

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, October 18, 2021

Councillors Present: Tim Parsons, Steve Galllott, Rosetta Parsons
John Gillam, Irene Martin

Councillors Absent: Terry Young, Jennifer Galllott

In Attendance: Sherry Avery, Town Manager/Clerk.

Deputy Mayor Irene Martin called meeting to order at 6:52 pm

Adoption of Minutes from September 20, 2021

Motion 1812-29 Gilliam / T. Parsons

Resolved to approve the minutes of the regular council meeting dated September 20, 2021.

In Favour: Deputy Mayor I. Martin

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

Absent: Deputy Mayor T. Young, J. Galllott

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Delegations - None

Business arising from minutes September 20th, 2021

ATV regulations

Committee Reports - None

Public Works -

Correspondence - Review of Correspondence

1. The Rooms WP - regarding tower road
2. Gas Tax
3. Contaminant Exceedance Report
4. Roberts Damage to driveway
5. R Crocker letter
6. Halloween
7. Hawkins
8.
9.

1. Review letter from The Rooms - Council requested that Town Manager follow up with a site visit to see what drainage pipe is causing concern. Also requested to have a fair market value assessment completed on the land.
2. Gas Tax - Town has been declined in the request to use gas tax for digging out the dam to remove debris - **File this correspondence**
3. Contaminant Exceedance Report - received letter noting we were high on one of the parameters set out in water testing - **File this correspondence**
4. Review letter from the Roberts regarding driveway - S. Galllott and J. Gilliam to visit the site with the town manager to access what needs to be completed.
5. Review letter from R Crocker with regards to taxes - Council requested town manager to research and see if statements made in letter are correct. If they are accurate then charge is no longer applicable.
6. Southside Fire Department requested a donation for the Halloween Spooktacular they are putting off on Oct 23, 2021.

Motion 1812-30 Gilliam /T. Parsons

Resolved that the Town of Woody Point donate \$200 to the Southside Fire Department for the Halloween Spooktacular.

In Favour: Deputy Mayor I. Martin

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

Absent: Deputy Mayor T. Young, J. Galllott

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

7. Hawkins email regarding property - Council reviewed email regarding property concerns. J. Gilliam and S. Galllott are to visit the site to decide how we proceed.

Finance & Administration

1. Weekly payables

Motion 1812-31 R. Parsons / T. Parsons

Resolve that the payables for September 23, 2021, \$9,939.20, for September 30, 2021, \$9,831.68, for October 7, 2021, \$10,854.11 and October 14, 2021, for (\$5,689.50).

In Favour: Deputy Mayor I. Martin

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

Absent: Deputy Mayor T. Young, J. Galllott

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

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

Regulations - None

New Business

8. Tender for Snow clearing. Council reviewed document as prepared by Town Manager and advised town manager to proceed with posting.
9. Tableland Snowriders - brought a request for assistance in repairing the numerous bridges and washouts that exist. Council noted that this route is part of the emergency route out of town and felt the importance of maintaining the bridges and exit route.

Motion 1812-32 Gilliam / Parsons

Resolved that the Town of Woody Point donate \$4,000.00 to the Tableland Snowriders to aid in the repair of bridges and washouts.

In Favour: Deputy Mayor I. Martin

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

Absent: Deputy Mayor T. Young, J. Galllott

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Councillor R. Parsons left meeting @ 7:49 pm

10. Correspondence from Legion regarding Veteran's Memorial Garden - Council feels that the matters in this correspondence have been addressed already. Council will have to readdress the garden and the plan to see how we move forward.

Councillor R. Parsons rejoined the meeting @ 8:05 pm

11. Council requested that the Town Manager order the supplies and have maintenance install the flag poles to have them operational for Remembrance Day ceremonies.
12. Update On Stadium Roof Repairs - metal to arrive on site tomorrow and project to begin.
13. Council members were requested to consider the requirements for maintenance for winter months.

Motion 1812-28 Martin / Parsons

Resolved to adjourn this regular council meeting at 8:32 pm and reconvene November 15, 2021

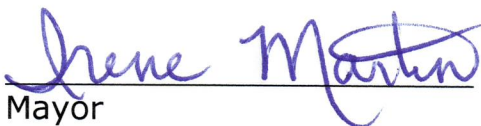
In Favour: Deputy Mayor I. Martin

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

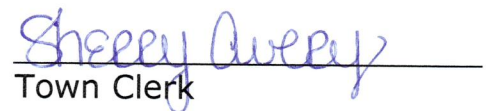
Absent: Deputy Mayor T. Young, J. Galllott

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried



Mayor



Town Clerk