



Town Council Public Meeting

Tuesday, November 26th, 2024 at 6:30 PM
Community Hall

Attending: Jason Cullihall, Mayor
Jennifer Shears, Deputy Mayor
Patricia Cullihall, Councillor
Tony Smith, Councillor
Keith Granter, Councillor
Wilfred Ellsworth, Councillor
Julie Penney, Town Clerk Manager
Tracy Reid, Town Clerk Assistant

Absent Laurie Trepanier, Councillor

Guest: None

1. CALL TO ORDER

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

2. ADOPTION of MINUTES

Motion #149-2024 Moved by Councillor Tony Smith and seconded by Councillor Keith Granter.

BE IT RESOLVED that the Town Council of Rocky Harbour adopts the minutes of the Public Meeting of Council held on November 12th, 2024.

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

3. ERRORS and OMISSIONS

4. GUEST/ PRESENTATIONS

5. BUSINESS ARISING FROM MINUTES



5.1 Action Report

6. NEW BUSINESS

6.1 2025 Municipal Budget

Motion #150-2024 Moved by Councillor Tony Smith and seconded by Councillor Keith Granter.

BE IT RESOLVED that the Town Council of Rocky Harbour will adopt the 2025 Municipal Budget as presented.

All in favour: Mayor: J. Cullihall

Councillors: P. Cullihall, T. Smith, K. Granter, W. Ellsworth, J. Shears

Opposed: 0

Abstaining: 0

Motion Carried

6.2 2025 Tax Structure

Motion #151-2024 Moved by Councillor Tony Smith and seconded by Councillor Keith Granter.

BE IT RESOLVED that the Town Council of Rocky Harbour will adopt the 2025 Tax Structure as presented.

All in favour: Mayor: J. Cullihall

Councillors: P. Cullihall, T. Smith, K. Granter, W. Ellsworth, J. Shears

Opposed: 0

Abstaining: 0

Motion Carried

6.3 Standing Offers 2024-2025

Motion #152-2024 Moved by Councillor Tony Smith and seconded by Councillor Wilfred Ellsworth.



BE IT RESOLVED that the Town Council of Rocky Harbour will accept the lowest bids on all standing offers as presented for December 2024 – December 2025.

All in favour: Mayor: J. Cullihall

Councillors: P. Cullihall, T. Smith, K. Granter, W. Ellsworth, J. Shears

Opposed: 0

Abstaining: 0

Motion Carried

6.4 Resident Interested in Buying Land on Corner of Evergreen and Spruce. Council discussed Public Works Committee will investigate the piece of land further and defer this until next meeting. Sizes, estimates and values would have to be looked at first.

6.5 Privileged Meetings – Proposed the first Monday of every month with exceptions of some holidays. Council asked to look at the first Wednesday of every month as there are other committee meetings taking place at the same time.

6.6 Parks Canada Contract Snow Clearing for Town Square Washrooms – Council reviewed the contract and asked to defer signing the contract until there is discussion and adjustments made around parking lot fences being moved and the timeframe from 12 hours being changed for snow clearing to be done after a snow fall.

6.7 Bank Loan for Municipal Capital Works Project – Motion not needed as project was approved in previous council meeting on October 29th, 2024.

6.8 Councillor Trepanier has requested a leave of absence effective immediately until February 1st, 2024.

Motion #153-2024 Moved by Councillor Tony Smith and seconded by Councillor Wilfred Ellsworth.

BE IT RESOLVED that the Town Council of Rocky Harbour will accept Councilor Trepanier's leave of absence effective immediately until February 1st, 2024.

All in favour: Mayor: J. Cullihall



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

7. Correspondence

7.1 Rocky Harbour Living Advent Calendar starting December 1st 2024 until December 24th 2024.

7.2 Letter of Support – Rural Transit Solutions Fund Application.

Motion #154-2024 Moved by Councillor Tony Smith and seconded by Councillor Keith Granter.

BE IT RESOLVED that the Town Council of Rocky Harbour will provide a letter of support for the rural transit solutions fund application.

All in favour: Mayor: J. Cullihall

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

7.3 Town Council Christmas Supper December 11th at 6:00pm. Invitations to be sent out to chair of Firettes, fire chief and chair of recreation.

APPLICATIONS;

8.1 7 Shearkin Place – Amending Tiny Homes Application

Approval in principle upon meeting all requirements of Service NL and Municipal Plan.

Motion #155-2024 by Councillor Tony Smith and seconded by Councillor Patricia Cullihall.

All in favour: Mayor: J. Cullihall

Councillors: T. Smith, K. Granter, W. Ellsworth, P. Cullihall, J. Shears
Opposed:



Abstaining: 0
Motion Carried

8.2 2-4 Old Cove Road – Residential Adding Apartment
Approval in principle upon meeting all requirements of Service NL and receiving documentation.

Motion #156-2024 by Councillor Tony Smith and seconded by Councillor Jennifer Shears.

All in favour: Mayor: J. Cullihall

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

9. COMMITTEE REPORTS

9.1 **HR Committee** – Nothing to report.

9.2. **Public Works Committee** – Nothing to report.

9.3 **Recreation Update** – 1 CEEP position filled. Other applicants did not meet qualification to fill the four positions of funding The Town of Rocky Harbour received. Follow-up to inquiry about any exceptions to be made for the program. Recreation/Arena Coordinator position is posted as the past Recreation Director resigned from their position affective November 21st, 2024.

9.4 **Rocky Harbour Volunteer Fire Department** – Nothing to report.

10. FINANCIAL REPORT

10.1. Accounts Payable

Motion#157-2024 Moved by Councillor Tony Smith, seconded by Councillor Wilfred Ellsworth.

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



All in favour: Mayor: J. Cullihall

Councillors: P. Cullihall, E. Wilfred, J. Shears, T. Smith, K.

Granter

Opposed: 0 Abstaining: 0

Motion Carried

11. Roundtable – Deferred to next working meeting.

11.1 Councillor Patricia Cullihall expressed interest in having wooden Christmas decoration hung from light poles.

11.2 Next privileged meeting to take place on December 3rd, 2024 at 2:30pm.

11.3 Snowmobile Advisory Meeting taking place on November 27th. Mayor Cullihall unable to attend and asked if another council member can attend in their place.

12. Next Public Council Meeting December 10th, 2024 at 6:30pm.

13. Motion to Adjourn

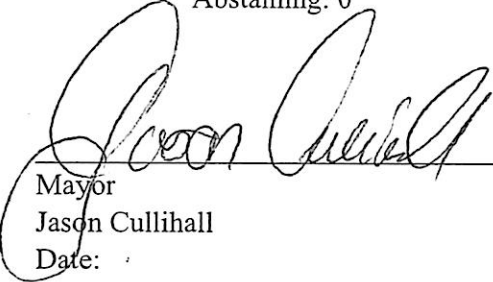
Motion#158-2024 Moved by Councillor Tony Smith to adjourn meeting at 7:13p.m.

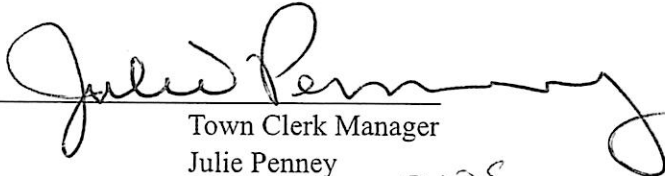
All in favour: Mayor: J. Cullihall

Councillors: P. Cullihall, W. Ellsworth, J. Shears, T. Smith, K. Granter

Opposed: 0

Abstaining: 0


Mayor
Jason Cullihall
Date:


Town Clerk Manager

Julie Penney

Date: Jan 9, 2025