



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, October 23, 2017

Councillors Present: Greg Osmond Steve Galllott Terry Young Irene Martin
Tim Parsons Derek Burden

Councillors Absent: John Gillam

In Attendance: Jacqueline Blanchard, Town Manager/Clerk

Mayor G. Osmond called meeting to order at 7:03 pm

Adoption of Minutes

Motion 1710-129 Young/Burden

Resolved to approve the minutes of the regular council meeting dated October 10, 2017

In Favour: Mayor G. Osmond, Deputy Mayor D. Burden, Councillors S. Galllott, I. Martin, T. Young, T. Parsons

Opposed: 0

Abstaining: 0

Absent: Councillor J. Gillam

Motion Carried

Business arising from minutes dated October 10, 2017

1. Councillor Orientation, Deer Lake Motel, October 28th, 9-4:30
 - a. Register Mayor G. Osmond, Councillors T. Young, S. Galllott, I. Martin
2. Fisherman's Road
 - a. Councillor S. Galllott gave update, reviewed Engineer's Report
 - b. Need to address potholes as they develop until it needs larger maintenance (check weekly)
 - c. Issue is that the contractor did not complete the contract on time, resulting in large potholes
 - d. Councillor S. Galllott will meet with the contractor to review
3. Gas Tax Account
 - a. Under review to figure out where the money goes
 - b. Keep on agenda

Motion 1710-130 Burden/Martin

Resolved to rescind Motion 1710-126

In Favour: Mayor G. Osmond, Deputy Mayor D. Burden, Councillors S. Galllott, I. Martin, T. Young, T. Parsons

Opposed: 0

Abstaining: 0

Absent: Councillor J. Gillam

Motion Carried

4. Resident survey was posted in the mail, open until October 31st

Delegation - None

Committee Reports

Public Works

1. Petition submitted for docking/wharf facility
 - a. Council needs to determine what they can do and where
 - b. May be able to avail of ACOA funding, Small Craft & Harbours funding
 - c. Discuss with Port Authority
 - d. Write letter to author of petition and advise of council's position

Community Life

1. MAA Annual Report tabled for review

Correspondence

From	Request	Action
Residents of Gillam Road	Repair road	Write letter of response and advise of council's position
ServiceNL	BizPal Services	Reviewed and filed
Veteran's Memorial Garden Committee	Request for Council Representation	Councillor S. Galllott and J. Gillam were appointed
Gudie Hutchings, MP	Congratulations Letter	Reviewed and filed
Municipal Affairs	Letter re water tank	Schedule meeting with Minister Joyce to discuss
Western DMO	Increase in Fees	Reviewed and filed

Finance & Administration

1. Weekly payables reviewed

Motion 1710-131 Martin/Young

Resolved to approve payables ending October 12, 2017 for \$7,756.74 and ending October 19, 2017 for \$2,663.24

In Favour: Mayor G. Osmond, Deputy Mayor D. Burden, Councillors S. Galllott, I. Martin, T. Young, T. Parsons

Opposed: 0

Abstaining: 0

Absent: Councillor J. Gillam

Motion Carried

2. Weekly revenue reviewed
3. Weekly financials reviewed

Regulations - None

New Business

1. Letter re: slow internet
 - a. sent to the School Board, cc'd to MP and MHA
2. Emergency Plan
 - a. Print for councillor's review
3. Dilapidated building on Fisherman's Road
 - a. Send letter asking intentions
4. Noel Lane
 - a. Discuss fill with maintenance
5. Parsons land around the lighthouse
 - a. Fred Parsons wanting the crushed stone removed
 - b. Contact lawyer for opinion
6. Arena road
 - a. Discussed naming this road
7. Recycling
 - a. Opportunities for funding
 - b. Streams are not available to recycle other things besides beverage containers
8. Parks Canada Committee
 - a. Suggested to create a separate committee to discuss Parks Canada issues
 - b. Chair Terry Young
 - i. Terry will contact liaison for report/update

Notices of Motion - None

Town Manager Review

- Review of permits Issued
- Action Item list reviewed

Adjournment

Motion 1710-132 Martin/Young

Resolved to adjourn this regular council meeting at 9:38 pm and reconvene November 14, 2017

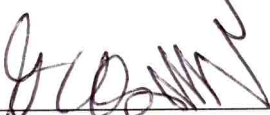
In Favour: Mayor G. Osmond, Deputy Mayor D. Burden, Councillors S. Galliot, I. Martin, T. Young, T. Parsons

Opposed: 0


Abstaining: 0

Absent: Councillor J. Gillam

Motion Carried



Mayor



Town Clerk