



Town of Woody Point

P.O. Box 100, Woody Point, NL A0K 1P0
Tel: (709) 453-2273 Fax: (709) 453-2270 Open 8:30-12:30, 1:00-4:00 Daily
Email: townofwoodypoint@live.com Web: www.woodypoint.ca

Regular Council Meeting Monday, April 24, 2017

Councillors Present: Terry Young Greg Osmond Charlie Payne John Gillam
Richard Roberts

Councillors Absent: Fred Maclean Irene Martin

In Attendance: Jacqueline Blanchard, Town Manager/Clerk

fm Deputy Mayor R. Roberts
Mayor F. Maclean called meeting to order at 7:00 pm

Adoption of Minutes

fm Mayor R. Roberts
Minutes of the regular council meeting dated April 10, 2017 presented to council. *fm Deputy Mayor*
F. Maclean asked if there were any errors or omissions of said council meeting. None presented.

Motion 1704-47 Payne/Young

Resolved to approve the minutes of the regular council meeting dated April 10, 2017

In Favour: Deputy Mayor R. Roberts, Councillors T. Young, G. Osmond, C. Payne, J. Gillam

Opposed: 0

Abstaining: 0

Absent: Mayor F. Maclean, Councillor I. Martin

Motion Carried

Business arising from minutes dated April 24, 2017

- None

Delegation

- None

Committee Reports

Public Works

- Development Application # 17-04-04

***Councillor J. Gillam declared conflict of interest as brother-in-law to the applicant and left council chambers at 7:05 pm

- It was questioned as to whether there is a LTO for this parcel of land
- Deferred to next meeting for clarification

***Councillor J. Gillam returned to council chambers at 7:09 pm

Community Life

- RFP for Community Trail
 - Sent to 3 companies - Anderson's Engineering, SNC Lavalin, Tract Consulting
 - 1 response received from Tract Consulting
 - There was a request for the detailed breakdown of the estimated professional fees

Motion 1704-48 Payne/Osmond

Resolved to approve accepting the RFP from Tract Consulting to complete the work required for the ACOA/BCII funding for the community trail

In Favour: Deputy Mayor R. Roberts, Councillors G. Osmond, C. Payne, J. Gillam

Opposed: Councillor T. Young

Abstaining: 0

Absent: Mayor F. Maclean, Councillor I. Martin

Motion Carried

Correspondence

From	Request	Action
Epilepsy NL	Thank you letter	Reviewed and filed
Canadian Heritage	Funding approval	Reviewed and filed
Minister Municipal Affairs	Cc'd on reply letter	Reviewed and filed
Easter Seals	Request for donation	Declined at this time

Finance & Administration

- Weekly payables

Motion 1704-49 Gillam/Payne

Resolved to approve payables for the period(s) ending April 6, 2017 in the amount of \$8,521.60; April 13, 2017 in the amount of \$9,081.08 and April 20, 2017 in the amount of \$1,366.19.

In Favour: Deputy Mayor R. Roberts, Councillors T. Young, G. Osmond, C. Payne, J. Gillam

Opposed: 0

Abstaining: 0

Absent: Mayor F. Maclean, Councillor I. Martin

Motion Carried

- Weekly revenue reviewed
- Weekly financials

- Omitted from agenda in error

Regulations

- None

New Business

- Flashing stop signs
 - TM working on safe work plan with Dept. of Transportation
- Fencing around the public building land on Water Street
 - The Veteran's Memorial Garden Committee requested this fencing
- May 2, 2017 Parks Canada Open House at the Town Hall, Woody Point
- Southside Fire Department Official Financial Statement tabled

Notices of Motion

- None

Town Manager Review

- Action Item list reviewed
 - Web page updates
 - Cost of purchasing licence to allow better upgrades to the web site

Motion 1704-50 Payne/Osmond

Resolved to approve the purchase of a licence from wordpress.com for \$109.00 plus tax which will allow better manipulation of the templates to enhance the town web site.

In Favour: Deputy Mayor R. Roberts, Councillors T. Young, G. Osmond, C. Payne, J. Gillam

Opposed: 0

Abstaining: 0

Absent: Mayor F. Maclean, Councillor I. Martin

Motion Carried

Adjournment

Motion 1704-51 Gillam/Young

Resolved to adjourn this regular council meeting at 7:38 pm and reconvene May 8, 2017

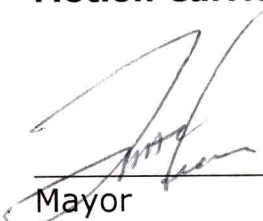
In Favour: Deputy Mayor R. Roberts, Councillors C. Payne, G. Osmond, T. Young, J. Gillam

Opposed: 0

Abstaining: 0

Absent: Mayor F. Maclean, Councillor I. Martin

Motion Carried



Mayor



Town Clerk