



MINUTES
Regular Public Council Meeting
Tuesday August 12, 2025
Town Square

COUNCIL MEMBERS PRESENT	Mayor Jason Cullihall Councilor, Keith Granter Councilor Wilfred Ellsworth
ABSENT	Deputy Mayor Jennifer Shears Councilor Patricia Cullihall
STAFF PRESENT	Town Clerk Manager, Tracy Reid/Shana Pittman Town Clerk Assistant
GUEST PRESENTATION	

1.0 CALL TO ORDER. Meeting was called to order at 6.31 pm by Mayor Jason Cullihall.

2.0 ADOPTION OF MINUTES

Minutes were reviewed and adopted. Motion # 104-2025. Moved by Councilor K. Granter and seconded by W. Ellsworth. To adopt previous minutes.

BE IT RESOLVED that the town council of Rocky Harbour adopts the previous minutes.

All in Favor:
Mayor Jason Cullihall
Councilor Keith Granter
Councilor Wilfred Ellsworth
Opposed: 0
Abstaining: 0
Motion Carried

3.0 Errors and Omissions: 0

4.0 No Guest Presentation

5.0 BUSINESS ARISING FROM MINUTES

5.1 Action Report- same

6.0 New Business



6.1 social media Policy was presented. Needs to be read by councilors first. Deferred until reviewed by council.

6.2 Proposed Municipal Plan and Development regulations were presented. Council Phoned Jens Jensen at 6.45 pm. The Discussion was had regarding if council wanted to put a comprehensive development along with residential development.

Councilor Keith Granter motioned for to adopt the Jens Jensen recommendation. Motion # 105-2025

Councillor Wilfred Ellsworth and Mayor Jason Cullihall both denied the motion.

BE IT RESOLVED that the town council of Rocky Harbour Motion # 105-2025 has DENIED, Jen Jensen's recommendation and wants to leave it zoned as a residential area.

All in Favor: Councilor Keith Granter

Opposed: 2 Mayor J Cullihall and Councilor Wilfred Ellsworth.

Abstaining: 0

NO Motion Carried

6.3 Amendent of rules and procedures were readopted to a word change.

Motion # 106-2025 Moved by Councilor Wilfred Ellsworth and seconded by Councilor Keith Granter.

BE IT RESOLVED that the town council of Rocky Harbour adopts the rules and procedure policy.

All in Favor:

Mayor Jason Cullihall

Councilor Keith Granter

Councilor Wilfred Ellsworth

Opposed: 0

Abstaining: 0

Motion Carried

6.4 Land at 53 old cove road was discussed for purchasing by the council to allow a right of way to get access for future development.

Motion # 107-2025 Moved by Councilor Keith Granter and seconded by Mayor Jason Cullihall to purchase the piece of property for \$5000.00 as requested from the owner. Town Manager stopped councilor Wilfred Ellsworth from speaking on this as it is a conflict of interest to him.

BE IT RESOLVED that the town council of Rocky Harbour adopts the motion to purchase this piece of property to get access for future development.

All in Favor:



Mayor Jason Cullihall
Councilor Keith Granter
Councilor Wilfred Ellsworth
Opposed: 0
Abstaining: 0
Motion Carried

6. 5 Survey from 46 Parsons Lane was presented to council. This has been an issue by this resident because he is being charged for 2 pieces of property, and the piece in question has a access road going through it. Council feared that if this was ever sold, that it might take away the access road. Council decided to waive the second piece of property tax fees in light of this. Motion # 108-2025 Moved by Councilor Wilfred Ellsworth and seconded by Councilor Keith Granter to waive the property tax fee on 39 Parsons Lane because where it is close to the brook, it will never be able to be developed.

BE IT RESOLVED that the town council of Rocky Harbour adopts the motion to purchase this piece of property to get access for future development.

All in Favor:
Mayor Jason Cullihall
Councilor Keith Granter
Councilor Wilfred Ellsworth
Opposed: 0
Abstaining: 0
Motion Carried

6.6 Bi-Law for Arrears presented to council. Needs to be reviewed before adopted.

6.7. Painting under the ice at the arena was discussed. Recreation Director wants to stop using it as it is a cost for paint and labor. Staff to check and see why this is being done, if its actually necessary or is it just for looks.

6.8 Cheque needs to be reimbursed to Recreation committee for \$ 6681.19, because everything that was bought for Canada day and the torch relay was purchased through recreation account. Going forward everything should go through town office.

Motion # 109-2025 to reimburse recreation committee for purchases of \$ 6681.19. Moved by councilor Keith Granter and seconded by Councilor Wilfred Ellsworth.

BE IT RESOLVED that the town council of Rocky Harbour adopts the motion to write a cheque to the recreation committee.



All in Favor:
Mayor Jason Cullihall
Councilor Keith Granter
Councilor Wilfred Ellsworth
Opposed: 0
Abstaining: 0
Motion Carried

6.9 Resume presented for Community Hall Cleaner/town square.

Motion # 110-2025 to hire resume that was submitted, under a call in -part-time, non-union basis, under a 6-month trial period. A contract will need to be done. Moved by Councilor Keith Granter and second by Wilfred Ellsworth.

BE IT RESOLVED that the town council of Rocky Harbour adopts the motion to hire S. Wheeler

All in Favor:
Mayor Jason Cullihall
Councilor Keith Granter
Councilor Wilfred Ellsworth
Opposed: 0
Abstaining: 0
Motion Carried

6.10 Discussion about Recreation Director wanting to paint the soft ball field dug outs.

Motion # 111-2025 to paint the softball field dug outs. Moved by councilor Keith Granter and second by Wilfred Ellsworth.

BE IT RESOLVED that the town council of Rocky Harbour adopts the motion to paint the softball field dug outs.

All in Favor:
Mayor Jason Cullihall
Councilor Keith Granter
Councilor Wilfred Ellsworth
Opposed: 0
Abstaining: 0
Motion Carried

6.14 Zamboni bids were presented to council. Bids were as follows:



Monarch Enterprises \$ 149,700.00 + Hst \$ 22455.00 = 172,155.00 Canadian	
Engo	\$160,777.00+Hst 24,116.55 =184,893.55
European NO TARRIFFS	
Saunders Equipment \$ 134,235.00 + HST \$ 20,135.25 = 154,370.25 Comes from US ... TARRIFFS	

Motion # 112-2025 Moved by Councilor Keith Granter and seconded by Councilor Wilfred Ellsworth to purchase the Engo. It is an electric one and council feels that's the better way to go for the environment.

BE IT RESOLVED that the town council of Rocky Harbour adopts the motion to purchase the Engo Ice Cleaning Machine.

All in Favor:
Mayor Jason Cullihall
Councilor Keith Granter
Councilor Wilfred Ellsworth
Opposed: 0
Abstaining: 0
Motion Carried

7.0 Correspondence: None

8.1 Application from 11 Harbour Drive to build on 139-147 Main Street North.
APPLICATION DENIED. Due to the infrastructure on the north side not being able to handle this type of development.



8.2 Application from 11 Westview Road to tear off his bridge, rebuild the same size and enclose it in.

Motion # 113-2025 Moved by Councillor Keith Granter and seconded by Councilor Wilfred Ellsworth.

BE IT RESOLVED that the town council of Rocky Harbour has approved the application from 11 Westview Road.

All in Favor: Councilor Keith Granter
 Councillor P.Cullihall
 Councillor Ellsworth
 Opposed: 0
 Abstaining: 0
 Motion Carried

9. Committee's 0

10. Accounts Payable: Motion # 114-2025 Moved by Councillor Keith Granter and seconded by Councilor Wilfred Ellsworth, to pay accounts payable.

BE IT RESOLVED that the town council of Rocky Harbour has approved the motion to pay bills.

All in Favor: Councilor Keith Granter
 Councillor P.Cullihall
 Councillor Ellsworth
 Opposed: 0
 Abstaining: 0
 Motion Carried

11. Next Meeting: Sept 2/2025 @ 6.30 Town Square

12. Motion to adjourn: Motion # 115-2025 Moved by Councillor Keith Granter

BE IT RESOLVED that the town council of Rocky Harbour adjourned meeting @ 7.30 pm

All in Favor: Councilor Keith Granter
 Councillor P.Cullihall
 Councillor Ellsworth
 Opposed: 0
 Abstaining: 0
 Motion Carried



Signature: *Joan Curran* Date: *Sept 4/25*
Mayor

Signature: *Tracy Buel* Date: *Sept 3/25*
Town Clerk Manager