

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

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

Absent: Councillor H. Edison

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

MINUTES

MOTION - 15-087 Moved by Councillor Woolridge, seconded by Councillor Hancock that Council adopt minutes of regular meeting dated September 9, 2015 and special meeting dated September 28, 2015 as circulated.
- Motion carried. Votes in favor - 5 Councillors.

DEPUTY MAYOR'S REPORT

Deputy Mayor Sceviour made reference to the letter from S/Sgt. Kelly Bryan, RCMP-GRC. S/Sgt. Bryan attended the recent Joint Council meeting held in Bishop's Falls.

MOTION - 15-088 Moved by Councillor Woolridge, seconded by Councillor Byrne that Council meetings be moved to the second Wednesday of each month for November and December.
- Motion carried. Votes in favor - 5 Councillors.

COUNCIL
MEETINGS

RECREATION AND TOURISM COMMITTEE

Stadium is now up and running.

The Town Manager briefed Council on the work scheduled to be done at the stadium through the ACOA Municipal Capital Works Project.

Green Valley Farm has done sodding in front of the Memorial Grounds.

The basketball surface is now in place next to the skateboard park. When the volleyball court is added next year, sodding will be done in this area.

RECREATION
COMPLEX

Paving in this area also included a paved walkway to the skateboard park and a twenty foot extension to the zamboni room exit.

Agreed to purchase \$300.00 worth of fireworks for the Community Bonfire. Letter to be sent to Foodland requesting wieners. Council will purchase hot chocolate, coffee, etc.

BONFIRE

COMMERCIAL AND INDUSTRIAL DEVELOPMENT COMMITTEE

The Town Manager informed Council a Rentech representative is presently in the Province.

The Town Manager informed Council that NALCOR is interested in renting the waterfront/paper shed for two years. He has given a quote, NALCOR will respond within a week.

FESTIVAL AND SPECIAL EVENTS COMMITTEE

Plans for the town bonfire will be put in place.

FINANCE COMMITTEE

MOTION - 15-089 Moved by Councillor Gill, seconded by Councillor Byrne that Council approve the Accounts Payable Transaction Journal dated September 10, 2015 to October 7, 2015 in the amount of \$95,300.99.
- Motion carried. Votes in favor - 6 Councillors.

A/P

MOTION - 15-090 Moved by Councillor Gill, seconded by Councillor Byrne that Council ratify payment of miscellaneous cheques issued April, May & June 2015.
- Motion carried. Votes in favor - 5 Councillors.

RATIFY MISC
CHEQUES

MOTION - 15-091 Moved by Councillor Gill, seconded by Councillor Woolridge that Council ratify payment of miscellaneous cheques issued July, August & September 2015.
- Motion carried. Votes in favor - 5 Councillors.

RATIFY MISC
CHEQUES

The quarterly expense report to September 30, 2015 was given to Councillors.
Total expense is within the budget range.

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Council agreed the three Capital Works Projects applied for in 2015 be re-submitted for the 2016-2017 Capital Works period.

CAPITAL WORKS

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Council agreed the new Town Hall project be given serious consideration for next year.

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Correspondence to be considered under Finance:

1. MNL Central Night request for donations. Agreed Council donate to this event.
2. Request from The Children's Wish Foundation of Canada for a donation. Agreed Council donate a Heritage Christmas ornament.
3. Royal Canadian Legion re Remembrance Day Parade. Agreed Council will participate and present a wreath.

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Copies of the current CUPE Agreement will be made for Councillors. The Town Manager will arrange a date for signing this contract.

PUBLIC/CAPITAL WORKS AND SPECIAL PROJECTS

MOTION - 15-092 Moved by Councillor Woolridge, seconded by Councillor Byrne that Council accept the 2015-16 Municipal Capital Works Program, Project No. 17-MCW-16-00097. Project cost \$224,250 less HST rebate = \$198,451. Funding will be cost shared as follows:

MCW PROGRAM

- Provincial Contribution	\$ 58,511
- Municipal Contribution	\$ 39,690
- ACOA Contribution	<u>\$100,250</u>
	\$198,451

- Motion carried. Votes in favor - 5 Councillors.

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Council received a quote from Dump Depot Waste Disposal for \$165.00 per lift (plus landfill fees).

WASTE DISPOSAL
QUOTE

Agreed the Town Manager request quote per load for a twelve month period from two waste disposal companies.

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Council received a quote of \$3600.00 + HST for a school bus shelter framework. Agreed over the Winter months Council will have the Works Department make a bus shelter as a trial project.

BUS SHELTER

The old garbage truck has been repaired. Agreed the two garbage trucks be used alternately for garbage pick up.

GARBAGE TRUCK

Paving - Vineham's Lane is now completed.
Curb - Wireless Road is completed.
Harvey Road - the curb framing will be removed tomorrow.

ROAD WORK

Deputy Mayor Sceviour, Councillor Woolridge and the Town Manager met with representatives from the UC Cemetery Committee. It was agreed the concrete wall be removed next Spring and guard rail be installed. Estimated material cost is \$2000.00.

UNITED CHURCH
CEMETERY

MOTION - Moved by Councillor Woolridge, seconded by Councillor Hancock 15-093 that starting in the Spring of 2016, Council will do work on Cemetery Road by removing the concrete wall along the UC Cemetery and replace with gravel, sods and guard rail.
- Motion carried. Votes in favor - 5 Councillors.

Council agreed the Town's water lines should be flushed again this Fall.

It was noted several fire hydrants need repairs. One located near the Botwood Lions Club and one located on Hillview Road.

FIRE HYDRANTS

Agreed Council call Jeff Saunders, Town Manager, Grand Falls-Windsor concerning regular meetings of the Regional Services Board.

Dead trees on waterfront from Antle property to Myrl's Irving. Agreed get Albert Ward and Dave Butler cut these trees and share the wood.

Agreed to have the pile of gravel located near Dick Clarke's property removed.

The driveway located between Jim Clarke and Dave Wells properties was mentioned. It was suggested the concern expressed by the resident be discussed with the Town Manager.

PUBLIC PROTECTION COMMITTEE

The new door has been ordered for the Fire Hall. The Town Manager will look into having the doors installed.

ADMINISTRATION

Council was given a copy of a letter prepared by the Town Manager to Cohen Law Office in response to the Russell Hillier claim re property located at 32 Hillview Road.

R. HILLIER

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Terry Vineham re proposal for property development for land located off Budgell's Road. Agreed the Public Works Committee, the Finance Committee and the Town Manager meet with Mr. Vineham and view the property.

T. VINEHAM

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Council was given a copy of a letter prepared by the Town Manager to Central Transportation Ltd. in response to their proposal to develop a new sub-division near Valley Road.

CENTRAL
TRANSPORTATION
LTD.

PERMITS

MOTION - 15-094 Moved by Councillor Woolridge, seconded by Councillor Byrne that Council ratify permits issued to October 7, 2015.
- See attached list.
- Motion carried. Votes in favor - 5 Councillors.

RATIFY PERMITS

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The Town Manager informed Council of his visit to the Crown Lands office in Grand Falls-Windsor for application to develop land located on Twomey Drive adjacent to the Killick Retirement building.

CROWN LAND

MOTION - 15-095 Moved by Councillor Woolridge, seconded by Councillor Hancock that Council recommend and approve a Town of Botwood application to apply for a parcel of Crown Land for residential development.
- Motion carried. Votes in favor - 5 Councillors.

OTHER

MOTION - Moved by Councillor Gill, seconded by Councillor Woolridge that R. SEYMOUR
15-096 Council reimburse Rodney Seymour the amount of \$176.96 for
Hepatitis A&B immunizations as per Council's decision regarding
the Fire Department.
- Motion carried. Votes in favor - 5 Councillors.

MOTION - Moved by Councillor Hancock, seconded by Councillor Byrne
15-097 the meeting adjourn at 8:35 p.m.

 Mayor  Secretary