

A Regular Meeting of Council was held on February 26, 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 (by phone), and Tena Reardon.

REGRETS: Councillor Lynn Ellsworth & Town Clerk Carrie Compton

Also present was CAO Darrell Randell, PT Clerk Amylee Wilcox

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

022626:5534 Councillor Tena Reardon / Deputy Mayor Dianne Weir-RowSELL

Be it resolved to adopt the Feb 26th agenda as presented.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

4. (a) ADOPTION OF MINUTES

– **Regular Meeting Feb 10th, 2026**

022626:5535 Councillor Rochelle Canning / Tena Reardon

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

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

(b) BUSINESS ARISING FROM MINUTES - NONE

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In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

FYI Virtual meeting with Andrea Barboue Friday February 26th at 2:00

– **Chamber of Commerce AGM**

022626:5540 Councillor Tena Reardon / Councillor Rochelle Canning

Be it resolved to approve payment of \$50.00 for AGM registration.

In favor: 5

Opposed:

Abstentions: 0

RESOLUTION CARRIED

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

FYI- Closing arena early, cut off time will be March 12th

– **Recess**

022626:5541 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowell

Be it resolved to call recess to discuss conflict at 7:28 pm.

In favor: 5

Opposed:

Abstentions: 0

RESOLUTION CARRIED

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

The mayor called the meeting back to order at 7:32 pm.

6. COMMITTEE REPORTS

(a) Finance

– **Invoices**

022626:5542 Councillor Rochelle Canning / Councillor Tena Reardon

Be it resolved to pay the invoices in the amount of \$34,887.51 as recommended by the Finance Committee.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

Mayor Phyllis Randell declared conflict at 7:32pm. She has similar business.
Chair was passed to Deputy Mayor Dianne Weir-Rowse.
Councillor Meryl Carroll declared conflict at 7:32pm. She is the vendor.

– **M & B Diner**

022626:5543 Councillor Tena Reardon / Councillor Rochelle Canning

Be it resolved to pay the cheque # 21688 in the amount of \$147.12 as recommended by the Finance Committee.

In favor: 3 Opposed: 0 Abstentions: 0

RESOLUTION CARRIED

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

Mayor Phyllis Randell rejoined the meeting at 7:33pm and took back the chair.
Councillor Meryl Carroll rejoined the meeting at 7:33pm.
Councillor Rochelle Canning declared conflict at 7:34pm. She works for the vendor.

– **Newfoundland Exchequer**

022626:5544 Deputy Mayor Dianne Weir-Rowse / Councillor Tena Reardon

Be it resolved to pay cheque # 21689 in the amount of \$3657.00 as recommended by the Finance Committee.

In favor: 4 Opposed: 0 Abstentions: 0

RESOLUTION CARRIED

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

Councillor Rochelle Canning rejoined the meeting at 7:34pm.

(b) Economic Development/Health/Tourism/Strategic Planning
(c) Public Works / Lands

– **Permits**

022626:5545 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowse

Be it resolved to accept permit numbers 4469,4470, and 4471.

In favor: 5 Opposed: 0 Abstentions: 0

RESOLUTION CARRIED

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

COMMITTEE ARM OF COUNCIL

(a) Roddickton-Bide Arm Enhancement Committee-NONE

(b) Recreation – FYI

- President- Lorraine Randell
- Vice-President- Tamara Ryland
- Secretary & Councillor Liaison- Tena Reardon
- Treasure- Janet Budden

(c) Fire Department

- Fundraising for Fire Truck room is doing well
- Waiting on SOP's from Fire Chief in Pasadena

7. CORRESPONDENCE

No.	From	Regarding	Action
#1	NL Easter Seals	Proclamation	Motion-022626:5546
#2	NFLD Hydro	Arena Hydro Bills	FYI

- Proclamation

022626:5546 Councillor Rochelle Canning / Deputy Mayor Dianne Weir-Rowse

Be it resolved that the Town accept March month as Easter Seals Month

8. Other Items

9. Outside Committees

- 1. Great Northern Peninsula Joint Council – Jerry Gross meeting in March**
- 2. Northern Peninsula East Joint Council - NONE**
- 3. Great Northern Chamber of Commerce**
 - AGM in March
 - Tourism 101 update on trails

10. ADJOURNMENT

022626:5547 Councillor Rochelle Canning / Deputy Mayor Dianne Weir-Rowse

Be it resolved to adjourn the meeting at 7:56 pm.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

Feb 26, 2026

P/T Town Clerk Amy-Lee Wilcox

Mayor Phyllis Randell