



**Town Council Emergency Meeting
Tuesday, February 6th, 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 6:35 pm.

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. Signing Authority

Motion #009-2024 Moved by Councillor Cullihall, seconded by Councillor Smith.

BE IT RESOLVED that the Town Council of Rocky Harbour will Remove Debbie Reid from signing authority and add Lea Laplante.



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

6.2. Corporate Mastercard

Motion #010-2024 Moved by Councillor Smith, seconded by Councillor Trepanier.

BE IT RESOLVED that the Town Council of Rocky Harbour will add Lea Leplante to BMO Corporate Master Card

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

6.3. Fire Department Application

Motion #011-2024 Moved by Councillor Smith, seconded by Councillor Trepanier.

BE IT RESOLVED that the Town Council of Rocky Harbour will accept membership application from [REDACTED]

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. Temporary Depot Attendant

Motion #012-2024 Moved by Councillor Trepanier, seconded by Councillor Granter.

BE IT RESOLVED that the Town Council of Rocky Harbour will release the Temporary Depot Attendant from the Gros Morne Recycling Depot.

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

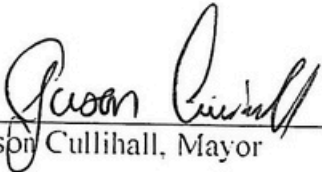
No reports presented

12. Next Council Meeting

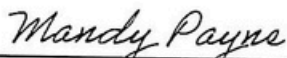
The next meeting is scheduled for Tuesday February 13th, 2024 at 6:30 pm

13. Motion to Adjourn

Motion #013-2024 Moved by Councillor Smith to adjourn meeting at 6:54 pm.



Jason Cullihall, Mayor



Mandy Payne, Town Clerk Assistant