



**Town Council Public Meeting
Tuesday, January 16th, 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
Laurie Trepanier, Councillor
Mandy Payne, Acting Town Clerk Manager

Guests: Nancy Granter and Natalie Thomas, phone Gros Morne Preschool Day Camp Corporation.
Sheldon Young Resident.

1. CALL TO ORDER

The meeting was called to order by Mayor Cullihall at 6:31 pm.

2. ADOPTION of MINUTES

Motion #001-2024 Moved by Councillor Granter. seconded by Councillor Smith

BE IT RESOLVED that the Town Council of Rocky Harbour will adopt the minutes of the Public Meeting of Council held on December 12, 2023

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

3. ERRORS and OMISSIONS

No errors and omissions.

4. GUEST/ PRESENTATIONS

4.1. [REDACTED] & [REDACTED] Gros Morne Preschool Day Camp Corporation.
Welcomed to the meeting at 6:31 pm. They gave the Town an update on the Gros Morne Daycare:



1. The Day care has selected and approved an engineer company for the project. Aguthuna Engineer Drafting consultation from Stephenville has been selected based on price (within budget, and positive reviews)
2. Gros Morne Preschool Day Camp corporation is ready to move forward with help or support of the town council/office on completing engineered drawings for the renovations, [REDACTED] can follow up with company and we will connect town and engineers
3. The deadline for engineered drawings is March, we have a goal to have completed by the end of February
4. Memorandum of Understanding move forward with current mou for the running of the daycare, look at developing an MOU for transition from GMPDC to the operational day care board
5. Programming- school age care program is starting this summer with a start date of July 1st, 2024 to run summer program and into the fall with an afterschool program, this program will be transferred from school to the new build once it is ready. Next step is early child care programs.
6. Staffing- we are interested in a connection with the staff that is currently hired by the town, if there would be a way to help support recreation and after school care, a connection with the two would be fantastic and we look forward to any ideas on this upcoming meeting Jan 18th, 2024 7pm at the senior's center in Rocky Harbour, public update about the programs, applications and recruitment for the board will be done at this meeting

4.2. [REDACTED] resident of 85 Main Street North, welcomed to the meeting at 6:47pm. [REDACTED] inquired about an update on Water Infrastructure Investigation project on Main Street North. BioMaxx and Meridian has completed about 41% of the investigation thus far. The results from smoke testing, man-hole investigation and camera footage has been sent to Meridian for review, we will update [REDACTED] as soon as report is available.

5. BUSINESS ARISING FROM MINUTES

6. NEW BUSINESS

6.1. Rocky Harbour Sewer Outfall Project

Motion #002-2024 Moved by Councillor Ellsworth, seconded by Councillor Smith

BE IT RESOLVED that the Town Council of Rocky Harbour will adopt the minutes of the Public Meeting of Council held on January 16th, 2024

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



6.2. 2023-2033 Municipal Plan & Development Regulations Review

The deadline to review the 2023-2033 Municipal Plan is Friday January 19th, 2024

6.3. GIC

The GIC has matured, Town Council will make a decision if they will re-invest their maturing GIC into a new GIC or the new CIBC High rate saving plan.

7. Correspondence

7.1. Email from [REDACTED]

Email received from [REDACTED] inquiring about renting Town Square. Staff will send a letter to [REDACTED] informing her that the Town Square is unavailable for rent.

7.2. Proclamation Purple Day for Epilepsy.

Motion #003-2024 Moved by Councillor Smith, seconded by Councillor Cullihall.

BE IT RESOLVED that the Town Council of Rocky Harbour will Sign the Proclamation and proclaim March 26th as Purple Day.

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

8. APPLICATIONS

8.1. Crown Lands Application #160802

Councillor Ellsworth left the meeting at 7:29 pm and declared a Conflict-of-Interest.

Motion #004-2024 Moved by Councillor Smith, seconded by Councillor Granter

BE IT RESOLVED that the Town Council of Rocky Harbour denies application #160802 on the grounds that there is no current road access to the property.

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



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

Councillor Ellsworth returned to meeting at 7:32 pm

8.2. Development Application 54A Main Street North

Deputy Major Shears left the meeting at 7:32 pm Deputy mayor Shears declared a Conflict of Interest.

Mayor Cullihall vacated his seat at 7:33 pm and Councillor Smith assumed Chair.

Motion #005-2024 Moved by Councillor Trepanier, seconded by Councillor Smith

BE IT RESOLVED that the Town Council of Rocky Harbour will defer application received from [REDACTED] from development at 54A Main St. N, Until the reports are received from Merdian on the water investigation.

All in favour: Councillors: P. Cullihall, T. Smith, L. Trepanier, K. Granter.
Opposed: 1 Abstaining: 0 Motion Carried

Deputy Mayor Shears Returned at 7:43 pm

Mayor Cullihall returned to Mayor Seat at 7:43 pm

9. COMMITTEE REPORTS

9.1. Public Works Committee

Name:	Subtotal	HST	Total
Aurora Holdings Inc.	\$16,400.00	\$2460.00	\$18,860.00
Harvey & Company Ltd.	\$39,495.00	\$5924.25	\$45,419.25
Atlantic Trailer & Equipment LTD	\$17,995.00	\$2774.25	\$20,769.25

Motion #006-2024 Moved by Councillor Trepanier, seconded by Councillor Smith.

BE IT RESOLVED that the Town Council of Rocky Harbour will purchase a trailer from Aurora Holdings Inc for \$16400.00 plus HST.

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



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

9.1.1. Snow Clearing Report

Report Presented to council for November and December Snow Clearing cost.

9.1.2. Recreation Update

Recreation report received for December, 2023.

9.1.3. Gros Morne Regional Arena

Gros Morne Regional Arena requires new heaters for the warm room, staff to get a quote for a heater/heat pump.

10. Financial Report

10.1. Accounts Payable

Motion#007-2024 Moved by Councillor Smith, seconded by Councillor Trepanier

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

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

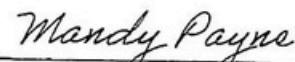
12. Next Council Meeting

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

13. Motion to Adjourn

Motion#008-2024 Moved by Councillor Trepanier to adjourn meeting at 8:05 pm.


Jason Cullihall, Mayor


Mandy Payne, Acting Town Clerk Manager