



## 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, April 4<sup>th</sup>, 2023**

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

**Councillors Absent:**

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

**Mayor Irene Martin called meeting to order at 7:03 pm**

**Delegations**- Ms. Thistle emailed to cancel her delegation at this meeting.

#### **Adoption of Minutes from March 13<sup>th</sup>, 2023**

#### **Motion 2304-16 Councillor J. Gillam / Councillor T. Parsons**

Resolved to approve the minutes of the regular council meeting dated March 13<sup>th</sup>, 2023.

In Favour: Mayor Irene Martin, Deputy Mayor T. Young

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

Absent:

Opposed: 0     Abstaining: 0     Absent: 0

#### **Motion Carried**

#### **Business arising from minutes:**

- ❖ Mayor Martin will take the plaque from the Legion to have the names of 2021 and 2022 volunteer of the year recipients added to it; she will order the individual commemoration at the same time.
- ❖ Council requested TM to reach out to Parks Canada regarding the Cariboo that was discussed at the parks meeting.
- ❖ Old map has been framed and hung in council chambers as per council request.

**Committee Reports** - None

**Public Works** - None

## **Correspondence** - Review of Correspondence

1. PMA Member Bulletin March 17, 2023
2. Waste water systems
3. FCM – Federal housing
4. Update on Municipal Assessment Agency
5. Info Note March 21
6. Parks Canada
7. MNL – Budget 2023
8. Info Note March 27
9. ATIPPA update
10. Municipal Conduct Act Training
11. Cruise Ship Season 2023
12. Mantle Board Shoppe Correspondence
13. Letter from A. Berger
14.
15.
16.

1. PMA Member Bulletin **FILE THIS CORRESPONDENCE**
2. Wastewater systems **FILE THIS CORRESPONDENCE**
3. FCM – Federal housing update **FILE THIS CORRESPONDENCE**
4. Update on Municipal Assessment Agency **FILE THIS CORRESPONDENCE**
5. Info Note March 21– **FILE THIS CORRESPONDENCE**
6. Parks Canada – update on gulch project **FILE THIS CORRESPONDENCE**
7. MNL Budget 2023 update as to how budget 2023 will affect municipalities- **FILE THIS CORRESPONDENCE**
8. Info Note March 27 **FILE THIS CORRESPONDENCE**
9. ATIPPA update for council **FILE THIS CORRESPONDENCE**
10. Municipal Conduct Act Training – this training must be completed by all council members prior to September 1<sup>st</sup>, 2023. Training will be offered at MNL symposium in Gander on May 1<sup>st</sup>, 2023 - **THIS CORRESPONDENCE**

11. Update for 2023 cruise ship season. Transport Canada will be completing an inspection of the port. Do we want to apply for to become a full-fledged marine facility. TM to investigate what is required and how that might affect operations.
12. Correspondence from Mantle Board Shoppe regarding sponsorship. Council does do advertisements and does not have the budget to complete sponsorships. TM to advise Mantle Board Shoppe, council will however offer to be part of a welcome package for future events such as offering pens, town pins and bags etc.
13. Letter from A. Berger regarding the Bonne Bay Historical Archives. Council is very pleased to see this initiative move forward. Council is happy to donate the historical items and filing cabinet to the cause. TM to coordinate with the committee the transfer of the items.

### **Finance & Administration**

1. Weekly payables

#### **Motion 2304-17 Councillor R. Parsons / Councillor T. Parsons**

Resolve that the payables for March 16, 2023, \$1,272.83; March 23, 2023, \$1,272.83; and March 30, 2023, \$3,048.83 be paid.

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

Absent:

Opposed: 0     Abstaining: 0     Absent: 0

#### **Motion Carried**

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

**Regulations** - None

### **New Business**

- ❖ Council discussion surrounding cruise ships and how the season will move forward. TM to notify all participants of the changes. TM to work with Transport Canada to upgrade to a full marine facility should the exemption limit increase not be approved.
- ❖ TM to look into ordering new reusable town bags with neighbouring municipalities.
- ❖ TM to investigate come home year grant.

- ❖ TM to reach out to Mr. Berger to see if he can assist with a storyboard idea that has been brought forward within our trails.
- ❖ TM to investigate community garden; tree to be installed; anchor; water filler; washroom; roofing for building etc.
- ❖ TM to ensure that garbage cans and picnic tables are put out for the May long weekend.
- ❖ TM to investigate having grading completed and ditching completed as soon as the weather allows.
- ❖ TM to investigate fee when outside contractors come into the town to complete projects. Will need to have parameters set.
- ❖ ACOA has allowed beautification project to continue with new deadline; TM to prepare RFP for roadwork to get the project started.
- ❖ WP has received funding to install new wheelchair ramp to upper level of town hall; TM to prepare the RFP as this funding expires in August 2023.
- ❖ Mr. Ian Osmond will be attending the April 24<sup>th</sup> meeting to put forth options for the wharf revitalization and what that might look like.

**Motion 2304-18 Councillor J. Gillam**

Resolved to adjourn this regular council meeting at 9:12 pm and reconvene April 24<sup>th</sup>, 2023.

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

Absent:

Opposed: 0     Abstaining: 0     Absent: 0

**Motion Carried**

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Mayor

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Town Clerk