

BOTWOOD TOWN COUNCIL
SPECIAL MEETING

SEPTEMBER 18, 2017

A special meeting of the Botwood Town Council was held on Monday,
September 18, 2017 at 6:30 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
H. Edison

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

Purpose of the Meeting was to record Council motions regarding Gas
Tax/Capital Works Projects.

GAS
TAX/CAPITAL
WORKS
PROJECTS

MOTION - Moved by Councillor Roberts, seconded by Councillor Edison
17-106 that Council authorize 600 sq meters of asphalt paving for
Fernwood Drive at a cost of \$16,620.00 plus HST, to be added
to the Gas Tax CIP Project #25-2017-6339.
- Motion carried. Votes in favor - 7 Councillors.

MOTION - Moved by Councillor Gill, seconded by Deputy Mayor
17-107 Woolridge that Council accept the Department of Municipal
Affairs and Environment cost sharing funding for small
Communities Fund Project No 17-SCF-18-00038, 2017 Sanitary
Sewer Outfall - Phase 1- Circular Road. Funding will be at a
Federal/Provincial and Municipal cost sharing ration as follows:
Total Project Cost - \$880,000.00 less GST/HST
Rebate...\$798,015.00.
Federal Contribution.....\$265,978.00
Provincial Contribution.....\$452,235.00
Municipal Contribution.....\$ 79,802.00
Motion carried. Votes in favor - 7 Councillors

MOTION - Moved by Councillor Edsion, seconded by Deputy Mayor
17-108 Woolridge the meeting adjourn at 6:40 p.m.
- Motion carried. Votes in favor - 7 Councillors.

 MAYOR  SECRETARY