

Town of Woodstock

Regular Council Meeting

April 11, 2016 @ 7pm

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Amy Anderson, Councillor George Leonard, Councillor Bill Hogan, Councillor Jeff Bradbury, Councillor Catherine Sutherland, Councillor Theresa Blackburn.

Staff: CAO Ken Harding, Ann Marie Voutour, DAS

Media: Bugle/Observer

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

Mayor Slipp welcomed those in attendance and commented on the following community events.

The first anniversary of Creek Village was celebrated on April 2.

Councillor Leonard attended the Cadet Crops Vimmy Ridge Ceremony on April 9.

Deputy Mayor Anderson will be attending the Red Cross Volunteer Appreciation Night on April 11.

Big Brothers Big Sisters Appreciation Night will be on April 11.

APPROVAL OF AGENDA:

MOTION: Approval of agenda. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #072-2016

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, March 29, 2016 as distributed. Councillor Sutherland, Councillor Bradbury.

Carried. #073-2016

BUSINESS ARISING FROM MINUTES:

CAO Harding – nothing to report from the minutes.

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CORRESPONDENCE:

1. Laurie McLellan – Outdoor Market

A letter was received from Laurie McLellan requesting permission to use the King Street Parking Lot for a once a month Saturday outdoor market in May, June, July and August.

CAO Harding will meet with the group to get more details on logistics and report back.

2. Brian Fox – Request for Town Donation for Charity Hockey Game

A letter was received from Brian Fox requesting the Town donate the balance of the AYR Motor Centre bill for the Ice Rental for the Charity Hockey Game.

MOTION: To refer the request, to donate the balance of the ice rental bill (\$652.20) to the NHL Legends charity hockey game, to the Finance Committee. Councillor Leonard, Councillor Hogan. Carried. #074-2016

NEW BUSINESS:

2015 Audit Report – Oulton, Parkinson, Walker

Matthew Derrah and Karen Parkinson presented the Audit Report for the Year Ended December 31, 2015.

MOTION: Accept 2015 Audit report as presented. Councillor Sutherland, Councillor Bradbury. Carried. #075-2016

Finance Committee – April 4, 2016

DAS Voutour presented the report of the Finance Committee.

MOTION: To approve the recommendation to participate in the UMN Climate Change and Energy Initiative. Deputy Mayor Anderson, Councillor Bradbury. Carried. #076-2016

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MOTION: To accept Finance Committee report for April 4, 2016. Councillor Sutherland, Councillor Leonard. Carried. #077-2016

Public Presentation – Proposed Rezoning

Site #2 Lewis P Fisher Lane

CAO Harding distributed a map of the property of the proposed rezoning and explained that this rezoning, from Highway Commercial to R2, is to allow the development of 3 four unit townhouse buildings. Submissions will be received until May 20.

NEXT MEETING DATE: April 25, 2016 at 7pm - Town Hall.

MOTION: Move to Committee Of The Whole, Councillor Bradbury, Councillor Sutherland. Carried. #078-2016

MOTION: To approve a potential street on Culberson property PID# 10171056, at the end of Gallop Court, in order to provide access to this property if it were to be subdivided. Councillor Sutherland, Councillor Bradbury. Carried. #079-2016

MOTION: Resume Regular Session, Councillor Leonard, Councillor Blackburn. Carried. #080-2016

MOTION: Adjournment. Deputy Mayor Anderson, Councillor Hogan. Carried. #081-2016

Arthur Slipp, Mayor

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

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COMMITTEE OF THE WHOLE

The following matters were discussed:

- Legal Issue
- Personnel

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services