



Town Council Public Meeting
Tuesday, May 14 2024, at 6:30 PM
Community Hall

Attending: Jason Cullihall, Mayor
Patricia Cullihall, Councillor
Tony Smith, Councillor
Keith Granter, Councillor
Lea Laplante, Town Clerk Manager
Mandy Payne, Town Clerk Assistant
Tracy Reid, Town Clerk Assistant
Absent: Laurie Trepanier, Councillor
Wilfred Ellsworth, Councillor
Leave of Absence: Jennifer Shears, Deputy Mayor
Guests: Francois Trepanier & Steven Lustch; Rick Endicott

1. CALL TO ORDER

The meeting was called to order by Mayor Cullihall at 6:32 pm.

2. ADOPTION of MINUTES

Motion #048-2024 Moved by Councillor Smith, seconded by Councillor Granter

BE IT RESOLVED that the Town Council of Rocky Harbour adopts the minutes of the Public Meeting of Council held on April 23th, 2024.

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

3. ERRORS and OMISSIONS

No errors and omissions.

4. GUEST/ PRESENTATIONS

4.1 [REDACTED] Motorcycle Show Presentation

Requesting authorization from the Town of Rocky Harbour to hold the event at the Arena, assistance in promoting the event, and verification if the Town's insurance can cover the event.



4.2 [REDACTED] - Not Present – Deferred to next Public Meeting

5. BUSINESS ARISING FROM MINUTES

6. NEW BUSINESS

6.1. Town Square

Outdoor bathrooms are being constructed by the Harbour Lights Festival Committee at their expense with support of the Kinsmen, as per the agreement. Several residents have inquired about the ongoing work. The Town will issue a notice to clarify that this construction is being carried out by the Harbour Lights Festival Committee.

6.2. Pond Building

As per the previous motion, work at the Pond will resume to install insulation, a vapor barrier, and ½ inch plywood. This project is supported by the Come Home Year initiative.

6.3. Canada Day Committee – Change of Signing Officer

Motion #049-2024 Moved by Councillor Smith, seconded by Councillor Granter

BE IT RESOLVED that the Canada Day Committee will remove Deborah Reid as signing officer and add Lea Laplante.

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

6.4 Canada Day

Councillor Granter will confirm and ensure that the Fire Department will host the festivities for the annual event.

6.5 Age-Friendly Communities

Resolution #001-2024 Moved by Councillor Smith, seconded by Councillor P. Cullihall

BE IT RESOLVED that the Town Council of Rocky Harbour is committed to becoming an age-friendly community and will proceed with the grant application for the Age-Friendly Newfoundland and Labrador Communities Program.



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

6.6 Senior NL: Donation of a rental of 2 hours of the Community Hall

Motion #050-2024 Moved by Councillor Smith, seconded by Councillor Granter

BE IT RESOLVED that the Town Council of Rocky Harbour will provide, at no charge, the Community Hall to Senior NL to support their event.

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

6.7 National Public Works Week Proclamation

Motion #051-2024 Moved by Councillor Smith, seconded by Councillor P. Cullihall

BE IT RESOLVED that the Town Council of Rocky Harbour declares May 19th, 2024, to May 25th, 2024, as National Public Works Week.

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

6.8 [REDACTED] Request to access Little Harbour Pond

[REDACTED] can access Little Harbour Pond using his canoe, which is not powered by a motor.

6.9 Audit

Resolution #002-2024 Moved by Councillor Smith, seconded by Councillor K. Granter

BE IT RESOLVED that the Town Council of Rocky Harbour approves and submit to the minister the Audit made by *Allen & Skinner CPA Professional Corporation* the 2023 Audit.

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



7. Correspondence

7.1. Park Canada & Hydro

Parks Canada submitted support documentation for the Detailed Impact Assessment to the Town of Rocky Harbour. Comments will be accepted until May 31st.

8. APPLICATIONS

8.1. Crown Land Application #3010256

Motion #052-2024 Moved by Councillor Smith, seconded by Councillor P. Cullihall

BE IT RESOLVED that the Town Council of Rocky Harbour expresses no objection to application #3010256 of [REDACTED]

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

8.2. Development Application [REDACTED]

Motion #053-2024 Moved by Councillor Granter, seconded by Councillor Smith

BE IT RESOLVED that the Town Council of Rocky Harbour approves the development application of the following resident [REDACTED] as per first inspection made by the Town Maintenance Supervisor.

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

8.3. Business Application [REDACTED]

Motion #054-2024 Moved by Councillor Smith, seconded by Councillor P. Cullihall

BE IT RESOLVED that the Town Council of Rocky Harbour the approves the Business application for the transfer of ownership of [REDACTED]

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



9. COMMITTEE REPORTS

9.1. HR Committee

HR Committee to meet on May 23rd at 6:00pm to the Town Office

9.2. Recreation Committee

9.2.1 Arena Report

The Arena report for April 2024 was received and presented.

9.2.2 New Horizon Grant

Motion #055-2024 Moved by Councillor Smith, seconded by Councillor P. Cullihall

BE IT RESOLVED that the Town Council of Rocky Harbour authorizes the acquisition of new recreational equipment as outlined in the provided list, utilizing the \$16,000.00 grant received from New Horizon, with an allocation of \$6,000.00 for equipment.

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

9.3. Rocky Harbour Volunteer Fire Department

The Fire Department needs to obtain 5 new fire hoses. Secretary K. Granter will present the financial report of the Fire Department to the Town Council of Rocky Harbour.

10. FINANCIAL REPORT

10.1. Accounts Payable

Motion#056-2024 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 meeting is scheduled for Tuesday, June 11, 2024, at 6:30 pm at the Community Hall.



12. Motion to Adjourn

Motion#057-2024 Moved by Councillor Smith to adjourn meeting at 7:26 pm.


Jason Cullihall, Mayor


Lea Laplante, Town Clerk Manage