

# Town of Woody Point

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

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## Regular Public Council Meeting Agenda February 17, 2020

- 1 Calling of meeting to order
- 2 Adoption of Minutes Regular Public Council Meeting February 3, 2020

- 3 Business arising from minutes

- 4 Delegations Parks Canada - Trevor Randell & Cynthia Nicolle  
Donna Thistle  
Anthony Blanchard

- 5 Committee Reports Public Works

- 6 Correspondence From Regarding

Ann Lee	Letter about Vacant Land Tax
Water Resources	Map for Protected Water Supply

- 7 Finance and Administration Weekly Payables  
Weekly Revenue  
Weekly Financials

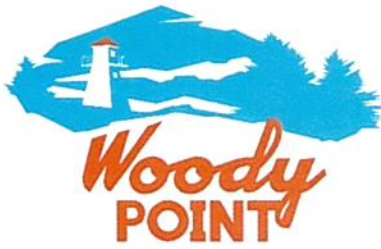
- 8 Regulations

- 9 New Business

- 10 Notices of Motion

- 11 Town Manager Report Permits Issued  
Action Item List

- 12 Adjournment



## 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, February 3, 2020

**Councillors Present:** Greg Osmond, Irene Martin, John Gillam, Steve Galllott, Derek Burden, Terry Young, Tim Parsons

**Councillors Absent:** None

**In Attendance:** Tanya Osmond, Town Manager/Clerk.

**Mayor Greg Osmond called meeting to order at 7:04 pm**

#### **Adoption of Minutes**

##### **Motion 1810-62 Gillam/Galllott**

Resolved to approve the minutes of the regular council meeting dated January 6, 2020.  
In Favour: Mayor G. Osmond, Deputy Mayor I. Martin, Councillors, J. Gillam, S. Galllott, T. Young, D. Burden, T. Parsons

Absent: None

Opposed: 0 Abstaining: 0 Absent: 0

**Motion Carried**

**Business arising from minutes January 6, 2020** - None

**Delegations** - none

**Committee Reports** - none

**Public Works** -

1. Discussion about the installation of the water fountains around town and the funding received for them from MMSB.
2. Discussion about the funding application to Tree Canada to see about getting trees for Veteran's Memorial Garden.
3. Discussion about the applications made to New Horizons for accessibility for Veteran's and Seniors.

**Correspondence** - Review of Correspondence

National Flag Day	Celebration Brochure
Western Health	Information letter

Department of Municipal Affairs Water Resources Management Division	Clean and safe drinking water Workshop
Go Western Newfoundland	Requested Feedback
Department of Municipal Affairs and Environment	Letter about the new town fire truck.
Municipalities Newfoundland and Labrador	Expression of Interest
Municipal Affairs and Environment	Acceptance of Town Budget
Donna Gavin	Poll Tax
MMSB	Compost Tumblers
Municipal Affairs and Environment	Acceptance of Plastic Bag Ban Regulation

1. Discussion about Flag Day, February 15, 2020.
2. Town Manager to look into getting flags made for the town with the town's logo.
3. Discussion about the changes to Western Health's Vision.
4. Town Manager to contact Municipal Affairs to see if another drinking water workshop will be held. The current one is at the same time as town staffs MFSO training.
5. Send link for Wayfinder series to council.
6. Contact Town of GBS about the letter from Municipal Affairs about the Fire Truck and let them know about the interest on the Fire Truck.
7. Review of Letter from Municipal Affairs about 2020 Budget Approval.

Councillor Steve Galllott stepped out for conflict of interest.

8. Review letter from Donna Gavin about Poll Tax.

Town Manager to send her a letter stating that Poll Tax is required to be paid unless the individual owns property within the town. As well include in the letter the portion of the municipalities act.

9. Review letter from MMSB about the compost bins, Town Manager will order 50 to see to residents or anyone who would like to purchase one.

## **Finance & Administration**

1. Weekly payables

### **Motion 1810-63 Martin/Parsons**

Resolve that the payables for Jan 2, 2020 for \$2,380.16, Jan 9, 2020 for \$6,328.98, Jan 16, 2020 for \$7,463.98 Jan 24, 2020 for \$5,072.20 and Jan 30, 2020 for \$43,759.97 be approved.

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

Absent: None

Opposed: 0    Abstaining: 0    Absent: 0

### **Motion Carried**

2. Weekly Revenue Reviewed.
3. Weekly Financials Reviewed.

## **New Business -**

1. Town Manager to mention to Town Maintenance about the pipe in the basement where water possibly came in and caused some damage. Ensure that it is capped off and put some shelves in to get items off the floor.
2. Discussion about the No Parking signs on the waterfront. There is a lot of conflict however, council believes that this is a good step. Council will look into creating some parking behind Canada Post.
3. Discussion about the snow removal on Fisherman's Road. Was council aware that it is being plowed down past the fishing sheds. Council is unconcerned as long as there is no charge to the council above the tendered contact.
4. Discussion about the town council creating a plastic straw ban regulation.
5. Discussion about the cost for councillors to travel to meetings.
6. Discussion about the salting and sanding of the town roads.
7. Town Manager to find out the cost of clearing Roberts Road Parking Lot.
8. Winter Carnival Dates March 16 to March 22, 2020.
9. Regatta Dates July 27 to August 2, 2020.

### **Motion 1810-64 Gillam/Martin**

It is Resolved at the Regular Council meeting dated February 3, 2020 that they council for the town of Woody Point apply to use Gas Tax Funds for a Municipal Building Retrofit to make the building more efficient and to lower the cost of the hydro bills for the municipality.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin  
Councillors D. Burden, J. Gillam, T. Parsons, T. Young, S. Galllott  
Opposed: 0    Abstaining: 0    Absent: 0

### **Motion Carried**

### **Motion 1810-65 Galllott/Young**

It is Resolved that the council for the town of Woody Point will charge \$150.00 for the first 2 hours and an additional \$50.00 for each hour rental of the De-icer machine. As well, the town maintenance has to go with the machine. There will be a \$50.00 flat charge for town residents.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin  
Councillors D. Burden, J. Gillam, T. Parsons, T. Young, S. Galllott  
Opposed: 0    Abstaining: 0    Absent: 0

### **Motion Carried**


## **Adjournment**

### **Motion 1810-66 Gillam/Parsons**

Resolved to adjourn this regular council meeting at 10:15 pm and reconvene February 17, 2020.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin  
Councillors D. Burden, J. Gillam, T. Parsons, T. Young, S. Galllott  
Opposed: 0    Abstaining: 0    Absent: 0

### **Motion Carried**

  
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Mayor

  
\_\_\_\_\_  
Town Clerk