



## 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, November 7<sup>th</sup>, 2022**

**Councillors Present:** Mayor Irene Martin, Tim Parsons, John Gillam, Rosetta Parsons, Deputy Mayor Terry Young, Steve Galliot, Jennifer Galliot

**Councillors Absent:**

**In Attendance:** Sherry Avery, Town Manager/Clerk.

**Deputy Mayor Irene Martin called meeting to order at 6:55 pm**

**Delegations-**

**Adoption of Minutes from October 24<sup>th</sup>, 2022**

**Motion 2211-01 Councillor T. Young / Councillor T. Parsons**

Resolved to approve the minutes of the regular council meeting dated October 24<sup>th</sup>, 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**

**Business arising from minutes –**

- ❖ Stop sign at Back Road and Crawley's Cove Road has been adjusted slightly as requested

**Committee Reports-** None

**Public Works-**

**Application 2022-29** TM to request the intent, there is vital infrastructure in the field that must be considered and not covered.

**Application 2022-30** TM to request the intent, there is vital infrastructure in the field that must be considered and not covered.

- ❖ TM to discuss with road contractor to remind the trucks of the speed limit with the municipality limits.
- ❖ Report from resident regarding not permitted structure; TM to look into

**Correspondence** - Review of Correspondence

1. Urban and Rural Planning Act Circular
2. AHOI – Funding Proposal + Webinar
3. Go Western Newfoundland Funding Request
4. Snow clearing contract
5. Findings from 2021 Census
6. Municipalities NL – Johnson Insurance
7. December calendar of events
8.
9.
10.
11.
12.
13.

1. Urban and Rural Planning Act Circular **FILE THIS CORRESPONDENCE**
2. AHOI- Funding Proposal ... awaiting more information before a decision is made – **FILE THIS CORRESPONDENCE**
3. Go Western Newfoundland Funding request ... very sorry but not at this time – **FILE THIS CORRESPONDENCE**
4. Snow clearing contract – discussion around the table concerning the single bid that was received and is out of the budget range for council. Thus, no contract has been awarded. TM to source other options of snow clearing.
5. Findings from 2021 Census – **FILE THIS CORRESPONDENCE**
6. Municipalities NL – Johnson Insurance – **FILE THIS CORRESPONDENCE**
7. December calendar of events – TM @ GBS is compiling the information for a calendar if you are aware of an event, please pass the information along to be included in calendar. Will be mail dropped to everyone’s mailbox as well as posted to Facebook

## **Finance & Administration**

1. Weekly payables

### **Motion 2211-02 Councillor R. Parsons / Councillor J. Galliot**

Resolve that the payables for October 27, 2022, \$23,772.54; and November 03, 2022, \$1,839.36 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**

- ❖ Council stepped into a privileged meeting @ 7:30 pm
- ❖ Council back to public meeting @ 7:55 pm
  
- ❖ Another meet and greet has been scheduled by Norris Point council. Will anyone be attending?
- ❖ Ditching? TM has list need to get an email out to contractors to get a rate
- ❖ Discussion surrounding the ongoing issue of permit process not being followed; as well contractors completing work in the community without ensuring that a permit is in place.

### **Motion 2211-03 Councillor R. Parsons / Councillor J. Galliot**

Resolved to implement fine system for contractors; that do not request a permit from residents prior to beginning work. 1<sup>st</sup> infraction \$100.00; with fines increasing at council's discretion.

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 Parsons and Mayor Martin gave an update on MNL conference that they attended in Gander.

**Motion 2211-04 Councillor J. Gillam**

Resolved to adjourn this regular council meeting at 9:34 pm and reconvene December 6<sup>th</sup>, 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**

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Mayor

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Town Clerk