



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, March 13th, 2023

Councillors Present: Mayor Irene Martin, Tim Parsons, Rosetta Parsons, Jennifer Galllott

Councillors Absent: Deputy Mayor Terry Young, John Gillam

In Attendance: Sherry Avery, Town Manager/Clerk.

Mayor Irene Martin called meeting to order at 7:04 pm

Delegations-

Adoption of Minutes from February 20th, 2023

Motion 2303-11 Councillor R. Parsons / Councillor T. Parsons

Resolved to approve the minutes of the regular council meeting dated February 20th, 2023.

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

Absent: Deputy Mayor T. Young, J. Gillam

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Business arising from minutes –

Building Age Friendly Communities Grant application has been completed and submitted for a new wheelchair ramp into the upper level of the town hall.

Committee Reports- None

Public Works-

Development Application Permit # 2023-01

Permit documents were reviewed; TM to advise resident permit approved with the condition that the building remain 33 ft. from the centre of adjacent roadway.

Motion 2303-12 Councillor R. Parsons / Councillor T. Parsons

Resolved to approve the permit application # 2023-01 to move building onto property.

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

Absent: Deputy Mayor T. Young, J. Gillam

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Correspondence - Review of Correspondence

1. Info Note Feb 20
2. PMA Bulletin
3. Roxanne Cormier from HMCS St. John's
4. Computer for office
5. FCM Budget 2023
6. Info Note Feb 27
7. Info Note Mar 06
8. Communication from property #214-196
9. FCM Membership
10. Resignation of Councillor S. Galllott
11. Volunteer of the Year 2022
12. Location for GM Trip project
13. Municipal Asset Management
14.
15.
16.

1. Info Note Feb 20 **FILE THIS CORRESPONDENCE**

2. PMA Bulletin **FILE THIS CORRESPONDENCE**

3. Roxanne Cormier from HMCS St. John's– Discussion surrounding request from HMCS St. John's to make a donation to the town and what that might look like. TM to proceed with working out the location and timing of the donation.

Motion 2303-13 Councillor J. Galllott / Councillor R. Parsons

Resolved to accept the donation of an anchor from the HMCS St. John's

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

Absent: Deputy Mayor T. Young, J. Gillam

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

4. New computer for office. Computer is giving a lot of difficulties; quote received from Computers and Communications for purchase and installation of new computer.

Motion 2303-13 Councillor J. Galllott / Councillor R. Parsons

Resolved to accept the donation of an anchor from the HMCS St. John's

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

Absent: Deputy Mayor T. Young, J. Gillam

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

5. FCM Budget 2023- **FILE THIS CORRESPONDENCE**

6. Info Note Feb 27 **FILE THIS CORRESPONDENCE**

7. Info Note Mar 06- **FILE THIS CORRESPONDENCE**

8. Communication from property # 214-196. Council reviewed the correspondence from resident; a discussion resulted in the TM being given direction on how to respond to resident.

9. FCM Membership –

Motion 2303-13 Councillor J. Galllott / Councillor R. Parsons

Resolved to pay the membership for 2023 for Federation of Canadian Municipalities

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

Absent: Deputy Mayor T. Young, J. Gillam

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

- 10. Communication from Councillor S. Galllott resigning his seat on council. TM tabled the letter to make resignation official; TM to review voters list; post nomination days etc. to Facebook as well as in the post office. Election day will be early June.
- 11. Volunteer of the Year – council had discussion about the candidates in the running for volunteer of the year. A nomination was made and accepted for 2021 and 2022 volunteers of the year. Names will be communicated to Legion staff to be placed on plaque.
- 12. Location for the GM Trip project. Now that the 7 enclave communities have decided to proceed, a location will now need to be determined. Council put forth options and a location was decided upon; TM to forward this location to GM Trip.
- 13. Municipal Asset Management project has been approved and will be proceeding. This project will be a great tool to aid decisions in long term decision making in regards to the assets. TM and maintenance will ensure to complete tasks to keep the project moving forth in a timely manner.

Finance & Administration

- 1. Weekly payables

Motion 2303-14 Councillor R. Parsons / Councillor T. Parsons

Resolve that the payables for February 16, 2023, \$1,272.83; February 23, 2023, \$1,272.83; March 02, 2023, \$28,108.49; and March 9, 2023, \$5,525.40 be paid.

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

Absent: Deputy Mayor T. Young, J. Gillam

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

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

Regulations - None

New Business

- ❖ March 21st @ 2:30 pm meeting with Parks Canada for all councillor members; update to the upgrades planned in the gulch this season.
- ❖ Upgrade to town sign at the turn around required. TM to reach out to map creator and see if we can obtain the file to get an update completed.
- ❖ TM to request 2022 financials from the Fire Department
- ❖ Maintenance personnel submitted a listing of projects for the summer. Need to prioritize where funds go and what projects are priorities.
- ❖ Old map to be framed and hung in council chambers.

Motion 2303-15 Councillor T. Parsons

Resolved to adjourn this regular council meeting at 9:30 pm and reconvene April 3rd, 2023.

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

Absent: Deputy Mayor T. Young, J. Gillam

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Mayor

Town Clerk