



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 August 15th, 2022

Councillors Present: Mayor Irene Martin, Tim Parsons, John Gillam, Rosetta Parsons, Deputy Mayor Terry Young

Councillors Absent: Steve Galliot, Jennifer Galliot

In Attendance: Sherry Avery, Town Manager/Clerk.

Mayor Irene Martin called meeting to order at 7:01 pm

Delegations-

Council entered a privileged meeting @ 7:05 pm to discuss private human resources matters

Council began public portion of meeting @ 8:08 pm

Adoption of Minutes from July 18th, 2022

Motion 2208-01 Councillor J. Gillam / Councillor T. Parsons

Resolved to approve the minutes of the regular council meeting dated July 18th, 2022.

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

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

Absent: S. Galliot, J. Galliot

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Business arising from minutes –

Heritage committee has been formed and they are moving forward with plans to meet with the library board to see if a space can be created. This will be brought to joint council as well.

Walking trail has some boards that are rotten; tm to source materials that will withstand the elements better; maybe slate or stone to determine cost. Repairs may possibly not be completed until spring.

Dispute between parcel 181-158 & 180-981 is not something that council will be getting involved in. Council advised that official property markers must be in place to continue investigation into the matter.

Council requested that TM follow up with Parks Canada to obtain status on shoulders of road within park boundary and the repairs required

Committee Reports- None

Public Works-

Development Application Permit # 2022-10

Permit documents were reviewed; TM to advise resident that to complete any work in and around the body of water; a permit must be obtained from Department of Environment and Climate Change as well as Department of Fisheries and Oceans. This permit request is on hold until documents are received.

Correspondence - Review of Correspondence

1. MNL Info Note – Conference Nov 02-05, 2022
2. Museum Association of NL & Lab
3. Natural Infrastructure – Small Projects Stream
4. Correspondence from residents
5. PMA Conference Oct 14 – 16, 2022
6. MNL Note
7. State of Bonne Bay Report
8.
9.
10.
11.
12.

1. MNL Note – Mayor, Deputy Mayor, and a council member to attend the conference in Gander on Nov 02-05, 2022, TM to complete 3 registrations.

2. Museum Association membership renewal

Motion 2208-02 Councillor J. Gillam / Councillor R. Parsons

Resolved to approve the payment of the 2022 annual membership fee for Museum Association

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

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

Absent: S. Galliot, J. Galliot

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

3. Natural Infrastructure Small Projects Stream – TM to submit project application
4. Correspondence from parcels 181-269 & 196-016 regarding grading of roads. TM advised council that the grading has taken place now and was delayed due to equipment issues.
5. PMA Regional meetings and 2022 Convention

Motion 2208-03 Deputy Mayor T. Young / Councillor R. Parsons

Resolved to approve the TM to attend the regional meeting and the 2022 convention

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

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

Absent: S. Galliot, J. Galliot

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

6. MNL Note – Provided for review **FILE THIS CORRESPONDENCE**

Finance & Administration

1. Weekly payables

Motion 2208-03 Deputy Mayor T. Young / Councillor R. Parsons

Resolve that the payables for July 21, 2022, \$ 6,810.37; July 28, 2022, \$3,246.63; August 04, 2022, \$2,854.34 and August 11, 2022, \$ 3,014.37 be paid.

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

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

Absent: S. Galliot, J. Galliot

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

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

Regulations - None

New Business

- Discussion surrounding permits and how many residents are not obtaining permits. Council also noted some residents who have not obtained permits and should be charged this fine.

Motion 2208-04 Councillor J. Gillam / Councillor T. Parsons

Resolved to enact a fine for all instances of not obtaining a permit where required. The 1st offense will be \$100.00, and the fine amount will increase at council's discretion for repeat offenses.

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

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

Absent: S. Galllott, J. Galllott

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Motion 2208-05 Councillor J. Gillam

Resolved to adjourn this regular council meeting at 10:07 pm and reconvene October 4th, 2022

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

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

Absent: S. Galllott, J. Galllott

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Mayor

Town Clerk