

**MINUTES**

**Minutes of a regular Council meeting of the present Council held in United Church Hall on Tuesday, MARCH 2 2021 beginning at 7:00 pm**

**Members Present**

Mayor F. Butler  
Deputy Mayor G. Sceviour  
Councillor B. Burt Entered Zoom @7:15  
Councillor P. Pelley  
Councillor L. Hunter  
Councillor C. Pope  
Town Clerk Manager L.Gosse  
Also Present: Acting Town Clerk M. Snook

**Call to Order**

Mayor Butler called meeting to order at 7:01 pm

**Adoption of Agenda**

**Motion 21-19**

**L. Hunter/P. Pelley**

Be it Resolved THAT Agenda for March 2, 2021 be adopted as presented.

<b>Ayes</b>	<b>6</b>	<b>Nays</b>	<b>0</b>
<b>F Butler</b>			
<b>G.Sceviour</b>			
<b>P. Pelley</b>			
<b>L. Hunter</b>			
<b>C. Pope</b>			
<b>B. Bert</b>			

**Motion Carried**

**Adoption of Minutes - Feb 2 , 2021**

**Motion 21-20**

**G.Sceviour/Pelley**

Be it Resolved THAT Minutes of Feb 2 , 2021 be adopted as presented.

<b>Ayes</b>	<b>6</b>	<b>Nays</b>	<b>0</b>
<b>F Butler</b>			
<b>G.Sceviour</b>			
<b>B. Burt</b>			
<b>P. Pelley</b>			
<b>L. Hunter</b>			
<b>C. Pope</b>			

**Motion Carried**

**Finances - Invoices****Motion 21-21****G.Sceviour/P.Pelley**

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

<b>Ayes</b>	<b>6</b>	<b>Nays</b>	<b>0</b>
<b>F Butler</b>			
<b>G.Sceviour</b>			
<b>B. Burt</b>			
<b>P. Pelley</b>			
<b>L. Hunter</b>			
<b>C. Pope</b>			

**Motion Carried****Finances****Invoices Presented to Council - March 2, 2021**

CNWM - Central NL Waste	17.68	531232
CNWM - Central NL Waste	210.80	531228
Dicks & Company	299.42	E00268162
Foodland	46.47	Feb 2021
Morgan Printing-Elections	263.35	19770
NL Power - Bridge	22.80	9394826
NL Power - Fire Hall	419.92	811810
NL Power - Red Barn	22.80	5034135
NL Power - Street Lights	117.90	14914626
NL Power - Town Hall	357.56	811802
Rentokil Steritech	44.34	51138872
Xerox Canada Ltd	91.51	960292753
Yellow Pages- Town Hall	116.09	INV01657472 -INV01673683

*Comparative statement to be update to current information , and for the Town clerk manager to confirm the Scotia Bank Account is Close as requested. Town Clerk Manager will be working on Sage Accounting system to bring all accounts up to date, this will be a long process but hopefully to have it cleaned up in the next couple months*

**Collections/Arrears**

**Motion 21-22**

**G.Sceviour/P.Pelley**

Be it resolved that all arrears , once checked by TCM be forwarded to the collection Agency.

<b>Ayes</b>	<b>6</b>	<b>Nays</b>	
<b>F Butler</b>			
<b>G.Sceviour</b>			
<b>B. Burt</b>			
<b>P. Pelley</b>			
<b>L. Hunter</b>			
<b>C. Pope</b>			

**RE-Zoning**

**Motion: 21-23**

**P.Pelley/L.Hunter**

Be it resolved that TCM will make public when approved.

<b>Ayes</b>	<b>6</b>	<b>Nays</b>	<b>0</b>
<b>F Butler</b>		<b>C. Pope</b>	
<b>G.Sceviour</b>			
<b>B. Burt</b>			
<b>P. Pelley</b>			
<b>L. Hunter</b>			

In final stages no comments or objections were received from the public , Town clerk will make public when Approval is received from Government Planner Reg Garland.

**Motion Carried**

**Floor Plan Drawing**

**Motion: 21-24**

**P.Pelley/L.Hunter**

Accept proposed plans/drawings

<b>Ayes</b>	<b>5</b>	<b>Nays</b>	<b>1</b>
<b>F Butler</b>		<b>C. Pope</b>	
<b>G.Sceviour</b>			
<b>B. Burt</b>			
<b>P. Pelley</b>			
<b>L. Hunter</b>			

**Motion Carried**

**Contracts****Motion: 21-25****Sceviour/Burt**

G.Sceviour/ Town Clerk Manager/C.Pope review /update contacts

<b>Ayes</b>	<b>5</b>	<b>Nays</b>	<b>1</b>
<b>F Butler</b>		<b>L.Hunter</b>	
<b>G.Sceviour</b>			
<b>B. Burt</b>			
<b>P. Pelley</b>			
<b>C.Pope</b>			

**Motion Carried**

Review outstanding contracts bring all contracts signed and updated , Water , Cleaning ,Council Hunter not to vote with permission from council.

**Bus Shelters**

Delayed due to COVID 19 Roxanne and Husband suggest that we wait until Spring.  
Snow need to be removed from the hydrants .

**Water**

Low chlorine Numbers @ John Horwood , Water in Botwood still having Problems , Water Level in tank dropped due to leak on circular road. Problem was solved.

**Fire Dept**

Due to COVID 19 Restrictions no meetings or training have been taking place.

**New Business****Rules of Procedures**

Rules of Procedures need to be reviewed by Deputy G.Sceviour and Councilor L. Hunter

**Pendragon Trail**

Lighting up the Pendragon Trail from beginning of trail to the Gazebo , what will work for a power source for the lights. Councilor Paulette Pelley will research the cost and recommendation as to what will work the best.

**Northern Arm Day**

**Northern Arm Day last occurred in 2017 . Hopefully this year will be different so we can proceed. Councilor Pelly will check with the Residents for suggestions. Many suggestions will be thrown around , and put in place when decided.**

**Councilor B.Burt - BBQ ( Social Distancing in Place )**

**Revisit /Follow up this suggestion in a Meeting for Sometime in May.**

**War Memorial**

**Town Clerk Manager to Close out the War Memorial Account and funds to be transferred to the Town's Day to Day Chequing Account.**

**Meeting Adjourn - 8:10**

**Next Meeting April 6 2021**

**Mayor :**



**Town Clerk Manager:**

