

BOTWOOD TOWN COUNCIL  
SPECIAL MEETING

DECEMBER 20, 2016

A special meeting of the Botwood Town Council was held in the Council Chamber on Tuesday, December 20, 2016 at 6:30 p.m.

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

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

Purpose of the Meeting -

1. Port Corporation - re Board Members
2. CUPE Employees - re Overtime
3. 2017 Tax Structure

MOTION - Moved by Councillor Edison, seconded by Councillor Byrne  
16-143 that Council adopt the 2017 Tax Structure, Rates and Due  
Dates.  
- Motion carried. Votes in favor - 7 Councillors.

TAX STRUCTURE,  
RATES & DUE  
DATES

CUPE Employees - re overtime hours

Points noted -

- not written in CUPE contract that banking O/T hours is permitted.
- the local contract supercedes other regulatory contracts.
- Mr. Ed White, CUPE representative will meet with Council on January 9, 2017.
- Robert Watkins has banked a substantial amount of O/T hours. The Town will discuss a possible option with Mr. Watkins for reimbursement.
- Leading Hand re 4 hr. call out to do water monitoring. It was noted that four employees have training for water testing.
- Winter hours as set out in the CUPE contract may be an asset for snow clearing.
- Annual Leave - Should be requested in advance for all employees.

These matters will be discussed further and Council will put policies and controls in place.

OVERTIME  
HOURS

Port Corporation - re board members

Deputy Mayor Woolridge left the meeting at 7:20 p.m.

PORT  
CORPORATION

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MOTION - Moved by Councillor Edison, seconded by Councillor Gill that  
16-144 Council appoint Deputy Mayor Woolridge as a Town of  
Botwood representative on the Exploits Valley Port  
Corporation.  
- Motion carried. Votes in favor - 6 Councillors.

Deputy Mayor Woolridge returned to the meeting at 7:22 p.m.

Councillor Edison left the meeting at 7:23 p.m.

MOTION - Moved by Deputy Mayor Woolridge, seconded by Councillor  
16-145 Roberts that Council appoint the Chair of Commercial and  
Industrial Development Committee, Councillor Edison as a User  
Group Representative on the Exploits Valley Port Corporation.  
- Motion carried. Votes in favor - 6 Councillors.

Councillor Edison returned to the meeting at 7:28 p.m.

Mayor Sceviour briefed Council on the history re formation on the Port  
Corporation to its present mandate for Economic Development in the Central  
Newfoundland Region.

The Town of Botwood needs to appoint a board representative from the  
Business Community. Two people have expressed an interest to serve on the  
board.

- Kevin Jeans
- Peter Byrne

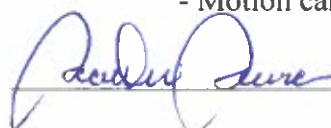
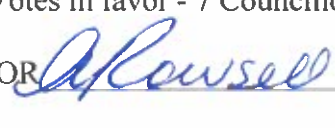
Councillor Byrne left the meeting at 7:44 p.m.

A secret ballot was carried out and counted by the Town Clerk.  
Mr. Peter Byrne was the nominee selected by secret ballot.

MOTION - Moved by Councillor Edison, seconded by Councillor Roberts  
16-146 that Council accept the result of the secret ballot and appoint  
Mr. Peter Byrne as a Business Community Representative on  
the Exploits Valley Port Corporation.

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

MOTION - Moved by Councillor Edison, seconded by Deputy Mayor  
16-147 Woolridge the meeting adjourn at 7:50 p.m.  
- Motion carried. Votes in favor - 7 Councillors.

 MAYOR  SECRETARY