



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 April 12th, 2022

Councillors Present: Rosetta Parsons, Irene Martin, Terry Young, Tim Parsons, John Gillam, Steve Galliot

Councillors Absent: Jennifer Galliot

In Attendance: Sherry Avery, Town Manager/Clerk.

Mayor Irene Martin called meeting to order at 7:01 pm

Adoption of Minutes from March 28, 2022

Motion 2204-01 T. Parsons / T. Young

Resolved to approve the minutes of the regular council meeting dated March 28th, 2022.

In Favour: Mayor I. Martin, Deputy Mayor T. Young

Councillors: J. Gillam, R. Parsons, T. Parsons, S. Galliot

Absent: J. Galliot

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Councillor J. Gillam entered chambers @ 7:20 pm

Delegations- None

Business arising from minutes March 7th, 2022

Meeting with maintenance regarding retirement plans. This will be discussed internally in a privileged meeting moving forward.

Committee Reports- None

Public Works-

Development Application Permit # 2022-02

Council reviewed all documents pertaining to application. Town Manager to request copy of approval from Department of Highways. If approval is received, then we are approving permit for driveway.

Development Application Permit # 2022-03

Council reviewed all applicable documents and application for construction of new home has been approved.

Motion 2204-02 J. Gillam / T. Young

Resolved to approve the development application for new construction.

In Favour: Mayor I. Martin, Deputy Mayor T. Young

Councillors: J. Gillam, R. Parsons, T. Parsons, S. Galllott

Absent: J. Galllott

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Correspondence - Review of Correspondence

1. Road Maintenance
2. Water / Wastewater Education Seminars
3. NL Brain Injury Circular
4. Traveller's Guide
5. Free Festival and Events Listing
6. MNL circular regarding budget
7. Privacy and security conference
8. Western Regional Service Board
9. Correspondence from Western Regional Lands Office
10.
11.
12.

1. Bishops Roadworks will be paving in the area. Have added us to list for contact.

File this correspondence

2. Wastewater courses and schedule. **File this correspondence**

3. Circular from NL Brain Injury **File this correspondence**

4. Travellers Guide - has been updated **File this correspondence**

5. Free Festival and events listing. **File this correspondence**
6. MNL circular regarding provincial budget. **File this correspondence**
7. Privacy and Security conference. **File this correspondence**
8. Western Regional Service Board faxed nomination form for councillor R. Parsons.
9. Western Regional Lands Office Correspondence **File this correspondence**

Finance & Administration

1. Weekly payables

Motion 2204-03 R. Parsons / T. Parsons

Resolve that the payables for March 31, 2022, \$ 1,326.45, and April 7, 2022, \$3,716.45, be paid.

In Favour: Mayor I. Martin, Deputy Mayor T. Young
Councillors: J. Gillam, R. Parsons, T. Parsons, S. Galliot
Absent: J. Galliot
Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

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

Regulations - None

New Business

- Correspondence from parcel #214-196; council discussed this confidential matter.
- Municipal Asset Management - a plan is required to be submitted by March 31, 2023. Town Manager to attend seminar @ MNL symposium regarding this process.
- Discussion surrounding Regatta. Looking for volunteers, starting to plan the schedule and contact people.
- Fisherman's Road - obtain measurements to put out an RFP.

Motion 2204-04 J. Gillam / T. Parsons

Resolved to adjourn this regular council meeting at 8:40 pm and reconvene May 17, 2022.

In Favour: Mayor I. Martin, Deputy Mayor T. Young

Councillors: J. Gillam, R. Parsons, T. Parsons, S. Galliot

Absent: J. Galliot

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Mayor

Town Clerk