

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, December 18th, 2023

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

Councillors Absent: Rosetta Parsons

In Attendance: Sherry Avery, Town Manager/Clerk.

Outside Attendees:

Mayor Irene Martin called meeting to order at 7: 12 pm

Delegations-

Adoption of Minutes from November 6th, 2023

Motion 2312-71 Councillor J. Gillam / Deputy Mayor Young

Resolved to adopt the agenda as presented.

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

Absent: R. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Motion 2312-72 Councillor D. Burden / Deputy Mayor Young

Resolved to approve the minutes of the privileged council meeting August 29, 2023; regular council meeting November 6th, 2023; special council meeting November 20th, 2023; and special council meeting November 23rd, 2023.

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

Absent: R. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Committee Reports- Nil

Public Works- Nil

Correspondence - Review of Correspondence

1.MNL – Well Being Community Fair
2. October 2023 Issue of Above Board
3. Catherine Morgan – MAA – changes to schedules
4. MAA – Circular Legislative Mandatory Requirements
5. MNL Info Note Nov 14
6. Tele communications new area code
7. GM TRIP meeting minutes Nov 08
8. MNL – MUN and your municipality
9. Letter to Parks Canada re park passes
10. Letter regarding 7 corners project
11. Biomaxx update on meters
12. Zoning and rezoning requirements
13.

1. MNL – Well being community fair – Info Note from municipalities Newfoundland and Labrador Nov 06 - **FILE THIS CORRESPONDENCE**
2. October 2023 Issue of Above Board - **FILE THIS CORRESPONDENCE**
3. MAA – Circular Notification of changes to supplemental schedule production dates-
FILE THIS CORRESPONDENCE
4. MNL Circular regarding the Mandatory requirements for training and the code of conduct. - **FILE THIS CORRESPONDENCE**
5. MNL Info Note Nov 14 - **FILE THIS CORRESPONDENCE**
6. Telecommunications Update regarding new area code within Newfoundland (879) -
FILE THIS CORRESPONDENCE
7. GM Trip Meeting Minutes Nov 08 - **FILE THIS CORRESPONDENCE**
8. MNL Mun and your municipality - **FILE THIS CORRESPONDENCE**

9. Letter composed by all mayors and forwarded to Mr. Hancock, Field Superintendent for Parks Canada requesting that Park Passes be complimentary to residents of the enclave communities.
10. Letter composed by TM indicating that the council of Woody Point has agreed to the project "7 Corners" under the GMTRIP umbrella and that the council agrees to have the structure placed on town land and to assume the maintenance of the structure after its completion.
11. Biomaxx update: Meters have been pulled and one meter is operational however the other meter is not. TM to apply for the cost of a new meter under gas tax. Biomaxx will be responsible for putting meters back in place and begin monitoring of outfalls.

Motion 2312-73 Councillor J. Gillam / Councillor D. Burden

Resolved to purchase a new flow meter; to apply for gas tax funds to cover the cost however move forward with the purchase of new meter and begin monitoring to satisfy the requirements under the Effluent requirements.

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

Absent: R. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Finance & Administration

1. Weekly payables

Motion 2312-74 Councillor J. Gillam / Councillor D. Burden

Resolve that the payables for November 9th, 2023, \$ 16,507.51; November 16th, 2023, \$3,073.98; November 23rd, 2023, \$1,816.75; November 30th, 2023, \$ 1,516.75; December 7th, 2023, \$15,721.27; and December 14th, 2023, \$3,262.51 be paid.

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

Absent: R. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

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

Regulations - None

New Business

- Request from Tableland Snowriders was approved via email however a motion needs to be included in the minutes.

Motion 2312-75 Councillor J. Gillam / Councillor D. Burden

Resolved to provide Tableland Snowriders with a \$300.00 donation towards a bingo prize.

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

Absent: R. Parsons

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

- TM indicated that the hydro bill seems really high in the rink. Will follow up with Hydro to see if the meter that was recently installed is functioning properly or what may be causing the spike.

Council stepped into privileged meeting @ 8:35 pm

Council came back to public meeting @ 8:46 pm

- TM given direction to consult a lawyer on options available concerning privileged matter.
- Discussion surrounding sewer pipe on beach. Council direction was to request that the sewer pipe be repaired immediately. TM to send a letter to all members of the area that are not on town sewer.
- Request from 3T's Limited to place whips or poles on wheelchair ramp to let operator know where the wheelchair ramp starts when assisting with clean up of snow.
- This spring council would like to have the area in the front of the main door fixed – the step from the ground to the 1st step is too high. Maintenance will provide options to council.

TM was requested to step out of the meeting @ 9:00 pm

Discussion regarding employee review was had amongst council members.

TM was invited back to the meeting @ 9:15 pm

Motion 2312-76 Deputy Mayor Young / Councillor D. Burden

Resolved to provide TM with a rate increase to \$25.00 per hour effective January 1st, 2024.

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

Absent: R. Parsons
Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

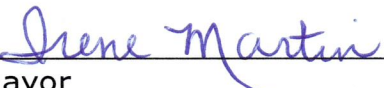
Motion 2312-77 Councillor J. Gillam

Resolved to adjourn this regular council meeting at 9:23 pm and reconvene January 15th, 2024 @ 7:00 pm

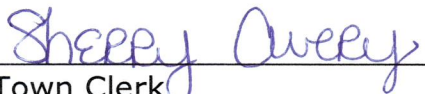
In Favour: Mayor I. Martin, Deputy Mayor T. Young
Councillors: D. Burden, J. Gillam

Absent: R. Parsons
Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried



Mayor



Town Clerk