



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 July 18th, 2022

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

Councillors Absent: Rosetta Parsons, Deputy Mayor Terry Young

In Attendance: Sherry Avery, Town Manager/Clerk.

Mayor Irene Martin called meeting to order at 7:10 pm

Delegations-

Mr. Berger attended meeting to discuss some concerns he would like addressed

- Would like to see an historical committee developed. He would like to volunteer while he is in the area
- Would like to discuss the possibility of branding our area "Gateway to the Earth's Interior"
- Walking trail from cemetery hill to woody point needs to be updated.
- Tapper Trail lookout closed

Town Manager will investigate each of these matters and update council at our next meeting.

Ms. Halfyard attended meeting to discuss her concerns. Council has requested measurements be taken by both maintenance personnel and 2 council members if possible.

Adoption of Minutes from June 20th, 2022

Motion 2207-01 T. Parsons / S. Galllott

Resolved to approve the minutes of the regular council meeting dated June 20th, 2022.

In Favour: Mayor I. Martin,

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

Absent: R. Parsons, Deputy Mayor T. Young

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Business arising from minutes - None

Committee Reports- None

Public Works-

Development Application Permit # 2022-10

Permit documents were reviewed; town manager given guidance on further measurement requirements; if those are met then the development will be allowed to proceed.

Correspondence - Review of Correspondence

1. Wastewater Update
2. Community Sector News
3. Red Cross Grant Program
4. Social Media Opportunities
5. Go Western July 2022 Update
6. Water Damage Claim
7. Correspondence from Parcel # 110-251
8. City Wide Grant Service
9.
10.
11.
12.

1. Wastewater Update – update provided on what the students have been working towards and where we hope to be.

2. Community Sector News. **File this correspondence**

3. Red Cross Grant Program – application to be submitted

4. Social Media Opportunities **File this correspondence**

5. Go Western July 2022 Update **File this correspondence**

6. Water Damage Claim – TM has contacted insurance agent for numbers regarding the claim; given further instruction on how to proceed.

Motion 2207-02 T. Parsons / J. Gillam

Resolved to have the cash settlement for the insurance claim and make the necessary repairs in house.

In Favour: Mayor I. Martin,

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

Absent: R. Parsons, Deputy Mayor T. Young

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Motion 2207-03 S. Galllott / J. Galllott

Resolved to have extra ventilation installed in the roof to allow more air flow, fix ice damming issue.

In Favour: Mayor I. Martin,

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

Absent: R. Parsons, Deputy Mayor T. Young

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

7. Correspondence from parcel # 110-251 – TM to respond to resident with questions posed by council. Council would like further information on the legal ownership to move forward.

8. City Wide Grant proposal was reviewed, and it was decided that it was not in the budget at this time. TM to advise City Wide.

Finance & Administration

1. Weekly payables

Motion 2207-04 T. Parsons / S. Galllott

Resolve that the payables for June 16, 2022, \$1,326.45, June 23, 2022, \$19,850.37, June 30, 2022, \$ 6,532.55, July 07, 2022, \$6,622.39 and Jul 14, 2022, \$5,033.98 be paid.

In Favour: Mayor I. Martin,

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

Absent: R. Parsons, Deputy Mayor T. Young

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

2. Weekly Revenue Reviewed.

3. Weekly Financials Reviewed.

Regulations - None

New Business

- Donation to Children's Make a Wish (Run the Rock)

Motion 2207-05 T. Parsons / J. Galllott

Resolved to donate to the children's make a wish in the amount of \$500.00

In Favour: Mayor I. Martin,
Councillors: J. Gillam, T. Parsons, S. Galliot, J. Galliot
Absent: R. Parsons, Deputy Mayor T. Young
Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

- TM presented both quotes for grading – Pikes @ 13 hrs @ 185.00 = \$2,405.00 and C. Barnes @ \$1,600.00.

Motion 2207-06 T. Parsons / J. Galliot

Resolved to accept the quote for \$1,600.00 from C. Barnes to complete the grading required in the community.

In Favour: Mayor I. Martin,
Councillors: J. Gillam, T. Parsons, S. Galliot, J. Galliot
Absent: R. Parsons, Deputy Mayor T. Young
Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

- Discussion surrounding the 2022 Bonne Bay South Regatta and schedule
- Light is out on the lighthouse; can we follow up to see who has responsibility
- Hole in front of wharf; TM to have maintenance look into repairs
- Streetlights are out on Roberts Road
- See who we can contact regarding the burned-out truck, its an eyesore for the community
- Discussion surrounding Canada Day Events
- Notation with regards to various small business signs that have popped up around the community
- Discussion surrounding Volunteer of the Year
- Discussion surrounding Parcel # 181-197
- Discussion surrounding Parcel # 196-021

Motion 2206-07 J. Galliot / J. Gillam

Resolved to adjourn this regular council meeting at 9:39 pm and reconvene July 18th, 2022.

In Favour: Mayor I. Martin,
Councillors: J. Gillam, T. Parsons, S. Galliot, J. Galliot
Absent: R. Parsons, Deputy Mayor T. Young
Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Mayor

Town Clerk