

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

Special Council Meeting Tuesday, November 17, 2020

Councillors Present: Greg Osmond, John Gillam, Derek Burden, Tim Parsons, Terry Young

Councillors Absent: Steve Galliot, Irene Martin

In Attendance: Tanya Osmond, Town Manager/Clerk

Mayor G. Osmond called meeting to order at 7:00 pm

1. Open snow clearing bids.

Pike's Service Station bid for Salt and sand was \$128.00/km + HST.
C. Barnes Excavating Ltd bid for Salt and Sand was \$4,080.00 + HST.

Pike's Service Station bid for Snow Clearing was \$12,825.00 + HST.
C. Barnes Excavating Ltd bid for Snow Clearing was \$10,680 + HST.

Motion 1811-32 Martin/Burden

It is Resolved at the Special Council Meeting dated November 17, 2020 to award the Snow Clearing Contract and the Salt and Sand Contract to C. Barnes Excavating Ltd.
In Favour: Mayor G. Osmond, Councillors, Tim Parsons, John Gillam, T. Young, D. Burden.
Opposed: 0
Abstaining: 0
Absent: 2

Motion Carried

Motion 1811-33 Parsons/Young

It is Resolved at a Special Council meeting dated November 17, 2020 that the Town Manager contact Electric Motor and Pump to get them to complete the repairs on the Chlorination Building.
In Favour: Mayor G. Osmond, Councillors, Tim Parsons, John Gillam, T. Young, D. Burden.
Opposed: 0
Abstaining: 0
Absent: 2

Motion Carried

Motion 1811-34 Gillam/Young

It is Resolved at a Special Council meeting dated November 17, 2020 that they council for the town of Woody Point apply to use Gas Tax Funds to replace the Fire Department Garage Door to make the building more efficient, to lower the cost of the hydro bills for the municipality as well to ensure the maintenance of the Fire Truck and thus ensure the safety of residents, tourists and visitors to Parks Canada.

In Favour: Mayor G. Osmond, Councillors, Tim Parsons, John Gillam, T. Young, D. Burden.

Opposed: 0

Abstaining: 0

Absent: 2

Motion Carried

Motion 1811-35 Gillam/Parsons

It is Resolved at a Special Council meeting dated November 17, 2020 that the council for the town of Woody Point apply to use Gas Tax Funds to complete the computer repairs on the Chlorination Building thus ensuring the safety of residents, tourists, visitors to Parks Canada and the Economy of the Town of Woody Point.

In Favour: Mayor G. Osmond, Councillors, Tim Parsons, John Gillam, T. Young, D. Burden.

Opposed: 0

Abstaining: 0

Absent: 2

Motion Carried

Motion 1811-36 Burden/Young

It is Resolved at a Special Council meeting dated November 17, 2020 that the council for the town of Woody Point award the contract for the Fire Department Door Replacement to Western Lock.

In Favour: Mayor G. Osmond, Councillors, Tim Parsons, John Gillam, T. Young, D. Burden.

Opposed: 0

Abstaining: 0

Absent: 2

Motion Carried

Motion 1811-37 Gillam/Parsons

Special Meeting Adjournment at 7:33 pm Regular Council Meeting will reconvene on November 23, 2020.

In Favour: Mayor G. Osmond, Councillors, Tim Parsons, John Gillam, T. Young, D. Burden.

Opposed: 0

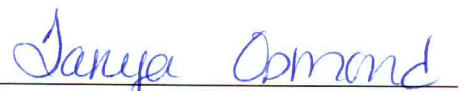
Abstaining: 0

Absent: 2

Motion Carried



Mayor



Town Clerk