

Town of Woody Point

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

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Email: townofwoodypoint@live.com Web: www.woodypoint.ca

Regular Public Council Meeting Agenda May 20, 2020

- 1 Calling of meeting to order
- 2 Adoption of Minutes Regular Public Council Meeting April 28, 2020

3 Business arising from minutes

4 Delegations

5 Committee Reports

Public Works

Dev App # 718-96

Dev App #719-03

6 Correspondence

From

Regarding

Municipal Affairs and Environment	Review of Fire Protection Services
Gros Morne Summer Music	Request for Deferral of Taxes
Rick White	Request to remove business tax
Children's Wish Foundation	Donation request
Norpen Status of Women	Request for support

7 Finance and Administration
 Weekly Payables
 Weekly Revenue
 Weekly Financials

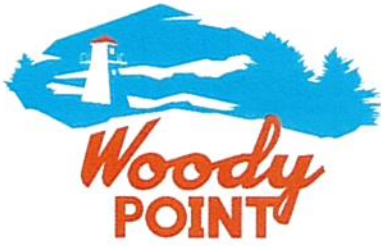
8 Regulations

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, April 28, 2020

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

Councillors Absent: Tim Parsons

In Attendance: Tanya Osmond, Town Manager/Clerk.

Mayor Greg Osmond called meeting to order at 2:02 pm

Adoption of Minutes

Motion 1810-77 Gillam/Martin

Resolved to approve the minutes of the regular council meeting dated February 17, 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

Delegations -

1. Jennifer Parsons - Victorian Manor Heritage Properties. The council has received correspondence from Mrs. Parsons about how the no parking ban from Peter Robert's Limited to the Royal Canadian Legion will affect her businesses that are located in that area. Mrs. Parsons disagrees with No Parking and has stated that she feels that the council has dealt with it incorrectly. Mrs. Parsons would like for the council to have the signs removed and thinks that the council should connect with the residents as well as the businesses to see how everyone feels about the signage issue. As well, Mrs. Parsons thinks that the council should put up signage stating where public parking is located
2. Clarence Strickland - Royal Canadian Legion. Mr. Strickland agrees with Mrs. Parsons and asks the question Why was the parking ban put in place? He also stated that there was no consultation with the businesses to see what suggestions they have to deal with the parking issue.

The Council has requested that the Town Manager find the original permit applications from both businesses to see if they said that parking would be at the new road.

a) There was a short discussion about the issue with public parking.

Councillor Irene Martin had to leave for an emergency at 2:37 pm.

Business arising from minutes February 17, 2020 - none

Committee Reports - none

Public Works - Dev App # 718-96

1. Reach out to the permit applicant to request a more detailed drawing of the addition.
2. Discussion about Fisherman’s Road, what needs to be done to repair the potholes.

Correspondence - Review of Correspondence

Ann Lee	Letter about Vacant Land Tax
Rosewood Variety	Letter about No Parking on Water Front
ATIPP Training Registration	Registration
Municipal Affairs and Environment	Land Use Planning Registration
Municipal Affairs and Environment	Approval for Municipal Building Retrofit
Brian Hillier	Financial Statements
Shawn Gillam	Letter about Taxes
Provincial Wastewater Technologies	Advertising for Wastewater possibility
Victorian Manor Heritage Properties	Letter about Water Street Parking
Municipal Affairs and Labrador Department of Municipal Affairs	Circular
Donna Thistle	Taxes
Where it’s At	Advertising
Robin Crocker	Taxes
Marigold Burden	Tax Deferral
Gayle Tapper	Tax Deferral

Motion 1810-78 Young/Burden

Resolved to approve the deferral of the additional \$100.00 on Jim and Ann Lee’s vacant land tax.

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

Motion 1810-79 Gillam/Galliot

Resolved to approve the deferral of the additional \$100.00 on Charlie and Marigold Burden's vacant land tax.

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

1. Town Manager to send a letter to Gayle Tapper letting her know that the town will prorate it to the date of application. Also let her know that she has to remove it from Air BnB or she will still be considered to be in business.

Motion 1810-80 Gillam/Young

Resolved to approve the 2019 Financial Audit and 2019 Gas Tax Audit as presented to council at the Regular Council Meeting dated April 28, 2020.

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

2. Response to Shawn Gillam and Donna Thistle that the town is deferring all municipal taxes if needed to July 31, 2020.
3. Town Manager to send letter to Goudie Hutchings Office to let her know what the Pandemic is having on the tourism in this area. What is being put in place to deal with this issue. If nothing is in place already then something needs to be put in place to deal with it.

Motion 1810-81 Galliot/Burden

Resolved to approve the deferral of the tax deadline to July 31, 2020.

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

4. In response to Robin Crocker the town will defer the decision to the next Regular Council Meeting.
- 5.

Finance & Administration

1. Weekly payables

Motion 1810-81 Gillam/Young

Resolve that the payables for Feb 20, 2020 for \$5,091.44 and Feb 27, 2020 for \$1,240.19, Mar 5, 2020 for \$7,756.41, Mar 12, 2020 for 1,540.35, Mar 19, 2020 for \$1,540.35, Mar 26, 2020 for \$1,213.81, Apr 2, 2020 for \$22,059.03, Apr 9, 2020 for \$6,454.09 and Apr 16, 2020 for \$7,079.22 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. The roads are in a deplorable condition. The town needs to send a letter to the Department of Transportation and Works about the severity of the potholes.

Adjournment

Motion 1810-82 Gillam/Parsons

Resolved to adjourn this regular council meeting at 4:09 pm and reconvene May 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