

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 June 20th, 2022

Councillors Present: Irene Martin, Tim Parsons, John Gillam, Steve Galliot, Terry Young, Jennifer Galliot (via phone)

Councillors Absent: Rosetta Parsons

In Attendance: Sherry Avery, Town Manager/Clerk.

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

Delegations-

Mr. Noel & Mr. Burden attended meeting to discuss the cenotaph and the plan forward. Plan was discussed and some immediate concerns that they would like addressed. Town Manager has noted and will investigate having these completed.

Ms. Halfyard attended meeting to discuss issues. Council has requested documentation from both parties that will be reviewed by council.

Adoption of Minutes from May 16, 2022

Motion 2206-01 T. Parsons / T. Young

Resolved to approve the minutes of the regular council meeting dated May 16th, 2022.

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

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

Absent: R. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Business arising from minutes

AHOI signs were reviewed, and it has been determined that council is not interested in moving forward at this point in time.

Committee Reports- None

Public Works-

Development Application Permit # 2022-07

Permit application is on hold pending further information from applicant.

Development Application Permit # 2022-08

Council reviewed all applicable documents and application 2022-08 has been approved.

Motion 2206-02 J. Gillam / T. Parsons

Resolved to approve the development application for new construction.

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

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

Absent: R. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Correspondence - Review of Correspondence

1. MNL Circular
2. Transportation regarding Tendering Changes
3. MAA Assessment Roll
4. PMA Incentive Program
5. GM Trip Meet and Greet
6. Correspondence regarding Parcel # 194-306
7. Correspondence regarding Parcel # 181-158
8.
9.
10.
11.
12.

1. MNL Circular Preparing for severe weather. **File this correspondence**

2. Dept. of Transportation information circular. **File this correspondence**

3. Municipal Assessment Roll for 2023 received. Ratepayers will have until July 31, 2022, to appeal their assessed value.

4. Convention Incentive Program TM was awarded the incentive to attend the convention as a new manager.

5. GM Trip meet and greet will be held on June 29th. All of council is encouraged to attend.

6. Correspondence regarding parcel # 194-306 council reviewed email from Mr. May and has advised TM to proceed

Motion 2206-03 J. Gillam / T. Parsons

Resolved to have letter sent as per Mr. May guidance.

In Favour: Mayor I. Martin, Deputy Mayor T. Young
Councillors: J. Gillam, T. Parsons, S. Galllott, J. Galllott
Absent: R. Parsons
Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

7. Correspondence from parcel # 181-158 council acknowledges the complaint from resident and has requested further documentation.

Finance & Administration

1. Weekly payables

Motion 2206-04 T. Young / S. Galllott

Resolve that the payables for May 19, 2022, \$ 4,908.86, May 26, 2022, \$1,678.35, June 2, 2022, \$3,076.45, and June 09, 2022, \$6,138.47 be paid.

In Favour: Mayor I. Martin, Deputy Mayor T. Young
Councillors: J. Gillam, T. Parsons, S. Galllott, J. Galllott
Absent: R. Parsons
Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

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

Regulations - None

New Business

- Canada Day celebration discussed
- Old Anglican cemetery needs grass mowed and fence repaired.
- TM to create a post on Facebook and in post office reminding residents of need for permits
- Lighthouse needs to be painted
- Some fire hydrants need to be painted – discuss with maintenance
- Quotes for grading

Councillor J. Gillam left the meeting due to conflict of interest @ 9:08 pm

- Interview committee submitted the interview results and recommendations regarding hiring for full time maintenance position.

Motion 2206-05 T. Parsons/T. Young

Resolved to offer Mr. Alex Hann a full-time maintenance position and Mr. Darryl Grice a part time seasonal maintenance position.

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

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

Absent: R. Parsons, J. Gillam

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Motion 2206-06 S. Galliot / T. Parsons

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

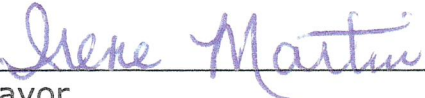
In Favour: Mayor I. Martin, Deputy Mayor T. Young

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

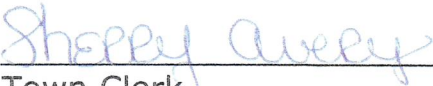
Absent: R. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried



Mayor



Town Clerk