

A Regular Meeting of Council was held on January 27, 2026, at 7:01 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 (by phone), 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 7:01pm.

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

012726:5502 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowsell

Be it resolved to adopt the Jan 27th agenda as presented.

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) ADOPTION OF MINUTES

– **Regular Meeting Jan 13, 2025**

012726:5503 Councillor Meryl Carroll / Councillor Tena Reardon

Be it resolved to adopt the regular meeting minutes for Jan 13th as presented.

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.

(b) BUSINESS ARISING FROM MINUTES

- Disclosure statements brought back to the next meeting.

5. CAO REPORT

- Wastewater Transitional Authority application has been submitted and approved until 2040.
- Hospitality NL membership is deferred to the next meeting.
- Meeting scheduled with the Fire Department for January 29th.

- **Climate Readiness administration funds**

012726:5504 Councillor Tena Reardon / Councillor Meryl Carroll

Be it resolved to use the climate readiness administration funds in the amount of \$3000 to extend the PT Clerks' work for 4 weeks.

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.

Matthew Byrne & Sherman Downey Foleymore Entertainment will be at the Cross Country Center on February 28th.

Deputy Mayor Dianne Weir-Rowse declared conflict at 7:29pm regarding the Northern Peninsula Regional Service Board voting. She is a candidate.

- **Recess Called**

012726:5505 Councillor Meryl Carroll / Councillor Tena Reardon

Be it resolved to call a recess at 7:29 pm.

In favor: 6 Opposed: 0 Abstentions: 0

RESOLUTION CARRIED

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

The mayor called the meeting back to order at 7:33 pm.
Deputy Mayor Dianne Weir-Rowse remained absent.

- **Northern Peninsula Regional Service Board voting. She is a candidate.**

012726:5506 Councillor Tena Reardon / Councillor Meryl Carroll

Be it resolved, that the councillors presented their voting delegates decision for the Northern Peninsula Regional Service Board.

Jan 27, 2026

In favor: 6

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

Deputy Mayor Dianne Weir-RowSELL rejoined the meeting at 7:34pm.

(a) Finance

– **Invoices**

012726:5507 Councillor Tena Reardon / Councillor Rochelle Canning

Be it resolved to pay the invoices in the amount of \$13,606.08 as recommended by the Finance Committee.

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.

Mayor Phyllis Randell declared conflict at 7:52pm. She has same type of business. The mayor passed the chair to Councillor Meryl Carroll.

Deputy Mayor Dianne Weir-RowSELL declared conflict at 7:52pm. She is family.

– **Lidstone's Irving Invoices**

012726:5508 Councillor Tena Reardon / Councillor Rochelle Canning

Be it resolved to pay the cheque # 21665 in the amount of \$810.28 as recommended by the Finance Committee.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

Councillors Rochelle Canning, Meryl Carroll, Lynn Ellsworth, Wade Norman, and Tena Reardon were all in favor.

Mayor Phyllis Randell rejoined the meeting at 7:53pm and took back the chair.

Deputy Mayor Dianne Weir-RowSELL rejoined the meeting at 7:53pm.

– **Western Pump invoices for the flow meter**

012726:5509 Councillor Tena Reardon / Deputy Mayor Dianne Weir-RowSELL

Be it resolved to pay cheque # 21685 in the amount of \$940.47, and the gas tax cheque#13 in the amount of \$9154.00 as recommended by the Finance Committee.

In favor: 7

Opposed: 0

Abstentions: 0

1. **Great Northern Peninsula Joint Council - NONE**
2. **Northern Peninsula East Joint Council - NONE**
3. **Great Northern Chamber of Commerce - NONE**

Next meeting is scheduled tentatively for February 10, 2026.

11. ADJOURNMENT

012726:5511 Councillor Meryl Carroll / Councillor Rochelle Canning

Be it resolved to adjourn the meeting at 8:29 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.

Town Clerk Carrie Compton

Mayor Phyllis Randell