



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, February 26th, 2024

Councillors Present Deputy Mayor Terry Young, Derek Burden, Rosetta Parsons, Roger Coates

Councillors Absent: Mayor Irene Martin, Carol-Ann Wilton

In Attendance: Sherry Avery, Town Manager/Clerk.

Outside Attendees:

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

Delegations-

Adoption of Minutes from February 12th, 2024

Motion 2402-19 Councillor R. Parsons/ Councillor J. Gillam

Resolved to adopt the agenda as presented.

In Favour: Deputy Mayor T. Young

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

Absent: Mayor I. Martin, C. Wilton

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Motion 2402-20 Councillor R. Parsons / Councillor D. Burden

Resolved to approve the minutes of regular council meeting on February 12th, 2024.

In Favour: Deputy Mayor T. Young

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

Absent: Mayor I. Martin, C. Wilton

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Committee Reports- Nil

Public Works- Nil

Correspondence - Review of Correspondence

1. Correspondence from P. Bennett
2. Parcel Id # 181-145
3. Update on meeting with Parks Canada / NL Hydro
4.
5.

1. Correspondence from P. Bennett – Mr. Bennett works with NL Health Services and would like to discuss with council the future of the ambulance service within the area. At the direction of council, this discussion will be moved to a joint council meeting so that all communities are represented around the table. TM to contact Mr. Bennett and facilitate setting up a meeting with the joint council.

Delegate S. Gillam and wife arrived @ 7:20 pm and entered the meeting.

A discussion followed regarding his recent application to Crown Lands. Mr. Gillam was advised that council only has an advisory role that the Gillam family did reside on the land, there is no control over approval or denial of application that is all decided under Crown Lands.

Delegate S. Gillam and wife departed meeting @ 7:34 pm

2. Parcel Id # 181-145 – Owner of parcel contacted council regarding the property and concerns regarding the size and that it does not meet the building block standards and regulations. Owner is considering all options for this property. Council would like to propose that the property be conveyed to council for \$1; in return the council will write off any owing taxes and place a memorial bench to original owner. TM to propose to property owner.

Motion 2402-21 Councillor R. Parsons/ Councillor J. Gillam

town: so moved that the council wishes property parcel # 181-145 be conveyed to the town; in return for the tax amount owing and a memorial bench being placed to original owner.

In Favour: Deputy Mayor T. Young

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

Absent: Mayor I. Martin, C. Wilton

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

3. Discussion from meeting with Parks Canada and NL Hydro – meeting was held between Parks Canada – NL Hydro and Joint council. NL Hydro will be working to trim the area around the transmission line through the park. Meeting was to keep the towns informed on the work being completed and the process used to get to this point.

Finance & Administration

1. Weekly payables

Motion 2402-22 Councillor R. Parsons / Councillor J. Gillam

Resolve that the payables for February 15th, 2024, \$1,605.62 and February 22nd, 2024, \$11,839.39 be paid.

In Favour: Deputy Mayor T. Young

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

Absent: Mayor I. Martin, C. Wilton

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

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

Regulations – NIL

New Business

- Noted that the cost of the invoice for the fire hall is very high; request the fire department be more cognisant of the heat level when the building is not in use.
- Concerns over sanding were brought to the attention of the council. The department of transportation has informed the town that they do not have the resources to deliver the sand and that a Site-Specific Safety Plan must be completed to enter the premises to get sand. This document is 35 pages and requires a great deal of work. Council had a discussion, and it was determined that over the summer months, a building would be constructed to store sand and the truck for the purpose of ensuring that the town has the materials required to properly service roads.

Motion 2402-23 Councillor R. Parsons / Councillor J. Gillam

Be it so moved to construct a building to house the sand / truck at the rear of the rink/firehall.

In Favour: Deputy Mayor T. Young

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

Absent: Mayor I. Martin, C. Wilton
Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

- Maintenance has noted that a resident has been seen to be filming activities of town staff without permission. Council has noted that to ensure protection for everyone a dash cam should be purchased and placed in the truck.

Motion 2402-24 Councillor R. Coates / Councillor D. Burden

Resolved to purchase a dash cam for the truck.

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

Absent: Mayor I. Martin, C. Wilton
Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

- TM brought the issue of ice build up on the heat pumps to the attention of council. Everyone agreed that a roof over the three heat pumps would be the best protection. TM will discuss with maintenance to look at constructing a roof over the three heat pumps in the spring/summer season.

Council entered a privileged meeting @ 8:19 pm

Discussion surrounding the privileged meeting; TM was given direction on how to proceed.

Council adjourned privileged meeting @ 9:00 pm

Motion 2402-25 Councillor J. Gillam

Resolved to adjourn this regular council meeting at 9:12 pm and reconvene March 19th, 2024 @ 7:00 pm

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

Absent: Mayor I. Martin, C. Wilton
Opposed: 0 Abstaining: 0 Absent: 2

Mayor

Town Clerk