

Town of Woody Point

P.O. Box 100, Woody Point, NL A0K 1P0

Tel: (709) 453-2273 Fax: (709) 453-2270

Email: townofwoodypoint@live.com Web: www.woodypoint.ca

Regular Public Council Meeting Agenda February 4, 2019

1 Calling of meeting to order

2 Adoption of Minutes

Regular Public Council Meeting

January 21, 2019

Special Meeting Minutes

January 24, 2019

3 Business arising from minutes

4 Delegations

5 Correspondence

From

Regarding

SNC Lavalin	Quote for Alarm System for Chlorination Building
Canadian Heritage	Canada Day Funding Approval
Municipalities Newfoundland and Labrador	Membership Renewal
Recreation Newfoundland and Labrador	Membership Application
Gros Morne Tourism Forum	Registration and questions

7 Finance and Administration

Weekly Payables

Weekly Revenue

Weekly Financials

8 Regulations

9 New Business

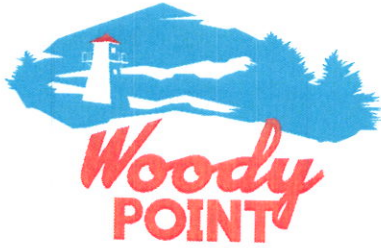
10 Notices of Motion

11 Town Manager Report

Permits Issued

Action Item List

12 Adjournment



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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 21, 2019

Councillors Present: Greg Osmond, John Gillam, Irene Martin, Terry Young,

Councillors Absent: Steve Galliot, Derek Burden, Tim Parsons

In Attendance: Tanya Osmond, Town Manager/Clerk

Mayor Greg Osmond called meeting to order at 7:12 pm

Adoption of Minutes

Motion 1808-98 Gillam/Martin

Resolved to approve the minutes of the regular council meeting dated January 7, 2019.

In Favour: Mayor G. Osmond, Councillors, J. Gillam, I. Martin, T. Young.

Absent: Steve Galliot, Derek Burden, T. Parsons

Opposed: 0 Abstaining: 0 Absent: 3

Motion Carried

Business arising from minutes dated January 7, 2019.

1. Discussion over issues with Tryco. Town Manager needs to bring up the letter sent to Tryco at the next CAC meeting.
2. Town Manager get quotes on metal roofing for roof of Town building.
3. Town Manager to contact MP Goudie Hutchings office to see what they have in accessibility funding.
4. Get a quote to see about lift for seniors. Find out proper regulations from Service NL for the chair lifts.
5. Contact Department of Transportation and Works about paving roads in Woody Point.
6. Winter Carnival is set for February 25, 2019 and March 3, 2019.
7. Town Manager needs to find out the delinquent taxes and send out statements. Inform the delinquents that if not paid we will be cutting water in spring.
8. Send photos of Crawley's Cove Brook to Ira Barter and Chris Power.
9. Discussion about PMA.
10. Colleen Kennedy would like to have a meeting with council members to discuss the STAR plan. She said that any morning at 10:00 would work for her.

Delegations - None

Committee Reports - none

Public Works - none

Community Life