

Town of Woodstock

Regular Council Meeting

March 14, 2016 @ 7pm

ATTENDANCE:

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

Staff: CAO Ken Harding

Media: Bugle/Observer

REGRETS: Councillor Catherine Sutherland
Ann Marie Voutour, DAS

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Deputy Mayor Anderson attended the Red Cross flag raising on March 9.

Greater Woodstock Chamber of Commerce AGM dinner and election of officers will be on March 23.

APPROVAL OF AGENDA:

MOTION: Approval of agenda. Councillor Leonard, Councillor Bradbury.

Carried. #050-2016

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, February 22, 2016 as distributed. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #051-2016

BUSINESS ARISING FROM MINUTES:

CAO Harding – nothing to report from the minutes.

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CORRESPONDENCE:

1. Eddie Oldfield – UMN B CCEI Project

A letter was received from Eddie Oldfield requesting the Town of Woodstock's participation in the UMN B Climate Change and Energy Initiative (CCEI) which requires a contribution of \$9,000.00 (maximum).

MOTION: To refer the request from Eddie Oldfield to participate in the UMN B Climate Change and Energy Initiative (CCEI) to the Finance Committee. Councillor Blackburn, Councillor Leonard. Carried. #052-2016

2. Alicia Fullarton – request to use Racetrack for Touch a Truck

A letter was received from Alicia Fullarton requesting permission to use the race track for a touch a truck fundraiser on Saturday, May 28, 2016.

MOTION: To approve Alicia's Centre for Education Relay for Life Team to host a Touch a Truck fundraiser at the Connell Park Race Track on Saturday, May, 28, 2016. Councillor Bradbury, Councillor Leonard. Carried. #053-2016

3. Carla Parker – request to hang Slammer Banners

A letter was received from Carla Parker of the Fred Page Cup Committee requesting permission to suspend Slammer Banners along Main Street before and during the Fred Page Cup championship on May 3rd to May 8th.

MOTION: To approve the suspending of Slammer banners along Main Street before and during the Fred Page Cup championship (May 3rd to May 8th). Deputy Mayor Anderson, Councillor Bradbury.

Carried. #054-2016

NEW BUSINESS:

Report of the Recreation Committee – March 9, 2016

CAO Harding presented the report of the Recreation and Community Services Committee.

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MOTION: To accept Recreation and Community Services Committee report for March 9, 2016.
Councillor Leonard, Councillor Bradbury. Carried. #055-2016

MOTION: To approve the responses to the 17 recommendations in the Regional Recreation Service Master Plan. Councillor Hogan, Councillor Bradbury. Carried. #056-2016

MOTION: To approve the Rental Rate Reduction Policy as recommended. Councillor Leonard, Councillor Bradbury. Carried. #057-2016

It was agreed to post one sign in the Fieldhouse Lobby area at the AMC to advise persons using the walking track that they can donate to the facility if they wish.

MOTION: To adopt a Helmet Use Policy as recommended. Deputy Mayor Anderson, Councillor Blackburn. Carried. #058-2016

NEXT MEETING DATE: March 29, 2016 at 7pm - Town Hall.

MOTION: Move to Committee Of The Whole, Councillor Blackburn, Councillor Hogan.
Carried. #059-2016

MOTION: Resume Regular Session, Councillor Bradbury, Deputy Mayor Anderson.
Carried. #060-2016

MOTION: Adjournment. Councillor Leonard, Councillor Bradbury.
Carried. #061-2016

Arthur Slipp, Mayor

Ken Harding, CAO

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COMMITTEE OF THE WHOLE

The following matters were discussed:

- Legal Issue
- Personnel

Ken Harding, CAO