS

The Regional Summer Games will be hosted by Botwood August 15 -17.

SUMMER GAMES

Work for the new Volleyball Court started today. Councillor Woolridge updated Council re funds and donations which should be received in 2016 for the Playground and Sport facilities.

Councillor Byrne left the meeting at 7:45 p.m. due to a possible conflict of interest.

Agreed Council purchase sand for the new Volleyball Court from D. Byrne and Sons.

Councillor Byrne returned to the meeting at 7:48 p.m.

The Annual Bill Roberts Softball Tournament will take place July 22-24. The Playground Committee will be making soup and sandwiches for Friday night. Opening ceremony will be Saturday at 12:00 noon.

BILL ROBERTS
SOFTBALL
TOURNAMENT

FESTIVAL AND SPECIAL EVENTS COMMITTEE

Councillor Roberts gave Council an update re progress for the Flying Boat Festival. Most of the events and activities planned are in place. The Firemen are doing the Bar at the Bayside Bash, Saturday and the Legion is doing the Bar at the Airbase on Monday. Security has been arranged from Grand Falls-Windsor. Traffic control will be done locally.

FLYING BOAT
FESTIVAL

Theme for this year's FBF in 100th Anniversary of Beaumont Hamel.

Councillor Roberts said the committee would like to have the brochure put on facebook, and not advertise on the Radio.

There will be one more FBF meeting prior to the event.

FINANCE COMMITTEE

MOTION - Moved by Councillor Gill, seconded by Councillor Byrne that
16-070 Council approve the Accounts Payable Transaction Journal
dated June 16, 2016 to July 11, 2016 in the amount of
\$73,176.72.
Motion carried. Votes in favor - 6 Councillors.

A/P JOURNAL

Councillor Roberts left the meeting at 8:07 p.m. due to a possible conflict of interest.

MOTION - 16-071 Moved by Councillor Gill, seconded by Deputy Mayor Woolridge that Council approve development of a Town Website and training for town staff to Mr. Brad Elliott for the amount of \$3,500.00. A fee of \$500.00 is also required to register and promote the domain.
- Motion carried. Votes in favor - 5 Councillors.

TOWN WEBSITE

Councillor Roberts returned to the meeting at 8:10 p.m.

MOTION - 16-072 Moved by Councillor Gill, seconded by Councillor Hancock that as per Sections 139/140 of the Municipalities Act, Council approve advertisement of the following properties for tax sale.

PROPERTIES FOR
TAX SALE

- See Attached List

Motion carried. Votes in favor - 6 Councillors.

MOTION - 16-073 Moved by Councillor Gill, seconded by Councillor Roberts that Council approve the administrative pay grid for 2016-2019 as presented by the Town Manager.
- Motion carried. Votes in favor - 6 Councillors.

PAY GRID FOR
2016 - 2019

- See Attached

Letter from Botwood Mural Arts re funding and attendance for the September Global Mural Art and Tourism Conference in Rochester NY.

GLOBAL MURAL
ART AND
TOURISM
CONFERENCE

Agreed this matter be tabled until the next regular Council meeting. Council will give consideration to Mayor Sceviour attending the conference.

PUBLIC WORKS COMMITTEE

Letter from CUPE re overtime hours in regard to full time employees in the Works Department and the Recreation Department.

CUPE re
OVERTIME

Council agreed not to accept the request made in the CUPE letter. It is Council consensus the matter should proceed through Union negotiation.

MOTION - Moved by Deputy Mayor Woolridge seconded by Councillor 16-074 Gill that Council sell a parcel of land 37'x70' to Mr. Robert Wells. This land is adjacent to Mr. Wells property at 18 Memorial Avenue and will provide access to the adjacent lane way. The price of the property is \$2500.00 plus HST which includes cost of survey and legal fees.
- Motion carried. Votes in favor - 6 Councillors.

MR. R. WELLS
re Property

Deputy Mayor Woolridge informed Council an asbestos removal training has been arranged for August 23.

ASBESTOS
TRAINING

Councillor Roberts left the room at 8:45 p.m. due to a possible conflict of interest.

The Public Works Committee looked at the sidewalk on Commonwealth Drive. A number of areas were checked, including in front of Mr. Roberts property. It was noted there are quite a few areas where the sidewalk is cracked and split.

SIDEWALKS
- Comm. Dr.

Council agreed not to repair sidewalks at this time.

Councillor Roberts returned to the meeting at 8:55 p.m.

2016 Paving Project - Council is waiting for approval from the Department of Municipal Affairs - Gas Tax Secretariat.

Mayor Sceviour brought up the concerns expressed by many residents re dirty water throughout the Town. Reference was also made to low water pressure on Twomey Drive & Smith Drive. Agreed Council talk to our engineer, Darryl Mills concerning these matters.

DIRTY WATER

A letter was receive signed by two residents of Commonwealth Drive expressing concern over seeing rats on property at 39D Commonwealth Drive.

Agreed Council write the owner of this property, Mr. Grant Mills advising him of the concerns expressed.

It was suggested, Council should cut brush along the main water line from the Old Pumphouse to the New Water Tank.

ADMINISTRATION

Letter from Department of Municipal Affairs, Land use Planning, Lands Branch advising of an appeal fee change effective May 1, 2016.

MOTION - Moved by Councillor Gill, seconded by Deputy Mayor
16-075 Woolridge that Council adopt the Residential Fence Policy as presented.
- Motion carried. Votes in favor - 6 Councillors.
- See Attached Copy

FENCE POLICY

MOTION - Moved by Deputy Mayor Woolridge, seconded by Councillor
16-076 Roberts that in accordance with the Urban and Rural Planning Act 2000, Council adopt the Botwood Development Regulations Amendment No 11, A - Front Yard Accessory Buildings, Residential Medium Density Zone Rear Yard Depth Reduce to 9 meters. Minimum Separation Distance Between Dwelling 2 meters for Infill Development.
- Motion carried. Votes in favor - 6 Councillors.

DEVELOPMENT
REGULATIONS
AMENDMENT

MOTION - Moved by Deputy Mayor Woolridge, seconded by Councillor
16-077 Roberts that in accordance with the Urban and Rural Planning Act 2000, Council adopt the Botwood Development Regulations Amendment No 11, B - Family & Group Care Centres (Group Homes) - Community and Social Services Zone.
- Motion carried. Votes in favor - 6 Councillors.

MOTION - Moved by Councillor Hancock, seconded by Councillor Byrne
16-078 that Council accept tender quote received from Safety Marketing for Supply of necessary items required for the 2016 Summer Games.
- Motion carried. Votes in favor - 6 Councillors.

SAFETY
MARKETING
ITEMS FOR
SUMMER GAMES

Council agreed the 2016 Summer Games Banquet will be provided by Donnini's. He will also donate all medals for the games.

DONNINI'S
SPONSORSHIP

PERMITS

Councillor Byrne left the meeting at 9:23 p.m due to a possible conflict of interest.

MOTION - Moved by Deputy Mayor Woolridge, seconded by Councillor
16-079 Roberts that Council ratify permits issued from June 14, 2016 to
July 13, 2016.
- Motion carried. Votes in favor - 5 Councillors.

RATIFY PERMITS

Councillor Byrne returned to the meeting at 9:25p.m.

CORRESPONDENCE

1. MNL - Premier's Forum - Candidate Selection.
2. Laura Jewer re Marine Drive Property and survey showing a driveway owned by the Town. Agreed the Town Manager look into this matter.
3. Central Newfoundland Waste Management - re financial statement for the year ended December 31, 2015.
4. Lighthouse Centre Inc - request to use Airbase for gospel meetings July 18-26 with space for a tent 22x32. Mayor Sceviour will contact their representative.
5. MNL re Johnson Scholarship Program, 2016

MOTION - Moved by Councillor Byrne, seconded by Deputy Mayor
16-080 Woolridge the meeting adjourn at 9:40 p.m.
- Motion carried. Votes in favor - 6 Councillors.

 MAYOR  SECRETARY