

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 May 16th, 2022

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

Councillors Absent: Terry Young

In Attendance: Sherry Avery, Town Manager/Clerk.

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

Delegations-

Mr. Gillam put forth a request to see if it is possible to have the sewer extended to the area that his home is within. TM has been instructed to investigate the possibility of this and what can be done to assist Mr. Gillam with his issues.

Councillor J. Gillam declared a conflict with regards to Mr. Grice and left chambers @ 7:31pm

Mr. Grice wanted to meet with council to voice his concerns. Council has reviewed the concerns and will move forward accordingly.

Councillor J. Gillam returned to meeting @ 8:42pm

Adoption of Minutes from April 12, 2022

Motion 2205-01 T. Parsons / T. Young

Resolved to approve the minutes of the regular council meeting dated April 12th, 2022.

In Favour: Mayor I. Martin

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

Absent: Deputy Mayor T. Young

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Business arising from minutes

Committee Reports- None

Public Works-

Development Application Permit # 2022-04

Council reviewed all applicable documents and application 2022-04 has been approved.

Motion 2205-02 J. Gillam / R. Parsons

Resolved to approve the development application for new construction.

In Favour: Mayor I. Martin

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

Absent: Deputy Mayor T. Young

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Development Application Permit # 2022-05

Council reviewed all applicable documents and application 2022-05 has been approved.

Motion 2205-03 J. Gillam / T. Parsons

Resolved to approve the development application for new construction.

In Favour: Mayor I. Martin

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

Absent: Deputy Mayor T. Young

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Development Application Permit # 2022-06

Council reviewed all applicable documents and application 2022-06 has been approved.

Motion 2205-04 T. Parsons / R. Parsons

Resolved to approve the development application for new construction.

In Favour: Mayor I. Martin

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

Absent: Deputy Mayor T. Young

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Correspondence - Review of Correspondence

1. Dept of Transportation circular
2. World Ocean Day June 8 th Nature Canada
3. Projects in Northern Peninsula
4. Land Ownership Inquiry
5. Correspondence from Stewart McKelvey
6. Correspondence from Legion
7. AHOI correspondence
8. Water Damage Claim
9. AIM / Asset management
10. Dept of Transportation – Ice Control materials
11. Correspondence from Parcel # 181-215
12. Correspondence from Parcel # 181-157

1. Department of Transportation regarding changes to master specifications. **File this correspondence**

2. World Ocean Day – Motion for Ocean Protection signed. **File this correspondence**

3. Circular from Ms. Lee regarding projects on the northern peninsula. TM to reach out to Ms. Lee and see if we can get more information regarding a butterfly garden as well as the Joy Smith Foundation.

4. Land ownership inquiry TM to respond stating we have no further information to offer at this point in time.

5. Correspondence from Stewart McKelvey regarding ARC Ent. Matter has been resolved and file is closed **File this correspondence**

6. Correspondence from Legion. Letter received from Legion; TM forwarded scanned copy to all council members on April 22 to request representative. **File this correspondence**

7. AHOI correspondence involves latest initiative. Subsidy for signage to match Gros Morne National Park; however, sign photos were not included. TM to request copies of signs however other initiatives are not being implemented at this time.

8. Correspondence from Claim Adjuster with regards to leak claim in the town hall. TM to follow council direction in response to this claim as we would like to complete repairs ourselves.

9. AIM Asset Management Proposal from AIM to assist in completing the Asset Management Plan required by Municipalities NL in March 2023

Motion 2205-05 J. Gillam / R. Parsons

Resolved to approve the training and proposal for assistance with the asset management plan as is required.

In Favour: Mayor I. Martin

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

Absent: Deputy Mayor T. Young

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

10. Ice Control Materials for 2022-2023 season correspondence. Information regarding the purchase of ice and control materials available for the next season.

Motion 2205-06 J. Gillam / J. Galllott

Resolved to approve the purchase of 4 tonne of salt and sand mixture for the 2022/23 season.

In Favour: Mayor I. Martin

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

Absent: Deputy Mayor T. Young

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

11. Correspondence from parcel # 181-215 TM to advise that at this time council is not in a position to have the light moved.

Councillors S. Galllott and J. Galllott left chambers due to a conflict @ 10:25

12. Correspondence from parcel # 181-157 TM to advise resident that council will be consulting with Mr. Anderson to ask his guidance on the necessary requirements to maintain the integrity of the area.

Councillors S. Galllott and J. Galllott returned to chambers @ 10:40

Finance & Administration

1. Weekly payables

Motion 2204-03 R. Parsons / T. Parsons

Resolve that the payables for April 14, 2022, \$ 4,251.34, April 21, 2022, \$3,396.06, April 28, 2022, \$1,326.45, May 05, 2022, \$1,326.45 and May 12, 2022, \$ 5,823.73 be paid.

In Favour: Mayor I. Martin

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

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

- Correspondence regarding provincial road plan. Looks like we are getting some patches of paving this season
- WRSB – Western Regional Service Board – Rosetta has been appointed to the board to represent our area.
- Wastewater still an ongoing concern. We are going to partner with other enclave communities to see if we can get a student to help guide us in the requirements.
- Community Clean Up coming up asking all residents to participate and clean up the area surrounding them wherever they may be
- GM trip presentation was discussed, and council has decided that Great Gateways with an emphasis on the wharf should be the request / focus for our area.

Motion 2204-04 J. Gillam / T. Parsons

Resolved to adjourn this regular council meeting at 11:35 pm and reconvene June 20th, 2022.

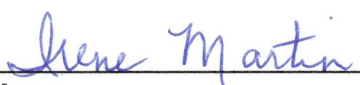
In Favour: Mayor I. Martin

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

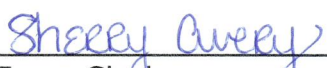
Absent: Deputy Mayor T. Young

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried



Mayor



Town Clerk