

## 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 17, 2022

**Councillors Present:** Tim Parsons, Jennifer Galllott, Rosetta Parsons  
John Gillam, Irene Martin, Steve Galllott (via phone)

**Councillors Absent:** Terry Young

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

**Mayor Irene Martin called meeting to order at 7:08 pm**

#### **Adoption of Minutes from December 7, 2021**

##### **Motion 1812-45 T. Parsons / R. Parsons**

Resolved to approve the minutes of the regular council meeting dated December 7, 2021.

In Favour: Mayor I. Martin

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

Absent: Deputy Mayor T. Young

Opposed: 0 Abstaining: 0 Absent: 1

#### **Motion Carried**

#### **Delegations-**

#### **Business arising from minutes December 7, 2021**

- **Parcel ID # 181-157** has been moved to a follow up list for the spring when the snow has melted to reassess how we move forward

#### **Committee Reports-** None

#### **Public Works-**

- **Salting / Sanding** council brought forth concerns with salting and sanding especially school Lane. Town Manager will discuss with contractor to see what solutions are available
- **Highways/Roads** discussion surrounding the roads and the state of disrepair. The ditches are not being maintained; culverts are giving out; causing water to

run onto driveways. The recent climate changes are causing issues for many residents. Town Manager to write a letter to be forwarded to Premier Furey and Member Hutchings.

**Motion 1812-48 R. Parsons / J. Galllott**

Resolved to write a letter to member and premier outlining all concerns and request assistance to have necessary repairs addressed.

In Favour: Mayor I. Martin

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

Absent: Deputy Mayor T. Young

Opposed: 0     Abstaining: 0     Absent: 1

**Motion Carried**

- **Dev App # 720-04** council reviewed the development application to property 181-184. Application includes all required documentation such as septic approval and ownership. Council has approved the application with stipulations to be noted on the permit.

**Motion 1812-49 J. Gillam / T. Parsons**

Resolved to approve permit # 720-04 to build a cottage.

In Favour: Mayor I. Martin

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

Absent: Deputy Mayor T. Young

Opposed: 0     Abstaining: 0     Absent: 1

**Motion Carried**

**Motion Carried**

**Correspondence** - Review of Correspondence

|  |
|--|
| 1. Disclosure Statement  |
| 2. Canada Summer Jobs  |
| 3. DFO request for bids  |
| 4. Training program for Municipal Councillors and Administrators |
| 5. Parcel 181-147  |
| 6. Municipal Assessment Agency election - board of directors     |
| 7. Proclamation request from Epilepsy NL                         |
| 8. AHOI request for someone to join panel                        |
| 9. Community Gardens and Green Spaces                            |
|  |

1. Disclosure Statement must be filled out by all council members and staff.

2. Received notification that applications for Canada Summer Jobs are now being accepted. Town Manager requested to apply for a student grant for the summer.

**Motion 1812-46 J. Gillam / R. Parsons**

Resolved to apply for a Canada Student Summer Job for summer 2022.

In Favour: Mayor I. Martin

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

Absent: Deputy Mayor T. Young

Opposed: 0     Abstaining: 0     Absent: 1

**Motion Carried**

3. Park passes are now in the office. Post to Facebook and request that residents make an appointment to visit office.

4. Received notification from DFO regarding request for bidders regarding Conservation Opportunities. Council reviewed and found this was for knowledge and no further action is required. **File this correspondence**

5. New Training Program for Municipal Councillors and Administrators. Cost is \$1,750.00 per person, and it is available for matched funding. Town Manager to register for course and get some further information regarding other council members and the cost that council will be required to cover.

**Motion 1812-47 J. Gillam / R. Parsons**

Resolved to have Town Manager register for Municipal Councillors and Administrators at a cost of \$1,750.00 and to apply for matched funding.

In Favour: Mayor I. Martin

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

Absent: Deputy Mayor T. Young

Opposed: 0     Abstaining: 0     Absent: 1

**Motion Carried**

6. Parcel # 181-147 Discussion surrounding who owns the property. Council will do some investigation and see what can be determined and notify the person who is inquiring about result.

7. News Release from Municipal Assessment Agency regarding the election of the Board of Directors. **File this correspondence**

8. Proclamation and Lighting request from Epilepsy NL. Mayor will sign the proclamation and we will post it. Town Manager to reply and prepare information to be posted to town Facebook page.

9. AHOI requesting someone from council sit on their panel regarding composting. Councillor J. Galllott will join panel. Town Manager to connect both parties.

10. Community Gardens & Green Spaces - application being submitted to see if we could get some extra monies towards our garden

## **Finance & Administration**

1. Weekly payables

### **Motion 1812-50 R. Parsons / J. Galllott**

Resolve that the payables for December 09, 2021, \$8,723.33, for December 16, 2021, \$1,853.94, for December 23, 2021, \$1,420.02, for December 30, 2021, \$1,580.02, for January 06, 2022, \$3,938.00 and January 11, 2022, \$3,089.04, be paid.

In Favour: Mayor I. Martin

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

Absent: Deputy Mayor T. Young

Opposed: 0     Abstaining: 0     Absent: 1

### **Motion Carried**

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

## **Regulations** - None

## **New Business**

- Discussion surrounding the invoice for the accident; it was agreed the monies for this accident would be turned over to the Fire Department. However, moving forward with the new agreement we need to revisit how we manage the funds.
- Noel's Lane we had the loader go down to remove some of the built-up snow. Maintenance doing a good job of keeping the snow cleared with the tools he has.
- Regatta - looking to form a committee to start planning for Regatta 2022. Town Manager to prepare a poster and post to town Facebook page. Councillor J. Galllott to head up the committee for council
- Winter Carnival - start some preparations to see if the weather will co-operate with us. Some ideas are skating, ice sculptures, and poker run.

**Motion 1812-51 Gillam / T. Parsons**

Resolved to adjourn this regular council meeting at 9:57 pm and reconvene January 31<sup>st</sup>, 2022.

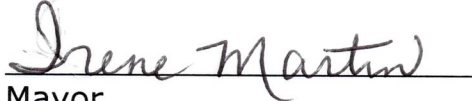
In Favour: Mayor I. Martin

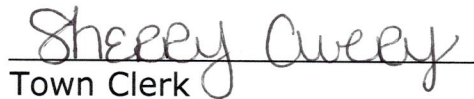
Councillors: T. Parsons, J. Gillam, J. Galllott, S. Galllott, R. Parsons

Absent: Deputy Mayor T. Young

Opposed: 0     Abstaining: 0     Absent: 1

**Motion Carried**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Town Clerk