

A regular meeting of the Botwood Town Council was held on Wednesday, May 8, 2019 at 7:00 p.m. in the Council Chamber.

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

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

MINUTES

MOTION - Moved by Councillor Parsons, seconded by Councillor Byrne
19-056 that Council adopt the minutes of regular meeting held April 9,
2019 as circulated.
- Motion carried. Votes in favor - 7 Councillors.

MAYOR'S REPORT

April 11 - Volunteer Dinner.
April 23 - Track presentation re Heritage Park, Main Street and Marina.
April 27 - Presentation to Augustus Collins for Kinsmen Lifetime
Membership recognition of 45 years service.
May 1 - Attended aquiculture forum in Grand Falls-Windsor re services
and opportunities for this industry.

RECREATION AND YOUTH COMMITTEE

MOTION - Moved by Councillor White, seconded by Councillor Roberts
19-057 that Council purchase Splash Pad Equipment as per the design
recommended by Council for an estimated cost of \$12,007.00
plus HST and shipping costs. Funds received from Community
Healthy Living Funds will be put towards cost of the equipment.
- Motion carried. Votes in favor - 7 Councillors.

SPLASH PAD
EQUIPMENT

Councillor White suggested Council continue to pursue purchase of
additional curling stones in order to accommodate four curling rinks for next
years curling season.

CURLING STONES

Councillor White will be attending the Recreation NL AGM, Conference & Trade Show May 23-25, 2019 in Grand Falls-Windsor.

RECREATION NL
AGM

The new playground equipment will be installed this summer.

PLAYGROUND
EQUIPMENT

Mayor Sceviour noted Council should recognize the contributions made by businesses, citizens and organizations towards purchase of new playground equipment installed over the past few years.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Mayor Sceviour has had discussions with Kent Roberts, HS Ltd. The power issue has been solved. There is presently an OH&S matter to be resolved.

HSL

Mayor Sceviour informed Council the EV Port Corp. has now purchased land in the dock area from Fred Penney.

EV PORT CORP.
LAND PURCHASE

Mayor Sceviour noted the Great Canadian Dollar Store will open May 15 at 211 Water Street. Mr. Derek Sceviour is the operator of the business. Staff have been hired and merchandise is in stock.

GREAT
CANADIAN
DOLLAR STORE

FINANCE AND HUMAN RESOURCES COMMITTEE

MOTION - Moved by Councillor Parsons, seconded by Councillor Byrne 19-058 that Council ratify payment of routine expenditures in accordance with the Town's Accounts Payable Policy and Procedure, the amount of \$42,139.04 was paid for April 9-24, 2019.
- Motion carried. Votes in favor - 7 Councillors.

A/P POLICY &
PROCEDURE

MOTION - Moved by Councillor Parsons, seconded by Councillor Roberts 19-059 that Council approve the Accounts Payable Transaction Journal dated April 25 to May 7, 2019 in the amount of \$67,147.85.
- Motion carried. Votes in favor - 7 Councillors.

A/P
TRANSACTION
JOURNAL

Councillor Byrne left the meeting at 7:14 p.m. due to a possible conflict of interest.

MOTION - Moved by Councillor Parsons, seconded by Deputy Mayor
19-060 Woolridge that Council approve payment of an invoice from D. Byrne & Sons Ltd in the amount of \$5584.34 for repairs to the Town's grader.
- Motion carried. Votes in favor - 6 Councillors.

D. BYRNE
re Repair to Town's
Grader

Councillor Byrne returned to the meeting at 7:16 p.m.

MOTION - Moved by Councillor Parsons, seconded by Councillor Gill that
19-061 Council approve a \$200.00 donation to the Botwood Collegiate Robotics team in support of the team's travel to Halifax, NS for the 2019 Skills Canada Competition.
- Motion carried. Votes in favor - 6 Councillors.
Nay - Deputy Mayor Woolridge.

DONATION TO
BOTWOOD
COLLEGIATE
ROBOTICS TEAM

MOTION - Moved by Councillor Parsons, seconded by Councillor Byrne
19-062 that Council sell a parcel of land located at the rear of 22 Wireless Road to Mr. Derek Sceviour for the amount of \$500.00 plus HST, Deed and Survey costs.
- Motion carried. Votes in favor - 7 Councillors.

D. SCEVIOUR
re Land on Wireless
Rd

Mr. Jeff Sheppard has accepted Council's employment offer for Temporary Part-Time General Labourer. He will begin work May 9, 2019. Mr. Sheppard was next on the Town's 2018 list of employment candidates.

J. SHEPPARD
re Employment

Deputy Mayor Woolridge left the Council meeting at 7:25 p.m. due to a possible conflict of interest.

Council discussed this position in relation to other candidates placed on the 2018 list for temporary part time general labourer employment.

Deputy Mayor Woolridge returned to the meeting at 7:35 p.m.

MUNICIPAL WORKS COMMITTEE
Engineering/Client Agreement -17-SCF-19-00089 Town of Botwood - Fernwood Drive Sanitary Sewer has been approved for signing by the Department of Municipal Affairs and Environment.

ENGINEERING/
CLIENT
AGREEMENT

Engineering/Client Agreement - 17-SCF-19-00087 Town of Botwood - Confederation Place - Water Sewer & Road has been approved for signing by the Department of Municipal Affairs and Environment.

Councillor Byrne left the meeting at 7:37 p.m. due to a possible conflict of interest.

MOTION - Moved by Deputy Mayor Woolridge, seconded by Councillor 19-063 Parsons that Council accept the quote received from D. Byrne & Sons Ltd. for the amount of \$3660.00 plus HST, to supply a machine and men to install 30 ft of culvert and ditching on property located at 17 Marine Drive.
- Motion carried. Votes in favor - 6 Councillors.

D. BYRNE & SONS
re 30 ft Culvert -
Marine Dr.

MOTION - Moved by Deputy Mayor Woolridge, seconded by Councillor 19-064 Roberts that Council accept the quote received from D. Byrne & Sons Ltd. for the amount of \$16,650.00 plus HST, to supply a machine and men to remove existing pipe and install 110 ft of culvert pipe on Valley Road and 30 ft of culvert pipe on the railway bed.
- Motion carried. Votes in favor - 6 Councillors.

D. BYRNE & SONS
re 110 ft Culvert -
Valley Rd.

Councillor Byrne returned to the meeting at 7:43 p.m.

Residents are placing tree branches on the #9 Shed/Machine shop property. Agreed have the Works Department remove this debris and place a NO DUMPING SIGN in that location.

NO DUMPING
SIGN

Agreed the Works Dept check sidewalk on the inside of Marine Drive near the Marine Drive/Commonwealth Drive Intersection as there appears to be an erosion there.

SIDEWALK
MARINE DR

Reference to sidewalks and street manholes around town that need to be repaired.

REPAIR TO
SIDEWALKS &
MANHOLES

MOTION - 19-065 Moved by Councillor Roberts, seconded by Deputy Mayor Woolridge that Council accept the proposal received from Tract Consulting Inc. for Municipal Plan and Development Regulation Update. This project has received funding approval in accordance with the Gas Tax Program.
- Motion carried. Votes in favor - 7 Councillors.

TRACT
re Municipal Plan &
Development
Regulations

Reference was made to potholes in the 2018 paving work. The Town Manager will discuss with the contractor.

POTHOLES

PUBLIC PROTECTION COMMITTEE

Councillor Roberts informed Council the Town has received a Wild Fire Preparedness Award of \$500.00 plus a package of resource/promotional material.

WILD FIRE
PREPAREDNESS
AWARD

The material will be used as prizes for the Wild Fire Awareness Day - August 24, 2019. A Fire Smart Community Champion Seminar is tentatively scheduled for June 27, 2019.

Councillor Roberts noted that Botwood is the only community to have a Wild fire Assessment completed and a Community Champion Seminar scheduled.

SPECIAL EVENTS COMMITTEE

Councillor Byrne advised there will be a FBF meeting next Monday evening. Bands have been booked for the 2019 Bayside Bash and Botwood Day night.

FBF MEETING

Recognition was made to the Midget Easter Hockey Tournament held in Botwood. The Botwood team were awarded Silver Medals.

MIDGET EASTER
TOURNAMENT

Recognition was also given to the Figure Skating year End Ice Show.

FIGURE SKATING

There was an Old Timers Hockey Tournament held at the arena last weekend with twelve teams participating.

OLD TIMERS
HOCKEY
TOURNAMENT

Good job by all groups.

HERITAGE, SENIORS, AND COMMUNITY SERVICES COMMITTEE

Mayor Sceviour noted information has been completed for 2nd draft addition to the Botwood Heritage Book.

BOTWOOD
HERITAGE BOOK

ADMINISTRATION

The Town Manager informed Council that some of the material for installation of New Street Signs has been ordered. Speed Bumps have also been ordered.

ROAD
MATERIALS
ORDERED

Council will meet May 22 to prepare for CUPE negotiations.

CUPE

PERMITS

Request from Roberta Coady to keep chickens on her property at 356 Commonwealth Drive, Botwood.

R. COADY
re Chickens

The Town's Development Plan regulations does not permit the keeping of livestock in a Residential Medium Density area.

Agreed Ms. Roberta Coady be advised of the regulations.

MOTION - Moved by Councillor Roberts, seconded by Deputy Mayor 19-066 Woolridge that Council ratify permits issued to May 8, 2019.
- Motion carried. Votes in favor - 7 Councillors.

RATIFY PERMITS

Councillor Gill left the meeting at 8:10 p.m.

MOTION - Moved by Councillor Parsons, seconded by Councillor Roberts 19-067 that Council give approval for JM Construction's quarry application - location NW side of Northern Arm Brook as per the referral from Department of Natural Resources.
- Motion carried. Votes in favor - 6 Councillors.

JM
CONSTRUCTION
QUARRY
APPLICATION

MOTION - Moved by Councillor Roberts, seconded by Councillor Byrne 19-068 that Council approve a permit for Central Health to construct a 20 bed extension to the Dr. Hugh Twomey Health Care Centre, subject to government services regulations.
- Motion carried. Votes in favor - 6 Councillors.

PERMIT FOR
DHTHCC
EXTENSION

MOTION - Moved by Deputy Mayor Woolridge, seconded by Councillor
19-069 Parsons that Council approve a permit for Derek Sceviour to
construct a residence at 22 Wireless Road, Botwood.
- Motion carried. Votes in favor - 6 Councillors.

D. SCEVIOUR
re 22 Wireless Rd.
Construction

CORRESPONDENCE

1. Municipal Assessment Agency - re Clar Simmons Scholarship.
2. Lional Kelland Hospice - re Town Hall Forum, Tuesday, May 7th.
3. Cal Legrow - re Insurance Tax.
4. Alzheimer's Society of NL & L - re IG Wealth Management Walk.
5. Dept. of Municipal Affairs and Environment - re Multi Year Capital Works.
6. Dept. of Municipal Affairs and Environment - re Training for Consultants.
7. Lions Foundation of Canada Dog Guides - re Pet Value Walk Event.
8. Newfoundland Aquiculture Industry Assoc. - re McKinsey Report.

The Town Manager updated Council re TBS Consulting water testing.

TBS CONSULTING

MOTION - Moved by Deputy Mayor Woolridge, seconded by
19-070 Councillor Byrne the meeting adjourn at 8:20 p.m.
- Motion carried. Votes in favor - 6 Councillors.

 MAYOR  SECRETARY