

**MINUTES** 

Regular Public Council Meeting Tuesday March 18, 2025

**Community Hall** 

COUNCIL MEMBERS PRESENT	Mayor, Jason Cullihall
	Councillor, Patricia Cullihall
	Councillor, Wilfred Ellsworth
	Councillor, Tony Smith
	Councillor, Keith Granter
ABSENT	Deputy Mayor Jennifer Shears
STAFF PRESENT	Town Clerk Assistant, Tracy Reid,

### 1.0 CALL TO ORDER

Meeting called to order by Mayor Cullihall at 6:30pm.

## 2.0 ADOPTION OF MINUTES

Motion #038-2025 Moved by Councillor Smith and seconded by Counillor Granter. BE IT RESOLVED that the Town Council of Rocky Harbour adopts the minutes of the Public Meeting of Council held on March 04-2025

All in Favour:

Mayor J.Cullihall

Councillor P.Cullihall Councillor K.Granter Councillor T.Smith Councillor W.Ellsworth

Opposed: 0
Abstaining: 0
Motion Carried

## 3.0 ERRORS AND OMISSIONS

None

4.0GUEST/ PRESENTATION NO GUESTS

### 5.0 BUSINESS ARISING FROM MINUTES



All in Favour:

Mayor J.Cullihall

Councillor P.Cullihall Councillor K.Granter Councillor T.Smith Councillor W.Ellsworth

Opposed: 0
Abstaining: 0
Motion Carried

6.6 D. Payne visited the office today and was told by Tracy that she cannot pay him cash for any work at the arena, He is NOT willing to continue.

6.7 ON Call Cell phone was discussed. Motion # 042-2025 eliminate on call cell phone. All calls will come to town office and messages will be screened the following business day.

Motion # 042-2025 eliminate on call cell phone. Moved by Councilor Smith and seconded by Councilor Granter.

BE IT RESOLVED that the town council of Rocky Harbour adopts motion # 042-2025 to eliminate on call cell phone.

All in Favour:

Mayor J.Cullihall

Councillor P.Cullihall Councillor K.Granter Councillor T.Smith Councillor W.Ellsworth

Opposed: 0
Abstaining: 0
Motion Carried

#### 7. Correspondence

7.1 Town received \$5796.00 from Year of sport for 2025 Ice Rentals. This was put in Canada day account because it was thought it was for Canada day but it wasn't. Needs to be transferred to Gros Morne Arena Account.

Motion # 043-2025 to move \$5796.00 from Canada day account to Arena Account. Moved by Councilor Cullihall and seconded by councillor Smith.

BE IT RESOLVED that the town council of Rocky Harbour adopts motion # 043-2025 to transfer these funds from Canada day account to Arena account.

All in Favour:

Mayor J.Cullihall

Councillor P.Cullihall Councillor K.Granter Councillor T.Smith Councillor W.Ellsworth

Opposed: 0 Abstaining: 0



# Abstaining: 0 Motion Carried

11.0 Next Public Meeting is April 1st /2025 6.30 p.m. @ Rocky Harbour Community Hall.

12. Adjourned at 7.20 p.m.

Motion #046-2025 by Councilor Smith @7.20 p.m.

All in Favour:

Mayor J.Cullihall

Councillor P.Cullihall Councillor K.Granter Councillor T.Smith Councillor W.Ellsworth

Opposed: 0

Signature:

Mayor

Signature:

Town Clerk Manager

Date:

Date: April 21