

A regular meeting of the Botwood Town Council was held on Wednesday, May 6, 2015 at 7:00 p.m. in the Council Chamber.

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

Members absent: Councillor B. Gill

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

MINUTES

MOTION - Moved by Deputy Mayor Sceviour, seconded by Councillor 15-043 Edison that Council adopt the minutes of April 1, 2015 as circulated.
- Motion carried. Votes in favor - 6 Councillors.

MAYOR'S REPORT

Mayor Dean attended the following functions:

- April 14 - Volunteer Dinner
- April 23 - Joint Council Meeting. Deputy Mayor also attended. Main topic of discussion was the re-vamping of electoral boundaries. A presentation was made to the Commission during the Grand Falls-Windsor public hearing.
- April 24 - SA 120th Anniversary celebration and he presented a certificate in recognition.
- April 25 - Minor Hockey Year End Banquet. Deputy Mayor Sceviour and Councillor Byrne also attended.
- May 1 - Meeting with Blue Sky CEO and J. Whalen re Adams Avenue. Deputy Mayor Sceviour and the Town Manager were also present.
- May 3 - Battle of the Atlantic service and reception.

RECREATION AND TOURISM COMMITTEE

The Town Manager informed Council the Botwood Figure Skating Club has been selected to host the 2016 Provincial Championship Competition. The date for this event is February 19, 20 & 21, 2016.

FIGURE SKATING
CLUB re Provincial
Competition

MOTION - Moved by Deputy Mayor Sceviour, seconded by Councillor 15-044 Hancock that Council accept acknowledgment of the Club's successful bid to host the 2016 Provincial Championship

Competition and will work with the Figure Skating Club to hold this event.

- Motion carried. Votes in favor - 6 Councillors.

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Councillor Byrne informed Council that he has acquired cupboards for the arena multi-purpose room.

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Councillor Woolridge briefed Council re the skateboard meeting held last night May 5th. The committee agreed to have the concrete slab poured by a contractor. The Town Manager informed Council has paid Canadian Ramp part of the contract price for the equipment which should be delivered soon.

SKATEBOARD
PARK

Deputy Mayor Sceviour suggested Councillors consider a name for the skateboard park.

The committee will meet again June 2.

FESTIVAL AND SPECIAL EVENTS COMMITTEE

Councillor Hancock informed Council a Flying Boat Festival meeting was held last week. A number of the routine items have been dealt with, including the entertainment. Another meeting will be held in two weeks.

FB FESTIVAL

The FBF Committee is considering the purchase of additional picnic tables. They are looking into several options for acquiring the picnic tables.

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The Town Manager noted that C. Yates is presently off work on sick leave. This has placed extra duties on other office staff, especially for L. Baker. Due to the extra work which occurs every year for the Flying Boat Festival Event, he feels extra help may be needed to complete all the preparations.

It was suggested the committee members may have to assume some responsibilities for the event.

FINANCE COMMITTEE

MOTION - Moved by Councillor Woolridge, seconded by Councillor 15-045 Edison that Council approve the Accounts Payable Transaction Journal dated April 2, 2015 to May 4, 2015 in the amount of \$126,087.09.

A/P

- Motion carried. Votes in favor - 6 Councillors.

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MOTION - Moved by Councillor Woolridge, seconded by Deputy Mayor
15-046 Sceviour that Council ratify payment of miscellaneous cheques
issued January, February and March 2015.
- Motion carried. Votes in favor - 6 Councillors.

RATIFY MISC
CHEQUES

- - -

Councillor Woolridge noted CUPE Union negotiations are on the agenda for
June 2015. Council has received notification from the Union. The Town
Manager will meet with the Local members. Agreed Council discuss items
for negotiation at a Finance Committee meeting with all Council members
present.

CUPE re
negotiations

- - -

The Town Manager informed Council of an insurance settlement re flooding
of property located at 3 Bairds Hill due to a waterline being turned on in
error. The Town has to pay the deductible amount of \$2500.00.

INSURANCE
SETTLEMENT

- - -

MOTION - Moved by Councillor Woolridge, seconded by Deputy Mayor
15-047 Sceviour that Council donate \$100.00 to Botwood Collegiate
towards their Robotics Team competition at the Skills Canada
Competition in Saskatoon, SK in May, 2015.
- Motion carried. Votes in favor - 6 Councillors.

ROBOTICS TEAM
re donation

PUBLIC/CAPITAL WORKS AND SPECIAL PROJECTS COMMITTEE

MOTION - Moved by Councillor Edison, seconded by Councillor Byrne
15-048 that Council's 2015 clean-up schedule will be May 19-29.
- Motion carried. Votes in favor - 6 Councillors.

CLEAN UP
SCHEDULE

- - -

Council agreed residents be advised that effective May 31, 2015, garbage
bags of any kind will not be accepted at the Town's Waste Transfer site. A
flyer will be written up to inform residents of the new rules for waste
management.

GARBAGE BAGS

- - -

Council agreed there are a number of properties for which clean up orders
should be issued. The Town Manager asked Councillors to bring forward
properties to be included for clean up orders.

CLEAN UP
ORDERS

- - -

Councillor Byrne left the meeting at 7:50 p.m. due to a possible conflict of
interest.

MOTION - 15-049 Moved by Councillor Hancock, seconded by Councillor Edison that Council go to tender for removal of siding and demolition of the old Dominic Building on Staff Road.
- Motion carried. Votes in favor - 5 Councillors.

DOMINIC BLDG

Councillor Byrne returned to the meeting at 7:55 p.m.

The Town Manager updated Council on the recent Municipal Capital Works Applications which were submitted for the 2015/2016 term. He noted there is a lot of street repairs needed. Municipal Affairs has not released any approvals to date.

MCW
APPLICATIONS

Waterline flushing. Botwood will do this work in early June.

MOTION - 15-050 Moved by Councillor Edison, seconded by Deputy Mayor Sceviour that Council advertise for the hiring of two seasonal labourers.
- Motion carried. Votes in favor - 6 Councillors.

SEASONAL
LABOURERS

Reference was made to the Town's employee D. Brett who is presently off work due to injury. Council will consider Mr. Brett's return to work when he receives medical clearance.

D. BRETT

PUBLIC PROTECTION COMMITTEE

Councillor Woolridge noted the Kinsmen Club donated \$6700.00 to the Firemen for purchase of one bunker suit plus breathing apparatus.

FIRE DEPT re
donation rec'd

ADMINISTRATION

The Town Manager briefed Council on the proposed amendments to the Town's Development Regulations. The proposed amendments have been forwarded to Arvo McMillan, MCIP Dept. of Municipal Affairs. Council agreed to the proposed changes as submitted and discussed with Arvo.

DEVELOPMENT
REGULATIONS

Council agreed the Town Manager work on the process to extend the Town's boundary limit with Arvo at a later time and obtain a cost estimate for the work to be included in the 2016 budget.

The Town Manager informed Council he submitted a proposal to ACOA for three projects - new fire hall, arena improvements (new roof) and minor recreation enhancements. There has been no response to date.

ACOA

Blue Sky Group Home. The Mayor, Deputy Mayor and Town Manager met with Blue Sky representatives on May 1, 2015.

BLUE SKY

Council discussed the Blue Sky situation with much consideration given to a number of matters and to what approach Council needs to take to resolve concerns of Council and citizens.

PERMITS

Councillor Edison and the Town Manager left the meeting at 8:35 p.m. due to a possible conflict of interest.

MOTION - Moved by Deputy Mayor Sceviour, seconded by Councillor 15-051 Byrne that Council ratify permits issued to May 6, 2015 as listed. - See Attached List.
- Motion carried. Votes in favor - 5 Councillors.

RATIFY PERMITS

CORRESPONDENCE

Request from Glenn Roberts for speed bumps to be placed on Marine Drive.

G. ROBERTS

Council agreed not to put a speed bump on Marine Drive and to advise Mr. Roberts of this decision.

Email from Canadian Postmasters and Assistants Association requesting Council sign a resolution concerning a petition to the House of Commons objecting Canada Post Office closures and reduced services.

RESOLUTION

Mayor Dean will respond to this request.

Request from the Central Newfoundland Antique Auto Club for Council contribution to include in loot bags or an item for their charity auction.

ANTIQUÉ AUTO CLUB

Agreed Council will give a donation for the loot bags.

Email from Canadian Federation of Independent Business including action alert statements from four local businesses. - Refer to Finance Committee.

Email from Dominion Secretary requesting Council organize a simple civic ceremony on September 9th to celebrate the Queen's reign.

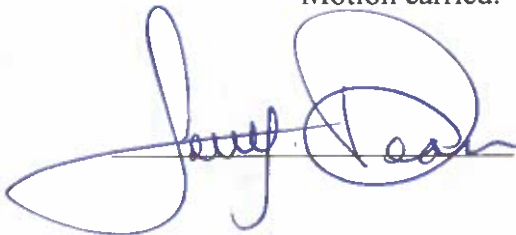

QUEEN'S REIGN

MOTION - Moved by Deputy Mayor Sceviour, seconded by Councillor 15-052 Byrne that Council organize an event for September 9, 2015 to mark the Queen's reign.
- Motion carried. Votes in favor - 6 Councillors.

Correspondence - Information only

- Department of Municipal and Intergovernmental Affairs re building height regulations in accordance with Municipal Development Regulations.
- Department of Environment and Conservation re proposed undertaking for Northern Arm mink farm expansion.
- Epilepsy Newfoundland and Labrador re proclamation of March 26, 2015 as Purple Day in recognition to epilepsy throughout the province.

MOTION - Moved by Councillor Edison, seconded by Councillor Hancock 15-053 the meeting adjourn at 9:00 p.m.
- Motion carried. Votes in favor - 6 Councillors.

 Mayor  Secretary