



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 Tuesday, August 8th, 2023

Councillors Present: Mayor Irene Martin, Deputy Mayor Terry Young, John Gillam, Rosetta Parsons, Derek Burden

Councillors Absent: Jennifer Galllott

In Attendance: Sherry Avery, Town Manager/Clerk.

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

Delegations-

Adoption of Minutes from July 4, 2023

Motion 2308-40 Councillor J. Gillam/ Councillor R. Parsons

Resolved to adopt the agenda as presented.

In Favour: Mayor I. Martin, Deputy Mayor T. Young
Councillors: J. Gillam, R. Parsons, D. Burden

Absent: J. Galllott,
Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Motion 2308-41 Councillor J. Gillam/ Councillor R. Parsons

Resolved to approve the minutes of the regular council meeting dated July 4th, 2023.

In Favour: Mayor I. Martin, Deputy Mayor T. Young
Councillors: J. Gillam, R. Parsons, D. Burden

Absent: J. Galllott,
Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Committee Reports- None

Public Works-

❖ Permit 2013-013

Council has been provided the additional requested information; permit has been approved.

Motion 2308-42 Councillor R. Parsons/ Councillor T. Young

Resolved to approve the permit to construct an extension to shed as noted on the application.

In Favour: Mayor I. Martin, Deputy Mayor T. Young
Councillors: J. Gillam, R. Parsons, D. Burden

Absent: J. Galliot,
Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

❖ Permit 2013-019

TM advised council of the municipal affairs concerns with the application of the property. Application is on hold until the matter is resolved.

❖ Permit 2013-020

Motion 2308-43 Councillor J. Gillam/ Councillor R. Parsons

Resolved to approve the permit to remove mudroom and rebuild with a larger mudroom and bathroom.

In Favour: Mayor I. Martin, Deputy Mayor T. Young
Councillors: J. Gillam, R. Parsons, D. Burden

Absent: J. Galliot,
Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Correspondence - Review of Correspondence

1. Community Collaboration Grant
2. Correspondence from parcel # 181-343
3. Correspondence form parcel # 181-097
4. Correspondence from parcel # 181-314
5. MNL Info Note Jul 11
6. Mandatory Training Reminder
7. MNL Info Note Jul 17
8. MNL Info Note Jul 24
9. MNL Info Note Jul 31
10.
11.
12.
13.
14.
15.

1. Community Collaboration Grant

- ❖ TM brought correspondence forward regarding Community Collaboration Grant. It has been proposed that an application be submitted jointly with the communities of Glenburnie-Birchy Head-Shoal Brook and Trout River, to request funding for the purchase of a new jaws of life system.
- ❖ Whereas the Southside Fire Department is in need of a new jaws of life as an important tool for emergency response.
- ❖ Whereas the Southside Fire Department responds to a broad service area of highway on Route 430 from Bonne Bay Pond to Southeast Hills and Route 431 from Wiltondale to Trout River.
- ❖ Whereas the Southside Fire Department has a Memorandum of Understanding with the Town of Trout River and Parks Canada (Gros Morne National Park);
- ❖ Whereas Parks Canada has agreed to support the project by providing the 10% cost share amount of the 90/10 funding agreement.

Motion 2308-44 Councillor J. Gillam/Councillor R. Parsons

Be it resolved to apply to the Community Collaboration Grant for jaws of life for the Southside Fire Department. The application will be submitted jointly between the Town of Glenburnie-Birchy Head-Shoal Brook, The Town of Woody Point, and the Town of Trout River. The quote for the jaws of life is \$79,871.23 HST included.

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

Absent: J. Galllott

Opposed: 0 Abstaining: 0 Absent: 1

2. Correspondence from parcel # 181-343

Council provided a response to be forwarded back to the resident of parcel # 181-343.

3. Correspondence from parcel # 181-097

Council dictated a response to resident residing at parcel # 181-097.

4. Correspondence from parcel # 181-314

Correspondence from resident who felt that the lighthouse required a coat of paint. Council instructed TM to prepare a tender; this will be reviewed and put forward to obtain quotes on this project.

5. MNL Info Note Jul 11 - **FILE THIS CORRESPONDENCE**

6. Mandatory Training Reminder - **FILE THIS CORRESPONDENCE**

7. MNL Info Note Jul 17 - **FILE THIS CORRESPONDENCE**

8. MNL Info Note Jul 24 - **FILE THIS CORRESPONDENCE**

9. MNL Info Note Jul 31 - **FILE THIS CORRESPONDENCE**

Finance & Administration

1. Weekly payables

Motion 2308-45 R. Parsons / Councillor J. Gillam

Resolve that the payables for July 6, 2023, \$19,736.72; July 13, 2023, \$3,568.52; July 20, 2023, \$4,247.24; July 27, 2023, \$5,916.92 and August 3, 2023, \$ \$3,519.11 be paid.

In Favour: Mayor I. Martin, Deputy Mayor T. Young
Councillors: J. Gillam, R. Parsons, D. Burden

Absent: J. Galliot,

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

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

Regulations - None

New Business

- ❖ Office received a request to purchase the pool table, discussion around table was that we should keep it for now.
- ❖ Discussion surrounding the security of the cruise ships. Scenarios were worked through around the council table, and it was decided to leave G. Anderson in charge of the cruise ship security. TM has applied for exemption to allow more ships in this year; also operating license will expire in August; TM will be working on this renewal in the coming days.

Motion 2308-46 Councillor R. Parsons/ Councillor D. Burden

Resolved to continue with G. Anderson in charge of the security of the cruise ships.

In Favour: Mayor I. Martin, Deputy Mayor T. Young
Councillors: J. Gillam, R. Parsons, D. Burden

Absent: J. Galliot,
Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

- ❖ Discussion surrounding vehicles parking in on the garden; a chain link fence to be purchased and installed to be both visually appealing as well as to prohibit anyone driving in on the area.

Motion 2308-47 Councillor J. Gillam / Councillor R. Parsons

Resolved to purchase and install a chain link fence surrounding "Veteran's Square".

In Favour: Mayor I. Martin, Deputy Mayor T. Young
Councillors: J. Gillam, R. Parsons, D. Burden

Absent: J. Galliot,
Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

- ❖ Discussion surrounding Regatta; was a success and a little money was made for next year festivities. It was brought to the attention of council that some maintenance is required on the dories if we wish to continue using them.
- ❖ Wharf area is deteriorating rapidly. TM to reach out to engineer again to see status of drawings. Signage should be purchased to indicate "Use at own risk" as well as to section off a walkway and reinforce with plywood.

- ❖ TM advised council of a complaint that has been received as well as the steps taken to mitigate the situation; TM will keep council updated as the situation develops.
- ❖ TM worked with Southside Fire Department to prepare a review of the financials for the 2022 calendar year for council review. Financials were presented and reviewed.
- ❖ Discretionary Use Application has been held over until next meeting.
- ❖ Discussion surrounding the fill being dumped in town. TM to investigate the situation as there have been reports of garbage in the fill.
- ❖ TM to purchase a "NO DUMPING SIGN" for Fisherman's Road.
- ❖ Discussion surrounding the 2023 volunteer of the year award.

Motion 2308-48 Councillor D. Burden / Councillor R. Parsons

Resolved to present Mr. Brunt with this year's award of appreciation/volunteerism for his involvement with Writers at Woody Point and 20 years of promoting our town within this forum.

In Favour: Mayor I. Martin, Deputy Mayor T. Young
 Councillors: J. Gillam, R. Parsons, D. Burden

Absent: J. Galllott,
 Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Motion 2308-49 Councillor J. Gillam

Resolved to adjourn this regular council meeting at 9:46 pm and reconvene September 5th, 2023 @ 7:00 pm.

In Favour: Mayor I. Martin, Deputy Mayor T. Young
 Councillors: J. Gillam, R. Parsons, D. Burden

Absent: J. Galllott,
 Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Mayor

Town Clerk