

## 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 February 21<sup>st</sup>, 2022

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

**Councillors Absent:**

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

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

#### **Adoption of Minutes from January 31<sup>st</sup>, 2022**

#### **Motion 1812-56 J. Gillam / T. Young**

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

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

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

Absent:

Opposed: 0    Abstaining: 0    Absent: 0

**Motion Carried**

#### **Delegations-**

#### **Business arising from minutes January 17, 2022**

- **Salting / Sanding** many complaints regarding salting and sanding. This is not a normal winter, and we are all moving forward the best we can with the tools we are given. Have discussed complaints with contractor.
- **Code of Conduct Info Sessions** session upcoming this week. Town Manager, Councillor T. Parsons and Councillor R. Parsons are all registered for the sessions and will report back at the next meeting.
- **Wastewater** update by town manager with findings. Moving forward we are asking Bio-Maxx to come and meet with council bringing reports from our past monitoring time. Also consult with another town to see what their levels are to see where we are in comparison.

**Committee Reports**- None

**Public Works**- Nothing for this meeting

**Motion Carried**

**Correspondence** - Review of Correspondence

1. Circular MNL
2. NL Heritage & Culture Survey
3. Bait Box Liner Collection Bins
4. Western Health Circular
5. Nor Pen Statues of Women Survey
6. Parks Canada - Ms. Knapp
7. MNL - Year of the Garden
8. Privileged Matter
9.
10.

1. Circular regarding regionalization. Location of report and information regarding the Joint working group. **File this correspondence**

2. Email regarding MUN alum and request to complete survey with NL Heritage & Culture. **File this correspondence**

3. Email from AHOI and Bait Box Liner Collection Bins. Request from AHOI to place these bins around our wharves. Council has determined that we do resources to support this program at this time.

4. Circular from Western Health requesting participation in engagement sessions **File this correspondence**

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

5. Norpen Status of Women Council requesting that we have council members fill out survey. All councillors received copy of survey and requested it be returned to me.

6. Email from Parks Canada regarding new temporary Field Unit supervisor this is an information for contact purposes. **File this correspondence**

7. Circular from Municipalities NL regarding Year of the Garden.

## **Finance & Administration**

1. Weekly payables

### **Motion 1812-57 R. Parsons / T. Parsons**

Resolve that the payables for February 3, 2022, \$ 10,227.53 and February 10, 2022, \$5,538.04, be paid.

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

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

Absent:

Opposed: 0     Abstaining: 0     Absent: 0

### **Motion Carried**

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

**Regulations** - None

### **New Business**

- Request to put a legend on tax bills for next year.
- Discussion surrounding Winter Carnival
- Council requesting town manager discuss the wharf with Johnson's construction to see if we can determine a bath forward.
- Tourism, Culture and Recreation Funding? What types of projects might fit within this funding?
- June 2<sup>nd</sup> is the 100-year anniversary of the big Woody Point Fire. What can we do to remember the losses suffered by our town?
- 55+ is wanting someone to look at the cupboards, the drawer needs to be repaired. Town Manager to investigate what can be done in relation to the area.
- Discussion surrounding the compost program and what it looks like on a move forward basis.

**Council entered a privileged meeting at 9:15 pm to discuss a sensitive matter.**

**Council reconvened back to general meeting at 9:30 pm**

**Motion 1812-58 T. Parsons / T. Young**

Resolved within the privileged meeting to hire a lawyer regarding ongoing issues with parcel id # 214-196.

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

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

Absent:

Opposed: 0    Abstaining: 0    Absent: 0

**Motion Carried**

**Motion 1812-59 Gillam / T. Parsons**

Resolved to adjourn this regular council meeting at 9:36 pm and reconvene March 7<sup>th</sup>, 2022.


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

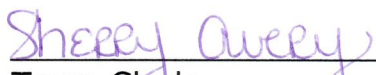
Councillors: J. Gillam, J. Galliot, S. Galliot, R. Parsons, T. Parsons

Absent:

Opposed: 0    Abstaining: 0    Absent: 0

**Motion Carried**

  
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Mayor

  
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Town Clerk