

Town of Woody Point

P.O. Box 100, Woody Point, NL A0K 1P0

Tel: (709) 453-2273 Fax: (709) 453-2270

Email: townofwoodypoint@live.com Web: www.woodypoint.ca

Regular Public Council Meeting Agenda February 18, 2019

1 Calling of meeting to order

2 Adoption of Minutes

Regular Public Council Meeting
February 4, 2019

3 Business arising from minutes

4 Delegations

5 Correspondence

From Regarding

MANL Membership	Renewal
SNC Lavalin	Letter in response to alarm request.
Cruise Newfoundland and Labrador	Membership Renewal
MMSB	Backyard Composting Program
Biomaxx	Outfall report

Weekly Payables
Weekly Revenue
Weekly Financials

7 Finance and Administration

8 Regulations

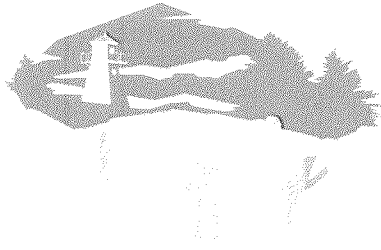
9 New Business

10 Notices of Motion

11 Town Manager Report

Permits Issued
Action Item List

12 Adjournment



Town of Woody Point

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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 4, 2019

Councillors Present: Greg Osmond, John Gillam, Irene Martin, Steve Galliot,
Derek Burden

Councillors Absent: Terry Young, Tim Parsons

In Attendance: Tanya Osmond, Town Manager/Clerk

Mayor Greg Osmond called meeting to order at 7:04 pm

Adoption of Minutes

Motion 1809-06 Martin/Galliot

Resolved to approve the minutes of the regular council meeting dated January 21, 2019.

In Favour: Mayor G. Osmond, Deputy Mayor D. Burden, Councillors, J. Gillam, I. Martin, S. Galliot.

Absent: T. Parsons, T. Young

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Business arising from minutes dated January 21, 2019.

1. Get Town Maintenance to check to see if the roof has proper ventilation.
2. Send a letter to Western Health about problems with the ambulance service.
3. Discussion over Southside Fire Department requiring red cross training. Contact Glenn about perhaps getting Iris Goosney to do red cross training.
4. Discussion over Police complaint about Town Maintenance.
5. Contact Marina Boone to see who she has been in contact with from Service NL, perhaps closing the door off completely to public access will make the area private.
6. Contact Department of Transportation and Works about Ken Parsons Wharf eating away at the road. Pull permit to see what was in the permit. Recommend that it be investigated because a number of individuals have noticed a problem. There is a problem with the break water all along the waterfront.
7. Send notices out to delinquent accounts that if not paid the water will be cut off in the spring.
8. There is a problem with SNC Lavalian and the lack of consultation with the Town.
9. Pull out the letter that was sent to Parks Canada and forward to Counsellors.
10. Discussion over Parks Canada and STAR. Send Colleen Kennedy a request for the proposal.
11. Contact Birchy Head Recreation to see about the supper for the Winter Carnival.
12. Set up Winter Carnival meeting for Wednesday February 6, 2019.

Delegations - None

Committee Reports - none

Public Works - none

Community Life

Correspondence - Review of Correspondence

From	Request	Action
SNC Lavalin	Quote for Alarm System for Chlorination Building	reviewed
Canadian Heritage	Canada Day Funding Approval	reviewed
Municipalities Newfoundland and Labrador	Membership Renewal	reviewed
Recreation Newfoundland and Labrador	Membership Application	reviewed
Gros Morne Tourism Forum	Registration and Questions	reviewed

Motion 1809-07 Galliot/Burden

Resolved to approve the renewal of the membership with Municipalities Newfoundland and Labrador.

In Favour: Mayor G. Osmond, Deputy Mayor D. Burden, Councillors, J. Gillam, I. Martin, S. Galliot.

Absent: T. Parsons, T. Young

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

1. Put in Newsletter about library. There is a selection of children's novels, videos, adult reading and can order in books. Contact other councils to add the library into their newsletter.
2. Gros Morne Tourism Association. Tanya, Steve, Derek and Greg will attend.

Finance & Administration

1. Weekly payables

Motion 1809-08 Martin/Gillam

Resolve that the payables for Jan 24, 2019 for \$1,329.53, Jan 31, 2019 for \$6,141.06 be approved.

In Favour: Mayor G. Osmond, Deputy Mayor D. Burden, Councillors, J. Gillam, I. Martin, S. Galllott.

Absent: T. Parsons, T. Young

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Motion 1809-09 Gillam/Galllott

Resolve that the payable for Councillors Businesses ending Jan 24, 2018 for \$268.97 be approved.

In Favour: Mayor G. Osmond, Deputy Mayor D. Burden, Councillors, J. Gillam, I. Martin, S. Galllott.

Absent: T. Parsons, T. Young

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

2. Weekly revenue reviewed
3. Weekly financials reviewed
4. Town Manager needs to contact SNC Lavalin to see if there is an override and an alarm for the pump house.

Regulations - none

New Business

1. Write a small press release and send to Counsellor Galllott stating that anyone interested in a hockey game, just get your group together and we will give you a spot. Rink is available for private parties and rentals.
2. Snow Clearing, ask Clifton to ensure that roads be salt/sanded regularly. Ensure that it is done whenever the roads are cleared.

Notices of Motion - None

Town Manager Review

- Review of permits Issued
- Action Item list reviewed

Adjournment

Motion 1809-02 Gillam/Galllott

Resolved to adjourn this regular council meeting at 9:55 pm and reconvene February 18, 2019.

In Favour: Mayor G. Osmond, Deputy Mayor D. Burden, Councillors, J. Gillam, I. Martin, S. Galllott.

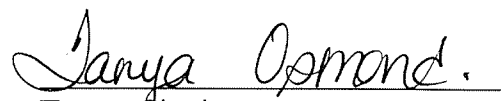
Absent: T. Parsons, T. Young

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried



Mayor



Town Clerk