

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 Aug 4, 2020

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

3 Business arising from minutes

4 Delegations

5 Committee Reports

6 Correspondence

Public Works

Dev App # 719-41

From

Regarding

Museum Association of Newfoundland	Membership Renewal
Newfoundland Hydro	Call for Proposals

- 7 Finance and Administration
 - Weekly Payables
 - Weekly Revenue
 - Weekly Financials

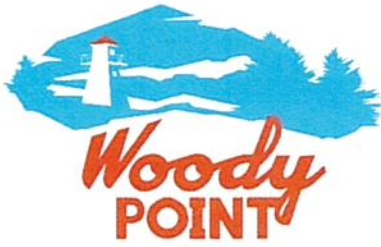
8 Regulations

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, July 6th ,2020

Councillors Present: Greg Osmond, John Gillam, Derek Burden, Terry Young, Steve Galliot, Tim Parsons

Councillors Absent: Irene Martin

In Attendance: Tanya Osmond, Town Manager/Clerk.

Mayor Greg Osmond called meeting to order at 7:07 pm

Adoption of Minutes

Motion 1811-00 Young/Burden

Resolved to approve the minutes of the regular council meeting dated June 15, 2020.
In Favour: Mayor G. Osmond, T. Parsons, Councillors, J. Gillam, D. Burden, S. Galliot, T. Young

Absent: I. Martin

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Delegations - None

Business arising from minutes June 15, 2020

1. Town Manager to contact RCMP about the no parking on the waterfront. Send a letter asking why it hasn't been enforced.
2. Discussion about the Roberts House sale and that it is complete.
3. Councillor Galliot wants it put on the record that he is against things happening the way they are.

Committee Reports - none

Public Works -

1. Dev App # 719-34

Motion 1811-01 Gillam/Young

It is Resolved by the Town Council for The Town of Woody Point to approve Dev App 719-34.

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

Absent: I. Martin

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Correspondence - Review of Correspondence

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

Motion 1811-02 Galllott/Young

It is Resolved by the Town Council for The Town of Woody Point donat\$166.66 to the Youth Ventures program.

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

Absent: I. Martin

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

1. Review letter from Darlene Thomas about the noise coming from Three T's Plant. Town Manager to send letter to Darlene Thomas to let her know that there has been a new muffler placed on the generator and that should alleviate the issue.
2. Review letter from Jennifer Parsons, Town Manager to let Jennifer Parsons know that being that it is private property that the council is not responsible for dealing with the issue. Advise Jennifer Parsons that if there was a small ditch put along the road then it would divert the water and fix the issue.
3. Review letter about business tax from Betty Roberts. Town Manager to advise Betty Roberts that she could possibly sell her items at other store and add that to the sign on her property.
4. Review letter from Shawn Gillam. The town council has reviewed the complaint about Gerald Gillam's land. Town Manager to check with hydro to see what the proper regulations are to get a septic system as well as hydro hooked up. As well, let Shawn Gillam know that this is a private issue.

Finance & Administration

1. Weekly payables

Motion 1811-03 Martin/Gillam

Resolve that the payables for June 11, 2020 for \$14,273.86, June 18, 2020 for \$7,132.04, June 25, 2020 for \$2,957.60 and July 2, 2020 for \$25,744.24 be approved.

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

Absent: I. Martin

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

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

New Business

1. There will be no Regatta this year due to the Covid 19 pandemic. Perhaps it would be possible to have a boat parade.
2. Town Manager to ask student employee to help around the church cemetery with the mowing and get him to start work on the removal of the stone from the path by the lighthouse.
3. Discussion about the work that has been completed in the town hall. Wonder if the maintenance men are competent to do the work?
4. Discussion about the town trail. Councillors will walk the trail to see what needs to be completed.

Adjournment

Motion 1811-04 Gillam/Young

Resolved to adjourn this regular council meeting at 9:00 pm and reconvene Au 4, 2020.

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

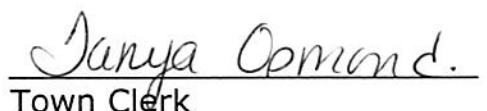
Absent: I. Martin

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried



Mayor



Town Clerk