

**A Regular Meeting of Council was held on February 10, 2026, at 7:00 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, Tena Reardon

Also present was CAO Darrell Randell, PT Clerk Amylee Wilcox

**REGRETS;** Town Clerk Carrie Compton

**1. CALL TO ORDER**

Mayor Phyllis Randell called the meeting to order at 7:00pm.

**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**

**021026:5511 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowsell**

Be it resolved to adopt the Feb 10<sup>th</sup> agenda as presented.

In favor: 6

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

**4. (a) ADOPTION OF MINUTES**

– **Regular Meeting Jan 27, 2026**

**021026:5512 Councillor Meryl Carroll / Deputy Mayor Dianne Weir-Rowsell**

Be it resolved to adopt the regular meeting minutes for Jan 27<sup>th</sup> as presented.

In favor: 6

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

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





RESOLUTION CARRIED

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

6. COMMITTEE REPORTS

(a) Finance

Invoices

021026:5521 Councillor Tena Reardon / Councillor Meryl Carroll

Be it resolved to pay the invoices in the amount of \$15,322.02 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, Lynn Ellsworth, and Tena Reardon were all in favor.

Recurring Payments

021026:5522 Councillor Lynn Ellsworth / Deputy Mayor Dianne Weir-Rowse

Be it resolved to pay the recurring payments in the amount of \$26,597.96 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, Lynn Ellsworth, and Tena Reardon were all in favor.

Mayor Phyllis Randell declared conflict at 8:20pm. She is family.  
Chair was passed to Deputy Mayor Dianne Weir-Rowse.  
Councillor Tena Reardon declared conflict at 8:20pm. She is family.

Fillers Contracting

021026:5523 Councillor Lynn Ellsworth / Councillor Meryl Carroll

Be it resolved to pay the cheque # 21666 in the amount of \$28,111.10 as recommended by the Finance Committee.

In favor: 4      Opposed: 0                                      Abstentions: 0

RESOLUTION CARRIED

Deputy Mayor Dianne Weir-Rowse with Councillors Rochelle Canning, Meryl Carroll, and Lynn Ellsworth were all in favor.

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Councillor Tena Reardon rejoined the meeting at 8:21pm.  
Mayor Phyllis Randell declared conflict at 8:21pm. She is owner/family.

– **NRO Certified Heating Ltd./ Fire Department Credit**  
**021026:5524 Councillor Tena Reardon / Councillor Meryl Carroll**

Be it resolved to pay cheque # 21668 in the amount of \$816.00, cheque # 21669 in the amount of \$\$150.00, cheque # 21680 in the amount of \$120.18 and Cheque # 21681 in the amount of \$1115.23 as recommended by the Finance Committee.

In favor: 5                                      Opposed: 0                                      Abstentions: 0

RESOLUTION CARRIED

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

Mayor Phyllis Randell rejoined the meeting at 8:22pm and took back the chair.  
Councillor Tena Reardon declared conflict at 8:22pm. She is family.

– **Fire Department Credit**  
**021026:5525 Councillor Lynn Ellsworth / Councillor Meryl Carroll**

Be it resolved to pay cheque # 21670 in the amount of \$150.00

In favor: 5                                      Opposed: 0                                      Abstentions: 0

RESOLUTION CARRIED

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

Councillor Tena Reardon rejoined the meeting at 8:23pm.

– **Recess called**  
**021026:5526 Councillor Tena Reardon / Councillor Meryll Carroll**

Be it resolved to call recess to discuss conflict at 8:33pm.

In favor: 6                                      Opposed: 0                                      Abstentions: 0

RESOLUTION CARRIED

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

The mayor called the meeting back to order at 8:35 pm.





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

– **Alternate Returning Officer**

**021026:5532 Councillor Tena Reardon / Councillor Rochelle Canning**

Be it resolved that CAO Darrell Randell would be the alternate returning officer for the by-election.

In favor: 6

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

- Business Application deferred to finance
- Disclosure statements were reviewed

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

**2. Northern Peninsula East Joint Council - NONE**

**3. Great Northern Chamber of Commerce**

- Meeting February 11<sup>th</sup>, 2026

Next meeting scheduled tentatively for February 26, 2026.

**11. ADJOURNMENT**

**021026:5533 Councillor Meryl Carroll / Deputy Mayor Dianne Weir-Rowse**

Be it resolved to adjourn the meeting at 9:00 pm.

In favor: 6

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

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P/T Town Clerk Amy-Lee Wilcox

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Mayor Phyllis Randell