



MINUTES
Special Public Council Meeting
Thursday August 21, 2025,
Council Chambers

COUNCIL MEMBERS PRESENT	Councillor, Patricia Cullihall Councillor, Wilfred Ellsworth Councillor, Keith Granter
ABSENT	Mayor J. Cullihall Deputy Mayor Jennifer Shears
STAFF PRESENT	Town Clerk Manager, Tracy Reid Town Clerk Assistant, Shana Pittman

1.0 CALL TO ORDER @ 7.01 pm. BY Town Clerk Manager Tracy Reid

4.5.2 (Municipal Election Nomination Day) – COUNCILOR PATRICIA CULLIHALL AND SECONDED BY COUNCILOR WILFRED ELLSWORTH.

Motion # 115-2025. BE IT RESOLVED THAT COUNCIL AGREES TO SET THE NOMINATION DAY FOR MUNICIPAL ELECTIONS AS SEPTEMBER 8/2025-

(MUNICIPAL ELECTION DAY) – COUNCILOR WILFRED ELLSWORTH AND SECONDED BY COUNCILOR KEITH GRANTER

MOTION # 116-2025 BE IT RESOLVED THAT COUNCIL AGREES TO SET THE ELECTION DAY FOR MUNICIPAL ELECTIONS AS OCTOBER 2/2025

4.5.3 (MUNICIPAL RETURNING OFFICERS) – COUNCILOR KEITH GRANTER AND SECONDED BY COUNCILOR WILFRED ELLSWORTH

MOTION # 117-2025. MOTION: WHEREAS THE TOWN OF ROCKY HARBOUR WILL BE HOLDING

A MUNICIPAL ELECTION ON OCTOBER 2, 2025; BE IT RESOLVED THE TOWN OF ROCKY

HARBOUR APPOINT TRACY REID AS THE RETURNING OFFICER; APPOINT SHANA PITTMAN AS THE ALTERNATE RETURNING OFFICER AS PER SUBSECTION 13(2) OF THE ELECTIONS ACT.

MOTION # 118-2025 POLL CLERK CAN BE OFFICE STAFF DECISION AT A RATE OF PAY

\$20.00/HOUR. MOTIONED BY COUNCILOR PATRICIA CULLIHALL AND SECONDED BY COUNCILOR KEITH GRANTER.

BE IT RESOLVED THAT THE TOWN OF ROCKY HARBOUR HAS SET RATE OF PAY FOR POLL CLERK.



Meeting adjourned @ 7.10 pm. By Councilor Patricia Cullihall.

Signature: Joan Cull
Mayor

Date: Sept 4/25

Signature: Tracy Buel
Town Clerk Manager

Date: Sept 3/25