

A Special Meeting of the Botwood Town Council was held at 5:00 p.m., Monday, December 23, 2019 in the Council Chamber.

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

Also present: S. Jerrett - Town Manager
A. Rowsell - Town Clerk
L. Hemeon - Recreation, Tourism & Heritage Assistant

Purpose for the meeting:

1. Council approval to apply for Legacy Funding
2. Approval for 2020 Budget
3. Motion for 2020 Line of Credit

L. Hemeon gave presentation re Legacy Funding. Council agreed approval be given to make application to Heritage Canada for Legacy Funding. The application will be in partnership with the Conne River Mi'kmaq Band Council, the Botwood Heritage Society and the Botwood Mural Arts Association. The funding will be used for a Memorial to commemorate Demasduit.

LEGACY
FUNDING

L. Hemeon left the meeting at 5:15 p.m.

The 2020 Budget figures were presented to Council with no increase in taxes. There are two additional tax agreements and B&B's, Air B&B's, Inns and Hostels are to be included in the 2020 Tax Structure.

2020 BUDGET
FIGURES

MOTION - Moved by Councillor Parsons, seconded by Councillor Byrne
19-158 that Council accept the 2020 Municipal Budget as presented in the amount of \$3,468,241.00.
- Motion carried. Votes in favor - 7 Councillors.

MOTION - Moved by Councillor Parsons, seconded by Councillor Roberts
19-159 that Council set up an operating line of credit with the Bank of Montreal for the Year 2020.
- Motion carried. Votes in favor - 7 Councillors

OPERATING
LINE OF CREDIT

MOTION - Moved by Councillor Byrne, seconded by Deputy Mayor
19-160 Woolridge the meeting adjourn at 5:30 p.m.
- Motion carried. Votes in favor - 7 Councillors.

 MAYOR  SECRETARY