

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 July 6th, 2020

- 1 Calling of meeting to order
- 2 Adoption of Minutes Regular Public Council Meeting June 15th , 2020

- 3 Business arising from minutes

- 4 Delegations

- 5 Committee Reports

- 6 Correspondence

Public Works

Dev App # 719-34

From

Regarding

Parsons Pond Council	Youth Ventures Program
Darlene Thomas	Letter about noise at Fish Plant
Jennifer Parsons	Water near Old School House
Municipal Affairs and environment	Approval for CIP increase
Elizabeth Roberts	Letter about Business Tax
Shawn Gillam	Complaint about Gerald Gillam

- 7 Finance and Administration Weekly Payables
Weekly Revenue
Weekly Financials

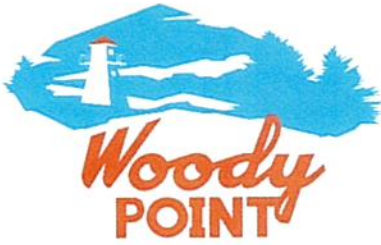
- 8 Regulations

- 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, June 15th ,2020

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

Councillors Absent: Tim Parsons

In Attendance: Tanya Osmond, Town Manager/Clerk.

Mayor Greg Osmond called meeting to order at 7:10 pm

Adoption of Minutes

Motion 1810-93 Burden/Gillam

Resolved to approve the minutes of the regular council meeting dated May 20, 2020.
In Favour: Mayor G. Osmond, Deputy Mayor I. Martin, Councillors, J. Gillam, D. Burden, S. Galliot, T. Young
Absent: T. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Delegations - None

Business arising from minutes May 20, 2020 -

1. Discussion about no parking on the waterfront. Council has decided that it is time to get in enforced. Town Manager has to contact the RCMP to make sure that it is enforced.
2. Town Manager to contact Municipal Affairs to discuss possible false positives with chlorine.
3. Town Manager to get maintenance to fix the Town Trail immediately.
4. Town Manager to put out a notice stating that the council is looking for someone on a call-in basis. Expressions of Interest with references. From time to time council will be looking for individuals to complete work with the town.

Committee Reports - none

Public Works -

1. Dev App # 719-09

Motion 1810-94 Young/Gillam

It is Resolved by the Town Council for The Town of Woody Point to approve Dev App 719-09 in principal subject to accurate measurements.

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

Absent: T. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

2. Dev App # 719-10

Motion 1810-95 Gillam/Burden

It is Resolved by the Town Council for The Town of Woody Point to approve Dev App 719-10 in principal subject to accurate measurements.

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

Absent: T. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Correspondence - Review of Correspondence

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

Motion 1810-96 Martin/Young

It is Resolved by the Town Council for The Town of Woody Point sign proclamation for Municipal Awareness Day.

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

Absent: T. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

1. Review Draft for Stewardship Association. The council has decided to defer until next year. Town Manager to send letter to Government of Newfoundland and Labrador Department of Fisheries and Land Resources stating that the plan that has been presented to the Town of Woody Point in the Draft plan is not what the town discussed. The council was planning for a very small area. A lot of the land encompassed in the plan belongs to different residents.

2. Town Manager to send a letter to Bon Tours stating that we cannot defer the business tax because if we do this for your business then we have to do it for all businesses. The town council encourages you to look into Covid relief programs which are designed to help with taxes and fees amongst other business expenses.
3. Town Manager to let Robert Rowsell know that will not allow the exemption and cannot develop a new tax structure stating this as the council was already informed this by Municipal Affairs.
4. In respect to the letter from Keith Payne, the council is working on this and will continue to work on it.

Finance & Administration

1. Weekly payables

Motion 1810-97 Martin/Gillam

Resolve that the payables for May 21, 2020 for \$1, 914.96, May 28, 2020 for \$8,583.45, and June 4, 2020 for \$13,221.35 be approved.

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

Absent: T. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

2. Weekly Revenue Reviewed.
3. Weekly Financials Reviewed.
4. Send letter to Biomaxx that the council will be canceling the service until there is a meeting to figure out what the town is paying for. The council will not pay the bill until meet with the town. There needs to be more accountability for the amount of fees that are being charged, there needs to be more check in and explanation as to what the readings that are submitted to the government mean. Also, the council would like to know why the readings are what they are even in Winterhouse Brook as Parks Canada has their own treatment facility for their water before it goes into the towns lift station therefore how are the readings so similar to the readings at the other outfall. The council needs some clarification.

New Business

1. Town Manager to get Roberts House valued and get it placed on the market.
2. Town Manager to get engineer to help figure out what the council can do to fix Gillam's Road.

Motion 1810-98 Burden/Young

The Town Council for the Town of Woody Point resolves to get an engineer brought into the town to help with the maintenance on Gillam's Road in the municipality of Woody Point.

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

Absent: T. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

3. Town Manager to get maintenance to repair the sewer pipe that is located near the end of Noel's Lane. It really needs to be fixed.
4. Town Manager to send letter to the ambulance service. The council has many questions including why it is that they do not have to follow the contract as it has been set out? There is supposed to be 2 paramedics in this community. The council is wondering why this has never been enforced yet whenever a paramedic leaves there doesn't appear to be an issue with obtaining a new one.
5. Town Manager to contact Stedman Bowers again about the chair lift for the 55+ Club.
6. Town Manager to send letter to Steve Crocker the Minister of Department of Transportation and Works about the ditches that are filled up within the town. The water is very stagnant and dangerous, if a child falls into the ditches they could easily drown. A senior resident within the town fell into one of the ditches and injured themselves. Include pictures.
7. Town Manager to prepare a newsletter. Put into the newsletter about the damages that happened in the United Church Graveyard due to Snowmobiles traveling through the graveyard. The town council would like for parents to speak to their children about staying out of the graveyard on recreational vehicles.
8. Town Manager to contact Evaline Tucker to see how much she charges for face masks. Need to order 30 for the Fire Department.

Adjournment

Motion 1810-99 Gillam/Burden

Resolved to adjourn this regular council meeting at 9:30 pm and reconvene July 6, 2020.

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

Absent: T. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried



Mayor



Town Clerk