



## 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](mailto:townofwoodypoint@live.com) Web: [www.woodypoint.ca](http://www.woodypoint.ca)

### **Regular Council Meeting Tuesday, December 7, 2021**

**Councillors Present:** Tim Parsons, Terry Young, Jennifer Galllott  
John Gillam, Irene Martin

**Councillors Absent:** Steve Galllott, Rosetta Parsons

**In Attendance:** Sherry Avery, Town Manager/Clerk.

**Mayor Irene Martin called meeting to order at 6:59 pm**

#### **Adoption of Minutes from November 15<sup>th</sup>, 2021**

##### **Motion 1812-41 Gilliam / T. Young**

Resolved to approve the minutes of the regular council meeting dated November 15, 2021.

In Favour: Mayor I. Martin, Deputy Mayor T. Young  
Councillors: T. Parsons, J. Gillam, J. Galllott  
Absent: S. Galllott, R. Parsons

Opposed: 0     Abstaining: 0     Absent: 2

#### **Motion Carried**

#### **Delegations-**

#### **Business arising from minutes October 18, 2021**

- **Fisherman's Road** Councillors visited the site and advised Town Manager that 8-10 loads of shale are required. The shale has been delivered however we received a massive amount of rain which has caused ruts. Time of year means that in the spring we will need to revisit having the shale graded.
- **Veteran's Garden** moving forward to order materials to complete the project. Concrete and materials to be ordered and paid for. Order building materials for remainder of framing, concrete, concrete plant holders, nursery, and a tree.
- **Parks Canada** Meeting requested with Parks Canada; we are going to revisit the agreement. Meeting to be held with mayor of Woody Point, mayor of GBS, Fire Chief and Town Manager for both councils.

- **Come Home Year Funding** GBS and Woody Point have combined and applied for funding to cover the Welcome Signage/Sense of Arrival area at the beginning of our communities.
- **Stadium Project Update / Closure** roof of stadium is now complete. Final report has been submitted and funding has been approved and received. Also, the hatch is causing issues council has made the decision to remove the hatch.

**Committee Reports**- None

**Public Works**- Dev App 719-94

- Further information regarding the above noted application; reviewed the additional information however council’s previous decision stands.

**Motion Carried**

**Correspondence** - Review of Correspondence

1. Parcel 214 - 196 - regarding property
2. Parcel 214 - 196 - regarding taxes
3. Parcel 181 - 857 regarding pipes
4.
5.
6.
7.
8.
9.

1. Review letter from Parcel 214-196 - discussion surrounding the property; the steps and where we are in the steps required. Town Manager given permission to share the status of the steps with the property owner.
2. Review letter from Parcel 214-196 - discussion surrounding taxes and zoning on property; council will look at the zoning and review in the new year.

Councillor J. Galllott left the meeting due to conflict of interest @ 7:45 pm

3. Letter from Parcel 181-857; council states that the time of year makes dealing with this issue rather difficult. Council requested that the town manager have maintenance ensure that water is diverted n not pooling around the sewer pipe, and we will revisit in the spring.

Councillor J Galllott returned to the meeting @ 8:02 pm

## **Finance & Administration**

1. Weekly payables

### **Motion 1812-42 Gillam / Young**

Resolve that the payables for November 18, 2021, \$4,425.11, for November 25, 2021, \$ 2,012.46, and for December 02, 2021 \$ 7,796.18, be paid.

In Favour: Mayor I. Martin, Deputy Mayor T. Young  
Councillors: T. Parsons, J. Gillam, J. Galllott  
Absent: S. Galllott, R. Parsons

Opposed: 0     Abstaining: 0     Absent: 2

### **Motion Carried**

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

## **Regulations** - None

## **New Business**

- Discussion surrounding the office having a tv and laptop for zoom meetings in the board room. Town Manager asked to source tv, laptop and have it installed and set up for zoom meetings.

### **Motion 1812-43 Gilliam / T. Young**

Resolved to purchase a new tv and laptop for the board room and town manager use.

In Favour: Mayor I. Martin, Deputy Mayor T. Young  
Councillors: T. Parsons, J. Gillam, J. Galllott  
Absent: S. Galllott, R. Parsons

Opposed: 0     Abstaining: 0     Absent: 2

### **Motion Carried**

- Discussion surrounding wharf and will need a plan to decide what we are going to do.
- Discussion surrounding town manager having extra hours to organize storage room and learning.
- Discussion surrounding some lights that are currently out
- Discussion surrounding turkeys for fire department for Christmas

**Motion 1812-44 Gillam / T. Parsons**

Resolved to adjourn this regular council meeting at 9:01 pm and reconvene January 10<sup>th</sup>, 2022.

In Favour: Mayor I. Martin, Deputy Mayor T. Young

Councillors: T. Parsons, J. Gillam, J. Galllott

Absent: S. Galllott, R. Parsons

Opposed: 0     Abstaining: 0     Absent: 2

**Motion Carried**

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Mayor

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Town Clerk