



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, October 24th, 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 Terry Young called meeting to order at 7:04 pm

Delegations-

Adoption of Minutes from October 4th, 2022

Motion 2210-09 Councillor J. Gillam / Councillor T. Parsons

Resolved to approve the minutes of the regular council meeting dated October 4th, 2022.

In Favour: 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 –

Concerns surrounding Lee's Lane. TM has confirmed with Municipal Affairs that this is listed as a municipal road, concerns with the water truck for road repairs is washing out some of the material.

AIM project – GMTRIP is stepping up to pay the fee for all 7 enclave communities to help all communities with the Climate Adaptation Plan.

Application submitted to MMSB regarding compost bins.

Mayor Irene Martin joined the meeting @ 7:20 pm

Committee Reports- None

Public Works-

Application 2022-29 TM to request the survey and the plan for the property.

Application 2022-30 TM to request the survey and the plan for the property.

Application 2022-31 TM to renew this application

Application 2022-32 TM to confirm size of building, and measurements from property line. Ok to proceed when property boundary is confirmed.

Application 2022-33 Council has approved this application for new door and deck

Motion 2210-10 Councillor R. Parsons / Councillor S. Galliot

Resolved to approve application # 2022-33 for new door and deck

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

Application 2022-34 Council has approved application for 20 x 24 addition to existing property.

Motion 2210-11 Councillor R. Parsons / Councillor S. Galliot

Resolved to approve application # 2022-33 for new door and deck

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

Correspondence - Review of Correspondence

1. MNL Circular – Leadership Summit for Women
2. Food First October Newsletter
3. Child Abuse Prevention Month
4. Western Brook Pond Bridge Replacement
5. Clean Up Green Sales Pitch KC Reid
6. Ronald MacDonald Charity – Sock it for Kids Information
7. Circular from Fisheries and Oceans
8. MNL Info Note Oct 17
9. Property Concerns # 186-148

10. Garbage complaint – Moore
11. 2022 State of Bonne Bay Report
12. Stop Sign – Crawley’s Cove
13. GM Trip – Memorandum of Agreement

1. MNL Circular – Leadership Summit for Women – For information **FILE THIS CORRESPONDENCE**
2. Food First October Newsletter – **FILE THIS CORRESPONDENCE**
3. Child Abuse Prevention Month – **FILE THIS CORRESPONDENCE**
4. Western Brook Pond Bridge Replacement – **FILE THIS CORRESPONDENCE**
5. Clean up Green Product Sales Pitch from KC Reid – **FILE THIS CORRESPONDENCE**
6. Ronald MacDonald Charity – Sock it for Kids Information. – **FILE THIS CORRESPONDENCE**
7. Circular from Fisheries and Oceans regarding Avian Flu in Wild Birds – **FILE THIS CORRESPONDENCE**
8. MNL Info Note Oct 17– **FILE THIS CORRESPONDENCE**
9. Property Concerns parcel # 186-148 TM to respond to resident; council is still working on this issue.
10. Garbage complaint – TM to respond to email as directed by council
11. 2022 State of Bonne Bay Report – Please review and provide feedback
12. Stop sign – Crawley’s Cove, someone recently took it upon themselves to cut the wires. This is an act of vandalism. TM will have maintenance look at the positioning of the sign as per council
13. Memorandum of Agreement – GM Trip TM advised council that the memorandum has been revised as per the request of multiple councils. GM Trip will be organizing a meeting for all council members to have all concerns addressed and decide on the path forward.

Finance & Administration

1. Weekly payables

Motion 2210-12 Councillor R. Parsons / Councillor J. Gillam

Resolve that the payables for October 6, 2022, \$2,750.44; October 13, 2022, \$5,035.05 and October 20, 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

Another meet and greet has been scheduled by Norris Point council. Will anyone be attending?

Ditching? TM to have maintenance give a list of areas where ditching is required

Deputy Mayor Young put forth the name of an engineer; TM to reach out and ask him to provide a quote on the state of the docking area on the waterfront

Discussion surrounding some dilapidated buildings. TM to reach out to the owners to request an update on plans for the structures.

Meeting to be held with maintenance to discuss the new code of conduct requirements; all staff will be held to these standards.

Motion 22-10-12 Councillor J. Gillam

Resolved to adjourn this regular council meeting at 9:34 pm and reconvene November 7th, 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

Mayor

Town Clerk