



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, January 23rd, 2023

Councillors Present: Mayor Irene Martin (via zoom), Deputy Mayor Terry Young, Steve Galliot, Jennifer Galliot Tim Parsons, John Gillam, Rosetta Parsons,

Councillors Absent:

In Attendance: Sherry Avery, Town Manager/Clerk.

Deputy Mayor Terry Young called meeting to order at 7:00 pm

Delegations-

Adoption of Minutes from December 06th, 2022

Motion 2301-01 Councillor J. Gillam / Councillor T. Parsons

Resolved to approve the minutes of the regular council meeting dated December 6th, 2022.

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

Absent:

Opposed: 0 Abstaining: 0 Absent: 0

Motion Carried

Councillor J. Gillam entered meeting at 7:03 pm

Business arising from minutes –

Committee Reports- None

Public Works- None

Correspondence - Review of Correspondence

1. Dec. 12 – Info Note Municipalities NL
2. Community Sector NL Newsletter
3. Jan 03 – Info Note Municipalities NL
4. 2022 MNL Resolutions Update
5. Go Western Newfoundland January 2023
6. Jan 09 Info Note Municipalities NL
7. Update on Municipal Assessment Agency
8. Community Sector NL News January 2023
9. Update to Sander and materials
10. Royal Canadian Legion campaign
11. Roberts Road Parking Lot
12. Water @ Parcel Id # 181-118
13. Budget
14. Environment Enforcement Officer Savoie
15. Letter from Environmental Protection Officer Simms

1. December 12 – Info Note Municipalities NL **FILE THIS CORRESPONDENCE**
2. Community Sector NL Newsletter **FILE THIS CORRESPONDENCE**
3. Jan 03 – Info Note Municipalities NL – **FILE THIS CORRESPONDENCE**
4. 2022 MNL Resolutions Update. - **FILE THIS CORRESPONDENCE**
5. Go Western Newfoundland January 2023– **FILE THIS CORRESPONDENCE**
6. Jan 09 Info Note Municipalities NL – **FILE THIS CORRESPONDENCE**
7. Update on Municipal Assessment Agency - **FILE THIS CORRESPONDENCE**
8. Community Sector NL News January 2023 - **FILE THIS CORRESPONDENCE**
9. Update to Sander and materials – Sander was purchased at a cost of \$5900.00 + tax; sand has been arranged with Transportation and Works on an as needed basis. Some sand has been taken with authorization TM to look into cameras around the town hall and fire hall.
10. Royal Canadian Legion campaign - **FILE THIS CORRESPONDENCE**
11. Roberts Road Parking Lot – Council received a complaint about the no overnight parking sign. Resident feels that we are encouraging tourists to move along away from our community. Sign was installed as campers were using washroom around parking lot. Council will revisit this when a public washroom has been erected.

12. Water at Parcel # 181-118 TM to investigate what has occurred with this situation in the past. Mr. Lahey has been down; TM to reach out to him to see what the status is. Discussion at next council meeting when we have clear picture; then TM to advise resident in writing.

13. Budget – presented budget for approval.

Motion 2301-02 Councillor J. Gillam / Councillor R. Parsons

Resolved to approve the budget as presented.

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

Absent:

Opposed: 0 Abstaining: 0 Absent: 0

Motion Carried

14. Environment Officer Savoie visited town manager. Discussion surrounding what is happening. TM to write letters to government offices and ask for guidance for clarity surrounding expectations and financial assistance.

15. Letter from Environmental Protection Officer regarding complaint registered within their office. This letter is to ensure that council has been made aware of the complaint.

Finance & Administration

1. Weekly payables

Motion 23-03 Councillor R. Parsons / Councillor T. Parsons

Resolve that the payables for December 08, 2022, \$1,839.36; December 15, 2022, \$4,649.73; December 22, 2022, \$3,735.61; December 29, 2022, \$1,839.36; January 5, 2023 and January 12, 2023, \$5,623.77 be paid.

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

Absent:

Opposed: 0 Abstaining: 0 Absent: 0

Motion Carried

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

Regulations - None

New Business

- ❖ Resident of parcel # 181-157 requested written letter as to the status of property issue.
- ❖ TM to look at armour rock for surrounding Fisherman's Road. Part of Climate change summit initiative?
- ❖ Some ditching required throughout the community. TM and maintenance to make a list of what is required so that work can be prioritized based on finances.
- ❖ TM to reach out to owners of 2 buildings as noted to be deteriorating and see what the owner has in place for upgrades or demolition.
- ❖ Discussion surrounding water filling station and the need for the final report to allow other projects to proceed. Accept the funding for new tumblers for composting.

Motion 2301-04 Councillor J. Gillam / Councillor S. Galliot

Resolved to move ahead with 1 bottle filling station only at this point in time to allow other initiatives to proceed.

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

Absent:
Opposed: 0 Abstaining: 0 Absent: 0

Motion Carried

Motion 23-05 Councillor J. Gillam

Resolved to adjourn this regular council meeting at 8:49 pm and reconvene February 20th, 2023

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

Absent:
Opposed: 0 Abstaining: 0 Absent: 0

Motion Carried

Mayor

Town Clerk