



Town Council Public Meeting

Tuesday, June 11 2024, at 6:30 PM
Community Hall

Attending: Jason Cullihall, Mayor
Patricia Cullihall, Councillor
Tony Smith, Councillor
Keith Granter, Councillor
Laurie Trepanier, Councillor
Wilfred Ellsworth, Councillor
Lea Laplante, Town Clerk Manager
Tracy Reid, Town Clerk Assistant

Guest: Kelly Payne
Harry Shears
Henry Payne
Paul Ellsworth
Craig Shears

Absent:

Leave of Absence: Jennifer Shears, Deputy Mayor

1. CALL TO ORDER

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

2. ADOPTION of MINUTES

Motion #058-2024 Moved by Councillor T.Smith, seconded by Councillor K. Granter

BE IT RESOLVED that the Town Council of Rocky Harbour adopts the minutes of the Public Meeting of Council held on May 14, 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

4.1 Guest did not attend.

5. BUSINESS ARISING FROM MINUTES

5.1. Council in favor of in Juniper Lane. Send of quotes.

5.2. Signing Authority to Tracy Reid.

Motion #059-2024 Moved by Councillor Smith, seconded by Councillor W.Ellsworth.

BE IT RESOLVED that the Town Council of Rocky Harbour Canada Day Committee remove Lea Laplante and add Tracy Reid as signing authority.

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

5.3. JCL Investment Contract Over

6. NEW BUSINESS

6.1. Community Hall

Chairs at community hall it was agreed upon that the Recreation Committee will pay fifty percent once quotes have been received.

6.2. Recycling Depot Windows

Motion #060-2024 Moved by Councillor T.Smith, seconded by Councillor L.Trepanier

BE IT RESOLVED that the Town Council of Rocky Harbour public work staff can replace the windows.

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



Motion Carried

6.3. Daycare

Daycare meeting with [REDACTED]

6.4. Signing Officer

Motion #061-2024 Moved by Councillor T.Smith, seconded by Councillor W.Ellsworth

BE IT RESOLVED that the Town Council of Rocky Harbour remove Lea Laplante and Mandy Payne add Tracy Reid.

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

Motion Carried

6.5 Canada Day

Wilfred Ellesworth will be stepping down. He will still do the fireworks. Harbour Lights will reach out to the Recreation Committee.

6.6 Standing Offer-Waiting

6.7 Harbour Seafood- Access Road

Harbour Seafood access road. Want to add a street name. Reach out to the municipality to see what the process is.

6.8 Development Application

Residents or business owner

Not to be approved for development application if over previous years

6.9 Sand Request Day Use Area & Volleyball Court

Motion #062-2024 Moved by Councillor T.Smith, seconded by Councillor K.Granter

BE IT RESOLVED that the Town Council of Rocky Harbour purchase two loads of sand for the volleyball court.

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

Motion Carried

6.10 Pest Control



Motion #063-2024 Moved by Councillor T.Smith, seconded by Councillor P.Cullihall

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

6.11 Harbour Drive Project

Motion #064-2024 Moved by Councillor L. Trepanier, seconded by Councillor W.Ellesworth

BE IT RESOLVED that the Town Council of Rocky Harbour. Waiting from engineer firm need to have two permits for water and sewer fee of 1,200.00 plus HST included in project. Six to eight weeks wait time. Capital work project 90% federal and 10% the town. New water line and asphalt.

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

7. Correspondence

7.1 Season Lunch Gala-Gros Morne Theatre Festival

No one attending for this event.

7.2 Clar Simmons Scholarship- Municipal Assessment Agency

No one here.

8. APPLICATIONS

8.1. Development Application

Motion #065-2024 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. Use a gate as an option but cannot block off.

8.3 Business Application-

8.4 Business Application-

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, check on prices and quotes.

9.3. Rocky Harbour Volunteer Fire Department

The Fire Department membership application.

10. FINANCIAL REPORT

10.1. Accounts Payable

Motion#066-2024 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



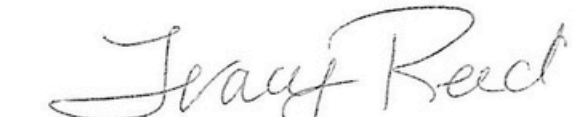
The next working meeting is scheduled for Tuesday, July 2, 2024. The next public meeting will take place on Tuesday, July 9 at 6:30pm at the Community Hall.

12. Motion to Adjourn

Motion#067-2024 Moved by Councillor Smith to adjourn meeting at 7:03 pm.



Jason Cullihall, Mayor



Tracy Reid, Assistant Town Clerk