

Town Council Public Meeting
Tuesday, February 13 2024, at 6:30 PM
Community Hall

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

Absent: Laurie Trepanier, Councillor

Guests: Roger Shears & Craig Shears, Residents of 54 Main Street North

1. CALL TO ORDER

The meeting was called to order by Mayor Cullihall at 6:34 pm.

2. ADOPTION of MINUTES

Motion #014-2024 Moved by Councillor Granter, seconded by Councillor Smith

BE IT RESOLVED that the Town Council of Rocky Harbour will adopt the minutes of the Emergency Meeting of Council held on February 6th, 2024

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

3. ERRORS and OMISSIONS

No errors and omissions.

4. GUEST/ PRESENTATIONS

4.1. [REDACTED] residents and applicants of 54 Main Street North was welcomed to the meeting at 6:36pm

5. BUSINESS ARISING FROM MINUTES

6. NEW BUSINESS

6.1. Letter of Support [REDACTED]

Motion #015-2024 Moved by Councillor Smith, seconded by Councillor Granter

BE IT RESOLVED that the Town Council of Rocky Harbour will provide a letter of support to Canadian Heritage for [REDACTED] for the Rocky Harbour Story Telling Festival 2024 -Edition

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

6.2. Town of Norris Point Donation

Motion #016-2024 Moved by Councillor Cullihall, seconded by Deputy Mayor Shears BE IT RESOLVED that the Town Council of Rocky Harbour will donate \$500.00 to the Town of Norris Point for the Polar Dip to raise money for a new outdoor rink.

All in favour: Mayor: J. Cullihall
D. Mayor: J. Shears
Councillors: P. Cullihall, T. Smith, K. Granter.
Opposed: 1 Abstaining: 0 Motion Carried

Councillor Ellsworth not in favour

7. Correspondence

7.1. Rocky Harbour Recreation Winter Carnival

Motion #017-2024 Moved by Councillor Smith, seconded by Councillor Granter

BE IT RESOLVED that the Town Council of Rocky Harbour will donate the ice time to the Rocky Harbour Recreation for the Young Gaffers and Old Timer's hockey game.

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

7.2. Letter to residents for Nightly Accommodations

Motion #018-2024 Moved by Councillor Smith, seconded by Councillor Granter.

BE IT RESOLVED that the Town Council of Rocky Harbour will send a letter to residents outlining new mill rate and business tax changes for nightly accommodations.

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

7.3. MCW Harbour Drive Waterline Replacement

Motion #019-2024 Moved by Councillor Smith. seconded by Councillor Granter.

Name	Cost
Aguathuna	\$64,896.08
Englobe	\$60,501.50
Meridian	\$65,490.16
WSP E&I Limited	\$68,978.61
Irvine Engineering Limited	\$57,247.00

BE IT RESOLVED that the Town Council of Rocky Harbour will accept the lowest bid of \$57,247.00 from Irvine Engineering Limited for Harbour Drive waterline replacement.

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

8. APPLICATIONS

8.1. Development Application [REDACTED]

Deputy Mayor Shears and Councillor Ellsworth excused themselves for a conflict of interest at 6:36pm

Applicant is a friend to Deputy Mayor Shears.

Councillor Ellsworth's family has same field of business.

Mayor Cullihall passed the gavel to Councillor P. Cullihall to have a say at 6:37pm. Mayor Cullihall took back the gavel 6:45pm

Discretionary approval in principle was discussed between both parties.

Motion #020-2024 Moved by Councillor Smith. seconded by Councillor Granter

BE IT RESOLVED that the Town Council of Rocky Harbour denies approval in principle until Sewer investigation report is received and reviewed.

All in favour: T. Smith, K. Granter.
Opposed: 2 Abstaining: 0 Motion Carried

Mayor Cullihall and Councillor P. Cullihall not in favor

Councillor Ellsworth and Deputy Mayor Shears returned to meeting at 6:57 pm

9. COMMITTEE REPORTS

9.1. Public Works Committee

Emergency plan to be completed by office administration staff to be reviewed by Town Council at a later date.

9.1.2. Recreation Update

Recreation report received for January 2024.

10. Financial Report

10.1. Accounts Payable

Motion#021-2024 Moved by Councillor Granter, seconded by Councillor Smith

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

All in favour: Mayor: J. Cullihall

Deputy Mayor: J. Shears

Councillors: P. Cullihall, W. Ellsworth, T. Smith, K. Granter

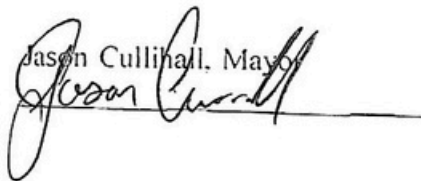
Opposed: 0 Abstaining: 0 Motion Carried

12. Next Council Meeting

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

13. Motion to Adjourn

Motion#022-2024 Moved by Councillor Smith to adjourn meeting at 8:12 pm.

Jason Cullihall, Mayor


Lea Laplante, Town Clerk Manager
