



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, September 11, 2017

Councillors Present: Fred Maclean Greg Osmond Charlie Payne
John Gillam Richard Roberts Irene Martin

Councillors Absent: Terry Young

In Attendance: Jacqueline Blanchard, Town Manager/Clerk

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

Adoption of Minutes

Motion 1709-110 Payne/Martin

Resolved to approve the minutes of the regular council meeting dated August 28, 2017

In Favour: Mayor F. Maclean, Deputy Mayor R. Roberts, Councillors G. Osmond, C.

Payne, J. Gillam, I. Martin

Opposed: 0

Abstaining: 0

Absent: Councillor T. Young

Motion Carried

Business arising from minutes dated August 28, 2017

1. Letter re dilapidated buildings
2. No update on flashing stop signs
3. Value for Mayor's March - add to agenda for next council meeting
4. Newsletter to be published mid-September

Delegation - None

Committee Reports

Public Works - none

Community Life - none

Correspondence

From	Request	Action
MIGA	Notification of funding	Reviewed and filed

Finance & Administration

1. Weekly payables

Motion 1709-111 Roberts/Payne

Resolved to approve payables for the period(s) ending August 31, 2017 for \$37,571.91 and September 6, 2017 for \$5,497.69.

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

Opposed: 0

Abstaining: 0

Absent: Councillor T. Young

Motion Carried

***Councillor I. Martin declared conflict of interest as owner of the business listed under Payables August 31, 2017 Councillor's Businesses and left council chambers at 7:13 pm

Motion 1709-112 Roberts/Osmond

Resolved to approve payables for the period ending August 31, 2017 listed as Councillor Businesses for \$102.01.

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

Opposed: 0

Abstaining: 0

Absent: Councillor T. Young, I. Martin

Motion Carried

***Councillor I. Martin returned to council chambers at 7:14 pm

2. Weekly revenue reviewed
3. Weekly financials reviewed
 - a. Review Gas Tax account
4. Review of outstanding taxes owed
 - a. Letter to be sent this week
5. Review of income statement ending August 31, 2017
 - a. Town is in good financial position

Regulations - none

New Business

1. Asking for an update on scheduled work on Park trails on the South side

Notices of Motion - none

Town Manager Review

- Review of permits Issued
- Action Item list reviewed
 - #3 - water and sewer pipe mapping

Motion 1709-112 Roberts Osmond

Be it resolved that the Town of Woody Point directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for *Infrastructure Inventory and State of Infrastructure Reports – Town of Woody Point*.

Be it therefore resolved that the Town of Woody Point commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

1. Preparing an inventory of our municipal infrastructure and presenting it in GIS format
2. Preparing Preliminary State of Infrastructure Reports showing current condition, life expectancy and estimated replacement cost.
3. Participating in a one-day training session for staff and elected officials "An Introduction to Asset Management Planning".

Be it further resolved that The Town of Woody Point commits \$2600 towards the cost of this initiative.

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

Opposed: 0

Abstaining: 0

Absent: Councillor T. Young

Motion Carried

Adjournment

Motion 1709-114 Roberts/Payne

Resolved to adjourn this regular council meeting at 7:58 pm and reconvene September 25, 2017

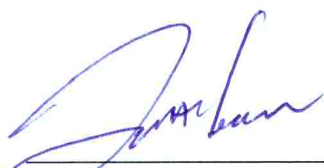
In Favour: Mayor F. Maclean, Deputy Mayor R. Roberts, Councillors C. Payne, G. Osmond, J. Gillam, I. Martin

Opposed: 0

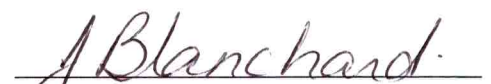
Abstaining: 0

Absent: Councillor T. Young

Motion Carried



Mayor



Town Clerk