



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, March 19, 2018

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

Councillors Absent:

In Attendance: Jacqueline Blanchard, Town Manager/Clerk

Mayor G. Osmond called meeting to order at 6:03 pm

Adoption of Minutes

Motion 1803-37 Gillam/Young

Resolved to approve the minutes of the regular council meeting dated March 5, 2018

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

Opposed: 0

Abstaining: 0

Absent: Deputy Mayor D. Burden, Councillor I. Martin,

Motion Carried

Business arising from minutes dated March 5, 2018

1. Contact Municipal Affairs re: Firemen taking part in vote
2. Crawley's Cove Brook - initial quote \$220,000.00, very high

***Councillor I. Martin arrived at 6:10 pm

3. Park Liaison Committee
 - a. Not fully formed yet
 - b. Councillor T. Young will be chair
 - c. Question recently posted job position of English interpreter for Discovery Centre, position was not publicly posted - was this an internal posting?

Delegation - None

Committee Reports

Public Works

1. Town truck
 - a. Reviewed repairs for 2016 & 2017

***Councillor D. Burden arrived at 6:20 pm

- b. Check into Government Purchasing Agency for pricing, options, specs - what we can get

Community Life

1. MMSB funding approval
 - a. Can we change our proposal to use the insulated turn-able composters (40 family capacity)?
2. ATIPP Head Appointment

Motion 1803-38 Young/Martin

Resolved to appoint the Town Manager as ATIPP Head and the Office Administrator as ATIPP Coordinator.

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

Opposed: 0

Abstaining: 0

Absent: 0

Motion Carried

3. Thank you card from the Badminton Team of Bonne Bay Academy

Correspondence - None

Finance & Administration

1. Weekly payables

Motion 1803-39 Martin/Gillam

Resolved to approve payables for period ending March 8, 2018 for \$4,331.47 and March 15, 2018 for \$3,180.31

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

Opposed: 0

Abstaining: 0

Absent: 0

Motion Carried

***Councillor I. Martin declared conflict of interest as the owner of the businesses listed on Councillor Business payables ending March 8, 2018 and March 15, 2018 and left council chambers at 6:38 pm

Motion 1803-40 Burden/Gillam

Resolved to approve Councillors Business payables for March 8, 2018 for \$17.25 and March 15, 2018 for \$212.67

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

Opposed: 0

Abstaining: 0

Absent: Councillor I. Martin

Motion Carried

***Councillor I. Martin returned to council chambers at 6:40 pm

2. Weekly revenue reviewed
3. Weekly financials reviewed
 - a. Community Beautification Fund in memory of Ken Thomas was turned over to Darlene Thomas in the amount of \$10,664.49

Regulations - None

New Business

1. Need a meeting with the Veteran's Memorial Garden Committee, the Legion Executive, and the Council to review this project
 - a. Scheduled for March 26, 2018 at 7:00 pm
 - b. Send MOU to Councillors
2. Recreation Committee Chase the Ace
 - a. Some residents do not take part because it is being held at the Legion
3. Mayor G. Osmond advised of a meeting with ACOA scheduled for March 22nd or 23rd to discuss funding opportunities
4. Contact SNC re water tank tender

Notices of Motion - None

Town Manager Review

- Action Item list reviewed
 - #15 - CONA has training offered, TM will check
 - #23 - Public Town Hall Meeting
 - Combine committee reports with TM or Mayor's report

Adjournment

Motion 1803-41 Gillam/Young

Resolved to adjourn this regular council meeting at 7:40 pm and reconvene April 3, 2018

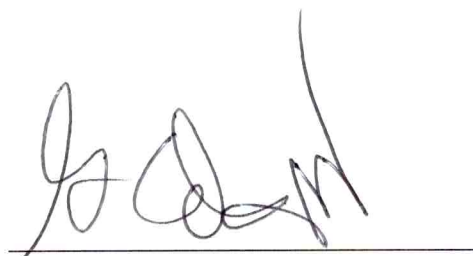
In Favour: Mayor G. Osmond, Deputy Mayor D. Burden, Councillors S. Galllott, J. Gillam, I. Martin, T. Young, T. Parsons

Opposed: 0

Abstaining: 0

Absent: 0

Motion Carried



Mayor



Town Clerk