

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 November 23, 2020

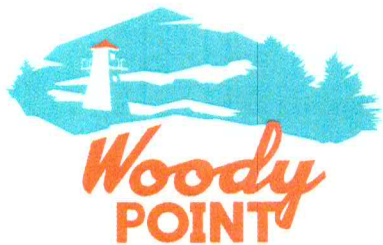
- 1 Calling of meeting to order
- 2 Adoption of Minutes Regular Public Council Meeting November 2, 2020
Special Public Council Meeting November 17, 2020

- 3 Business arising from minutes

- 4 Delegations Olivia
- 5 Committee Reports Public Works
- 6 Correspondence From Regarding

Government of Newfoundland and Labradors Fisheries, Forestry and Agriculture	Refusal of Crown Lands Application 156820
Dr. Andrew Furey, M.H.A	Letter of Introduction

- 7 Finance and Administration Weekly Payables
Weekly Revenue
Weekly Financials
- 8 Regulations
- 9 New Business
- 10 Notices of Motion
- 11 Town Manager Report Adoption of Budget
Adoption of Yearly Motions
Adoption of 2021 Council Meetings
Adoption of Tax & Rates Schedule for 2021
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, October 5th, 2020

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

Councillors Absent: none

In Attendance: Tanya Osmond, Town Manager/Clerk.

Mayor Greg Osmond called meeting to order at 7:01 pm

Adoption of Minutes

Motion 1811-27 Martin/Parsons

Resolved to approve the minutes of the regular council meeting dated October 2, 2020.

Delegations - None

Business arising from minutes October 5, 2020

1. Discussion about Glen Roberts water/sewer line install.
2. Discussion about Veteran's Garden Information. Veteran's Garden committee member William Coates met with him to see what is going on with the contract and when can we expect completion. The contractor will complete the work, unsure when.

Committee Reports - none

Public Works -

1. Development Application #719-53

Motion 1811-28 Burden/Young

The Town of Woody Point Resolves to Approve Development Application 719-53

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

Absent: Councillors,

Opposed: 0 Abstaining: 0 Absent: 0

Motion Carried

Correspondence - Review of Correspondence

Royal Canadian Legion	Letter about Veteran’s Memorial Garden
Cindy Sheppard	Complaint about mess in middle of town
Department of Health and Community Service	Response from Minister Haggie about Ambulance Service
Municipal Assessment Agency	2021 Assessment fees
Bonne Bay Academy	Request from town for help
Go Western	Request for Financial Support
Access to information and Protection of Privacy Act	Review Terms of Reference
Minister of Transportation and Works	Refusal to renew Snow Clearing

1. Review letter from Royal Canadian Legion about Veteran’s Memorial Garden. Send letter of response including the need for new terms of reference as they expired in 2018.
2. Review letter from Cindy Sheppard about 3 T’s. Send a letter of response.
3. Review letter from Minister Haggie.
4. Review letter from MAA.
5. Review letter from Bonne Bay Academy.

Motion 1811-29 Martin/Gillam

The Town Council for the Town of Woody Point will donate a charging station to Bonne Bay Academy.

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

Absent: Councillors,

Opposed: 0 Abstaining: 0 Absent: 0

Motion Carried

6. Review letter from RCMP. There will be no donation at this time.
7. Review letter about ATIPP

Finance & Administration

1. Weekly payables

Motion 1811-30 Martin/Gillam

Resolve that the payables for October 8, 2020 for \$2315.67, October 15, 2020 for \$446,571.86, October 22, 2020 for \$383,203.31 and October 29, 2020 for \$8,491.39 be approved.

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

Absent: Councillors,

Opposed: 0 Abstaining: 0 Absent: 0

Motion Carried

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

New Business

1. Discussion about Fisherman's Road.
2. Discussion about Burden's Lane
3. Discussion about getting asphalt for Fisherman's Road. Let Darren Nicole know that the town would like to obtain their discarded asphalt.
4. Discussion about Roberts Road Lights.
5. Discussion about accessibility ramp.
6. Contact Lawton's and get Roger started on life preparations.
7. Complete Tender for Snow Clearing.

Motion 1811-31 Gillam/Martin

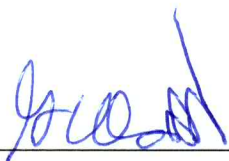
Resolved to adjourn this regular council meeting at 9:20 pm and reconvene November 23, 2020.

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

Absent: Councillors,

Opposed: 0 Abstaining: 0 Absent: 0

Motion Carried



Mayor



Town Clerk