

A Regular Meeting of Council was held on April 14, 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, Della DeMoss, Lynn Ellsworth, and Tena Reardon.

REGRETS:

Also present was CAO Darrell Randell, and PT Town Clerk Amylee Wilcox

1. CALL TO ORDER

Mayor Phyllis Randell called the meeting to order at 7:02pm.

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

041426:5575 Councillor Tena Reardon / Deputy Mayor Dianne Weir-RowSELL

Be it resolved to adopt the April 14th 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, Della DeMoss, Lynn Ellsworth, and Tena Reardon were all in favor.

4. (a) ADOPTION OF MINUTES

– **Regular Meeting March 24, 2026**

041426:5576 Councillor Rochelle Canning / Deputy Mayor Dianne Weir-RowSELL

Be it resolved to adopt the regular meeting minutes for March 24th 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, Della DeMoss, Lynn Ellsworth, and Tena Reardon were all in favor.

(b) BUSINESS ARISING FROM MINUTES - NONE

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In favor: 7

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

Councillor Della DeMoss declared conflict at 7:22pm. Disclosure statement.

– **Disclosure Statement**

041426:5581 Councillor Meryl Carroll / Deputy Mayor Dianne Weir-Rowse

Be it resolved to accept the new disclosure statement from Councillor Della DeMoss.

In favor: 6

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

Councillor Della DeMoss rejoined the meeting at 7:23pm.

Councillor Rochelle Canning declared conflict at 7:23pm. Disclosure statement.

041426:5582 Councillor Meryl Carroll / Councillor Tena Reardon

Be it resolved to accept updated disclosure statement from Councillor Rochelle Canning.

In favor: 6

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

Councillor Rochelle Canning rejoined the meeting at 7:24pm

– **Recess at 7:26pm to discuss the Iceberg Festival**

041426:5583 Councillor Della DeMoss / Councillor Lynn Ellsworth

Be it resolved to call a recess at 7:26pm to discuss the Iceberg Festival.

In favor: 7

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

The mayor called the meeting back to order at 7:31pm.

– **Iceberg Festival**

041426:5584 Councillor Lynn Ellsworth / Councillor Della DeMoss

Be it resolved to move the Iceberg Festival to the tourism committee for discussion on April 17th.

In favor: 7

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

NOTE:

- Internet & Wi-Fi will be installed at the fire hall on April 15th
- Sending letter regarding service levels at the clinic
- Grants list updated
- Action item list updated

6. COMMITTEE REPORTS

(a) Finance

– **Invoices**

041426:5585 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowse

Be it resolved to pay the invoices in the amount of \$32,073.87 as recommended by the finance committee.

In favor: 7

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

– **Recurring Invoices**

041426:5586 Councillor Lynn Ellsworth/ Councillor Rochelle Canning

Be it resolved to pay the recurring payment in the amount of \$22,811.11 as recommended by the finance committee.

In favor: 7

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

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Councillor Meryl Carroll declared conflict at 7:50pm. Election worker is an employee.

– **Election worker**

041426:5587 Councillor Tena Reardon / Councillor Rochelle Canning

Be it resolved to pay cheque # 21727 in the amount of \$200.00 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, Della DeMoss, Lynn Ellsworth, and Tena Reardon were all in favor.

Councillor Meryl Carroll rejoined the meeting at 7:51pm.

Mayor Phyllis Randell declared conflict at 7:52pm and passed the chair to Deputy Mayor Dianne Weir-Rowse. She is family and is attending the MNL Symposium.

Councillor Lynn Ellsworth declared conflict at 7:52pm. Board member of Municipalities NFLD & Labrador

Councillor Tena Reardon declared conflict at 7:52pm. She is family.

– **Filler's Contracting/Municipalities NFLD & Labrador**

041426:5588 Councillor Meryl Carroll / Councillor Della DeMoss

Be it resolved to pay cheque's 21726 & 21731 in the amount of \$28,811.50 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 Della DeMoss were all in favor.

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

Councillors Lynn Ellsworth and Tena Reardon rejoined at 7:53pm.

Councillor Dianne Weir-Rowse declared conflict at 7:53pm. Board member and recipient of funds.

– **NorPen**

041426:5589 Councillor Tena Reardon / Councillor Meryl Carroll

Be it resolved to pay cheque's 21743 and 21723 in the amount of \$19,275.50 as recommended by the finance committee.

In favor: 6

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

April 14, 2026

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

Deputy Mayor Dianne Weir-Rowse joined the meeting at 7:54pm.

Mayor Phyllis Randell declared conflict at 7:54pm and passed the chair to Deputy Mayor Dianne Rowse. She is family.

Councillor Lynn Ellsworth declared conflict at 7:54pm. She is family.

Councillor Rochelle Canning declared conflict at 7:54pm. Employee of Department of Highways.

– **CKC Construction Ltd.**

041426:5590 Councillor Tena Reardon / Councillor Meryl Carroll

Be it resolved to pay cheque # 21717 in the amount of \$10,666.25 as recommended by the finance committee.

In favor: 4

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

Deputy Mayor Dianne Weir-Rowse, with Councillors Meryl Carroll, Della DeMoss and Councillor Tena Reardon were all in favor.

Mayor Phyllis Randell rejoined the meeting at 7:55pm and took back the chair.

Councillors Rochelle Canning and Lynn Ellsworth rejoined the meeting at 7:55pm.

(b) Economic Development/Health/Tourism/Strategic Planning - NONE

(c) Public Works / Lands

– **Building Application #1**

041426:5591 Councillor Lynn Ellsworth / Councillor Tena Reardon

Be it resolved to accept building application #1 for a patio at 17 Collegiate Drive.

In favor: 7

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

– **Building Application #2**

041426:5592 Councillor Lynn Ellsworth / Deputy Mayor Dianne Weir-Rowse

Be it resolved to accept building application #2 for extension on house at 17 Collegiate Drive.

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In favor: 7

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

7. COMMITTEE ARM OF COUNCIL

(a) Roddickton-Bide Arm Enhancement Committee – NONE

(b) Recreation – NONE

(c) Fire Department – NONE

8. CORRESPONDENCE

No.	From	Regarding	Action
#1	Belles with Balls	Proclamation	Motion-041426:5593

– **Proclamation**

041426:5593 Councillor Rochelle Canning / Councillor Lynn Ellsworth

Be it resolved that the Town proclaim May 8th as “World Ovarian Cancer Day”.

In favor: 7

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

9. Other Items

– The town will request a meeting with George Gibbons for an update on different forestry concerns.

10. Outside Committees

1. Great Northern Peninsula Joint Council - NONE

2. Northern Peninsula East Joint Council - NONE

3. Great Northern Chamber of Commerce

– Meeting held on April 15th

Next meeting is scheduled for April 28, 2026.

11. ADJOURNMENT

041426:5594 Councillor Tena Reardon / Councillor Della DeMoss

Be it resolved to adjourn the meeting at 8:23pm.

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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, Della DeMoss, Lynn Ellsworth, and Tena Reardon were all in favor.

PT Town Clerk Amy-Lee Wilcox

Mayor Phyllis Randell