



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, May 7, 2018

Councillors Present: Greg Osmond John Gillam Steve Galllott Terry Young

Councillors Absent: Tim Parsons Irene Martin Derek Burden

In Attendance: Jacqueline Blanchard, Town Manager/Clerk

Mayor G. Osmond called meeting to order at 7:06 pm

Adoption of Minutes

Motion 1805-51 Gillam/Young

Resolved to approve the minutes of the regular council meeting dated April 16, 2018

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 April 16, 2018'

1. Water in front of Anglican Church - may be old waterline; maintenance is investigating
2. Generator - 3 phase/single phase
3. Hann's Lane - on maintenance to-do list
4. Plastic bag ban - no feedback received from residents yet
5. Apprentice position - interviews not completed
6. Letter of support from Trout River - request sent for letter of support from Council and Fire Department
7. Fish plant mural - ACOA does not like this idea, takes away from the look of it

Delegation - None

Committee Reports

Public Works

1. Development Application # 518-08

- a. Meets regulations

Motion 1805-52 Gillam/Galliot

Resolved to approve development application # 1805-52

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

Community Life

1. Facebook Updates - posted to give updates to residents. If Councillors have questions or comments they are to contact office staff. Reason for office closure is to be provided in post.

Correspondence

From	Request	Action
TCII	Invitation to Public Consultation	Reviewed
FES	Letter re Disaster Application	Reviewed and filed
MAA	Update on Agency	Reviewed and filed
Gros Morne Co-op	Climate Change Symposium	Reviewed, TM will attend
Parks Canada	Forest Health Meeting	Councillor J. Gillam to attend

Finance & Administration

1. Weekly payables

Motion 1805-53 Gillam/Galliot

Resolved to approve the weekly payables for April 19, 2018 for \$24,649.53; for April 26, 2018 for \$2,350.18; for May 3, 2018 for \$6,230.29 and for Councillor's Business April 26, 2018 for \$20.00

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

Regulations - None

New Business

1. All road need to be graded - will send to maintenance

2. Pike's re fill in Winterhouse Brook - DFO was called to clarify, as the Town has no authority past the high-water mark, no call received from Pike's
3. Ditching around Woody Point must be done
4. Veteran's Garden Committee - community rep positions to be filled shortly
5. Lift station on Water Street - need an overflow, ask SNC
6. Retirement Dinner for Fire Chief Jim Burden - May 15th, approximate cost \$1,000.00 to be shared between the councils

Motion 1805-54 Galllott/Young

Resolved to approve an expenditure of approximately \$500.00 toward the cost of the retirement dinner for Fire Chief Jim Burden

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

Notices of Motion - None

Town Manager Review

- Review of permits Issued
- Action Item list review

Adjournment

Motion 1805-55 Gillam/Young

Resolved to adjourn this regular council meeting at 8:52 pm and reconvene May 21, 2018

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



Mayor



Town Clerk