

**A Regular Meeting of Council was held on January 13, 2026, at 7:04 PM at the Green Moose Interpretation Center with the following members present:**

**MAYOR:** Phyllis Randell

**DEPUTY MAYOR:** Dianne Weir-Rowsell

**COUNCILLORS:** Rochelle Canning, Meryl Carroll, Lynn Ellsworth, Wade Norman, Tena Reardon

Also present was CAO Darrell Randell, Town Clerk Carrie Compton

**REGRETS;**

**1. CALL TO ORDER**

Mayor Phyllis Randell called the meeting to order at 7:04 pm.

**2. CONFLICT OF INTEREST**

Mayor Phyllis Randell reminded Councillors to be aware of conflict of interest, judge themselves accordingly, and vote based on principle. It is the responsibility of Town Staff to conduct the wishes of Council. Also, Councillors should be mindful of the rules of order, speak in turn, and carry on one conversation at a time. No member of council, or the public is permitted to take video, pictures, or audio recordings of the council meeting other than the town clerk if specifically requested.

**3. ADOPTION OF AGENDA**

**011326:5479 Councillor Tena Reardon / Councillor Rochelle Canning**

Be it resolved to adopt the Jan 13th agenda as presented.

In favor: 7

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

Mayor Phyllis Randell with Councillors Rochelle Canning, Meryl Carroll, Lynn Ellsworth, Wade Norman, Tena Reardon and Dianne Weir-Rowsell were all in favor.

Town Clerk, Carrie Compton proceeded with the call for nomination of Deputy Mayor.

First call: It was moved by Councillor Rochelle Canning and seconded by Councillor Meryl Carroll to nominate Councillor Dianne Weir-Rowsell for Deputy Mayor.

Second call: It was moved by Councillor Wade Norman and seconded by Councillor Meryl Carroll to nominate Councillor Lynn Ellsworth for Deputy Mayor.

Third and final call: No other nominations.

Councillor Dianne-Weir Rowsell accepted the nomination, and Councillor Lynn Ellsworth respectfully declined the nomination.

Councillor Dianne-Weir Rowsell was declared the Deputy Mayor by acclamation and proceeded in the meeting as Deputy Mayor. Congratulations were extended to her from the Town of Roddickton-Bide Arm.

**(a) ADOPTION OF MINUTES**

- **Regular Meeting Dec 1, 2025**  
**011326:5480 Councillor Meryl Carroll / Councillor Tena Reardon**

Be it resolved to adopt the regular meeting minutes for Dec 1<sup>st</sup> as presented.

In favor: 7                                      Opposed: 0                                      Abstentions: 0

RESOLUTION CARRIED

Mayor Phyllis Randell, Deputy Mayor Dianne Weir-Rowse, with Councillors Rochelle Canning, Meryl Carroll, Lynn Ellsworth, Tena Reardon, and Wade Norman were all in favor.

- **Special Meeting Dec 22, 2025**  
**011326:5481 Councillor Meryl Carroll / Councillor Tena Reardon**

Be it resolved to adopt the regular meeting minutes for Dec 22<sup>nd</sup> as presented.

In favor: 7                                      Opposed: 0                                      Abstentions: 0

RESOLUTION CARRIED

Mayor Phyllis Randell, Deputy Mayor Dianne Weir-Rowse, with Councillors Rochelle Canning, Meryl Carroll, Lynn Ellsworth, Wade Norman, and Tena Reardon were all in favor.

**(b) BUSINESS ARISING FROM MINUTES -NONE**

**5. CAO REPORT**

- **Commissioner**  
**011326:5482 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowse**

Be it resolved to appoint Kevin Simms as commissioner for property assessment services for 2026.

In favor: 7                                      Opposed: 0                                      Abstentions: 0

RESOLUTION CARRIED

Mayor Phyllis Randell, Deputy Mayor Dianne Weir-Rowse, with Councillors Rochelle Canning, Meryl Carroll, Lynn Ellsworth, Wade Norman, and Tena Reardon were all in favor.

- **Write off 2025 Poll Tax**  
**011326:5483 Councillor Meryl Carroll / Councillor Lynn Ellsworth**

Be it resolved to write off 2025 poll tax in the amount of \$3691.50 as per the Provincial Government regulations.

In favor: 7                                      Opposed: 0                                      Abstentions: 0



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In favor: 7

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

Mayor Phyllis Randell, Deputy Mayor Dianne Weir-RowSELL, with Councillors Rochelle Canning, Meryl Carroll, Lynn Ellsworth, Wade Norman, and Tena Reardon were all in favor.

– **Discount date**

**011326:5488 Councillor Meryl Carroll / Councillor Dianne Weir-RowSELL**

Be it resolved to change the discount date from April 30th to March 31<sup>st</sup> as per Provincial Government Regulations.

In favor: 7

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

Mayor Phyllis Randell, Deputy Mayor Dianne Weir-RowSELL, with Councillors Rochelle Canning, Meryl Carroll, Lynn Ellsworth, Wade Norman, and Tena Reardon were all in favor.

**(a) Finance**

Mayor Phyllis Randell declared conflict at 7:49 and passed the chair to Deputy Mayor Dianne Weir-RowSELL. She was in conflict with Lidstone's Irving as she operates the same type of business.

Councillor Lynn Ellsworth declared conflict at 7:49 pm. She is an MNL board member.

Councillor Meryl Carroll declared conflict at 7:49 pm. She is in conflict with Lidstone's Irving. M&B Diner sell the same items.

– **Invoices**

**011326:5489 Councillor Tena Reardon / Councillor Rochelle Canning**

Be it resolved to pay the invoices in the amount of \$99,730.87 as recommended by the Finance Committee.

In favor: 4

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

Deputy Mayor Dianne Weir-RowSELL, with Councillors Rochelle Canning, Wade Norman, and Tena Reardon were all in favor.

Mayor Phyllis Randell rejoined the meeting at 7:58 pm and took the chair back.

Councillors Lynn Ellsworth and Meryl Carroll rejoined the meeting at 7:58 pm.

– **Recurring Payments**

**011326:5490 Councillor Tena Reardon / Councillor Rochelle Canning**

Be it resolved to pay the invoices in the amount of \$38,170.32 as recommended by the Finance Committee.

In favor: 7

Opposed: 0

Abstentions: 0



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Deputy Mayor Dianne Weir-Rowse, with Councillors Rochelle Canning, Meryl Carroll, Wade Norman, and Tena Reardon were all in favor.

Mayor Phyllis Randell rejoined the meeting at 8:04pm and took the chair back.

Councillor Lynn Ellsworth declared conflict at 8:04pm. She is family of the vendor.

– **CKC Construction**

**011326:5494 Councillor Tena Reardon / Councillor Rochelle Canning**

Be it resolved to pay cheque 21656 in the amount of \$632.50 as recommended by the Finance Committee.

In favor: 6

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

Mayor Phyllis Randell, Deputy Mayor Dianne Weir-Rowse, with Councillors Rochelle Canning, Meryl Carroll, Wade Norman, and Tena Reardon were all in favor.

Councillor Lynn Ellsworth and Meryl Carroll declared conflict at 8:05pm. Lynn Ellsworth is a board member, and Meryl Carroll was recipient of the funds.

– **Visa**

**011326:5495 Deputy Mayor Dianne Weir-Rowse / Councillor Rochelle Canning**

Be it resolved the visa in the amount of \$593.40 as recommended by the Finance Committee.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

Mayor Phyllis Randell, Deputy Mayor Dianne Weir-Rowse, with Councillors Rochelle Canning, Wade Norman, and Tena Reardon were all in favor.

Councillor Lynn Ellsworth and Meryl Carroll rejoined the meeting at 8:05pm.

**(b) Economic Development/health and Tourism - NONE**

**(c) Public Works/Lands**

– **Permit #4468**

**0113226:5496 Councillor Meryl Carroll / Deputy Mayor Dianne Weir-Rowse**

Be resolved to approve permit #4468 as presented.

In favor: 7

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

Mayor Phyllis Randell, Deputy Mayor Dianne Weir-Rowse, with Councillors Rochelle Canning, Meryl Carroll, Lynn Ellsworth, Wade Norman, and Tena Reardon were all in favor.

– **Land Application #50353**

**011326:5497 Councillor Tena Reardon / Councillor Meryl Carroll**





**9. Other Items**

– **Interest rate charges**

**011326:5500 Councillor Meryl Carroll / Deputy Mayor Dianne Weir-RowSELL**

Be resolved for the town to charge 1% per month or 12% per annum on past due accounts as in previous years.

In favor: 7

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

Mayor Phyllis Randell, Deputy Mayor Dianne Weir-RowSELL, with Councillors Rochelle Canning, Meryl Carroll, Lynn Ellsworth, Wade Norman, and Tena Reardon were all in favor.

**1. Great Northern Peninsula Joint Council - NONE**

**2. Northern Peninsula East Joint Council**

– Mayor Phyllis Randell passed the chair to Deputy Mayor Dianne Weir-RowSELL to give an update at 8:24 pm. The chair was passed back to the mayor at 8:29 pm.

**3. Great Northern Chamber of Commerce - NONE**

Next meeting is scheduled tentatively for January 27th, 2026.

**11. ADJOURNMENT**

**011326:5501 Councillor Tena Reardon / Councillor Meryl Carroll**

Be it resolved to adjourn the meeting at 8:30 pm.

In favor: 7

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

Mayor Phyllis Randell, Deputy Mayor Dianne Weir-RowSELL with Councillors Meryl Carroll, Rochelle Canning, Lynn Ellsworth, Wade Norman, and Tena Reardon were all in favor.

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Town Clerk Carrie Compton

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Mayor Phyllis Randell