



Town Council Public Meeting

Tuesday, October 16th, 2024 at 6:30 PM
Community Hall

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

Guest: Bertha Brophy, Henry Payne

Absent: Jennifer Shears, Deputy Mayor
Laurie Trepanier, Councillor

1. CALL TO ORDER

The meeting was called to order by Mayor Cullihall at 6:44 pm.

2. ADOPTION of MINUTES

Motion #126-2024 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 October 1st, 2024.

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

3. ERRORS and OMISSIONS

4. GUEST/ PRESENTATIONS



4.1 [REDACTED] Issue with water being gone on Old Cove Road for 4 days after hydrant flushing. Brought up three concerns. The first being that the town has outgrown the gravity flow system and that it needs a pump to push water and have higher pressure. The second concern is that the issues going on in this area has been going on for 30+ years and council needs to take action. The third

concern is the towns contingency plan if there is a fire and no water in the pond. Council recognized their concerns and stated that they will be looking at making steps to take action to this problem in.

4.2 [REDACTED] (letter) – Maintenance to ATV/Snowmobile trail from Irving Gas Station to Waterline Road. Council discussed trail needs some work done to it and that the hills are the worst. Discussion deferred until consultation with Crown Lands and Legal on liability and who is responsible for maintenance.

4.3 [REDACTED] No show.

5. BUSINESS ARISING FROM MINUTES

5.1 Action Report

6. NEW BUSINESS

6.1 Community Rental Discount Kids Music Lessons. Council discussed the opportunity of bringing music lessons to Rocky Harbour for children and youth. Requested more information regarding if it is a business or private lessons. Deferred until next meeting.

6.2 Recreation Committee Ice Hockey Rental Set Rate – Council discussed keeping rates as they are as they are lower than majority of other arena rental rates in the province.

6.3 Maintenance Yard Storage for Equipment – Council review 3 quotes for SeaCans: OceaneX 2 used at \$5,400/unit plus HST and delivery with Mariner Surveys; Clyde Way Trucking \$7,000/unit and \$700/shipping of each unit plus HST; Ocean SeaCans \$7,200/unit plus HST and free delivery. Council agreed to purchase the 2 SeaCans with free shipping.

Motion #127-2024 by Councillor Tony Smith and seconded by Councillor Keith Granter,



BE IT RESOLVED that the Town Council of Rocky Harbour has agreed to purchase 2 40 foot seacans from Ocean SeaCans for the maintenance yard equipment storage.

All in favour: Mayor: J. Cullihall

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

Opposed: 0

Abstaining: 0

Motion Carried

6.4 Water Pump Installation at Pond Road – Council discussed possibility of installing a water pump. Mayor Cullihall to reach out to MHA office to request support in rectifying the water pressure issue.

6.5 2024/2025 Fire Protection Financial Assistance Grant – Payment Plan. Council reviewed budget. Council agreed that this equipment is needed for the Fire Department by the end of the year before it expires and will pay the portion of the grant. Equipment includes 8 SCBA, 8 Facepieces, and 16 Cylinders The cost sharing arrangement for the project is a 80/20 Provincial/Municipal rate; \$98,970.19 – Provincial Share and \$24,742.55 – Municipal Share.

Motion #128-2024 by Councillor Tony Smith and seconded by Councillor Keith Granter.

BE IT RESOLVED that the Town Council of Rocky Harbour has agreed to the payment plan of their municipal share of \$24,742.55 for new gear for the Fire Department.

All in favour: Mayor: J. Cullihall

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

Opposed: 0

Abstaining: 0

Motion Carried

6.6 Federal Property Requesting Underground Services Location – Westlink Road. [REDACTED] has reached out to the town requesting location of any underground or above ground services to Westlink Road. There will be a Federal project starting up. Council advised to let them know that this piece of land does have access to these services.



6.7 [REDACTED] Honorarium from Town – Council has agreed to give [REDACTED] a thank you letter and a \$50 town gift card for his upkeep to [REDACTED] ATV trail/road.

Motion #129-2024 by Councillor Wilfred Ellsworth and seconded by Councillor Tony Smith.

BE IT RESOLVED that the Town Council of Rocky Harbour has agreed to send [REDACTED] a thank-you card and \$50 Town gift card.

All in favour: Mayor: J. Cullihall

Councillors: T. Smith, K. Granter, W. Ellsworth, K. Granter

Opposed: P. Cullihall (of giftcard)

Abstaining: 0

Motion Carried

6.8 [REDACTED] Sewer Line – Based on town records sewer line was dug for, but it was in a different location. Resident has asked council for a discount on paying the fee since they had to dig twice. Council denied the request of a discount being given as there is a permit required for this work.

6.9 2025 Budget Meeting Dates – Council discussed setting a working meeting around 2025 budget. Council agreed to set the first meeting for October 28th at 5:00pm and additional meetings will be set from there.

7. Correspondence

7.1 Go Western Newfoundland 2025 Wayfinding Maps – Requesting \$550 partnership with the Town. Town has approved this partnership.

Motion #130-2024 by Councillor Tony Smith and seconded by Councillor Keith Granter.

BE IT RESOLVED that the Town Council of Rocky Harbour has agreed to the \$550 partnership with Go Western Newfoundland 2025 Wayfinding Maps.

All in favour: Mayor: J. Cullihall

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

Opposed:



Abstaining: 0
Motion Carried

7.2 Make a Wish Foundation Donation Request – Council agreed to send this to Recreation Committee.

7.3 Recycling Depot – Hour Change for October. Council to discuss recycling depot hours in a working meeting.

7.4 Resident Concern – Walking on Beach Disturbance due to cabin. Council discussed this concern and is advising resident to talk to Department of Fisheries regarding the concern.

7.5 Contract Cleaner pay – Discuss with contract worker payment.

7.6 Paving Company Update – The Town of Rocky Harbour has had lack of communication from Bishops Paving for the work that was scheduled to be done in the summer. Town council has decided to move on to the next bidder Timberstone which was quoted at \$65,008.35.

Motion #131-2024 by Councillor Tony Smith and seconded by Councillor Patricia Cullihall.

BE IT RESOLVED that the Town Council of Rocky Harbour has agreed to move to the next bidder Timberstone to complete the paving work for 2024 quoted at \$65,008.35.

All in favour: Mayor: J. Cullihall

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

Opposed:

Abstaining: 0

Motion Carried

7.7 Gros Morne Institute for Sustainable Tourism – ‘Activate Community Day’ Community Engagement Session in Rocky Harbour on November 6th. The group will be having lunch at St. Matthews Church at 12:15pm and then heading to the 50+ Club for the community session. It is an opportunity for community members to come out and share what is great about the community. Registration can be sent in to info@gmist.ca. Representatives from the town will attend.



7.8 TLSD Act – New act coming into place January 2025 replacing the 1999 Municipal Act. New bylaws will need to be created and implemented.

7.9 Tradeshow in Gander – Cancelled Registration

APPLICATIONS;

8.1 [REDACTED] Washrooms/showers/office/laundry room. Approval in principal upon Service NL approval.

Motion #132-2024 by Councillor Tony Smith and seconded by Councillor Patricia Cullihall.

All in favour: Mayor: J. Cullihall

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

Opposed:

Abstaining: 0

Motion Carried

8.2 [REDACTED] Extension on existing shed. Approved upon regulations being followed and inspected by Public Works Foreman.

Motion #133-2024 by Councillor Tony Smith seconded by Councillor Keith Granter.

All in favour: Mayor: J. Cullihall

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

Opposed:

Abstaining: 0

Motion Carried

9. COMMITTEE REPORTS

9.1 HR Committee – Interviewing for Part-time seasonal position for snow clearing.

9.2. Public Works Committee – Public Works to walk Bottom Brook Trail to asses work that needs to be done.

9.3 Recreation Update – See Action Report updates.



9.4 Rocky Harbour Volunteer Fire Department –Training on October 15th in Deer Lake for Province Wide Radio System – P25 Radios for Provincial Fire Departments cancelled and postponed.

10. FINANCIAL REPORT

10.1. Accounts Payable

Motion#134-2024 Moved by Councillor Tony Smith, seconded by Councillor Keith Granter.

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.

12. Motion to Adjourn

Motion#135-2024 Moved by Councillor Tony Smith to adjourn meeting at 8:05 p.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: Oct 29, 2024