

# Town of Woody Point

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

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## Regular Public Council Meeting Agenda June 8, 2020

- 1 Calling of meeting to order
- 2 Adoption of Minutes Regular Public Council Meeting May 20, 2020

3 Business arising from minutes

4 Delegations

5 Committee Reports Public Works Dev App # 719-09

Dev App # 719-10

6 Correspondence

From

Regarding

Municipal Affairs and Environment	Municipal Awareness Day Proclamation
Department of Fisheries and Land resources	Draft for Stewardship association
Bon Tours	Request to remove business tax
Robert Rowsell	Request for decrease in vacant land tax
Keith Payne	Request for support

7 Finance and Administration Weekly Payables  
Weekly Revenue  
Weekly Financials

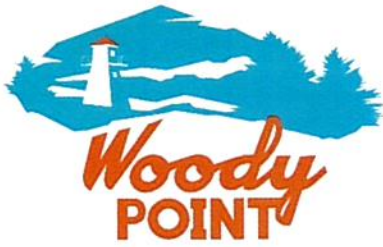
8 Regulations

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 Wednesday, May 20, 2020**

**Councillors Present:** Greg Osmond, Irene Martin, John Gillam, Derek Burden

**Councillors Absent:** Tim Parsons, Steve Galliot, Terry Young

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

**Mayor Greg Osmond called meeting to order at 7:06 pm**

#### **Adoption of Minutes**

##### **Motion 1810-83 Burden/Martin**

Resolved to approve the minutes of the regular council meeting dated April 28, 2020.  
In Favour: Mayor G. Osmond, Deputy Mayor I. Martin, Councillors, J. Gillam, D. Burden  
Absent: T. Parsons, S. Galliot, T. Young  
Opposed: 0 Abstaining: 0 Absent: 3

**Motion Carried**

**Delegations** - None

#### **Business arising from minutes April 28, 2020 -**

1. Discussion about the no parking on Water Street. Council has determined that the no parking ban will stay in effect until the Fall at which time they will do another review.
2. Discussion about Fisherman's Road.
3. Discussion about Veteran's Memorial Garden.

**Committee Reports** - none

**Public Works** - Dev App # 718-96

##### **Motion 1810-84 Gillam/Burden**

Resolved to approve Dev App 718-96 in principal subject to accurate measurements.  
In Favour: Mayor G. Osmond, Deputy Mayor I. Martin, Councillors, J. Gillam, D. Burden  
Absent: T. Parsons, S. Galliot, T. Young  
Opposed: 0 Abstaining: 0 Absent: 3

**Motion Carried**

**Motion 1810-85 Gillam/Martin**

Resolved to approve Dev App 719-03.

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

Absent: T. Parsons, S. Galllott, T. Young

Opposed: 0 Abstaining: 0 Absent: 3

**Motion Carried**

**Correspondence** - Review of Correspondence

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

1. Department of Municipal Affairs and Environment, review of fire protection services. Town Manager to contact Fire Chief to go over everything.
2. Letter from Gros Morne Summer Music request for deferral of taxes. In response to the information received about the road that was put in by a past Mayor. The town had absolutely nothing to do with the road that was put in through their property. Due to the size of your vacant land within the town your property is well over a standard building block and is being rated as such. As well, if you could provide a survey of the property for town records it would be greatly appreciated.
3. Send a reply to Rick White for his request to remove the business tax from his account. The council has decided that they will prorate it to the date of his request dependent upon it being removed from all advertising.

**Motion 1810-86 Gillam/Martin**

Resolved to approve the donation of \$500.00 to Children’s Wish foundation.

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

Absent: T. Parsons, S. Galllott, T. Young

Opposed: 0 Abstaining: 0 Absent: 3

**Motion Carried**

**Motion 1810-87 Burden/Gillam**

Resolved to approve the Town Manager to complete a mail drop of the Norpen Status of Women Flyer within the Town of Woody Point.

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

Absent: T. Parsons, S. Galllott, T. Young

Opposed: 0 Abstaining: 0 Absent: 3

**Motion Carried**

**Finance & Administration**

1. Weekly payables

**Motion 1810-88 Martin/Burden**

Resolve that the payables for April 23, 2020 for \$4,507.81, April 30, 2020 for \$3,614.56, May 7, 2020 for \$9,253.48, and May 14, 2020 for \$10,048.25 be approved.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin, Councillors, J. Gillam, D. Burden  
Absent: T. Parsons, S. Galllott, T. Young  
Opposed: 0 Abstaining: 0 Absent: 3

**Motion Carried**

**Motion 1810-89 Martin/Burden**

Resolve that the councillor's businesses payables for May 7, 2020 for \$381.48 be approved.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin, Councillors, J. Gillam, D. Burden  
Absent: T. Parsons, S. Galllott, T. Young  
Opposed: 0 Abstaining: 0 Absent: 3

**Motion Carried**

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

**New Business -**

1. Town Manager to send a letter to Sid Butt about the appearance of his house. The town council is concerned about the condition of the property.
2. Send letter to Keith Roberts about the wreck car near the road. He has 30 days from this notice to have it removed.
3. Send letter to the 3 businesses that appeared as delegates at the April 28, 2020 meeting about the parking on the Water Street. Let them know that this decision was not made lightly.
4. Send letter to 3T's to clean up their properties. Let them know that we are sending letters to all individuals about their properties and that council would greatly appreciate it if they could make a concerted effort to clean up their properties.
5. Town Manager to speak to maintenance to get the wheelchair ramp fixed because it is to low.
6. Discussion about garbage collection and whether to build garbage boxes. Town Manager to follow up with contractor. Defer to next meeting.
7. Send a letter to Minister Steve Crocker from the Town of Woody Point about the cost of Snow Clearing. It is costing the town way too much and we are not able to afford an adequate job.
8. Town Manager to send letter to Wayne Hatcher about the deplorable state of his house.
9. Town Manager to send letter to Minister Steve Crocker about the ditches in Woody Point.
10. Town Manager to get maintenance to trim back the alders and complete repairs to the town trail. Contact Parks Canada to see about helping with the trails.
11. Town Manager to give maintenance approval to complete the repairs to the town wharf.



**Motion 1810-90 Martin/Gillam**

It is Resolved at the Regular Council meeting dated May 20, 2020 that they council for the town of Woody Point apply to use Gas Tax Funds for an increase to Project Number 281-2020-7010 Tourist Building Upgrade to cover the extra quotes in the amount of \$10,210.70.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin

Councillors D. Burden, J. Gillam,

Absent: T. Parsons, S. Galllott, T. Young

Opposed: 0 Abstaining: 0 Absent: 3

**Motion Carried**

**Motion 1810-91 Gillam/Burden**

It is Resolved at the Regular Council meeting dated May 20, 2020 that they council for the town of Woody Point award the tender to the lowest bidder, 3T's Ltd.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin

Councillors D. Burden, J. Gillam,

Absent: T. Parsons, S. Galllott, T. Young

Opposed: 0 Abstaining: 0 Absent: 3

**Motion Carried**

- 12. Town Manager to send out a copy of the towns harassment policy as well as an email to all councillors stating that all issues need to be brought to the council chambers during a council meeting. If it is a matter of urgency, then please call a special meeting of council. Upon discussion at the May 20, 2020 Council meeting no individual councillor can instruct staff, every item needs to go to all councillors for a determination to be made.

**Adjournment**

**Motion 1810-92 Gillam/Burden**

Resolved to adjourn this regular council meeting at 9:10 pm and reconvene June 8, 2020.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin

Councillors D. Burden, J. Gillam,

Absent: T. Parsons, S. Galllott, T. Young


Opposed: 0 Abstaining: 0 Absent: 3

**Motion Carried**




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Mayor




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Town Clerk