



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 22, 2018

Councillors Present: Greg Osmond John Gillam Steve Galliot Terry Young
Derek Burden

Councillors Absent: Irene Martin

In Attendance: Jacqueline Blanchard, Town Manager/Clerk

Mayor G. Osmond called meeting to order at 7:02 pm

Adoption of Minutes

Motion 1805-56 Burden/Parsons

Resolved to approve the minutes of the regular council meeting dated May 7, 2018
In Favour: Mayor G. Osmond, Deputy Mayor D. Burden, Councillors S. Galliot, J. Gillam,
T. Young, T. Parsons
Opposed: 0
Abstaining: 0
Absent: Councillor I. Martin

Motion Carried

Business arising from minutes dated May 7, 2018

1. Veteran's Garden Committee - need community representatives, schedule meeting to discuss
2. Waterline near Anglican Church - scheduled to be repaired once DTW approval to do work is received
3. Town roads need maintenance - this is on the maintenance to-do list

***Councillor J. Gillam arrived at 7:09 pm

4. Contact FES re Disaster Funding Application
 - a. Tied to replacement of culvert for Crawley's Brook
5. Plastic bag ban - add to next newsletter
6. Motion 1508-54 clarified expenditure
7. Research mural on fish plant

Delegation - None

Motion 1805-59 Burden/Galliot

Resolved to review Symposiums/Conventions/Workshops before approval will be given to attend

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

Opposed: 0

Abstaining: 0

Absent: Councillor I. Martin

Motion Carried

2. Slipway near Fisherman's wharf
 - a. Contact Harbour Authority to schedule meeting, invite Small Craft & Harbours representative
3. Climate Change Symposium
 - a. No one from Woody Point attended (TM was to attend but was not able to)
 - b. Suggested to create a committee from residents who would be willing to attend meetings on behalf of the council
4. Road Maintenance
 - a. TM advised that this is on the maintenance to-do list, waiting for roads to dry up
5. Gillam Road
 - a. Have maintenance complete a cost-analysis on what it would cost to prep this road for pavement, need proper drainage systems, proper base for lines
 - b. Once cost-analysis is completed, consult a paving company for input
6. Contact Parks Canada re funding for pavement in the Gulch, who has the contract
7. Fisherman's Road
 - a. Needs maintenance, grade and apply crushed stone
8. Councillor D. Burden expressed concerns that the council meeting is again being held on the same night as the meeting for the Seniors group
 - a. TM advised that Council has already changed its schedule to accommodate the Seniors Group and unfortunately the holiday yesterday meant Council had to meet tonight
9. Water issues on The Rooms at Woody Point land
 - a. Owner has obtained a permit to affect repairs
10. Development Application #518-13
 - a. Need a plot plan for further review, deferred for further research
11. Stone on footpath to the Lighthouse
 - a. Need to be removed, deferred to Maintenance
12. Resident's shed on Fisherman's Road is falling down
 - a. Resident has a permit to repair the roof
 - b. Write letter regarding the state of the building and the need to repair/tear down
13. Several houses/buildings in state of disrepair around town, write letter asking intentions for repair/demolition
14. Crawley's Brook Road needs repairs, residents have no other access right now, so the road must be maintained
15. Need wood moved off the road on Fisherman's Road
16. Noel's Lane need fill in the potholes

Adjournment

Motion 1805-60 Gillam/Young

Resolved to adjourn this regular council meeting at 9:40 pm and reconvene June 4, 2018

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

Opposed: 0

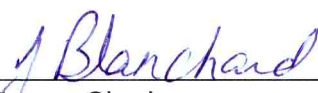
Abstaining: 0

Absent: Councillor I. Martin

Motion Carried



Mayor



Town Clerk