



## 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, October 3<sup>rd</sup>, 2023

**Councillors Present:** Mayor Irene Martin, Deputy Mayor Terry Young, Rosetta Parsons,

**Councillors Absent:** Derek Burden, John Gillam

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

**Mayor Irene Martin called meeting to order at 7:02 pm**

#### Delegations-

#### Adoption of Minutes from September 5<sup>th</sup>, 2023

#### **Motion 2310-56 Deputy Mayor Young/ Councillor R. Parsons**

Resolved to adopt the agenda as presented.

In Favour: Mayor I. Martin, Deputy Mayor T. Young  
Councillors: R. Parsons

Absent: Councillor D. Burden, Councillor J. Gillam  
Opposed: 0 Abstaining: 0 Absent: 2

#### **Motion Carried**

#### **Motion 2310-57 Deputy Mayor Young/ Councillor R. Parsons**

Resolved to approve the minutes of the regular council meeting dated September 5<sup>th</sup>, 2023.

In Favour: Mayor I. Martin, Deputy Mayor T. Young  
Councillors: R. Parsons

Absent: Councillor D. Burden, Councillor J. Gillam  
Opposed: 0 Abstaining: 0 Absent: 2

#### **Motion Carried**

**Committee Reports-** None

## **Public Works-**

### **❖ Permit 2023-017**

Council reviewed the application, an approval in principle has been given with conditions.

### **Motion 2310-58 Councillor R. Parsons/ Deputy Mayor T. Young**

Resolved to give approval in principle to bring in armor stone to stop the erosion of the land. This approval is contingent upon not exceeding the current footprint of the property, as well as respecting the brook that runs on the left side of the property when facing the waters of Bonne Bay.

In Favour: Mayor I. Martin, Deputy Mayor T. Young  
Councillors: R. Parsons

Absent: Councillor D. Burden, Councillor J. Gillam  
Opposed: 0    Abstaining: 0    Absent: 2

### **Motion Carried**

### **❖ Permit 2023-020**

Council reviewed the permit and approved the extension.

### **Motion 2310-59 Deputy Mayor T. Young / Councillor R. Parsons**

Resolved to give approval for the extension to the building as requested in the permit.

In Favour: Mayor I. Martin, Deputy Mayor T. Young  
Councillors: R. Parsons

Absent: Councillor D. Burden, Councillor J. Gillam  
Opposed: 0    Abstaining: 0    Absent: 2

### **Motion Carried**

## **Correspondence** - Review of Correspondence

1. Info Note Sept 11, 2023
2. AHOI – Letter of Support Request
3. ATIPP – Head of Public Body
4. AHOI – Request for waste tonnage
5. Forestry request for permit follow up
6. Info Note Sept 18, 2023
7. Resignation of councillor Galliot
8. Resignation of councillor Parsons
9. Snowplow Blade Replacement Discussion

10. Appeal notification property 181-158

1. Info Note September 11, 2023 - **FILE THIS CORRESPONDENCE**
2. AHOI Letter of Support request council reviewed the request and decided not at this time - **FILE THIS CORRESPONDENCE**
3. ATIPP – Head of Public Body – request from ATIPP to have a head of the public body named. Council requested that TM be assigned as such.
4. AHOI – request for waste tonnage -council does not feel that there is a need to provide this information at this time - **FILE THIS CORRESPONDENCE**
5. Forestry request for permit follow up – request has been approved and communicated to the department **FILE THIS CORRESPONDENCE**
6. Info Note Sept 18, 2023 - **FILE THIS CORRESPONDENCE**
7. Resignation of councillor Galliot - **FILE THIS CORRESPONDENCE**
8. Resignation of councillor Parsons – **FILE THIS CORRESPONDENCE**
9. Snowplow blade replacement discussion – 3 options were presented as replacement blades as the current blade is experiencing some wear and tear. When the current blade has reached its end of life, the motion is in place for the new blade.

**Motion 2310-60 Deputy Mayor T. Young / Councillor R. Parsons**

Resolved to accept the quote for the Snow dog CM90 II at \$11,900.00 + tax when the current blade has reached its end of usefulness.

In Favour: Mayor I. Martin, Deputy Mayor T. Young  
Councillors: R. Parsons

Absent: Councillor D. Burden, Councillor J. Gillam  
Opposed: 0    Abstaining: 0    Absent: 2

10. Appeal of order by property #181-158 – TM notified council of appeal documents that had been received. TM to complete response and send back as required by legislation.

**Finance & Administration**

1. Weekly payables

**Motion 2310-61 Councillor R. Parsons/ Deputy Mayor T. Young**

Resolve that the payables for September 7, 2023, \$13,685.60, September 14, 2023 \$1,516.75, September 21, 2023 \$1,756.29, and September 28, 2023 \$ 3,259.51 be paid.

In Favour: Mayor I. Martin, Deputy Mayor T. Young  
Councillors: R. Parsons

Absent: Councillor D. Burden, Councillor J. Gillam  
Opposed: 0 Abstaining: 0 Absent: 2

### **Motion Carried**

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

### **Regulations - None**

### **New Business**

- TM to issue a tender to purchase a snowblower for use around the community owned buildings.
- TM requested that councillor Young have a look at Fisherman's Road to determine area of maintenance.
- TM is working on emergency plan, will be listing 3T's boardroom as alternate EOC.
- TM requested that Councillors Gillam/Parsons and Deputy Mayor Young look at the area for the proposed development on the shoreline to respond to applicant.
- TM to send letter to resident indicating the water repairs completed.
- TM to send invoice to resident for installation of water line.
- TM to look at rules of procedure and provide council with proposed revisions regarding code of conduct changes.

### **Motion 2310-62 Councillor R. Parsons**

Resolved to adjourn this regular council meeting at 9:37 pm and reconvene November 6<sup>th</sup> , 2023 @ 7:00 pm.

In Favour: Mayor I. Martin, Deputy Mayor T. Young  
Councillors: R. Parsons

Absent: Councillor D. Burden, Councillor J. Gillam  
Opposed: 0 Abstaining: 0 Absent: 2

### **Motion Carried**

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Mayor

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Town Clerk