



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 14, 2017

Councillors Present: Fred Maclean Terry Young Charlie Payne
John Gillam Richard Roberts Irene Martin

Councillors Absent: Greg Osmond

In Attendance: Jacqueline Blanchard, Town Manager/Clerk

Mayor F. Maclean called meeting to order at 7:00 pm

Adoption of Minutes

Minutes of the regular council meeting dated July 24, 2017 presented to council. No errors or omissions noted.

Motion 1708-99 Gillam/Martin

Resolved to approve the minutes of the regular council meeting dated July 24, 2017
In Favour: Mayor F. Maclean, Deputy Mayor R. Roberts, Councillors T. Young, C. Payne, J. Gillam, I. Martin

Opposed: 0 Abstaining: 0 Absent: Councillor G. Osmond

Motion Carried

Business arising from minutes dated July 24, 2017

1. Letter to resident re: fence
 - a. not completed, to be sent this week
2. Boat launch petition circulating around town
3. Outstanding taxes
 - a. Tabled for next agenda
4. End of term newsletter - by mid-September
5. Hatcher application
 - a. TM working with resident
6. Flashing stop signs
 - a. Issue is with the Transportation Association of Canada
 - b. Premier's office researching this for Council

Delegation - None

Committee Reports

Public Works

1. Development Application # 17-08-51

***Councillor T. Young declared conflict of interest as applicant and left council chambers at 7:10 pm

- a. DFO review completed, no issues

Motion 1708-100 Gillam/Roberts

Resolved to approve development application # 17-08-51

In Favour: Mayor F. Maclean, Deputy Mayor R. Roberts, Councillors C. Payne, J. Gillam, I. Martin

Opposed: 0 Abstaining: 0 Absent: Councillor G. Osmond, T. Young

Motion Carried

***Councillor T. Young returned to council chambers at 7:13 pm

2. Development Application # 17-08-54

Motion 1708-101 Roberts/Martin

Resolved to approve development application # 17-08-54

In Favour: Mayor F. Maclean, Deputy Mayor R. Roberts, Councillors T. Young, C. Payne, J. Gillam, I. Martin

Opposed: 0 Abstaining: 0 Absent: Councillor G. Osmond

Motion Carried

Community Life

1. Mayor's March scheduled for August 12, 2017 rescheduled to August 24, 2017, starting at 6 pm from the Town Hall

Correspondence

WAWP

Invitation to Meet & Greet

Filed

Finance & Administration

1. Weekly Payables

Motion 1708-102 Roberts/Payne

Resolved to approve payables for period(s) ending July 27, 2017 in the amount of \$8,067.21; for August 3, 2017 in the amount of \$3,696.35 and August 10, 2017 in the amount of \$5,826.51

In Favour: Mayor F. Maclean, Deputy Mayor R. Roberts, Councillors T. Young, C. Payne, J. Gillam, I. Martin

Opposed: 0 Abstaining: 0 Absent: Councillor G. Osmond

Motion Carried

2. Weekly payables - Councillors Businesses

***Councillor I. Martin declared conflict of interest as owner of the business listed on the payables and left council chambers at 7:22 pm

Motion 1708-103 Roberts/Payne

Resolved to approve payables for the period ending July 27, 2017 in the amount of \$103.00

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

Opposed: 0 Abstaining: 0 Absent: Councillor G. Osmond, I. Martin

Motion Carried

***Councillor I. Martin returned to council chambers at 7:25 pm

- 3. Weekly revenue reviewed
- 4. Weekly financials reviewed

Regulations - None

New Business

- 1. Request for financial statement for end-of-term (to end of August), table for first meeting in September
- 2. Lighthouse painting - waiting to hear from the Coast Guard on what type of paint they used
- 3. MCW Projects Update
 - a. Chlorination Building Upgrades - progressing smoothly, waiting on final numbers re: water pressure
 - b. Water Tank Replacement - received one bid; over by ~~over~~ \$500,000.00, SNC working with bidder to see if price can be reduced *JM*
- 4. Town web site - minutes need to be updated on time
- 5. Election Information - dates to be announced

Notices of Motion - None

Town Manager Review

- Review of permits Issued
- Action Item list reviewed

Adjournment

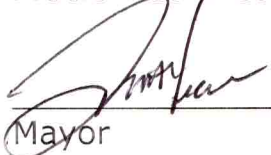
Motion 1708-104 Roberts/Young

Resolved to adjourn this regular council meeting dated August 14, 2017 at 7:37 pm and reconvene August 28, 2017

In Favour: Mayor F. Maclean, Deputy Mayor R. Roberts, Councillors C. Payne, T. Young, J. Gillam, I. Martin

Opposed: 0 Abstaining: 0 Absent: Councillor G. Osmond

Motion Carried



Mayor



Town Clerk