

A Special Meeting of the Botwood Town Council was held on Tuesday, October 22, 2019 at 1:15 p.m. in the Council Chamber.

Members present: Mayor S. Sceviour, presided
Councillors: B. Parsons
T. White
R. Byrne

Also present: S. Jerrett, Town Manager
A. Rowsell, Town Clerk
T. Sceviour, TBS Consulting

Purpose of the meeting - Approval for 2020-21 MCW Applications.

MOTION - 19-133 Moved by Councillor White, seconded by Councillor Parsons that the Town of Botwood apply for Municipal Capital Works (MCW) funding to replace the main water line with associated upgrades, from the PRV Station to the Old Tank Site. This project has an estimated cost of \$2.25 million as set out in the estimate prepared by Progressive Engineering and Consulting Inc.
- Motion carried. Votes in favor - 4 Councillors.

MUNICIPAL
CAPITAL WORKS
FUNDING
PRV STATION TO
OLD TANK SITE

MOTION - 19-134 Moved by Councillor Parsons, seconded by Councillor Byrne that the Town of Botwood apply for Municipal Capital Works (MCW) funding to replace the main water line with associated upgrades, from the Route 350/Sacreys Road intersection to Commonwealth Drive. This project has an estimated cost of \$1.23 million as set out in the estimate prepared by Progressive Engineering and Consulting Inc.
- Motion carried. Votes in favor - 4 Councillors.

MUNICIPAL
CAPITAL WORKS
FUNDING
ROUTE
350/SACREY'S RD
TO COMM. DR

MOTION - 19-135 Moved by Councillor White, seconded by Councillor Byrne the meeting adjourn at 1:30 p.m.
- Motion carried. Votes in favor - 4 Councillors.

 MAYOR  SECRETARY