

Council Meeting
Place: Town Office Council Chambers
Date: June 24th, 2025
Time: 6:30pm

Present	Deputy Mayor Sheralyn Rumbolt Councillor Jeffrey Reid Councillor George Tucker Councillor Michael Walsh Town Clerk Manager April Crocker Town Clerk Maggie MacKinnon Absent: Mayor Fred Laing, Councillor Victor Major, Councillor Stephen Wheeler
Meeting Called to order at 6:30pm	By: Deputy Mayor Sheralyn Rumbolt
Outside Attendee	NIL
Adoption of Agenda	Additions: Financial Report (Tires) & Applications for Development/Proposals (Mobile Vendor) Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh)
Adoption of Minutes	No errors or omissions Be it resolved that the minutes from the Regular Council Meeting, June 10th, 2025 be adopted as presented. All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh)
Business Arising	NIL
Financial Report	Be it resolved that Council agrees to pay Invoice List #1 as presented. All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh) <i>Invoice List #2, #3 & #4 deferred to next meeting. Councillor Tucker is in conflict of Invoice List #2, Deputy Mayor Rumbolt is in Conflict of Invoice List #3 & Councillor Walsh is in conflict of Invoice List #4. Council doesn't meet quorum and unable to make motions.</i> <u>Lift Station Project</u> The consultant provided change orders for the design to include two new concrete chambers to replace the existing metal chamber.
Motion 2025-140 Reid/Walsh	Be it resolved that Council accepts the change order provided by the consultant for the lift station project to include two new concrete chambers (Lift Station # 2 - \$1656.00) and (Lift Station # 3 - \$1656). All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh)

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	<u>Climate Ready NL</u> Council received an email from Climate Ready NL with details for the Town to Sign-up and participate in training sessions and activities. Three designated participants will need to be elected from the following categories (one elected member of Council, one staff member and one SAM Committee member). <u>Motion 2025-141</u> Tucker/Reid Be it resolved that Council agrees to participate in Climate Ready NL with the three designated participants as follows; Michael Walsh (Councillor), April Crocker (Town Staff) & Jeffrey Reid (Fire Department). All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh) <u>Tires</u> Maintenance has brought forward the condition of the tires on the work truck and it seems as though 4 new tires are needed. Town Clerk Manager has made calls around for pricing options and discussed with council. <u>Motion 2025-142</u> Reid/Tucker Be it resolved that Council approves in principle to purchase 4 new summer tires for the Town Truck based on best price received from suppliers in the area. All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh)
Correspondence	<u>Leave Request</u> Be it resolved that Council approves leave request from the Town Clerk Manager for July 21st – August 1st, 2025. All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh) <u>Elections – Motions</u> Be it resolved that Council agrees set the Nomination Day for Municipal Elections as Monday, September 8th 2025. All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh) <u>Motion 2025-144</u> Tucker/Walsh Be it resolved that Council agrees to designate Jennifer Samms as the Alternate Returning Officer for the Municipal Elections. All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh) <u>Motion 2025-145</u> Reid/Walsh
Applications/Proposals for Development	<u>Mobile Food Vendor</u> An application was received from Dameion Maynard & Tiffany Burt to set up a food trailer in our community during the summer. <u>Motion 2025-146</u> Tucker/Reid Be it resolved that Council approves the application for “Tiffany’s Junk Box to operate at 277 Main Street based on permission from property owner at 277 Main Street and Service NL. All in Favor. Carried. (Rumbolt, Reid, Tucker, Walsh)

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New Business	NIL
Committee Reports	<u>Jenniex House Renovations</u> -The Contractor & Electrician had some concerns regarding permits from Service NL for Accessibility. Applications have been submitted and approved. The project is moving along quite well and contractors are doing a great job. <u>Canada Day Celebrations</u> Our celebrations will be happening in town on July 1st, 2025 – at this time we need someone to help raise the flag at the war memorial and someone to call Bingo at the town hall. Councillor Reid said he would help raise the flag and Councillor Tucker said he would call Bingo as long as he is in town.
Round Table	<u>Torch Relay</u> The torch relay will be coming to Rocky Harbour on July 2nd, 2025 – town staff will be helping out during this event, because of this the town office will have to be closed for a couple hours; a post will be put out on Facebook. <u>Special Public Council Meeting</u> A Special Public Council Meeting will be held on Friday, June 27th 4:00pm at Council Chambers to open the offers and proposals for 6 Stone's Lane (Wharf & Ferry Ramp). This meeting is only to open any offers or proposals that are received, no decision will be made during this meeting.
Privileged Meeting	NIL
Scheduling of next meeting	July 15 th , 2025
Adjournment	Be it resolved that the meeting adjourn at 7:50pm. All in favor. Carried. <i>(Rumbolt, Reid, Tucker, Walsh)</i>
Councillor Notes:	

Signature:  Date: July 15, 2025
 Deputy Mayor

Signature:  Date: July 15, 2025
 Town Clerk