



## 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, September 5<sup>th</sup>, 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 7:01 pm**

#### **Delegations-**

#### **Adoption of Minutes from July 4, 2023**

#### **Motion 2309-50 Councillor J. Gillam/ Councillor R. Parsons**

Resolved to adopt the agenda as presented.

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

Absent: J. Galllott, Mayor I. Martin  
Opposed: 0 Abstaining: 0 Absent: 2

#### **Motion Carried**

#### **Motion 2309-51 Councillor J. Gillam/ Councillor R. Parsons**

Resolved to approve the minutes of the regular council meeting dated August 8<sup>th</sup>, 2023.

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

Absent: J. Galllott, Mayor I. Martin  
Opposed: 0 Abstaining: 0 Absent: 2

#### **Motion Carried**

**Committee Reports-** None

## **Public Works-**

### **❖ Permit 161529 Crown Lands**

Council reviewed the application as received from Crown Lands.

### **Motion 2309-52 Councillor R. Parsons/ Councillor D. Burden**

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

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

Absent: J. Galliot, Mayor I. Martin  
Opposed: 0    Abstaining: 0    Absent: 2

### **Motion Carried**

### **❖ Permit 2013-017**

TM advised council of the permit and that a permit from Fisheries and Oceans as well as Environment and climate change would be required.

Councillor J. Gillam left the meeting @ 7:14 pm

Mayor I. Martin arrived @ 7:16 pm

### **❖ Permit 2013-019**

TM brought forward further information regarding the requested permit and requested clarity regarding discussion. It was noted that someone spoke out of turn however a legal easement would be acceptable; permit will not be approved, until both parties have completed a legal easement in perpetuity.

Councillor J. Gillam returned to the meeting at 7:22 pm

## **Correspondence** - Review of Correspondence

1. MNL Leadership Summit 2023
2. Enhanced Mandatory Training
3. Info Note Aug 21
4. Leaders gather to discuss shared successes
5. Well-Being Information session
6. Info Note Aug 28
7. 2023 Atlantic Asset Management
8. Tract Asset Management Wrap UP
9. Cell Service Expansion Initiative
10.
11.
12.
13.
14.
15.

1. MNL Leadership Summit 2023 - **FILE THIS CORRESPONDENCE**
2. Enhanced Mandatory Training - **FILE THIS CORRESPONDENCE**
3. Info Note Aug 21 - **FILE THIS CORRESPONDENCE**
4. Leaders gather to discuss shared successes - **FILE THIS CORRESPONDENCE**
5. Wellbeing Information Session - **FILE THIS CORRESPONDENCE**
6. Info Note Aug 28 - **FILE THIS CORRESPONDENCE**
7. 2023 Atlantic Asset Management Conference - **FILE THIS CORRESPONDENCE**
8. Tract Asset Management Wrap Up – the end of this project is drawing near, the wrap up presentation must be completed. The dates all given do not work with the schedule. TM to see what alternate dates can be found.
9. Cell Service Expansion Initiative – TM brought the program to the council attention to see if this program was something that council would support being a part of. TM was given the go ahead to submit the request to be considered for this upgrade with GBS.

## **Finance & Administration**

### 1. Weekly payables

#### **Motion 2309-53 R. Parsons / Councillor J. Gillam**

Resolve that the payables for August 3, 2023, \$ 3,524.94; August 10, 2023, \$ 6,067.85; August 17, 2023, \$2,567.85; August 24, 2023, \$ 3,650.39 and August 31, 2023, \$ 2,567.85 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**

- ❖ TM to send letter to Parks Canada regarding Barters Brook and the wash out that is occurring.
- ❖ TM to send letter to Parcel # 181-082 regarding water lines.
- ❖ TM to schedule meeting between interested parties regarding land dispute.
- ❖ Request brought forward to pay for lunch for town volunteer when cruise ships are in.

#### **Motion 2309-54 Councillor D. Burden / Councillor J. Gillam**

Resolve to reimburse for lunch to volunteers who are promoting the community.

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**

- ❖ Councillor R. Parsons is the treasurer of the Bonne Bay Archival Society
- ❖ Councillor R. Parsons brought up that the Atlantic presenters association will be having their convention here in September. This is a great addition to the town tourist business.
- ❖ Fisherman's Road – TM to order two "NO DUMPING" signs to be put in the area to stop residents from dumping trees etc. there.

- ❖ Gillam's Road still very slippery when wet, TM to investigate tailings from road work being competed in the gulch.
- ❖ Tableland Snowriders will be completing a new bridge in shoal brook.
- ❖ Multi use trail system – TM to reach out to TRACT again to see what we need to do to get added to the list.

**Motion 2309-55 Councillor J. Gillam**

Resolved to adjourn this regular council meeting at 9:48 pm and reconvene October 3<sup>rd</sup>, 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**

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Mayor

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Town Clerk