



Town of Woody Point

P.O. Box 100
Woody Point, NL
AOK 1P0

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Regular Council Meeting Monday, March 13, 2017

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

Councillors Absent: Richard Roberts

In Attendance: Jacqueline Blanchard, Town Manager/Clerk

Mayor F. Maclean called meeting to order at 7:02 pm

Adoption of Minutes

Minutes of the regular council meeting dated February 27, 2017 presented to council. No errors or omissions.

Motion 1703-24 Gillam/Payne

Resolved to approve the minutes of the regular council meeting dated February 27, 2017

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

Opposed: 0

Abstaining: 0

Absent: Deputy Mayor R. Roberts, Councillors G. Osmond, I. Martin

Motion Carried

Business arising from minutes dated February 27, 2017

1. Update on lift station in Crawley's Cove – TM will contact SNC

***Councillor G. Osmond arrived at 7:08 pm

2. SSFD Financial Statement – expected by the end of the week

Delegation

No delegation for this regular public council meeting dated March 13, 2017

Committee Reports

Public Works

1. Development Application # 17-03-01

Motion 1703-25 Osmond/Gillam

Resolved to approve development application # 17-03-01

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. MNL Regional Meeting update - deferred to next meeting

Correspondence

From	Regarding	Action
Carla Caines	Concerns	TM directed to write letter of response
P. Stephen Clark	Northern Living Allowance	Reviewed and filed
Go Western NL	Request for Contribution	*See Motion 1703-26

Motion 1703-26 Payne/Gillam

Resolved to approve a contribution in the amount of \$550.00 to Go Western NL toward the cost of Way Finder Maps.

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. Weekly payables

Motion 1703-27 Gillam/Payne

Resolved to approve payables for period(s) ending March 2, 2017 in the amount of \$2,869.83; March 9, 2017 in the amount of \$3,040.73.

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. BMO Bank reconciliation reviewed by Finance Chair – confirmed by TM
5. Inspection/Copying of Public Documents – deferred to next meeting

Regulations

No regulations presented for this regular public council meeting dated March 13, 2017

New Business

1. Mayor invited to participate in Moose count with Parks Canada
2. Community Trail – RFP almost finalized
3. Snow Clearing on town roads - TM will contact DOT for update on scheduling for widening of roads
4. Posting of minutes online

***Councillor I. Martin arrived at 8:06 pm

Notices of Motion

1. Councillor I. Martin submitted the following Notice of Motion for consideration at the next public council meeting – Publication of Minutes

Town Manager Review

- Action Item list reviewed

Adjournment

Mayor F. Maclean asked for a motion to adjourn this regular council meeting dated March 13, 2017

Motion 1703-28 Gillam/Payne

Resolved to adjourn this regular council meeting at 8:10 pm and reconvene March 27, 2017

In Favour: Mayor F. Maclean, Councillors C. Payne, G. Osmond, T. Young, J. Gillam, I. Martin

Opposed: 0

Abstaining: 0

Absent: Deputy Mayor R. Roberts

Motion Carried



Mayor

Town Clerk