



# 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 25, 2017

**Councillors Present:** Fred Maclean Terry Young Greg Osmond  
John Gillam Richard Roberts Irene Martin

**Councillors Absent:** Charlie Payne

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

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

### Adoption of Minutes

#### **Motion 1709-115 Gillam/Young**

Resolved to approve the minutes of the regular council meeting dated September 11, 2017

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

Opposed: 0

Abstaining: 0

Absent: Councillor C. Payne

**Motion Carried**

### Business arising from minutes dated September 11, 2017

1. Mayor F. Maclean attended funding announcement for lift station
  - a. \$271,000.00 approved
2. Mayor F. Maclean talked to Minister Joyce about the water tank for the town
  - a. Under review by SNC
  - b. Mayor to send letter to Minister as follow-up to this conversation

**Delegation** - None

### Committee Reports

**Public Works** - None

**Community Life** - None

**Correspondence** - None

**Finance & Administration**

1. Weekly payables

**Motion 1709-116 Roberts/Osmond**

Resolved to approve payables for the period (s ending September 14, 2017 for \$5,588.82 and September 21, 2017 for \$5,684.57.

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

Opposed: 0

Abstaining: 0

Absent: Councillor C. Payne

**Motion Carried**

\*\*\*Councillor I. Martin declared conflict of interest as owner of business listed under payables September 14, 2017 Councillors Business and left council chambers at 7:18 pm

**Motion 1709-117 Roberts/Gillam**

Resolved to approve payables listed as September 14, 2017 Councillor's Business for \$121.01

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

Opposed: 0

Abstaining: 0

Absent: Councillor C. Payne, I. Martin

**Motion Carried**

\*\*\*Councillor I. Martin returned to council chambers at 7:19 pm

2. Weekly revenue reviewed
3. Weekly financials reviewed

**Regulations** - None

**New Business**

1. Road to United Church School is now blocked and it is rumored to be sold, UC Conference in St. John's not aware of this sale
  - a. Town has not received any documentation that the land has been sold
  - b. It was assumed by the public, and the town, that this was a public road
  - c. TM directed to send a letter to church for more information
2. Signing authority must be changed once new council is in place
3. New carpet tiles for the office, quote received from the Paint Shop

**Motion 1709-118 Roberts/Osmond**

Resolved to approve the purchase of new carpet tiles from the Paint Shop for \$1,251.15  
Resolved to approve payables for the period (s ending September 14, 2017 for \$5,588.82 and September 21, 2017 for \$5,684.57.

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

Opposed: 0

Abstaining: 0

Absent: Councillor C. Payne

## **Motion Carried**

4. Fisherman's Road contract not yet fulfilled, need to speak to contractor
5. Internet connection at Bonne Bay Academy is very poor, students are having to leave the school and go home to do online courses.
  - a. Send letter to School Board

## **Notices of Motion** - None

## **Town Manager Review**

- Review of permits Issued

\*\*\*Councillor R. Roberts left council chambers at 7:26 pm

- Action Item list reviewed
  - #10 \$346.00
  - #8 flashing signs, no new updates

\*\*\*Councillor R. Roberts returned to council chambers at 7:30 pm

Mayor F. Maclean gave an end-of-term presentation (see insert) to thank councillors and staff for their work during the past four years.

Councillor I. Martin expressed her satisfaction with her return to council; enjoyed working with current council, supporting businesses, helping the town to move forward, good luck to everybody

Councillor J. Gillam echoed Fred's message, wonderful four years

Councillor G. Osmond said it was a good four years, good group to work with, good to see so many candidates.

Town Manager J. Blanchard thanked all councillors for their time and dedication to council over the past four years.

## **Adjournment**

### **Motion 1709-119 Roberts/Osmond**

Resolved to adjourn this regular council meeting at 7:37 pm and reconvene October 10, 2017

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

Opposed: 0

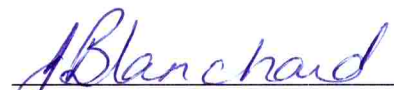
Abstaining: 0

Absent: Councillor C. Payne

### **Motion Carried**



Mayor



Town Clerk