



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, September 20, 2021

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

Councillors Absent: Greg Osmond

In Attendance: Sherry Avery, Town Manager/Clerk.

Deputy Mayor Irene Martin called meeting to order at 7:05 pm

Adoption of Minutes from August 24, 2021

Motion 1812-29 Burden / Young

Resolved to approve the minutes of the regular council meeting dated August 24, 2021.

In Favour: Deputy Mayor I. Martin

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

Absent: Mayor G. Osmond

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Delegations - None

Business arising from minutes August 24 ,2021

1. Fisherman's Road - Town Manager to contact contractors to get an approx. # of loads that would be required and cost to repair Fisherman's Road with Armour Stone.
2. Town Manager to follow up and see where we are sitting with the ATV regulation.

Committee Reports - None

Public Works -

Dev App # 719-88

Council reviewed the application; Town Manager to advise resident that further documentation is required. Council would like see approval from DFO, property ownership and information regarding foundation of structure.

Dev App # 719-89

Council reviewed the application; Town Manager to request resident provide property ownership and plot plan

Dev App # 719-94

Council reviewed the application; Town Manager to request resident provide copy of approval from DFO, copy of crown lands approval, and copy of property ownership.

Correspondence - Review of Correspondence

1. Western Regional Service Board - Enforcement Officer
2. Roberts complaint
3. Terry Fox Run - Donation request
4. Hann Lane - repair request
5. Writers at Woody Point - Financial Support
6. Community Building Fund
7. Micro block - product for lift stations
8. Floating Dock - divers report
9. September 30 th - National Day for Truth and Reconciliation

1. Review Letter from Western Regional Service Board regarding Enforcement Officer. File this correspondence.
2. Review letter from Mr. Roberts. Council requested that Town Manager respond to complaint letter. Council has installed lights; will also install garbage cans. Council is confident that these measures will resolve many of the issues.
3. Review letter from Bonne Bay Academy request for donation for Terry Fox run

Motion 1812-30 Gilliam / Parsons

Resolved that the Town of Woody Point donate \$100 to the Terry Fox Run.

In Favour: Deputy Mayor I. Martin

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

Absent: Mayor G. Osmond

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

4. Hann's Lane - repair request. Town Manager to forward response back to residents. Need to involve department of highways as they own entrance to lane. In meantime, town will do its best to maintain the road for safety.
5. Writers at Woody Point - Financial Support

Motion 1812-31 Young / Gilliam

Resolved that the Town of Woody Point donate \$500 as financial support to the writers festival.

In Favour: Deputy Mayor I. Martin

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

Absent: Mayor G. Osmond

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

6. Community Building Fund now includes eligibility of Fire Station Infrastructure. Forward to fire chief Glynn Anderson to see if there are upgrades on the departments wish list.
7. Micro block - lift station product

Motion 1812-32 Parsons / Burden

Resolved that the Town of Woody Point purchase product 5BRK in the amount of \$583.00. Monitor to see if this product resolves some of our issues with grease buildup in the lift stations.

In Favour: Deputy Mayor I. Martin

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

Absent: Mayor G. Osmond

Opposed: 0 Abstaining: 0 Absent: 1

8. Divers Report on floating dock reviewed by council. It was noted that we need to have the divers return to remove the block from the cable as suggested by Bailey's Marine Service.
9. September 30th - National Day for Truth and Reconciliation. Let it be noted that the town will be marking September 30th as a holiday under the guidance of Municipalities of Newfoundland and Labrador.

Finance & Administration

1. Weekly payables

Motion 1812-23 Martin/Burden

Resolve that the payables for August 19,2021, for \$34,112.24, August 26, 2021, for \$2991.70, September 2, 2021, for \$8,727.45, September 9, 2021, for \$12,239.07 and September 16, 2021, for \$143,116.43.

In Favour: Deputy Mayor I. Martin

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

Absent: Mayor Greg Osmond

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

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

Regulations - None

New Business

1. Discussion surrounding RFP for rink and request for change order from Long Range Construction.
2. Discussion regarding some training for new Town Manager. Town Manager will register for training as needed.
3. Council members wish each other well in the upcoming election, it has been a great 4 years. Thanked council member D. Burden for his service.

Motion 1812-24 Galllott/Gilliam

Resolve to remove Tanya Osmond and Greg Osmond from All of the Town of Woody Points Bank Accounts as well as the Town of Woody Point General Account# 1031 1000-058. The signing officers will Be Irene Martin who are already on the account and Sherry Avery. The signing arrangements will be Sherry Avery and one of the other signing officers. Dated this day September 23, 2021.

In Favour: Deputy Mayor I. Martin,

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

Opposed: 0 Abstaining: 0

Absent: Mayor G. Osmond

Motion Carried

Motion 1812-28 Galllott/Gilliam

Resolved to adjourn this regular council meeting at 11:00 pm and reconvene October 18, 2021

In Favour: Deputy Mayor I. Martin

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

Absent: Mayor G. Osmond

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Mayor

Town Clerk