



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, February 20th, 2023

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

Councillors Absent: Deputy Mayor Terry Young, Jennifer Gallriott

In Attendance: Sherry Avery, Town Manager/Clerk.

Deputy Mayor Terry Young called meeting to order at 7:02 pm

Delegations-

Adoption of Minutes from January 23rd, 2023

Motion 2302-06 Councillor R. Parsons / Councillor T. Parsons

Resolved to approve the minutes of the regular council meeting dated January 23rd, 2023.

In Favour: Mayor Irene Martin, Deputy Mayor T. Young
Councillors: J. Gillam, T. Parsons, R. Parsons, S. Gallriott

Absent: Deputy Mayor T. Young, J. Gallriott

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Business arising from minutes –

Update on Parcel # 181-118 TM updated council on findings on previous actions regarding this property. TM to prepare letter for property owner as to how council has decided to proceed.

Councillor S. Gallriott left meeting @ 7:10 pm

Committee Reports- None

Public Works- None

Correspondence - Review of Correspondence

1. MNL Circular to Municipalities
2. Info Note Jan 30
3. Water System Report
4. AIM Network Bulletin
5. Career and Employment Services
6. 2023 Symposium registration
7. Info Note Feb 6
8. Info Note Feb 13
9. MNL Circular February 2023
10. Climate Change Summit Meeting Minutes
11. Mayors Forum
12. Update to Parcel 181-118
13. GM Trip Meeting
14. Budget Approval Letter
15.

1. MNL Circular to Municipalities **FILE THIS CORRESPONDENCE**
2. Info Note Jan 30 **FILE THIS CORRESPONDENCE**
3. Water System Report – TM to complete the report and file– **FILE THIS CORRESPONDENCE**
4. AIM Network Bulletin - **FILE THIS CORRESPONDENCE**
5. Career and Employment Services– **FILE THIS CORRESPONDENCE**
6. 2023 Symposium Registration – Preregistration for 3 participants has been completed, council to confirm who will be attending closer to date– **FILE THIS CORRESPONDENCE**
7. Info Note Feb 6 - **FILE THIS CORRESPONDENCE**
8. Info Note Feb 13 - **FILE THIS CORRESPONDENCE**
9. MNL Circular regarding mandatory training. TM brought to council attention to ensure that everyone understood final date to complete training and impacts of not completing training. - **FILE THIS CORRESPONDENCE**
10. Climate Change Summit Meeting Minutes – TM forwarded to council to keep everyone up to date on the progress - **FILE THIS CORRESPONDENCE**

11. Mayors Forum – Due to scheduling conflicts this has been postponed until early April. - **FILE THIS CORRESPONDENCE**
12. Update to parcel 181-118. TM was informed that the issue seems to lie with the curb stop at property location. Maintenance will address this curb stop as soon as access is granted and weather permits.
13. GM Trip Meeting discussion was had. All council members were disappointed to see that the wish list was not going to be possible; however the path of the project could bring a uniqueness to the 7 enclave communities and draw some local visitors as well. TM to advise GM trip we will move forward.

Motion 2302-07 Councillor R. Parsons / Councillor J. Gillam

Resolved to proceed with the project as it is being presented; still some discussion required on location.

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

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

Opposed: 0 Abstaining: 0 Absent: 3

Motion Carried

14. Budget approval letter received from Municipal and Provincial Affairs – TM can now send out tax invoices. - **FILE THIS CORRESPONDENCE**

Finance & Administration

1. Weekly payables

Motion 2302-08 Councillor R. Parsons / Councillor T. Parsons

Resolve that the payables for January 19, 2023, \$1,340.10; January 26, 2023, \$1,272.83; February 02, 2023, \$4,320.74; February 9, 2023, \$3,113.28; and February 16, 2023, \$1,272.83 be paid.

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

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

Opposed: 0 Abstaining: 0 Absent: 3

Motion Carried

2. Weekly Revenue Reviewed.

3. Weekly Financials Reviewed.

Regulations - None

New Business

- ❖ Communication from Justice and Public Safety is requesting a review of the emergency plan. Our plan is joint with GBS, TM will work with the town manager of GBS to get this updated. A review is also required to see if a warming cooling station will work for our community.
- ❖ Still awaiting concept drawings for the wharf
- ❖ Winter Carnival schedule has been prepared by committee, reviewed with council.
- ❖ Discussion with premier; Deputy Mayor Young, Councillor R. Parsons and TM, meet with Premier Furey to discuss issues such as roads, wharf and snow clearing and budget challenges. It was a very positive meeting.
- ❖ Some stadium needs were brought to councils' attention:
 - Extra rubber matting for skate protection.
 - Upgrade first aid kit to be better equipped in emergencies.
 - Doors are off next to roll up door get them rehung
- ❖ Request to have Crawley's Cove Road widened at the base of Gillam's Lane
- ❖ Council brought some additional air b-n-b accommodations to TM attention to be added to billing cycle.
- ❖ Floating dock seems to have broken apart, get it pulled up to Robert's Road parking lot so that we can access what needs to be done with it before the upcoming season.
- ❖ TM brought correspondence forward in regard to Building Age Friendly Communities Grant. TM has been requested to apply for the grant for the purpose of constructing a new wheelchair ramp at the town hall. Deadline to apply is March 3, 2023. TM will need to have a list of materials compiled as cost estimates need to be submitted.

Motion 2302-05 Councillor J. Gillam/Councillor R. Parsons

Resolved to apply for Building Age Friendly Communities Grant for a new wheelchair ramp at the town hall.

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

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

Opposed: 0 Abstaining: 0 Absent: 3

Motion Carried

Motion 2302-06 Councillor J. Gillam

Resolved to adjourn this regular council meeting at 8:49 pm and reconvene March 13th, 2023.

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

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

Opposed: 0 Abstaining: 0 Absent: 3

Motion Carried

Mayor

Town Clerk