



**Town Council Emergency Meeting
Tuesday, March 5th, 2024 at 6:30 PM
Council Chambers**

Attending: Jason Cullihall, Mayor
Jennifer Shears, Deputy Mayor
Keith Granter, Councillor
Patricia Cullihall, Councillor
Wilfred Ellsworth, Councillor
Tony Smith, Councillor
Laurie Trepanier, Councillor
Mandy Payne, Town Clerk Assistant
Lea Laplante, Town Clerk Manager

Absent:

1. CALL TO ORDER

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

2. ADOPTION of MINUTES

No minutes adopted

3. ERRORS and OMISSIONS

No errors and omissions.

4. GUEST/ PRESENTATIONS

No Guest/ Presentations

5. BUSINESS ARISING FROM MINUTES

No minutes reviewed

6. NEW BUSINESS

6.1. Application from [REDACTED] Approval in Principle

Deputy Mayor Shears and Councillor Ellsworth excused themselves for a conflict of interest at 6:33pm

Applicant is a friend to Deputy Mayor Shears.

Councillor Ellsworth's family has same field of business



Motion #023-2024 Moved by Councillor Trepanier, seconded by Councillor Granter.

BE IT RESOLVED that the Town Council of Rocky Harbour will give [REDACTED] approval in principle for the next step of public consultation. A public notice will be provided to the Newfoundland Wire, posted on town website, social media and posted for public viewing at the town office and Canada Post.

All in favour: Mayor: J. Cullihall
Councillors: P. Cullihall, T. Smith, L. Trepanier, K. Granter,
Opposed: 0 Abstaining: 0 Motion Carried

Deputy Mayor Shears and Councillor Ellsworth returned to meeting at 6:35pm

6.2. Loan for Sewer Out fall Project

Motion#024-2024 Councillor Trepanier, seconded by Councillor Smith

BE IT RESOLVED that the **Town Council of Rocky Harbour** will Submit a request to Department of Municipal and Provincial Affairs for an Approval to Borrow from the Bank of Montreal, Corner Brook, NL the amount of **\$60,557.03**, for the Town of Rocky Harbour 10% cost share for the Sewer Outfall Project 17-MCW-24-00014. For a 5 year term, 5-year amortization period, to be repaid @\$1,170.46 per month including interest at fixed rate of 5.99%.

In addition, The Town of Rocky Harbour will borrow from Bank of Montreal, Corner Brook, NL \$62,214.30 for the GST rebate portion on the Sewer Outfall Project 17-MCW-24-00014, portion to be repaid at interest calculated and charged on a monthly basis at a floating rate of Prime + 1.00% for a 1-year term/amortization, which will be due in full maturity. Approximate monthly interest will be \$425.13. The purpose of this loan is to cover the GST rebate portion of this loan.

All in favour: Mayor: J. Cullihall
D. Mayor: J. Shears
Councillors: P. Cullihall, W. Ellsworth, T. Smith, L. Trepanier, K. Granter

6.3. Property of [REDACTED]

Motion #025-2024 Moved by Councillor Smith, seconded by Councillor Granter.

BE IT RESOLVED that the Town Council of Rocky Harbour will Complete a sewer line change from a side tie in to a top tie in to try to relieve the pressure when an influx of rain water from rain or water runoff infiltrates the line.

All in favour: Mayor: J. Cullihall
Deputy Mayor: J. Shears



Councillors: P. Cullihall, W. Ellsworth, T. Smith, L. Trepanier, K. Granter.
Opposed: 0 Abstaining: 0 Motion Carried.

6.4. Resolution of Tax Structure

Motion #026-2024 Moved by Councillor Smith, seconded by Councillor Trepanier.

BE IT RESOLVED that the Town Council of Rocky Harbour will accept the 2024 tax structure.

All in favour: Mayor: J. Cullihall
Deputy Mayor: J. Shears
Councillors: P. Cullihall, W. Ellsworth, T. Smith, L. Trepanier, K. Granter.
Opposed: 0 Abstaining: 0 Motion Carried.

6. Correspondence

No correspondence

7. APPLICATIONS

No Applications

8. Committee Reports

No Committee Reports

9. Financial Report

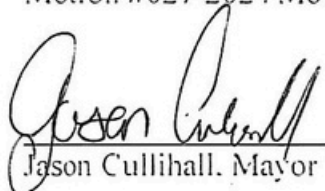
No reports presented

12. Next Council Meeting

The next meeting is scheduled for Tuesday March 12th, 2024 at 6:30 pm

13. Motion to Adjourn

Motion #027-2024 Moved by Councillor Smith to adjourn meeting at 6:40 pm.


Jason Cullihall, Mayor


Lea Laplante, Town Clerk Manger