

MINUTES

Minutes of a regular Council meeting of the present Council held in United Church Hall on Tuesday, January 12, 2021 beginning at 7 pm.

Members Present

Mayor F. Butler
Deputy G. Sceviour
Councillor B. Burt
Councillor P. Pelley
Councillor C. Pope

Also Present: Acting Town Clerk M. Snook

Absent with regrets: Councillor L. Hunter

Call to Order

Mayor Butler called meeting to order at 7:00 pm

Adoption of Agenda

Motion 20-1

C. Pope/P. Pelley

Be it Resolved THAT Agenda for January 12, 2021 be adopted as presented.

Adoption of Minutes - December 1, 2020

Motion 21-2

G. Sceviour/B. Burt

Be it Resolved THAT Minutes of December 1, 2020 be adopted as presented.

No vote taken for adoption of Agenda and Minutes.

Finances

Invoices Presented to Council - January, 2021

Town of Botwood (Water Line exp)	6221.45	Cheque # 1159
MicMac Fire & Safety	4291.75	Cheque # 1083
Town Suite	3757.01	Cheque # 1147
Best's Trucking (Garbage)	2271.25	Cheque # 1158
Best's Trucking (Snow Clearing)	2150.50	Cheque # 1157
Best's Trucking (Garbage)	1702.00	Cheque # 1081
Florance Peddle (payroll)	1120.24	Cheque # 1111
CNWM	1085.28	Cheque # 1148
Xerox	957.04	Cheque # 1117
Minnie Snook (payroll)	913.23	Cheque # 1129
Minnie Snook (payroll)	864.59	Cheque # 1143
CNWM	875.84	Cheque # 1112
NLS Cabinets Inc	871.70	Cheque # 1115
Stewart McKelvey	737.44	Cheque # 1138
Municipalities NL	734.88	Cheque # 1126
Best's Trucking (Maintenance)	733.70	Cheque # 1156

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Minnie Snook (payroll)	658.91	Cheque # 1109
Clarence Best (payroll)	502.68	Cheque # 1127
Clarence Best (payroll)	502.68	Cheque # 1110
Clarence Best (payroll)	501.93	Cheque # 1142
Best's Trucking - Maintenance	496.80	Cheque # 1082
Xerox	485.94	Cheque # 1137
Florance Peddle (payroll)	286.13	Cheque # 1128
Canada Post (2 rolls of Stamps)	211.60	Cheque # 1146
D.A.S.I.T. Recharging	200.10	Cheque # 1139
Xerox	194.89	Cheque # 1125
Lindy Stuckless	181.40	Cheque # 1080
Florance Peddle (payroll)	162.04	Cheque # 1141
M&S Enterprises	196.02	Cheque # 1144
Bobby Dowland (Cleaning)	105.00	Cheque # 1113
Home Hardware	54.83	Cheque # 1131
Minnie Snook (Christmas Dinner)	50.00	Cheque # 1121
Clarence Best (Christmas Dinner)	50.00	Cheque # 1122
Florance Peddle (Christmas Dinner)	50.00	Cheque # 1118
United Church Hall (Council Meeting)	50.00	Cheque # 1114
INR Computer Services	47.44	Cheque # 1123
Rentokil Steritech	44.34	Cheque # 1124
Paulette Pelley	26.36	Cheque # 1130
Fred Butler (Zoom)	23.00	Cheque # 1149
Paulette Pelley	20.11	Cheque # 1133
Home Hardware	6.31	Cheque # 1145

N.L. Power (Street Lighting)	1428.01	Confirmation # 5016041
N.L. Power (Town Hall)	272.02	Confirmation # 6542592
N.L. Power (Fire Dept)	263.34	Confirmation # 6535134
N.L. Power (Red Barn)	22.94	Confirmation # 6542734
N.L. Power (Shack)	81.14	Confirmation # 6542184
N.L. Power (Bridge)	22.80	Confirmation # 6542310
Bell Aliant (Town Hall)	212.61	Confirmation # 1488851
Bell Aliant (Fire Alarm)	90.21	Confirmation # 1488811
Bell Aliant (Fire Hall)	81.24	Confirmation # 1015934
Bell Aliant (Town Hall)	215.27	Confirmation # 1016127
Bell Aliant (Fire Alarm)	90.21	Confirmation # 1016031
Bell Aliant (Fire Hall)	76.24	Confirmation # 1488734
Yellow Pages (Town Hall)	10.58	Confirmation # 5016158

Christmas Dinner Firefighters

Rick Peddle	50.00	Cheque # 1108
Dave Ramsden	25.00	Cheque # 1107
Bobby Dowland	25.00	Cheque # 1106
Boyde Samson	50.00	Cheque # 1105
Mark Hutchings	50.00	Cheque # 1104

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Clifford Elliott	50.00	Cheque # 1103
Brian Hart	50.00	Cheque # 1102
Dennis Brent	50.00	Cheque # 1101
Shawn Gosse	50.00	Cheque # 1095
Melinda Freake	50.00	Cheque # 1094
Steve Brent	50.00	Cheque # 1093
Steve Curtis	50.00	Cheque # 1092
Peter Chayter	50.00	Cheque # 1091
Tony Dean	50.00	Cheque # 1090
Scott Rowsell	50.00	Cheque # 1089
Ed Brown	50.00	Cheque # 1088
Jordan Blake	50.00	Cheque # 1087
Shane Sampson	50.00	Cheque # 1086
Rick Cole	50.00	Cheque # 1085
Rob Fisher	50.00	Cheque # 1084

Remuneration

Mayor F. Butler	700.00	Cheque # 1150
Deputy Mayor G. Sceviour	550.00	Cheque # 1151
Councillor B. Burt	500.00	Cheque # 1152
Councillor P. Pelley	500.00	Cheque # 1153
Councillor L. Hunter	500.00	Cheque # 1154
Councillor C. Pope	500.00	Cheque # 1155

Stipends

Bobby Dowland	200.00	Cheque # 1053
David Ramsden	200.00	Cheque # 1054
Rob Fisher	200.00	Cheque # 1055
Rick Cole	200.00	Cheque # 1056
Shane Sampson	200.00	Cheque # 1057
Jordan Blake	200.00	Cheque # 1058
Edwin Brown	200.00	Cheque # 1059
Scott Rowsell	200.00	Cheque # 1060
Tony Dean	200.00	Cheque # 1061
Peter Chayter	200.00	Cheque # 1062
Steve Curtis	200.00	Cheque # 1063
Fred Butler	200.00	Cheque # 1064
Steve Brent	200.00	Cheque # 1065
Melinda Freake	200.00	Cheque # 1066
Dennis Brent	50.00	Cheque # 1067
Brian Hart	50.00	Cheque # 1068
Clifford Elliott	50.00	Cheque # 1069
Mark Hutchings	50.00	Cheque # 1070
Boyde Samson	50.00	Cheque # 1071

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Motion 21-3

P. Pelley/G. Sceviour

Be it Resolved THAT Clerk pay all bills according to finances.

Ayes	5	Nays	0
F Butler			
G.Sceviour			
B. Burt			
P. Pelley			
C. Pope			

Motion Carried

There was some discussion on the water issues and price of radio announcements.

Business Arising

New Bank Accounts

The two new Bank Accounts are opened. One is for Future Planning and the other one is for COVID-19 Stimulus Programs.

Tax Arrears

The second Letter was sent out on 8 January 2021.

Re-Zoning

Motion 21-4

G. Sceviour/B. Burt

Be it Resolved THAT we change the Town Plan for the Re-Zoning from Commercial Tourism to Mixed Development and the shed sizes.

Ayes	5	Nays	0
F Butler			
G.Sceviour			
B. Burt			
P. Pelley			
C. Pope			

Motion Carried

Cost of re-zoning will be at the expense of the person requesting same.

Curb Stop

Town Clerk to talk to Clarence to see which Curb Stop belongs to 209 Main Street.

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Committee Reports

Public Works

Bus Shelters

Councillor Burt checking with Roxann's Convenience.

New Home Owners Connection to Water line

Public works to do up a proposal to bring to Council.

Finance & Human Resources

Budget

Council to check over the budget and have a Privileged Meeting on Friday at 7 pm to discuss it and followed by a Special Council Meeting to approval it.

Fire Department

Pager System

Who's Responding - the new pager system should arrive 15 January 2021.

New Business

Exemption

To be discussed at the Privileged Meeting on Friday

Zoom

It was decided to cancel Zoom for now.

Child Care Centre

Acting Town Clerk to check into and send letter of support.

COVID-19 Stimulus Program

Motion 21-5

P. Pelley/B. Burt

Be it Resolved THAT we accept the COVID-19 Stimulus for Renovations to the Town Hall and maintenance on the Boardwalk and Pay \$13,147.54 for our share.

Ayes 5 Nays 0

**F Butler
G.Sceviour
B. Burt
P. Pelley
C. Pope**

Motion Carried

It was decided to build a shed to store what is in the Garage.

Seaport Skaters

Motion 21-6

P. Pelley/G. Sceviour

Be it Resolved THAT we give \$30.00 to the Seaport Skaters.

Ayes 5 Nays 0

- F Butler**
- G.Sceviour**
- P. Pelley**
- B. Burt**
- C. Pope**

Motion Carried

Letter of Resignation

Motion 21-7

B. Burt/C. Pope

Be it Resolved THAT we accept Florance Peddle's Resignation.

Ayes 5 Nays 0

- F Butler**
- G.Sceviour**
- B. Burt**
- P. Pelley**
- C. Pope**

Motion Carried

Town Clerk/Manager

An Ad was placed for a new Town Clerk/Manager. Deadline is January 29, 2021 at 2 pm. HR will then go through the Resumes and do interviews.

Adjournment

Motion 21-8

B. Burt/P. Pelley

Be it Resolved THAT meeting now adjourn to meet again tentatively on Tuesday, February 2, 2021 at 7 pm.

Ayes 5 Nays 0

- F Butler**
- G.Sceviour**
- B. Burt**
- P. Pelley**
- C. Pope**

Motion Carried

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Time 9:30 pm

Mayor  _____

Town Clerk  _____

