



Town Council Public Meeting

Tuesday, August 6- 2024, at 6:30 PM

Attending: Jason Cullihall, Mayor
Jennifer Shears, Deputy Mayor
Patricia Cullihall, Councillor
Laurie Trepanier, Councillor
Tracy Reid, Town Clerk Assistant
Steven Lutsch Recreation Director

Guest: Francois Trepanier

Absent: Councillors Tony Smith, Wilfred Ellsworth, Keith Granter

1. CALL TO ORDER

The meeting was called to order by Mayor Cullihall at 6:32 pm.

2. ADOPTION of MINUTES

Motion #077 -2024 Moved by Councillor Laurie Trepanier and seconded by Councillor Patricia Cullihall.

BE IT RESOLVED that the Town Council of Rocky Harbour adopts the minutes of the Public Meeting of Council held on July 09- 2024.

All in favour: Mayor: J. Cullihall
Councillors: P. Cullihall, L. Trepanier, Jennifer Shears
Opposed: 0 Abstaining: 0
Motion Carried

3. ERRORS and OMISSIONS

No errors and omissions.

4. GUEST/ PRESENTATIONS



██████████ presented information on the Story Telling Festival. Council has agreed to donate the community hall as needed for the festival the insurance for the festival falls under the town's insurance. Also, staff to check on Liquor license for the community hall for the event.

Motion # 078-2024 Moved by Councillor Patricia Cullihall and seconded by Councillor Laurie Trepanier.

BE IT RESOLVED that the Town Council of Rocky Harbour has agreed to donate the hall for the Story Telling Festival.

All in favour: Mayor: J. Cullihall
Councillors: P. Cullihall, L. Trepanier, Jennifer Shears
Opposed: 0 Abstaining: 0
Motion Carried

5. BUSINESS ARISING FROM MINUTES

None

6. NEW BUSINESS

6.1. Municipal Package for the John deere loader was discussed for oil changes and maintenance. There were 3 options: -to pay \$18,000.00 for a 3000-hr. maintenance service package – option 2 pay as per hour by the hours that are used on the loader. option 3 schedule maintenance when needed.

Council decided to go with option # 2.

Motion #079-2024 by Councillor Laurie Trepanier and seconded by Councillor Jennifer Shears.

BE IT RESOLVED that the Town Council of Rocky Harbour has agreed to option 2 to pay by the hour for service maintenance on the loader.

All in favour: Mayor: J. Cullihall
Councillors: P. Cullihall, L. Trepanier, Jennifer Shears
Opposed: 0 Abstaining: 0



Motion Carried

6.2. CUPE Agreement

Motion to defer the CUPE Agreement until the next meeting because where staff is looking into medical insurance, some of the CUPE# agreement may have to be changed.

Motion #080-2024 by Councillor Laurie Trepanier and seconded by Councillor Patricia Cullihall to defer signing of CUPE agreement until next meeting.

BE IT RESOLVED that the Town Council of Rocky Harbour has agreed to defer CUPE agreement until next meeting.

All in favour: Mayor: J. Cullihall
Councillors: P. Cullihall, L. Trepanier, Jennifer Shears
Opposed: 0 Abstaining: 0
Motion Carried

- 6.3. Standing Offer to defer until we get more information.**
- 6.4. Bishops Paving are scheduled to come and do some paving in town around first week of September.**
- 6.5. Council has decided not to rezone Young's Lane There was a motion not to rezone in the municipal plan. Council wants to keep that area for residential purpose only.**
- 6.6. Letter from [REDACTED] regarding culverts that council may be replacing at some point in maintenance yard driveway. Staff to get elevation of culverts and follow up with council.**
- 6.7. Total of 14 hydro boxes are needed to replace because of rust and Hydro will not put new meters in until they are changed. Staff to get quotes to change them out from a electrician.**
- 6.8. Staff to call highways to see if we can do a crosswalk at town square & playground to community hall road. Ask who determines where to put them,**
- 6.9. Chains are to be put up between depot and arena and from depot to ball field to keep people from dumping their garbage there.**



6.10. Kick plates for Arena are needed. Council will need updated quotes. Norris Point Council donated \$5,000.00 Thank You sign of support. [REDACTED] to take care of the support letter.

6.11 Youngs Industrial, Steven to get quotes for preventative maintenance.

6.12 Tracy asked council if she can attend PMA Meeting in Corner Brook on October 3-4-2024.

Motion #081-2024 by Councillor Patricia Cullihall and seconded by Laurie Trepanier for Tracy to attend the meeting on October 3-2024

BE IT RESOLVED that the Town Council of Rocky Harbour has agreed for Tracy to attend the training meeting in October.

All in favour: Mayor: J. Cullihall
Councillors: P. Cullihall, L. Trepanier, Jennifer Shears
Opposed: 0 Abstaining: 0
Motion Carried

6.13 August 5th Holiday, Staff had no idea that it was supposed to be a holiday, so staff will take August 12-24 in lieu of August 5-2024

6.14 Rocky Harbour Pond holding tank. Steven is waiting on a quote from Western Steel on a 1000 lb tank.

6.15 Harbourview Waterline Project. Council has deferred the Harbourview Waterline Project because the town is more interested in getting a new water source.

Motion # 082-2024 to defer the waterline project on Harbour Drive by Councillor Laurie Trepanier and seconded by Councillor Patricia Cullihall

BE IT RESOLVED that the Town Council of Rocky Harbour has agreed to defer the HarbourView Waterline Project.

All in favour: Mayor: J. Cullihall
Councillors: P. Cullihall, L. Trepanier, Jennifer Shears
Opposed: 0 Abstaining: 0
Motion Carried



6.16 Truck was taken into Superior Automotives for inspection and the rear end is gone.

Motion # 083-2024 to order parts as needed to repair the truck, Motioned by Councillor Laurie Trepanier and seconded by Jennifer Shears.

BE IT RESOLVED that the Town Council of Rocky Harbour has agreed to order and repair parts needed for the town truck.

All in favour: Mayor: J. Cullihall
Councillors: P. Cullihall, L. Trepanier, Jennifer Shears
Opposed: 0 Abstaining: 0
Motion Carried

6.17 Western Regional Lands Office: Council deferred until new municipal plan is approved. Staff to call and see status of our municipal plan.

6.18 Health Benefits: Waiting on steven to get quotes. Needs ASAP because we need the information to get the CUPE contract signed.

7. Correspondence

7.1 Animal Control

Reidville dog catcher has sent a letter saying they will no longer be servicing our area. Staff to reach out to Norris Point to see what they Are doing.

8. 8.1 APPLICATIONS;



Application from [REDACTED] Deferred until we go back over minutes to see exactly what he wants

8.2 Application from [REDACTED] Staff to ask [REDACTED] what his intention is for the application. (Staff asked and he is turning it into a short-term rental from a long-term rental.

8.3 Application from [REDACTED] deferred because council didn't have all the information.

9. COMMITTEE REPORTS

9.1 Town Clerk Manager position has been offered \$3000.00 increase incentive. [REDACTED]
[REDACTED] is stated to start work September 3-2024.

Motion # 084-2024 made by Councillor Laurie Trepanier and seconded by Councillor Jennifer Shears to offer the \$3000.00 to the Town Clerk Manager position.

BE IT RESOLVED that the Town Council of Rocky Harbour has agreed to pay the town clerk manager an extra \$3000.00 per year.

All in favour: Mayor: J. Cullihall
Councillors: P. Cullihall, L. Trepanier, Jennifer Shears
Opposed: 0 Abstaining: 0
Motion Carried

9.2. Recreation Arena Update

Steven requesting more staff needed at arena. This is deferred until next privileged working meeting.

9.3. Rocky Harbour Volunteer Fire Department

NO REPORT.

10. FINANCIAL REPORT



10.1. Accounts Payable

Motion#085--2024 Moved by Councillor Patricia Cullihall, seconded by Councillor Jennifer Shears

BE IT RESOLVED that the Town Council of Rocky Harbour will pay all invoices as presented.

All in favour: All in favour: Mayor: J. Cullihall
Councillors: P. Cullihall, Jennifer Shears
Opposed: 0 Abstaining: 0
Motion Carried

11. Next Council Meeting

The next working meeting is scheduled for Wednesdays, September 4-2024 @ 6.30 The next public meeting will take place on Tuesday, Sept 10-24 at 6:30pm at the Community Hall.

12. Motion to Adjourn

Motion#086 Moved by Councillor Cullihall to adjourn meeting at 7:38 p.m.

EMERGENCY MEETING CALLED AT 7.45 p.m.

Motion to increase [REDACTED] and [REDACTED] wage starting on the day [REDACTED] left and up to and including September 30-24. Each will receive an extra \$4.00 per hour in lieu of the work they are doing because we have no town manager.

Motion # 087-2024 Moved by Laurie Trepanier and seconded by Patricia Cullihall.

BE IT RESOLVED that the Town Council of Rocky Harbour will pay an extra \$4.00 per hour to [REDACTED] until September 30-24

All in favour: All in favour: Mayor: J. Cullihall
Councillors: P. Cullihall, Jennifer Shears
Opposed: 0 Abstaining: 0
Motion Carried



Council discussed that all nonunion staff are to follow the CUPE contract as well, which includes pay increases, benefits, holidays and banking time.

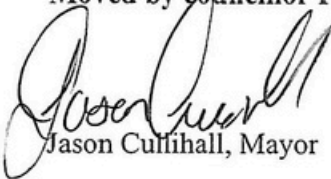
Motion # 088-2024 moved by Laurie Trepanier and seconded by Jennifer Shears that all Non-Union Staff to follow the CUPE contract.

BE IT RESOLVED that the NON-Union Staff of the Town of Rocky Harbour to follow the CUPE contract.

All in favour: All in favour: Mayor: J. Cullihall
Councillors: P. Cullihall, Jennifer Shears
Opposed: 0 Abstaining: 0
Motion Carried

Motion # 089-2024 **Motion to adjourn**

Moved by councillor Patricia Cullihall at 8.50 p.m.


Jason Cullihall, Mayor


Tracy Reid, Assistant Town Clerk