



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, January 8, 2017

Councillors Present: Greg Osmond John Gillam Steve Galllott Terry Young

Councillors Absent: Irene Martin Tim Parsons Derek Burden

In Attendance: Jacqueline Blanchard, Town Manager/Clerk

Mayor G. Osmond called meeting to order at 7:23 pm

Adoption of Minutes

Motion 1801-01 Gillam/Young

Resolved to approve the minutes of the regular council meeting dated December 14, 2017

In Favour: Mayor G. Osmond, Councillors S. Galllott, J. Gillam, T. Young

Opposed: 0

Abstaining: 0

Absent: Deputy Mayor D. Burden, Councillors I. Martin, T. Parsons

Motion Carried

Business arising from minutes dated December 14, 2017

1. Flashing stop signs
 - a. Area Superintendent advises we cannot put them up
 - b. Councillor S. Galllott awaiting copy of correspondence
2. Lift station for Crawley's cove
 - a. Tender to be issued shortly
3. Wind roll across Church Lane
 - a. This lane is not considered priority, transportation will not lift wing
4. Snow clearing on Noel Lane
 - a. No feedback received thus far
5. Emergency Plan
 - a. Review to begin shortly, maps will be included with update

Delegation - None

Committee Reports

Public Works - None

Community Life

1. Ambulance Protocol received from Western Health and tabled as part of this agenda package

Correspondence

From	Request	Action
Sheila Sheppard	Reinforce breakwater and Muddy Brook	Town Manager directed to write letter of reply
May Hatcher	Credit for water on/off fees due to attending funeral	Council denied, service for fee was requested by her and provided to her. Town Manager to write letter saying same
MAA	Introduction letter	Reviewed and filed

Finance & Administration

1. Weekly payables

Motion 1801-02 Gillam/Young

Resolved to approve the following payables for December 14, 2017 for \$5,571.29; for December 21, 2017 for \$32,352.42; for December 28, 2017 for \$1,813.98; for January 4, 2018 for \$29,077.71 for December 14 Councillor's Business for \$108.01 and for January 4, 2018 Councillor's Business for \$190.00.

In Favour: Mayor G. Osmond, Councillors S. Galliot, J. Gillam, T. Young

Opposed: 0

Abstaining: 0

Absent: Deputy Mayor D. Burden, Councillors I. Martin, T. Parsons

Motion Carried

2. Weekly revenue reviewed
3. Weekly financials reviewed
 - a. Gast Tax money may be able to be used for road repairs, launchway, dig out brook
 - i. Schedule meeting with harbour Authority to discuss options for Fisherman's Road
4. 2018 Tax Structure
 - a. Deferred to next meeting
5. Amendment to Rules of Procedure for conduct of meetings

Motion 1801-03 Gillam/Young

In accordance with section 62 of the Rules of Procedure for the Conduct of Meetings, I resolve to amend the Municipality of Woody Point rules of Procedure for the Conduct of Meetings section 1. Which states:

Regular public meetings of council shall be held on the second and fourth Mondays of each month at 7:00 pm in the council chamber of the Town Hall, unless council, by resolutions, directs otherwise.

The amendment of section 1. Will now read:

Regular public meetings of council shall be held on the first and third Monday of each month at 7:00 om in the council chamber of the Town Hall, unless council, by resolutions directs otherwise.

In Favour: Mayor G. Osmond, Councillors S. Galllott, J. Gillam, T. Young

Opposed: 0

Abstaining: 0

Absent: Deputy Mayor D. Burden, Councillors I. Martin, T. Parsons

Motion Carried

6. 2018 Schedule of regular public council meetings

Motion 1801-04 Galllott/Gillam

Resolved to approve the 2018 schedule of regular public council meetings

In Favour: Mayor G. Osmond, Councillors S. Galllott, J. Gillam, T. Young

Opposed: 0

Abstaining: 0

Absent: Deputy Mayor D. Burden, Councillors I. Martin, T. Parsons

Motion Carried

Regulations - None

New Business

1. Park corridor on snowmobile trail
 - a. No movement on removing regulation needing park pass and permit
 - b. No bikes allowed
2. How do we attract young families to Woody Point?
3. Southside Fireman Annual Ball is scheduled for April 7, 2018
4. Snowmobile/snow cross race course
 - a. Would draw people to town, stay overnight, would need to work with accommodators, restaurants

Notices of Motion - None

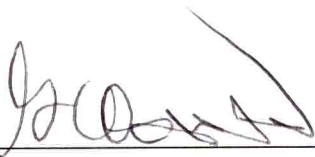
Town Manager Review

- Action Item list reviewed

Adjournment

Motion 1801-05 Gillam/Young

Resolved to adjourn this regular council meeting at 9:00 pm and reconvene January 22, 2018



Mayor



Town Clerk