

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 January 31st, 2022

Councillors Present: Terry Young, Jennifer Galllott, Rosetta Parsons
John Gillam, Irene Martin, Steve Galllott

Councillors Absent: Tim Parsons

In Attendance: Sherry Avery, Town Manager/Clerk.

Mayor Irene Martin called meeting to order at 7:00 pm

Adoption of Minutes from January 31st, 2022

Motion 1812-52 T. Young / R. Parsons

Resolved to approve the minutes of the regular council meeting dated January 31st, 2022.

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

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

Absent: T. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Delegations-

Business arising from minutes January 17, 2022

- **Parcel 181-147** still requires some clarification to this piece. Mayor Martin will consult with a couple of older residents to see how we might be able to proceed. She will update us on her findings.
- **Code of Conduct Info Sessions** session is upcoming to give us more insight into what the changes are coming. Town Manager will be attending session on February 22 @ 1:00 pm. Members of council are encouraged to attend one of the sessions. Reminder email will be sent to council members.
- **Intro to good governance course** Town Manager is currently registered and completing course. Councillor R. Parsons would like to register for the next session. Matched funding for the program is \$1,000.00 for each year.

Committee Reports- None

Public Works-

Motion Carried

Correspondence - Review of Correspondence

1. Disclosure Statement - missing two
2. Electrical Code circular from MNL
3. Contractor response regarding salt and sand
4. Lodge Lane complaint
5. External Snowmobile Committee
6. Metal Detector
7. Wastewater System Effluent Regulations
8. Regional Appeal Board
9. Code of Conduct
10. Urban Director for Municipal Assessment Agency

1. Disclosure Statement must be filled out by all council members and staff. Missing ones from councillor T. Young and S. Galliett

2. Circular from MNL to advise all municipalities that the 2021 Canadian Electrical Code must now be used for all Electrical Designs **File this correspondence**

3. Town Manager spoke with contractor for snow clearing regarding salting and sanding as well as the complaint for Lodge Lane. It has been noted that this winter is very different and that the freeze thaw that we have been receiving is not typical weather and we need to react to the changing conditions with the tools we have. It has been noted that the salt/sand mixture is at municipal standards. We have requested that the contractor monitor Lodge Lane closely to ensure the safety of the bus and the children travelling on it.

4. External Snowmobile Committee request received. Council would like to know what we would be representing. Town Manager to send email requesting what the committee does / if it has a mission statement?

Councillor J. Gillam joined the meeting @ 7:51 pm

5. Discussion surrounding old metal detector. It was determined that Town Manager would invoice the Town of GBS for \$50 for the old metal detector.

Motion 1812-53 J. Galllott / R. Parsons

Resolved to sell the old metal detector to Town of GBS for \$50.00

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

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

6. Wastewater Systems Effluent Regulations We received correspondence from Municipalities NL to inform the town of proposed changes in the regulations. Town Manager is attending a seminar via Zoom on Thursday February 3, 2022, to find out more information regarding this.

7. Regional Appeals Board Appeal has been filed regarding permit denial. Town manager has 30 days to prepare and submit the towns side of the appeal

8. Code of Conduct as discussed earlier councils are being encouraged to participate in these sessions, so everyone is aware of the changes that are coming.

9. Circular from Municipal Assessment Agency regarding an Urban Director being elected to their board of Directors **File this correspondence**

Council entered a privileged meeting @ 8:32 pm to discuss a sensitive private matter

Regular meeting reconvened @ 8:51 pm

Finance & Administration

1. Weekly payables

Motion 1812-54 R. Parsons / J. Gillam

Resolve that the payables for January 20, 2022, \$ 3,170.02 and January 27, 2022, \$1,420.02, be paid.

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

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

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

Regulations - None

New Business

- 2022 Schedule of Regular Public Council Meetings distributed
- Rink - rink is flooded; we are working on getting ice ready
- Canteen will be stocked with pop/chips/bars and hot chocolate only
- Poster is up requesting volunteers for Regatta; what needs to be done to ball field to use it during regatta.
- Regatta will be July 25th to July 31st, 2022.
- 2nd light on Roberts Road needs a new bulb as soon as it is safe to do so

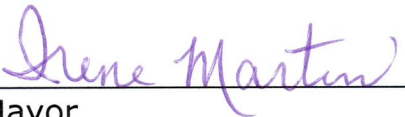
Motion 1812-55 Gillam / T. Parsons

Resolved to adjourn this regular council meeting at 9:12 pm and reconvene February 14th, 2022.

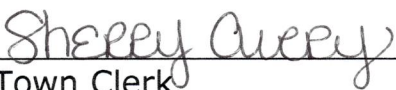
In Favour: Mayor I. Martin, Deputy Mayor T. Young
Councillors: J. Gillam, J. Galllott, S. Galllott, R. Parsons
Absent: T. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried



Mayor



Town Clerk