



## **Town Council Public Meeting**

Tuesday, October 29<sup>th</sup>, 2024 at 6:30 PM  
Community Hall

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

Guest: Trina Reid – Did not show up

### **1. CALL TO ORDER**

The meeting was called to order by Mayor Cullihall at 6:30 pm.

### **2. ADOPTION of MINUTES**

**Motion #136-2024 Moved by Councillor Keith Granter and seconded by Councillor Laurie Trepanier**

BE IT RESOLVED that the Town Council of Rocky Harbour adopts the minutes of the Public Meeting of Council held on October 16<sup>th</sup>, 2024.

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

### **3. ERRORS and OMISSIONS**

### **4. GUEST/ PRESENTATIONS**



4.1 [REDACTED] Did not attend.

## 5. BUSINESS ARISING FROM MINUTES

5.1 Action Report

## 6. NEW BUSINESS

**6.1 Crown Land Application #163085 – The Town of Rocky Harbour has no concerns with this application and will send their recommendation back to Crown Land office.**

**Motion #137-2024 by Councillor Tony Smith and seconded by Councillor Patricia Cullihall.**

BE IT RESOLVED that the Town Council of Rocky Harbour will submit their recommendation letter of approval for Crown Land Application #163085.

All in favour: Mayor: J. Cullihall

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

Opposed: 0

Abstaining: 0

**Motion Carried**

**6.2 Municipal Capital Works Projects opens on October 30<sup>th</sup>, 2024 and is open until November 29<sup>th</sup>, 2024. Council Priority 1 is a New Water Supply and Priority 2 is a New Sewer System. Council agreed to move forward with Priority 1 a New Water Supply for this application. Council agreed to go with Englobe Corp. as they were the previous consultant when the application was submitted in 2023.**

**Motion #138-2024 by Councillor Tony Smith and seconded by Councillor Laurie Trepanier.**

BE IT RESOLVED that the Town Council of Rocky Harbour will apply for the cost-shared funding through the 2025-2026 Municipal Capital Works Call for Applications with Municipal Infrastructure Division of the Department of Transportation and Infrastructure for Priority 1 – Rocky Harbour Water System Phase 1 & 2 with consultant Englobe Corp.



The Town Council of Rocky Harbour agrees to provide its share of the cost-shared funding, for this project should it be selected for funding and acknowledges that the project costs will be the sole responsibility of the Town of Rocky Harbour.

All in favour: Mayor: J. Cullihall

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

Opposed: 0

Abstaining: 0

**Motion Carried**

**6.3 Expression of Interest Invitation to Submit Space for Lease – Council review the invitation to submit an expression of interest for Federal Government public tender and it was deemed that The Town of Rocky Harbour does not have infrastructure that meets their qualifications.**

**6.4 SeaCan Quotes – This was brought back to the table as previous quotes that were received were not valid companies. Council agreed to purchase 2 SeaCans from SeaCan at \$4,800/unit plus HST and delivery. Office staff will call Homehardware in Deer Lake to see if they have any and if not proceed with the motioned quote.**

**Motion #139-2024 by Councillor Tony Smith and seconded by Councillor Keith Granter.**

BE IT RESOLVED that the Town Council of Rocky Harbour will purchase 2 SeaCans from SeaCan at \$4,800/unit plus HST and delivery.

All in favour: Mayor: J. Cullihall

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

Opposed: 0

Abstaining: 0

**Motion Carried**

## **7. Correspondence**



7.1 Boil Water Advisory – Office staff have been working to get this lifted. It was communicated that Rocky Harbour was missed due to staffing leave and they are working on getting both samples tested. Mayor stated they would call the premiers office about the issue.

7.2 Gros Morne Academy Graduation Venue/Meal – Council agree to donate the hall to the graduation class as they have done this in previous years and will do so for free. Office staff to confirm the date that is needed and ensure it is booked.

7.3 GMTripp Community Business Owner Concern – Local business owner has expressed concern that The Town of Rocky Harbour is missing out on a huge opportunity. Council discusses understanding of the importance of collaboration in driving economic growth. Council discussed making decisions of the best interest of the community and aligning them with the towns own long-term goals. Council discussed how various conversations were had about the project and after much discussion decided to not partake in it due to other financial priorities. Council expressed they are open to setting up a meeting to discuss this further with the Business Association.

7.4 Daycare Research – Gros Morne Day Care has seemed to pause and council will be sending a letter to all those involved to get an update and let all parties involved know that Rocky Harbour is still involved with seeing this project through.

#### **APPLICATIONS;**

8.1 [REDACTED] Storage Shed

Approval in principal upon meeting all building codes and regulations.

**Motion #140-2024 by Councillor Tony Smith and seconded by Councillor Laurie Trepanier.**

All in favour: Mayor: J. Cullihall

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

Opposed:

Abstaining: 0

**Motion Carried**



8.2 [REDACTED] - Business Permit. Approved in principle upon Service NL approval.

**Motion #141-2024 by Councillor Laurie Trepanier seconded by Councillor Tony Smith.**

All in favour: Mayor: J. Cullihall

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

Opposed:

Abstaining: 0

**Motion Carried**

## 9. COMMITTEE REPORTS

**9.1 HR Committee – Motion to hire selected candidate for the seasonal call-in heavy equipment operator.**

**Motion #142-2024 by Councillor Tony Smith seconded by Councillor Patricia Cullihall.**

All in favour: Mayor: J. Cullihall

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

Opposed:

Abstaining: 0

**Motion Carried**

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

**9.3 Recreation Update – See Action Report updates.**

**9.4 Rocky Harbour Volunteer Fire Department – Training on October 15<sup>th</sup> 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#143-2024 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#144-2024 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: Nov 12, 2024