

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 2, 2020

- 1 Calling of meeting to order
- 2 Adoption of Minutes Regular Public Council Meeting October 5, 2020

3 Business arising from minutes

4 Delegations

5 Committee Reports

6 Correspondence

Public Works

Dev App #719-53

From

Regarding

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

7 Finance and Administration

Weekly Payables

Weekly Revenue

Weekly Financials

8 Regulations

9 New Business

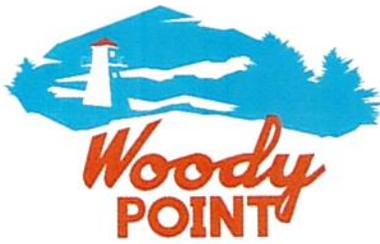
10 Notices of Motion

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, October 5th, 2020

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

Councillors Absent: Tim Parsons, Derek Burden

In Attendance: Tanya Osmond, Town Manager/Clerk.

Mayor Greg Osmond called meeting to order at 7:00 pm

Adoption of Minutes

Motion 1811-22 Young/Martin

Resolved to approve the minutes of the regular council meeting dated September 8, 2020.

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

Absent: Councillors, Tim Parsons, Derek Burden

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Delegations - None

Business arising from minutes September 8, 2020

1. Discussion about Water Tank Progress.
2. Discussion about Shawn Gillam's property and the electric install.
3. Discussion about the lift and when completion is to be expected.

Committee Reports - none

Public Works -

1. Glen Roberts sewer line install

Motion 1811-23 Gillam/Young

The Town of Woody Point Resolves to Approve Glen Roberts Sewer Line Install, this is subject to ensuring that he is aware that he is responsible for all costs associated with the install.

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

Absent: Councillors, Tim Parsons, Derek Burden

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

2. Dev App #719-46

Motion 1811-24 Young/Gillam

The Town of Woody Point Resolves to Approve Development Application # 719-46.

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

Absent: Councillors, Tim Parsons, Derek Burden

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Correspondence - Review of Correspondence

Jerome Jesseau	Thank you to Staff
Browne Fitzgerald Morgan & Avis	Seize and Desist Order
Department of Municipal Affairs and Environment	Letter for Information
Department of Municipal Affairs and Environment	Circular to All Municipalities
RNC Association	Donation Request
Government of Newfoundland and Labrador Crown Lands Division	Request for Crown Land from Otto Roberts

1. Review letter from Jerome Jesseau.
2. Review letter from Browne, Fitzgerald, Morgan & Avis. Town Manager to send letter to Minister Haggie and to Premier Fury with copy of letters and concerns. Make the Minister and the Premier that the council feels threatened and would like to know how to proceed. We would appreciate a timely response, As well the town would like to see the contract.
3. Review letter from Municipal Affairs.
4. Review letter from Department of Environment, Climate Change and Municipalities.
5. Review donation request from RCMP. Council has decided no donation.
6. Review Crown Lands Application for Otto Roberts. NO opposition.

Finance & Administration

1. Weekly payables

Motion 1811-25 Martin/Gillam

Resolve that the payables for Sept 10, 2020 for \$249,082.71, Sept 17, 2020 for \$3,843.64, Sept 24, 2020 for \$2,126.73 and Oct 1, 2020 for \$8,927.66 be approved.

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

Absent: Councillors, Tim Parsons, Derek Burden

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

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

New Business

1. Discussion about the lights on Robert's Road.
2. Review Veteran's Garden. Town Manager to get hold of Mickey and get him to proceed.

Motion 1811-26 Gillam/Martin

Resolved to adjourn this regular council meeting at 8:52 pm and reconvene November 2, 2020.

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

Absent: Councillors, Tim Parsons, Derek Burden

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried



Mayor



Town Clerk