

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 3, 2020

- 1 Calling of meeting to order
- 2 Adoption of Minutes Regular Public Council Meeting January 6, 2020

3 Business arising from minutes

4 Delegations

5 Committee Reports

6 Correspondence

Public Works

From

Regarding

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

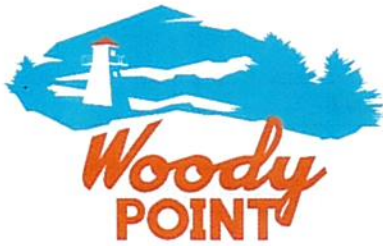
7 Finance and Administration

Weekly Payables
Weekly Revenue
Weekly Financials

8 Regulations

9 New Business

10 Notices of Motion



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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 6, 2020

Councillors Present: Greg Osmond, Irene Martin, John Gillam, Steve Galliot, Derek Burden, Terry Young

Councillors Absent: Tim Parsons

In Attendance: Tanya Osmond, Town Manager/Clerk.

Mayor Greg Osmond called meeting to order at 7:08 pm

Adoption of Minutes

Motion 1810-56 Gillam/Young

Resolved to approve the minutes of the regular council meeting dated December 2, 2019.

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

Absent: T. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Motion 1810-57 Gillam/Young

Resolved to approve the minutes of the special council meeting dated December 17, 2019.

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

Absent: T. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Business arising from minutes October 28, 2019 -

1. Discussion about the closing of the extra bank accounts
2. Town Manager needs to contact CRA to see how the Town would report the HST from the sale of the Roberts House. Follow up with the town's auditor

Delegations - none

Committee Reports - none

Public Works -

Correspondence - Review of Correspondence

Writer's at Woody Point	Request for continued support
Dept of Municipal Affairs and Environment	Approval to Award Tender
Dept of Municipal Affairs-FES	Commercial Vehicle Inspection Requirements

1. Letter from Writer's at Woody Point. The council recognizes that Writer's at Woody Point is a very positive thing for the town and would like to see it continue.

Motion 1810-58 Galllott/Young

Resolved to support the Writer's at Woody Point with a donation of \$2000.00.

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

Absent: T. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

2. Review letter to Award tender to Gretario from Municipal Affairs and Environment.
3. Review letter from FES about commercial vehicles.

Finance & Administration

1. Weekly payables

Motion 1810-59 Martin/Gillam

Resolve that the payables for December 5, 2019 for \$15,600.89, December 12, 2019 for \$29,067.09, December 19, 2019 for \$2,983.11, December 26, 2019 for \$6,156.82 and Councillors Businesses December 12, 2019 for \$629.49 be approved.

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

Absent: T. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

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

New Business -

1. Town Manager to contact Municipal Affairs to find out how we finish our year end when businesses do not send out bills.
2. Send letter's to Town's of GBS and Trout River for a donation of \$500.00 in order to provide free skating for their residents.
3. Is the Town interested in donating to the library board? Also, if Roger could plow out some of the snow from the library.

Motion 1810-60 Gillam/Young

It is Resolved at the Town of Woody Point will donate \$500.00 to the Library Board.
In Favour: Mayor G. Osmond, Deputy Mayor I. Martin, Councillors, J. Gillam, S. Galllott,
T. Young, D. Burden

Absent: T. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

- 4. Barry's are going to be completing some work on the Marina. Have to ensure they get a permit.
- 5. Discussion about meeting with Jerome Jesseau about the engineered drawings that he obtained for a boat launch for the town. Town Manager needs to find out the cost of a truck load of cement and many yards it is.

Mayor Osmond and Town Manager step out for review of Town Manager's letter requesting a raise.

Adjournment

Motion 1810-61 Gillam/Martin

Resolved to adjourn this regular council meeting at 9:20 pm and reconvene January 20, 2020

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

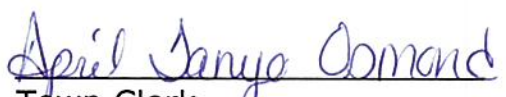
Absent: T. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried



Mayor



Town Clerk