



## 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 19, 2021**

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

**Councillors Absent:** Irene Martin

**In Attendance:** Tanya Osmond, Town Manager/Clerk.

**Mayor Greg Osmond called meeting to order at 7:08 pm**

#### **Adoption of Minutes from June 23, 2021**

##### **Motion 1812-11 Gillam/Parsons**

Resolved to approve the minutes of the regular council meeting dated June 23, 2021.

In Favour: Mayor G. Osmond

Councillors: T. Parsons, J. Gillam, D. Burden, T. Young, S. Galliett

Absent: I. Martin

Opposed: 0 Abstaining: 0 Absent: 1

**Motion Carried**

**Delegations** - None

#### **Business arising from minutes May 18, 2021** -

1. Discussion about no parking. Town Manager to contact RCMP about the issue with people parking in the no parking area on the Waterfront. If there is no action taken with respect to the no parking area, then council will be going to the media about the issue.
2. Town Manager to establish a safety policy for the town. Including but not limited to, ensuring that any decommissioned hydrants have been turned off, identify at least 2 valves to be turned off and turn them off, Double check that all valves to hydrants have been turned off when working on them.

**Committee Reports** - None

**Public Works** -

**Dev App #: 719-81**

##### **Motion 1812-12 Parsons/Young**

It is Resolved by the Town Council for The Town of Woody Point to approve Dev App 719-81 permitted it follows Town of Woody Point's Development Regulations.

In Favour: Mayor G. Osmond

Councillors: T. Parsons, J. Gillam, D. Burden, T. Young, S. Galllott

Absent: I. Martin

Opposed: 0 Abstaining: 0 Absent: 1

**Motion Carried**

**Dev App #: 719-83**

**Motion 1812-13 Gillam/Burden**

It is resolved by the Town Council for The Town of Woody Point to approve Dev App 719-83, permitted it follows Town of Woody Point's Development Regulations.

In Favour: Mayor G. Osmond

Councillors: T. Parsons, J. Gillam, D. Burden, T. Young, S. Galllott

Absent: I. Martin

Opposed: 0 Abstaining: 0 Absent: 1

**Motion Carried**

**Correspondence** - Review of Correspondence

1. Wild Gros Morne - Business Tax relief
2. AHOI - Request for Motion
3. Gros Morne Tourism - Memorandum of Understanding for STAR Plan
4. John & Sheila Sheppard - Issue with Hann's Lane

1. Review letter from Wild Gros Morne. Send letter of response stating that if you stop using the Little Red Shed as a business then the town will no longer tax you for the shed.
2. Review letter from AHOI - the town will continue to review the MOU.
3. Gros Morne Tourism - The Mayor and Town Manager will be attending the signing of the MOU in Cow Head.

**Motion 1812-14 Gillam/Parsons**

It is resolved by the Town Council for The Town of Woody Point to approve the signing of the MOU with GMTRIP.

In Favour: Mayor G. Osmond

Councillors: T. Parsons, J. Gillam, D. Burden, T. Young, S. Galllott

Absent: I. Martin

Opposed: 0 Abstaining: 0 Absent: 1

**Motion Carried**

4. Review letter from John and Sheila Sheppard, Town Manager to send letter of response and explain that the issue with her property has occurred due to climate change. The town is unsure how to remedy the situation.

**Finance & Administration**

1. Weekly payables

**Motion 1812-15 Gillam/Parsons**

Resolve that the payables for July 1, 2021, for \$5,828.06, July 8, 2021, for \$9,212.07, and July 15, 2021 for \$34,277.88.

In Favour: Mayor G. Osmond

Councillors: T. Parsons, J. Gillam, D. Burden, T. Young, S. Galllott

Absent: I. Martin

Opposed: 0    Abstaining: 0    Absent: 1

**Motion Carried**

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

**Regulations** - None

**New Business**

1. Discussion about student employment.
2. Discussion about the good job that the maintenance man has been doing.
3. Discussion about roads in McKenzie's Brook road.
4. Town Manager to get maintenance to put up dead end road signs and fix up end of Noel's Lane.
5. Discussion about Pittman's property and what the town should do about it. Town Manager to contact lawyer to see what the town should do about the situation.
6. Open RFP's for Stadium Renovations.

ARC - \$246,471.68 including HST.

ICR - \$251,850.00 including HST.

Longrange - \$168,460.05 including HST.

Awarded to Longrange Construction dependant upon clarification of what is included.

7. Open RFP's for around Town Building.  
C. Branes Construction - \$5,800.00 + HST.  
Pike's Service Station - \$6,400.00 + HST.

Award to C. Barnes Excavating Ltd.

**Motion 1812-16 Parsons/Young**

Town Manager to apply for gas tax to cover the cost of the clearing of land from around the town building.

In Favour: Mayor G. Osmond

Councillors: T. Parsons, J. Gillam, D. Burden, T. Young, S. Galllott

Absent: I. Martin

Opposed: 0    Abstaining: 0    Absent: 1

**Motion Carried**

**Motion 1812-17 Parsons/Burden**

Town Manager to apply for gas tax to cover the cost of digging out the town dam.

In Favour: Mayor G. Osmond

Councillors: T. Parsons, J. Gillam, D. Burden, T. Young, S. Galllott

Absent: I. Martin

Opposed: 0    Abstaining: 0    Absent: 1

**Motion Carried**

**Motion 1812--18 Gillam/Parsons**

Resolved to adjourn this regular council meeting at 9:22 pm and reconvene August 20, 2021

In Favour: Mayor G. Osmond

Councillors: T. Parsons, J. Gillam, D. Burden, T. Young, S. Galllott

Absent: I. Martin

Opposed: 0    Abstaining: 0    Absent: 1

**Motion Carried**

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Mayor

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Town Clerk