



# 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, August 28, 2017

**Councillors Present:** Fred Maclean Terry Young Greg Osmond  
Charlie Payne John Gillam

**Councillors Absent:** Richard Roberts Irene Martin

**In Attendance:** Jacqueline Blanchard, Town Manager/Clerk

**Mayor F. Maclean called meeting to order at 7:20 pm**

### **Adoption of Minutes**

Error noted on p.3, New Business - #3b - remove "over"

### **Motion 1708-105 Osmond/Young**

Resolved to approve the minutes of the regular council meeting dated August 14, 2017 as amended

In Favour: Mayor F. Maclean, Councillors T. Young, G. Osmond, C. Payne, J. Gillam,  
Opposed: 0 Abstaining: 0 Absent: Deputy Mayor R. Roberts, Councillor I.  
Martin **Motion Carried**

### **Business arising from minutes dated August 14, 2017**

1. Newsletter to be sent out mid-September, 55+ Club will be submitting article
2. Mayor's March, August 24<sup>th</sup>, 9 participants
3. Boat launch petition not yet received

**Delegation** - none

### **Committee Reports**

### **Public Works**

1. Development Application # 17-08-66

### **Motion 1708-106 Gillam/Young**

Resolved to approve development application # 17-08-66

In Favour: Mayor F. Maclean, Councillors T. Young, G. Osmond, C. Payne, J. Gillam,  
Opposed: 0 Abstaining: 0 Absent: Deputy Mayor R. Roberts, Councillor I.  
Martin **Motion Carried**

### **Community Life**

1. Sexual Awareness Week Proclamation signed by Mayor

### **Correspondence**

WRH Foundation

Request for Donation

\*See Motion 1708-107

### **Motion 1708-107 Gillam/Payne**

Resolved to approve a donation for \$100.00 to the Western Regional Hospital Foundation toward the annual Radiothon.

In Favour: Mayor F. Maclean, Councillors T. Young, G. Osmond, C. Payne, J. Gillam,  
Opposed: 0 Abstaining: 0 Absent: Deputy Mayor R. Roberts, Councillor I. Martin  
**Motion Carried**

### **Finance & Administration**

1. Week payables

### **Motion 1708-108 Gillam/Payne**

Resolved to approve payables for the period(s) ending August 17, 2017 for \$2,139.91; August 24, 2017 for \$25,631.65; August 17, 2017 Councillor's Business for \$17.25 and August 24, 2017 Councillor's Business for \$115.03

In Favour: Mayor F. Maclean, Councillors T. Young, G. Osmond, C. Payne, J. Gillam,  
Opposed: 0 Abstaining: 0 Absent: Deputy Mayor R. Roberts, Councillor I. Martin  
**Motion Carried**

2. Weekly revenue reviewed

3. Weekly financials reviewed

4. Outstanding taxes reviewed

a. Table for next agenda to continue review; Council will need to decide course of action; Check regulations for dates

**Regulations** - None

**New Business** - None

**Notices of Motion** - None

### **Town Manager Review**

➤ Review of permits Issued

➤ Action Item list reviewed

○ #5 - dilapidated buildings

▪ Letters to be sent giving owners of premises with safety issues 30 days to remove. Letters to be sent asking owners of premises in state of disrepair their intentions


○ #9 - send email asking for update on flashing stop signs

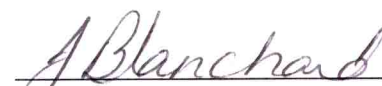
### **Adjournment**

### **Motion 1708-109 Gillam/Osmond**

Resolved to adjourn this regular council meeting at 8:02 pm and reconvene September 11, 2017

In Favour: Mayor F. Maclean, Councillors T. Young, G. Osmond, C. Payne, J. Gillam,  
Opposed: 0 Abstaining: 0 Absent: Deputy Mayor R. Roberts, Councillor I. Martin  
**Motion Carried**

  
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Mayor

  
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Town Clerk