

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 March 28th, 2022

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

Councillors Absent: Steve Galllott

In Attendance: Sherry Avery, Town Manager/Clerk.

Mayor Irene Martin called meeting to order at 7:04 pm

Adoption of Minutes from March 7, 2022

Motion 2203-01 T. Young / T. Parsons

Resolved to approve the minutes of the regular council meeting dated March 7th, 2022.

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

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

Absent: S. Galllott

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Delegations-

Business arising from minutes March 7th, 2022

- **Maintenance Backup** Town Manager sent out posting for part time position. Council reviewed all applicants; three were chosen for interviews and councillors J. Galllott, T. Young and R. Parsons will form the hiring committee.
- **Committee Reports-** None

Public Works- Nothing for this meeting

Correspondence - Review of Correspondence

1. Municipal Budget Acceptance
2. March 2022 Update Go Western Newfoundland DMO
3. MNL Covid Update
4. MNL Provincial budget submission
5. Beyond the Edge
6. National Organ and Tissue Donor Awareness
7. 2022 Municipal Symposium
8. MNL Good Governance Course
9. Logan Boulan Effect - Green Shirt Day
10. MNL Regionalization ways to show support
11. Community Sector News NL
12. Snow clearing parcel # 214-196

1. MNL notification confirming their acceptance of budget for 2022. **File this correspondence**

2. Circular giving monthly update from Go Western Newfoundland. **File this correspondence**

3. Circular from MNL regarding COVID-19 **File this correspondence**

4. Circular from MNL regarding the provincial budget submission **File this correspondence**

5. Circular from Beyond the Edge - Lift **File this correspondence**

6. Correspondence from National Organ and Tissue Donor Awareness Week. Proclamation will be signed and posted in support of Donor Awareness Week.

7. Correspondence from MNL regarding 2022 Symposium

Motion 2203-02 T. Young / T. Parsons

Resolved to register Mayor I. Martin and Town Manager S. Avery to attend MNL symposium 2022 in Gander on May 5 - 7, 2022

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

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

Absent: S. Galllott

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

8. Municipal Leadership Essentials. Councillor R. Parsons has been registered for the next session of this course.

9. Logan Boulet Effect - Green Shirt Day. **File this correspondence**

10. MNL circular regarding Regionalization. Council would like more information on what effect this will have on our community before making any decisions regarding regionalization. Table this discussion until more information is received.

11. Community Sector News NL **File this correspondence**

12.Parcel # 214-196 correspondence. Council considered request with regards to snow clearing as requested by resident. The decision will be communicated to the property owner by Town Manager.

Finance & Administration

1. Weekly payables

Motion 2203-03 R. Parsons / T. Young

Resolve that the payables for March 17, 2022, \$ 4,349.42, and March 24, 2022, \$1,553.64, be paid.

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

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

Absent: S. Galllott

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

2. Weekly Revenue Reviewed.

3. Weekly Financials Reviewed.

Regulations - None

New Business

- Correspondence from parcel #181-222; council discussed this confidential matter, and the town manager will respond to resident.
- Municipal Asset Management - a plan is required to be submitted by March 31, 2023. Town Manager to attend seminar regarding this process.
- Letter of opposition to a proposed development received. Town Manager has forwarded to all interested parties.
- Discussion surrounding winter carnival and our general feedback. Council felt all participants of the snow sculpture should receive a token for participating. All other submissions will receive \$10 for participating.

Motion 2203-04 I. Martin / R. Parsons

Resolved to give the non winning participants of the snow sculpture contest \$10 for their participation in the contest

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

Motion Carried

- Some cleanup and general maintenance is required within the rink; maybe a summer student could assist with these projects
- We are beginning to prepare for Regatta; Councillors J. Galllott and R. Parsons will take the lead on preparations.
- Council noted the assistance provided by town members on our recent water issues. It was felt that a small token would be offered for stepping in and assisting us when it was needed and very much appreciated.

Motion 2203-05 T. Young / R. Parsons

Resolved give \$75.00 to the residents who assisted in locating the water leak on March 24th, 2022

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

Motion Carried

- Mayor Martin noted that the Southside Fire Department shoveled off the roof of the town hall to try and lessen the amount of the water leaking into the building. This was very much appreciated.

Motion 2203-06 T. Parsons / R. Parsons

Resolved to donate \$250.00 to fire department as a thank you for this assistance.

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

Motion Carried

Motion 2203-07 J. Gillam / T. Parsons

Resolved to adjourn this regular council meeting at 10:02 pm and reconvene April 12, 2022.

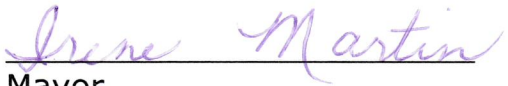
In Favour: Mayor I. Martin, Deputy Mayor T. Young

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

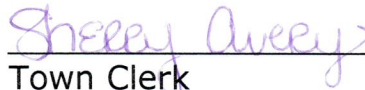
Absent: S. Galllott

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried



Mayor



Town Clerk