



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 6th, 2023

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

Councillors Absent:

In Attendance: Sherry Avery, Town Manager/Clerk.

Outside Attendees: Ms. Donna Thistle

Mayor Irene Martin called meeting to order at 6:59 pm

Delegations-

Adoption of Minutes from October 3rd, 2023

Motion 2311-63 Councillor R. Parsons / Deputy Mayor Young

Resolved to adopt the agenda as presented.

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

Councillors: R. Parsons, D. Burden, J. Gillam

Absent:

Opposed: 0 Abstaining: 0 Absent: 0

Motion Carried

Motion 2311-64 Councillor R. Parsons / Deputy Mayor Young

Resolved to approve the minutes of the regular council meeting dated October 3rd, 2023.

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

Councillors: R. Parsons, D. Burden, J. Gillam

Absent:

Opposed: 0 Abstaining: 0 Absent: 0

Motion Carried

Committee Reports- Nil

Public Works- Nil

Correspondence - Review of Correspondence

1. Donation Request from Library
2. MNL – Municipal Infrastructure is crumbling
3. GM Trip meeting minutes and terms of reference
4. MNL – Media release
5. Discussion on Floating Dock
6. MAA Change to taxpayer representative
7. Retirement Hub
8. GMTRIP October 11 meeting minutes
9. Effluent Regulations Warning / Discussion
10. Correspondence from parcel # 181-034
11. 2024 Assessment Service Rates – Assessment Agency
12. Municipal Assessment Agency Update
13. MNL Updated Municipal Legislation

1. Donation request from Woody Point Library Board

Motion 2311-65 Deputy Mayor Young / Councillor J. Gillam

Resolved to support this years fundraising initiative with a donation of \$500.00.

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

Councillors: R. Parsons, D. Burden, J. Gillam

Absent:

Opposed: 0 Abstaining: 0 Absent: 0

Motion Carried

2. MNL Media Release – Municipal Infrastructure is Crumbling and Needs a Long-Term Plan - **FILE THIS CORRESPONDENCE**

3. Gros Morne Tourism Regional Innovative Partnership (GMTRIP) meeting minutes from September 19, 2023, and Terms of Reference - **FILE THIS CORRESPONDENCE**

Motion 2311-66 Councillor R. Parsons / Councillor D. Burden

Resolved to accept the terms of reference as presented for GMTRIP.

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

Absent:

Opposed: 0 Abstaining: 0 Absent: 0

Motion Carried

4. MNL Media Release – Municipalities Require Additional Revenue Generating options to Ensure Future Sustainability. - **FILE THIS CORRESPONDENCE**

5. New Floating Dock has worked well for the summer. The total cost of the dock came in at \$31,142.00. TM reviewed the revenue generated by cruise ship visits and provided council with a reconciliation of all revenues vs expenses. Council has also commissioned a new plan from Oztech Holdings to replace the existing structure in phases as funding permits.

6. Message from Catherine Morgan regarding Mr. Allan Hawkins appointment to Municipal Agency Board of Directors - **FILE THIS CORRESPONDENCE**

7. Service Canada Media Release regarding “Retirement Hub” - **FILE THIS CORRESPONDENCE**

8. Meeting Minutes GMTRIP meeting on October 11, 2023 - **FILE THIS CORRESPONDENCE**

9. Written warning from Environment and Climate Change regarding Wastewater Systems Effluent Regulations. TM provided copy of warning to council. TM researched options with BioMaxx regarding the flow meters and rates to ensure that we are on a path to rectify and stay within the confines of the Regulations. TM to have Biomaxx pull the meters and service them to determine if they are still operational.

Motion 2311-67 Councillor J. Gillam / Councillor D. Burden

Resolved to have Biomaxx pull the meters and service them to ensure that they are still operational.

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

Absent:

Opposed: 0 Abstaining: 0 Absent: 0

Motion Carried

10. Correspondence from parcel # 181-034 regarding conditions of road. TM to respond to resident after receiving recommendations.

Motion 2311-68 Councillor D. Burden / Deputy Mayor Young

Resolved to have Pikes look at the road conditions and give recommendations for repairs. Have road graded / load of fill brought in if necessary.

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

Absent:

Opposed: 0 Abstaining: 0 Absent: 0

Motion Carried

11. Notice from Municipal Assessment Agency that fees for the 2024 year will increase to \$2,827.50 per quarter from \$2,821.00 in 2023. - **FILE THIS CORRESPONDENCE**

12. Memo from Municipal Assessment Agency. - **FILE THIS CORRESPONDENCE**

13. Media Release from MNL regarding Updated Municipal Legislation in House of Assembly. This is an act respecting Towns and Local Service Districts. TM noted that poll tax will be eliminated; accommodation tax has been added as a new source of revenue; liens may now be placed on properties that do not pay taxes. More work has been downloaded to TM in municipality offices.

Finance & Administration

1. Weekly payables

Motion 2311-69 Councillor R. Parsons/ Deputy Mayor T. Young

Resolve that the payables for October 5, 2023 \$22,531.69; October 12, 2023, \$2,132.93; October 19, 2023, \$1,582.92; October 26, 2023 \$3,270.88; and November 02, 2023 \$28,354.96 be paid.

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

Absent:

Opposed: 0 Abstaining: 0 Absent: 0

Motion Carried

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

Regulations - None

New Business

- Residents are still dumping materials on Fisherman's Road; "no dumping signs" have been purchased, maintenance will install them.
- Mayor Martin attended the mayor's forum and gave the following update:
 - The new visitors center is expected to open in January and is expected to be open year-round.
 - Barter's brook has been brought to the attention of the park, it will be reviewed, and a follow-up will be provided.
 - Terms of reference for mayor's forum will need to be updated.
 - Debbie Reid of Rocky Harbour will forward a letter about the timber harvest.
 - Second layer of paving in gulch will be completed in 2024.
 - Business licenses will now be required to operate within the park.
 - Salmon numbers are way down.
 - Tapper's trail will reopen in the Spring of 2024
 - Community freezer is in place through Gros Morne Co-op
- Christmas Calendar TM is working with GBS TM to get the December calendar of events posted and distributed on December 1st.
- Boil Water advisory has been issued; new chlorination pump was ordered at a cost of \$2,781.90. Staff will monitor the new pump and levels for a few days, then contact the Health Inspector to have the advisory lifted.
- Waste Management – C & R Contractors finished as of Oct 31, 2023. Floyd's Construction gave us a quote to complete garbage collection for November until we can get a new tender out. Lynn @ Western Regional Service Board will be contacting all C & R customers to assist us in putting together a tender. The more towns the better price that could be potentially obtained.
- Christmas Turkeys – TM of GBS requested a listing of active members of the Southside Fire Department so that we can get turkeys ordered. SMI holdings has received a special pricing.
- Alex must complete First Aid recertification on Nov 22; he will also be completing certification for OHS committee on Nov 15.
- New provider for the water tank warranty. TM to follow up on what exactly an inspection is needed for.
- Reminder of privileged council meeting at 7:00 pm on Monday November 20th. It is important that all members attend.

Council adjourned into a privileged meeting @ 8:50 for human resources questions.

Council returned to public meeting @ 9:10 pm.

- Letter from A. Berger regarding progress with the Bonne Bay Historical Archive

Motion 2311-70 Councillor J. Gillam

Resolved to adjourn this regular council meeting at 9:18 pm and reconvene December 6th , 2023 @ 7:00 pm.

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

Absent:

Opposed: 0 Abstaining: 0 Absent: 0

Motion Carried

Mayor

Town Clerk