



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 March 7th, 2022

Councillors Present: Jennifer Galllott, Rosetta Parsons, Irene Martin, Steve Galllott, Tim Parsons

Councillors Absent: Terry Young, John Gillam

In Attendance: Sherry Avery, Town Manager/Clerk.

Mayor Irene Martin called meeting to order at 7:10 pm

Adoption of Minutes from February 21, 2022

Motion 1812-60 T. Parsons / R. Parsons

Resolved to approve the minutes of the regular council meeting dated February 21st, 2022.

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

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

Absent: Deputy Mayor T. Young, J. Gillam

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Delegations-

Business arising from minutes February 21, 2022

- **Winter Carnival** update as to events and schedule for winter carnival; what we have yet to complete.
- **Maintenance Backup** some concerns being raised with regards to a backup maintenance person in place. Town Manager to post a position for a part time position.

Motion 1812-61 T. Parsons / J. Galllott

Resolve that town manager post a part time position for maintenance.

In Favour: Mayor I. Martin, Deputy Mayor T. Young
Councillors: J. Galllott, S. Galllott, R. Parsons, T. Parsons
Absent: Deputy Mayor T. Young, J. Gillam

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

- **Update on property 181-147** property sale has been recorded, town manager to follow up on contacting new owners.
- **Committee Reports**- None

Public Works- Nothing for this meeting

Correspondence - Review of Correspondence

1. MNL Circular - Municipal Infrastructure Claims
2. Tourism Achievement Award / Funding
3. Western Health
4. Take Charge Town Challenge
5. Clean and Safe Drinking Water Workshop
6. Come Year Community Clean Up
7. Atlantic Canada Opportunities
8. Update to the Budget
9.
10.

1. Circular regarding the year end claims for Municipal infrastructure Programs. **File this correspondence**

2. Tourism Achievement Award circular regarding financial support programs available to business that suffered loss of income. **File this correspondence**

3. Circular to Western Health Engagement Sessions if anyone would like to attend, please register **File this correspondence**

4. Take Charge Town Challenge proposals are being accepted until April 8th, 2022. Council has given a couple of ideas for projects; town manager to put together application.

5. Clean and Safe Drinking Water Workshop in Gander on March 22 to 24. **File this correspondence**
6. Come Home Year Community Clean Up we have been awarded a grant to assist with the spring community clean up. Town Manager to schedule the spring clean up.
7. Atlantic Canada Opportunities Association we have been successful in receiving a grant to upgrade a green space. Town Manager to start preparing a plan for this area.
8. Update to Budget Town Manager has been contacted by municipal affairs regarding an update to a line item on the budget.

Motion 1812-62 J. Galllott / R. Parsons

Resolve that town manager post a part time position for maintenance.

In Favour: Mayor I. Martin, Deputy Mayor T. Young
Councillors: J. Galllott, S. Galllott, R. Parsons, T. Parsons
Absent: Deputy Mayor T. Young, J. Gillam

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Finance & Administration

1. Weekly payables

Motion 1812-63 R. Parsons / J. Galllott

Resolve that the payables for February 17, 2022, \$ 1,433.79, February 24, 2022, \$1,326.45, and March 03, 2022, \$4,449.67 be paid.

In Favour: Mayor I. Martin, Deputy Mayor T. Young
Councillors: J. Galllott, S. Galllott, R. Parsons, T. Parsons
Absent: Deputy Mayor T. Young, J. Gillam

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

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

Regulations - None

New Business

- Active NL - could we proceed with the Fisherman's Walk trail system?
- Discussion regarding empty bay in the fire hall; council has decided that liability exceeds any benefits.
- AHOI Circular - discussion surrounding waste reduction summit. Council feels that this is more of a commitment than we can take on. Council has set its own initiatives at this time.
- GMTRIP discussion surrounding the storytelling project. Council put forth a few names that would be great considerations. Will pass those names along to the committee.
- Ideas for next winter season; can we source someone to sharpen skates in our area; an exchange for skates that are too small.

Motion 1812-64 Gillam / T. Parsons

Resolved to adjourn this regular council meeting at 9:23 pm and reconvene March 28th, 2022.

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

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

Absent: Deputy Mayor T. Young, J. Gillam

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Mayor

Town Clerk