



**Town Council Public and Working
Meeting**

Tuesday, July 09, 2024, at 7.00 p.m.

Town Office

Attending: Jason Cullihall, Mayor
Patricia Cullihall, Councillor
Tony Smith, Councillor
Keith Granter, Councillor
Laurie Trepanier, Councillor
Wilfred Ellsworth, Councillor
Steven Lutsh Recreational Coordinator
Tracy Reid, Town Clerk Assistant

Guest: 0

Absent: Jennifer Shears

1. CALL TO ORDER

The meeting was called to order by Mayor Cullihall at 7.00 p.m.

2. ADOPTION of MINUTES

Motion #068-2024 Moved by Councillor Keith Granter, seconded by Councillor Laurie Tranpier

BE IT RESOLVED that the Town Council of Rocky Harbour adopts the minutes of the Public Meeting of Council held on June 11-2024

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

3. ERRORS and OMISSIONS

No errors and omissions.

4. GUEST/ PRESENTATIONS; No guests or presentations

5. BUSINESS ARISING FROM MINUTES



5.1. New Chairs has been ordered by the town for the community hall at the cost of \$ 4428.67 and the Recreation committee has agreed to pay half of the bill.

6. NEW BUSINESS

6.1. Bishops Paving are the cheapest quote. Council would like Spring Lane, the top and bottom paved, part of Juniper Lane, BMO Parking lot where the town had to do water/sewer repairs and a section of parson's lane. Staff to call to see when they can complete the job. Also, [REDACTED] driveway was torn up because he had a leak and our foreperson [REDACTED] not know where it was, so they dug up a piece of [REDACTED] driveway to find it. Town Agreed to replace it for [REDACTED] BUT because it sold, they agreed to wait until new owner asks. When paving crew arrive, they also want to get estimate for Eastern Drive, Bottom Brook Heights, Arena Road, And Road in by [REDACTED]

Staff to call [REDACTED] to get quote for grindings

Motion #069-2024 Moved by Councillor T.Smith, seconded by Councillor L.Trepanier

BE IT RESOLVED that the Town Staff of Rocky Harbour to get quotes for Grindings from [REDACTED]

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

6.2 Council wants to look at Paving the main road from spring lane to lift station by the oceanview Will be a BIG financial cost to the town.

6.3 Tender done to replace a waterline at harbour drive. Council wants to wait until October, as there are too many tourists in the summer.

6.4 Staff to send letter to Outeast adventures regarding cars that are blocking off trail by his business.

Send [REDACTED] to check and see if [REDACTED] has turned his water on himself.

6.5 Staff to look for new fingerboard signs Also staff to send letters to businesses to see who wants to buy new fingerboard signs. And if they are not in good standing order they will not be entitled to fingerboard signs.



Motion #070-2024 Moved by Councillor Laurie Trepanier seconded by Councillor Keith Granter

BE IT RESOLVED that the Town Council of Rocky Harbour pest control.

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

6.6 [REDACTED] asked for an extension on their lease to stay until end of September and if they want to extend anymore. The contract will have to be renegotiated. Staff to call or send letter. Letter has been sent since July 10-24 no response.

Motion #071-2024 Moved by Councillor Laurie Trepanier and seconded by Keith Granter.

Be it resolved that the town council has given [REDACTED] an extension until the end of September.

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

6.7 [REDACTED] has asked if he could be excluded from paying taxes on a piece of property that he owns, where he has an old garage on it and its near a brook. He feels that he shouldn't have to pay the taxes because apparently, he was told by someone on council that he could never sell this property where it is near the brook. Staff has looked into this and could not find anything stating this, town has no regulations on this, unless it is a provincial regulation. A bill has been sent back to the resident for payment

6.8 [REDACTED] wants the town to dig a ditch in to his RV campground because of a water issue that he is getting from another property that [REDACTED] owns. The town cannot go on someone's property and dig. A letter to be sent to [REDACTED] regarding this issue.

6.9 Security Alarms are needed at Community Hall, Town Square, Recycling Depot, arena. And Rocky Harbour Pond as well. Staff to get a quote. Council suggested for Rocky Harbour Pond it would be battery operated.

6.10 Harbour Lights committee has requested some poles to be stuck at the town square. There was a discussion that we may not be able to dig due to that land having an environmental issue. Staff has checked for any documentation, but has found nothing stating so.

6.11 Council suggested posting for a part time cleaner to clean the town square washrooms. Keith Granter has volunteered to lock the washrooms every night. Also, washroom signs are to be ordered for the town square washrooms.



7. Correspondence

7.1 Season Lunch Gala-Gros Morne Theatre Festival

No one attending for this event. Staff to email

7.2 Clar Simmons Scholarship- Municipal Assessment Agency

No one here.

8. APPLICATIONS; Needs to be written on development applications, that residents need to be in good standing order to apply for any permits.

8.1 Motion #072-2024 Moved by Councillor T. Smith, seconded by Councillor L. Trepanier

BE IT RESOLVED that the Town Council of Rocky Harbour that all taxes are paid and members in good standing. Added to all applications.

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

8.2 Quarry Permit

Can not close off road as it is a public road. If a gate is needed, must be on quarry land, not the public road.

Motioned # 073-2024 by Councillor T. Smith, second by Councillor L. Trepanier.

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

8.3 Business Application [REDACTED] Approval in Principle

8.4 Business Application [REDACTED] Approval in Principle

9. COMMITTEE REPORTS

9.1. HR Committee

HR Committee to meet in June at 6:30pm to the Town Office

9.2. Recreation Update

9.2.1 Recreation Report



Kick plates for arena, staff to check on prices and quotes.

9.3. Rocky Harbour Volunteer Fire Department

The Fire Department membership application. For [REDACTED]

Motion #074-2024 For Joe MacDonald to be a member of the Fire dept.

Motion by Councillor T. Smith, second by Councillor L. Trepanier.

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

10. FINANCIAL REPORT

10.1. Accounts Payable

Motion #075-2024 Moved by Councillor T. Smith, seconded by Councillor Granter

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

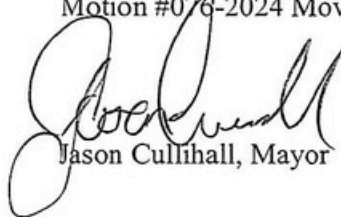
All in favour: All in favour: Mayor: J. Cullihall
Councillors: P. Cullihall, T. Smith, K. Granter
Opposed: 0 Abstaining: 0
Motion Carried

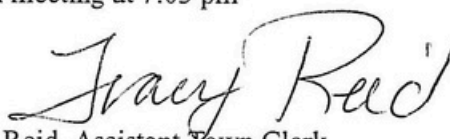
11. Next Council Meeting

The next working meeting is scheduled for Tuesday, July 2, 2024. The next public meeting will take place on Tuesday, July 9 at 6:30pm at the Community Hall.

12. Motion to Adjourn

Motion #076-2024 Moved by Councillor Smith to adjourn meeting at 7:03 pm


Jason Cullihall, Mayor


Tracy Reid, Assistant Town Clerk