



MINUTES
Emergency Council Meeting
Thursday, January 9, 2025
Town Square

COUNCIL MEMBERS PRESENT	Mayor, Jason Cullihall Deputy Mayor, Jennifer Shears Councillor, Patricia Cullihall Councillor, Wilfred Ellsworth Councillor, Tony Smith Councillor, Keith Granter
ABSENT	Councillor, Laurie Trepanier (Leave of Absence)
STAFF PRESENT	Town Clerk Manager, Julie Town Clerk Assistant, Tracy Reid,

1.0 CALL TO ORDER

Meeting called to order by Mayor Cullihall at 7:12pm.

2.0 ADOPTION OF MINUTES

No minutes to adopt.

3.0 ERRORS AND OMISSIONS

No errors or omissions.

4.0 GUEST PRESENTATION

No guests or presentations.

5.0 BUSINESS ARISING FROM MINUTES

No minutes reviewed.

6.0 NEW BUSINESS

6.1 2024/25 Fire Protection Financial Assistance Grant, Project No.FES-SA240033

The Town initially understood that they were only responsible for their portion of the provincial grant, with the government covering the remainder of the cost for the equipment. However, Town Office staff were later informed that the Town must pay the full amount upfront. Once proof of payment is provided, the provincial government will reimburse 80% of the total cost. The Town has already made a payment of \$24,742.55.



Motion #007-2025 Moved by Deputy Mayor Shears and seconded by Councillor Cullihall.

BE IT RESOLVED that the Town Council of Rocky Harbour agrees to to pay the remaining balance of \$106,503.83 upfront for the purchase of 8 SCBA units, 8 masks, and 16 cylinders from Safety Source. Once payment is confirmed by the provincial government, they will reimburse their portion of the grant, amounting to \$98,970.19. Upon receiving this reimbursement, the Town will transfer the \$106,503.83 back into the Fire Truck account.

All in Favour: Mayor J.Cullihal
Deputy Mayor J.Shears
Councillor P.Cullihall
Councillor K.Granter
Councillor T.Smith
Councillor W.Ellsworth

Opposed: 0
Abstaining: 0

Motion Carried

7.0 CORRESPONDENCE

No correspondence.

8.0 APPLICATIONS

No applications.

9.0 COMMITTEES

No committee reports.

10.0 FINANCIAL REPORT

No financial reports.

11.0 QUESTIONS AND COMMENTS

None.

12.0 NEXT MEETING

Public Council Meeting Tuesday, January 21st at 7:30pm at Community Hall
Council Privileged Meeting Tuesday, January 14th at 7:30pm.

13.0 ADJOURNMENT



Motion #008-2025 Moved by Councillor Smith and seconded by Councillor Granter.
BE IT RESOLVED that the meeting adjourned at 7:15pm.

All in Favour: Mayor J.Cullihal
Deputy Mayor J.Shears
Councillor P.Cullihall
Councillor K.Granter
Councillor T.Smith
Councillor W.Ellsworth

Opposed: 0

Abstaining: 0

Motion Carried

Signature: 
Mayor

Date: Feb 12, 2025

Signature: 
Town Clerk Manager

Date: Feb 12, 2025