



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, August 24, 2021

Councillors Present: Greg Osmond, Tim Parsons, Derek Burden,
Terry Young, John Gillam, Irene Martin

Councillors Absent: Steve Galllott

In Attendance: Tanya Osmond, Town Manager/Clerk.

Mayor Greg Osmond called meeting to order at 6:58 pm

Adoption of Minutes from July 19, 2021

Motion 1812-19 Burden Parsons/Parsons

Resolved to approve the minutes of the regular council meeting dated July 19, 2021.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin

Councillors: T. Parsons, J. Gillam, D. Burden, T. Young

Absent: S. Galllott

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Delegations - None

Business arising from minutes May 18, 2021 -

1. Discussion about Wild Gros Morne.
2. Discussion about ATV Regulation.

Committee Reports - None

Public Works -

Correspondence - Review of Correspondence

1. Department of Municipal Affairs and Environment - Need a motion to Adopt the New Gas Tax Agreement
2. FASD - Request for support
3. Western Regional Hospital Foundation - Donation request
4. Municipal and Provincial Affairs - ATV Regulation
5. Carol Anstey - Conservative Party Candidate
6. Memorial University of Newfoundland - Information about MUNN
7. Newfoundland and Labrador Association for Community Living - Request for meeting

8. Municipal and Provincial Affairs - Request for Information
9. Department of Municipal and Provincial Affairs - Approval for Gas Tax Applications
10. Shawn Gillam - Complaint

1. Review New Gas Tax Agreement.

Motion 1812-20 Gillam/Parsons

It is resolved at a regular council meeting dated August 24, 2021 that the Town Council for the Town of Woody Point approve the Gas Tax allotment as set out in the Ultimate Recipient Gas Tax Agreement dated August 6, 2021.

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

Absent: S. Galllott

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

2. Review Letter from FASD.

Motion 1812-21 Martin/Burden

The Town of Woody Point Resolves that September 6 – 10, 2021 will be Fetal Alcohol Spectrum Disorder (FASD) Awareness Week

WHEREAS: Fetal Alcohol Spectrum Disorder (FASD) is a diagnostic term used to describe impacts on the brain and body of individuals prenatally exposed to alcohol. FASD is a lifelong disability. Individuals with FASD will experience some degree of challenges in their daily living, and need support with motor skills, physical health, learning, memory, attention, communication, emotional regulation, and social skills to reach their full potential. Each individual with FASD is unique and has areas of both strengths and challenges.

WHEREAS: fasdNL is a pan-provincial organization that educates, provides supports and resources, and raises awareness about fetal alcohol spectrum disorder (FASD) in Newfoundland and Labrador and Atlantic Canada.; and

WHEREAS: Move for FASD is held across the province to mark FASD Awareness Week; and

WHEREAS: FASD Awareness week is devoted to raising awareness of fetal alcohol spectrum disorder (FASD) to improve prevention of FASD and diagnosis and support for individuals with FASD and broad public awareness helps to put FASD the 'map'; and

THEREFORE: I, Mayor Greg Osmond, do hereby proclaim September 6 -10, as cause/issue/special occasion etc. in the Town of Woody Point.

Signed at Town Hall, Woody Point on this 24th day of August 2021.

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

Absent: S. Galllott

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

3. Review Letter from Carol Ann Wilton. Town Manager to send letter of response stating that the town will be checking on the price of signs and speed bumps and see what the town can do to decrease the speed on the side roads.
4. Review letter from Western Regional Hospital Foundation.

Motion 1812-22 Gillam/Burden

It is resolved by the Town Council for The Town of Woody Point to donate \$100.00 to the Western Regional Hospital Foundation.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin

Councillors: T. Parsons, J. Gillam, D. Burden, T. Young

Absent: S. Galllott

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

5. Review letter about ATV Regulation.
6. Review letter from Carol Anstey about election.
7. Review letter from Memorial University of Newfoundland.
8. Review letter from NL Association for Community Living.
9. Review letter from Monuments and Observances. Town Manager to send them to Government.
10. Review Gas Tax Approvals.
11. Review letter from Shawn Gillam - send letter of response thanking him for his letter. As far as town is concerned this is a private dispute and as far as the town is aware Gerald Gillam is on his own property.

Finance & Administration

1. Weekly payables

Motion 1812-23 Martin/Burden

Resolve that the payables for July 22, 2021, for \$19,433.04, July 29, 2021, for \$8,061.57, August 2, 2021, for \$13,627.96 and August 12, 2021, for \$10,978.42.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin

Councillors: T. Parsons, J. Gillam, D. Burden, T. Young

Absent: S. Galllott

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

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

Regulations - None

New Business

1. Discussion about Veteran's Memorial Garden. Town Manager to Contact Michael Crocker to see when the cement will be completed.
2. Get quote for Armour Stone for turn around area on Fisherman's Road.

Motion 1812-24 Gillam/Parsons

Resolve that the Town of Woody Point apply for Gas Tax to cover the cost of the armour stone for the turn around on Fisherman's Road.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin

Councillors: T. Parsons, J. Gillam, D. Burden, T. Young

Absent: S. Galllott

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Motion 1812-24 Burden/Gillam

It has been resolved by the Town Council for the Town of Woody Point to purchase a no dumping sign for Fisherman's Road.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin
Councillors: T. Parsons, J. Gillam, D. Burden, T. Young
Absent: S. Galliot
Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

3. Send an email to Gudie Hutchings and Andrew Fury about needing hydro to hook up the power for the internet as well as the power at Robert's Road parking lot.
4. Send letter to Parks Canada about the state of the roads on the Southside.
5. Town Manager to contact other councils about McKenzie's Brook Roads.

Motion 1812-25 Parsons/Burden

The town council for the Town of Woody Point resolves to send Town Manager and Mayor to MNL 2021.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin
Councillors: T. Parsons, J. Gillam, D. Burden, T. Young
Absent: S. Galliot
Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Motion 1812-26 Parsons/Burden

The town council for the Town of Woody Point resolves to nominate the Mayor of Woody Point to attend the Premier's Forum

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin
Councillors: T. Parsons, J. Gillam, D. Burden, T. Young
Absent: S. Galliot
Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Motion 1812-27 Gillam/Parsons

The town council for the Town of Woody Point resolves to get the Town Manager to send a letter to Western Regional Waste Management about the issues with the PDO site at Little Bonne Bay Pond.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin
Councillors: T. Parsons, J. Gillam, D. Burden, T. Young
Absent: S. Galliot
Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Motion 1812-28 Gillam/Parsons

Resolved to adjourn this regular council meeting at 9:22 pm and reconvene August 20, 2021

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin
Councillors: T. Parsons, J. Gillam, D. Burden, T. Young
Absent: S. Galliot
Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Mayor

Town Clerk