

A special meeting of the Botwood Town Council was held April 19, 2017 at 1:00 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

Member absent: H. Edison

Also present: A. Rowsell, Town Clerk

Purpose of the Meeting - 2017 Municipal Capital Works Applications.

MOTION - Moved by Deputy Mayor Woolridge, seconded by Councillor 17-040 Roberts that Council submit a Capital Works Application for 2017 - Town Hall/Fire Hall Construction. Total project cost as per the Town's Engineering Consultants Estimate will be \$5,536,233.00. Funding will be in accordance with the Department of Municipal Affairs and Environment cost shared ratio.
- Motion carried. Votes in favor - 6 Councillors.

MOTION - Moved by Councillor Roberts, seconded by Councillor Byrne 17-041 that Council submit a Capital Works Application for 2017 - Twomey-Fernwood Drive Connector Road. Total project cost as per the Town's Engineering Consultants Estimate will be \$1,746,250.00. Funding will be in accordance with the Department of Municipal Affairs and Environment cost shared ratio.
- Motion carried. Votes in favor - 6 Councillors.

MOTION - Moved by Councillor Hancock, seconded by Councillor Byrne 17-042 that Council submit a Capital Works Application for 2017- Sanitary Sewer Outfall - Phase 1 Circular Road. Total project cost as per the Town's Engineering Consultants Estimate will be \$681,587.00. Funding will be in accordance with the Department of Municipal Affairs and Environment cost shared ratio.
- Motion carried. Votes in favor - 6 Councillors.

MOTION - Moved by Councillor Gill, seconded by Councillor Roberts that
17-043 Council submit a Capital Works Application for 2017 - Sanitary
Sewer Study. Total project cost as per the Town's Engineering
Consultants Estimate will be \$108,100.00. Funding will be in
accordance with the Department of Municipal Affairs and
Environment cost shared ratio.
- Motion carried. Votes in favor - 6 Councillors.

MOTION - Moved by Deputy Mayor Woolridge, seconded by Councillor
17-044 Byrne the meeting adjourn at 1:35 p.m.

 MAYOR  SECRETARY