



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 Tuesday, December 6th, 2022

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

Councillors Absent: Deputy Mayor Terry Young, Steve Galliot, Jennifer Galliot

In Attendance: Sherry Avery, Town Manager/Clerk.

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

Delegations-

Adoption of Minutes from November 24th, 2022

Motion 2212-01 Councillor J. Gillam / Councillor T. Parsons

Resolved to approve the minutes of the regular council meeting dated November 24th, 2022

In Favour: Mayor Irene Martin

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

Absent: Deputy Mayor T. Young, S. Galliot, J. Galliot

Opposed: 0 Abstaining: 0 Absent: 3

Motion Carried

Business arising from minutes –

- ❖ Lots of damage to the roads left by recent roadwork, as well Crawley's Cove Road is in a general state of disrepair. TM to contact Transportation and Infrastructure to inquire on repair status on the remaining roads.
- ❖ Some residents wanted to request that the Southside Fire Department look at a daytime Santa parade not just evening. It was brought to councils' attention that the department is going to try and rotate day and night from year to year.

Committee Reports- None

Public Works-

Application 2022-37 Request to build a new shed on property.

Motion 2212-02 Councillor J. Gillam / Councillor T. Parsons

Resolved to approve the construction of new 8 X 10 shed; however, a fine of \$100.00 to be imposed as proper process was not followed.

In Favour: Mayor Irene Martin

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

Absent: Deputy Mayor T. Young, S. Galllott, J. Galllott

Opposed: 0 Abstaining: 0 Absent: 3

Motion Carried

Application 156827 TM to request further measurements from Crown Lands as the area that the proposal encompasses is not clear.

Correspondence - Review of Correspondence

1. Municipalities NL – Dependbuild Software
2. Municipalities NL – Provincial Health Authority
3. Waterwerks – Donation Request
4. Hounsell Municipal Consulting
5. Municipalities InfoNote Nov 28
6. Municipal Assessment Agency
7. Gov NL – Permitting Changes
8. Municipalities InfoNote Dec 05
9. Salting and Sanding Contract
10. Standing Offer Loader contract
11. Salary Review
12.
13.

1. Municipalities NL – Dependbuild Software **FILE THIS CORRESPONDENCE**

2. Municipalities NL – Provincial Health Authority **FILE THIS CORRESPONDENCE**

3. WaterWerks – Donation request ... very sorry but not at this time – **FILE THIS CORRESPONDENCE**

4. Hounsell Municipal Consulting – Mr. Hounsell would make a very good resource. TM to request rates to be on file should the need arise - **FILE THIS CORRESPONDENCE**

5. Municipalities Info Note Nov 28 – **FILE THIS CORRESPONDENCE**

6. Municipal Assessment Agency – **FILE THIS CORRESPONDENCE**
7. Gov of NL Permitting Changes – changes have been made to permitting requirements when working on water / wastewater infra structure. TM to make note should we need to complete work on our system. - **FILE THIS CORRESPONDENCE**
8. Municipalities Info Note Dec 05 - **FILE THIS CORRESPONDENCE**
9. Salting and Sanding tender – Council opened and reviewed the tenders received. These tenders were still high, and council requested TM complete some research before decision is made.
10. Standing Offer Loader Tender – Council opened and reviewed all tenders received. Council will accept the rates as provided on a call-in basis. Council advised TM parameters for call in. Lowest rate will not necessarily be the contractor called; it will be based on equipment requirements and response time. Rates received are as follows:

Pikes Service Station \$285.00/hr + HST

3T's Limited \$199.00/hr + HST

Gros Morne Transport \$87.00/hr + HST

11. Salary Review – TM was requested to poll neighbouring communities to obtain hourly rate for TM and maintenance personnel. Council reviewed and recommended new rate for TM be \$23.00 / hr and Maintenance be \$19.00 per hour effective January 1, 2023. A Christmas bonus will also be given with TM to receive \$100.00 and maintenance to receive \$50.00

Motion 2212-03 Councillor J. Gillam / Councillor R. Parsons

Resolved to raise the hourly rate of TM to \$23.00 and the maintenance person to \$19.00 effective January 1, 2023. A Christmas bonus will also be given with TM to receive \$100.00 and maintenance to receive \$50.00.

In Favour: Mayor Irene Martin

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

Absent: Deputy Mayor T. Young, S. Galllott, J. Galllott

Opposed: 0 Abstaining: 0 Absent: 3

Motion Carried

Finance & Administration

1. Weekly payables

Motion 2212-05 Councillor R. Parsons / Councillor J. Galliot

Resolve that the payables for November 10, 2022, \$28,968.37; November 17, 2022, \$3,081.68; November 24, 2022, \$1,839.36; and December 01, 2022, \$ \$26,262.50 be paid.

In Favour: Mayor Irene Martin
Councillors: J. Gillam, T. Parsons, R. Parsons,

Absent: Deputy Mayor T. Young, S. Galliot, J. Galliot
Opposed: 0 Abstaining: 0 Absent: 3

Motion Carried

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

Regulations - None

New Business

- ❖ Discussion surrounding budget items that need to be reviewed. Garbage collection has a shortfall for the 2022 year. As a result, to cover garbage services garbage will increase from \$150.00 to \$200.00 per household for the 2023 taxation year.
- ❖ In addition, the following rate increases were approved Compliance Certificate \$100.00; Tax Certificate \$100.00; Water On \$75.00 and Water Off \$75.00

Motion 2212-05 Councillor R. Parsons / Councillor J. Galliot

Resolved to increase the following for the 2023 tax year Compliance Certificate \$100.00; Tax Certificate \$100.00; Water On \$75.00; Water Off \$75.00 and Garbage \$200.00

In Favour: Mayor Irene Martin
Councillors: J. Gillam, T. Parsons, R. Parsons,

Absent: Deputy Mayor T. Young, S. Galliot, J. Galliot
Opposed: 0 Abstaining: 0 Absent: 3

Motion Carried

- ❖ Councillor Parsons and Mayor Martin gave an update on MNL conference that they attended in Gander.
- ❖ Discussion about GM Trip and the path forward. Council feels that the partnership is a good idea; however, would like it clarified that the agreement will be signed with the understanding that the agreement will not be a legally binding agreement.

Motion 2212-06 Councillor R. Parsons / Councillor J. Galllott

Resolved to sign the MOA partnership agreement with the other enclave communities. This will be done with the understanding that the agreement will not be a legally binding agreement.

In Favour: Mayor Irene Martin
Councillors: J. Gillam, T. Parsons, R. Parsons,

Absent: Deputy Mayor T. Young, S. Galllott, J. Galllott
Opposed: 0 Abstaining: 0 Absent: 3

Motion Carried

Motion 2212-07 Councillor J. Gillam

Resolved to adjourn this regular council meeting at 9:02 pm and reconvene January 23rd, 2023.

In Favour: Mayor Irene Martin
Councillors: J. Gillam, T. Parsons, R. Parsons,

Absent: Deputy Mayor T. Young, S. Galllott, J. Galllott
Opposed: 0 Abstaining: 0 Absent: 3

Motion Carried

Mayor

Town Clerk