

## Town of Woody Point

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

Tel: (709) 453-2273 Fax: (709) 453-2270

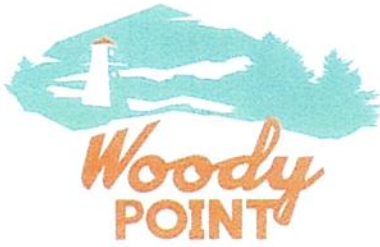
Email: townofwoodypoint@live.com Web: www.woodypoint.ca

### Regular Public Council Meeting Agenda January 18, 2021

- 1 Calling of meeting to order
- 2 Adoption of Minutes Regular Public Council Meeting December 7, 2020
- 3 Business arising from minutes
- 4 Delegations None
- 5 Committee Reports Public Works
- 6 Correspondence
 

<u>From</u>	<u>Regarding</u>
Citizens Crime Prevention	Advertising
Government of Newfoundland and Labrador - Dept of Transportation and Infrastructure	Letter about change of documents online location
FCM	Membership renewal
Peter Julian, MP	Support Bill C-213

- 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

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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, December 7, 2020

**Councillors Present:** Greg Osmond, John Gillam, Irene Martin, Steve Galllott, 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 1811-51 Burden/Parsons**

Resolved to approve the minutes of the 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**

Delegations - none

#### Business arising from minutes November 23, 2020

1. Discussion about Crown Lands refusal of application. Town Manager to contact minister about the issue of the response in email from Crown Lands.

Committee Reports - none

Public Works - None

1. Development Application #719-53

Correspondence - Review of Correspondence

Town Manager	Request for raise
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Mayor Greg Osmond declared himself in conflict at 7:30 pm and left council chambers. Town Manager left as well to let council discuss the issue of staff raise.

Privileged Council Meeting December 7, 2020.

**Motion 1811-52 Gillam/Burden**

Town Council for the Town of Woody Point resolved to approve a wage increase for Town Manager in the amount of \$0.75/hour.

In Favour: Deputy Mayor I. Martin, Councillors, J. Gillam, D. Burden.

Opposed: S. Galliot, T. Parsons

Absent: T. Young

Abstaining: Mayor G. Osmond

Opposed: 0    Abstaining: 1    Absent: 1

**Motion Carried**

Mayor Greg Osmond returned to council chambers at 8:30 pm

**Finance & Administration**

1. Weekly payables

**Motion 1811-53 Martin/Gillam**

Resolve that the payables for November 26, 2020 for \$8,492.96 and December 3, 2020 for \$6,341.70 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.

**New Business**

1. Town Maintenance to ensure shingles are cleaned up on the waterfront.
2. Discussion about Maintenance needs.
3. Town Manager to meet with maintenance to get the ditches around town fixed.
4. Town Maintenance to check open water line in front of Al Sheppherd's.

**Motion 1811-54 Parsons/Gillam**

Town Manager to apply for gas tax to get electrical pole installed on Robert's Road.

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**

5. Discussion about snow clearing on Fisherman's Road

**Motion 1811-55 Martin/Parsons**

Town Manager to apply for gas tax to cover the cost of lift preparation.

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 1811-56 Martin/Parsons**

Town Manager to purchase a new chlorometer for the town.

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 1811-57 Gillam/Parsons**


Resolved to adjourn this regular council meeting at 9:35 pm and reconvene December 21, 2020.

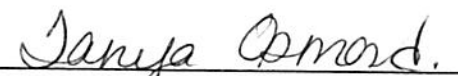
In Favour: Mayor G. Osmond, Deputy Mayor I. Martin, Councillors, J. Gillam, S. Galllott, Tim Parsons, Derek Burden.

Absent: T. Young

Opposed: 0    Abstaining: 0    Absent: 1

**Motion Carried**

  
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Mayor

  
\_\_\_\_\_  
Town Clerk