

Town of Woody Point

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

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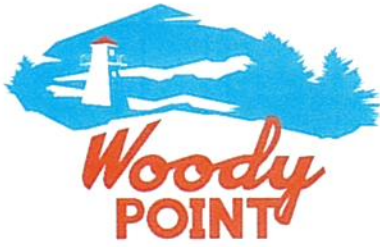
Email: townofwoodypoint@live.com Web: www.woodypoint.ca

Regular Public Council Meeting Agenda December 7, 2020

- 1 Calling of meeting to order
- 2 Adoption of Minutes Regular Public Council Meeting November 23, 2020
- 3 Business arising from minutes
- 4 Delegations None
- 5 Committee Reports Public Works
- 6 Correspondence From Regarding

Town Manager	Letter for Raise
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- 7 Finance and Administration Weekly Payables
Weekly Revenue
Weekly Financials
- 8 Regulations
- 9 New Business
- 10 Notices of Motion
- 11 Town Manager Report Review Council Renumeration
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, November 23, 2020

Councillors Present: Greg Osmond, John Gillam, Irene Martin, Steve Galliot, Tim Parsons, Derek Burden

Councillors Absent: Terry Young

In Attendance: Tanya Osmond, Town Manager/Clerk.

Mayor Greg Osmond called meeting to order at 7:05 pm

Adoption of Minutes

Motion 1811-38 Martin/Gillam

Resolved to approve the minutes of the regular council meeting dated November 9, 2020.

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

Absent: T. Young

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Motion 1811-39 Parsons/Burden

Resolved to approve the minutes of the Special Public council meeting dated November 17, 2020.

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

Absent: T. Young

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Errors and Omissions

1. Motion 1811-32 was motioned by J. Gillam and seconded by D. Burden.
2. In Business Arising from October 5th, 2020 Councillor Galliot would like it noted that the Veteran's Garden does not have a contract.

Delegations

Olivia Ball - Reaching out to Councils as a representative from VOBB. They are going to be having a community news-based program that would tell all of the news in a community. Both the good and the bad. Olivia would like a representative from the town

who knows what is happening withing Woody Point and would be able to relay that information to VOBB.

1. Discussion about Olivia Ball, VOBB and council support for VOBB. Olivia is trying to get a sense of who could represent Woody Point to let Olivia know what is happening around Woody Point.

Olivia Ball states that it is fine to share her contact information with the council.
John Gillam states that it is ok to share his contact information with Olivia Ball.

Business arising from minutes November 9, 2020 = None

Committee Reports - none

Public Works - None

1. Development Application #719-53

Correspondence - Review of Correspondence

Crown Lands Refusal	Refusal of application
Government of Newfoundland and Labrador	Andrew Furey Introduction

1. Review letter from Crown Lands about Refusal of Application #156820. Council would like some clarification of the application for future purposes. Council would like to know the location of the property, what would be adjacent to the property.
2. Review letter of introduction from Andrew Furey.

Finance & Administration

1. Weekly payables

Motion 1811-40 Martin/Gillam

Resolve that the payables for November 5, 2020 for \$3,206.09, November 12, 2020 for \$218,058.67, and November 19, 2020 for \$9,280.33 be approved.

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

Absent: T. Young

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

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

Motion 1811-41 Martin/Gillam

Resolved to approve budget submission 2020 as presented at a Regular Council Meeting dated November 23, 2020.

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

Absent: T. Young

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Motion 1811-42 Burden/Parsons

Resolved to accept the 2021 Tax Structure as presented at a Regular Council Meeting dated November 23, 2020. The Residential Property Tax Mil rate will be 5.5. The Commercial Property Tax Mil rate will be 6.0. The Garbage Fee will be \$150.00. The No-Residential Structure Tax will be \$150.00, Residential Water Tax will be \$200.00, Residential Water and Sewer Tax will be \$300.00, Commercial Water Tax will be \$350.00, Commercial Water and Sewer Tax will be \$400.00, Industrial Water Tax will be \$1000.00, School Water Tax will be 5.5 mil, and all rental properties will be 7.5 mil.

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

Absent: T. Young

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Motion 1811-43 Martin/Burden

The Town Council of the Town of Woody Point resolves to accept the 2021 Tax Recovery Plan as presented at a Regular Council Meeting dated November 23, 2020.

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

Absent: T. Young

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Motion 1811-44 Martin/Galllott

Resolved to approve the council meeting schedule for 2021 as presented at a Regular Council Meeting dated November 23, 2020.

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

Absent: T. Young

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Motion 1811-45 Gillam/Parsons

The Town Council for the Town of Woody Point resolved at a Regular Council Meeting dated November 23, 2020 that all utilities for the Town of Woody Point be payed on a monthly basis. This includes Newfoundland Hydro, Bell Aliant, Bell Mobility, and all town Insurance.

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

Absent: T. Young

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Motion 1811-46 Parsons/Martin

The Town Council for the Town of Woody Point resolved at a Regular Council Meeting dated November 23, 2020 that the Town Manager/Clerk complete the payroll for all town employees on a weekly basis.

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

Absent: T. Young

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Motion 1811-47 Gillam/Parsons

The Town Council for the Town of Woody Point resolved at a Regular Council Meeting dated November 23, 2020 that the Town Manager can complete the monthly Bank Reconciliation that will be reviewed by the Financial Chair of the finance committee.

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

Absent: T. Young

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Motion 1811-48 Burden/Gillam

The Town Council for the Town of Woody Point resolved at a Regular Council Meeting dated November 23, 2020 to adopt the Canadian Building Code for all permits awarded within the town for the year 2021. Every Resident has to be compliant with the Canadian Building Code.

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

Absent: T. Young

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Motion 1811-49

The Woody Point Town Council resolved at a Regular Council Meeting dated November 23, 2020 to adopt the emergency plan as presented to council. This is a yearly renewal and no amendments have been made to the Emergency Plan in 2020.

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

Absent: T. Young

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

New Business

1. Town Manager to ensure that the letter of response gets sent to the Royal Canadian Legion as soon as possible.
2. Town Manager to give maintenance a letter to remove his boat from Fisherman's Road.
3. Discussion about the Town of Woody Point losing the liquor store. Town Manager to send letter to Newfoundland Liquor Corporation about this issue.
4. Town Manager to send out a bulletin about the recent Covid-19 outbreak. State that as a concern for the towns residents the council respectfully requests that all citizens please practice due diligence and follow all health and safety protocols as per The Government of Newfoundland and Labrador guidelines.

Motion 1811-31 Gillam/Parsons

Resolved to adjourn this regular council meeting at 8:45 pm and reconvene December 7, 2020.

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


Absent: T. Young

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried



Mayor



Town Clerk