

A Special Meeting of the Botwood Town Council was held on Thursday, February 6, 2020 at 7:05 p.m. in the Council Chamber.

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

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

Purpose for the meeting - Purchase of Backhoe.

MOTION - 20-012 Moved by Deputy Mayor Woolridge, seconded by Councillor Byrne that Council request approval from the Department of Municipal Affairs and Environment to borrow the amount of \$100,000.00 from the Bank of Montreal with a repayment term of 8 years and an amortization period of 8 years. The loan is for purchase of a 2015-310SL Backhoe.
- Motion carried. Votes in favor - 5 Councillors.

LOAN FOR
2015-310SL
BACKHOE

MOTION - 20-013 Moved by Deputy Mayor Woolridge, seconded by Councillor Roberts that Council purchase a 2015-310SL Backhoe from S&S Auto Sales/Roger Moore for the amount of \$86,500.00 plus HST.
- Motion carried. Votes in favor - 5 Councillors.

MOTION - 20-014 Moved by Councillor Gill, seconded by Deputy Mayor Woolridge the special meeting adjourn at 7:15 p.m.
- Motion carried. Votes in favor - 5 Councillors.

 MAYOR  SECRETARY