

**A Regular Meeting of Council was held on May 12<sup>th</sup>, 2026, at 7:02 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.

**BY PHONE:** Councillor Della DeMoss

Also present was CAO Darrell Randell, and PT Town Clerk Amy-Lee 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**

**051226:5611 Councillor Tena Reardon / Councillor Meryl Carroll**

Be it resolved to adopt the May 12<sup>th</sup> agenda as presented.

In favor: 7

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

Mayor Phyllis Randell, 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 April 28, 2026**

**051226:5612 Deputy Mayor Dianne Weir-Rowsell / Councillor Tena Reardon**

Be it resolved to adopt the regular meeting minutes for April 28<sup>th</sup> 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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– **Recess called**  
**051226:5616 Councillor Meryl Carroll / Councillor Tena Reardon**

Be it resolved to call a recess at 7:39pm to discuss the Zamboni.

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.

**Mayor Phyllis Randell called the meeting back to order at 7:45pm.**

– **Fireworks**  
**051226:5617 Councillor Tena Reardon / Councillor Meryl Carroll**

Be it resolved to purchase fireworks in the amount of \$4000.00 (grant).

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.

– **Dispose of laptops**  
**051226:5618 Councillor Rochelle Canning / Councillor Tena Reardon**

Be it resolved that the CAO dispose of old laptops.

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.

– **Canada summer Jobs**  
**051226:5619 Councillor Meryl Carroll / Councillor Tena Reardon**

Be it resolved to apply for funding for Canada Summer Jobs.

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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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.

Councillor Lynn Ellsworth left the room at 7:56pm for personal reasons.

Councillor Lynn Ellsworth rejoined the meeting at 7:57pm.

Mayor Phyllis Randell passed the chair to Deputy Mayor Dianne Weir-Rowse at 7:58pm to express her opinion.

Deputy Mayor Dianne Weir-Rowse passed the chair back to Mayor Phyllis Randell at 7:59pm.

## 6. COMMITTEE REPORTS

### (a) Finance/Human Resources/ Public Works

#### – Invoices

#### **051226:5625 Councillor Tena Reardon / Councillor Meryl Carroll**

Be it resolved to pay the invoices in the amount of \$28,569.16 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 Payments

#### **051226:5626 Councillor Meryl Carroll / Councillor Rochelle Canning**

Be it resolved to pay recurring payments in the amount of \$21,416.94 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.

Mayor Phyllis Randell declared conflict at 8:09pm and passed the chair to Deputy Mayor Dianne Weir-Rowse. She was family of similar business.

Councillor Meryl Carroll declared conflict at 8:09pm. She has similar business.

#### – Food for Elections

#### **051226:5627 Councillor Tena Reardon / Councillor Rochelle Canning**

Be it resolved to pay Visa in the amount of \$175.80 as recommended by the finance committee.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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





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#3	White Bay Central Development Association	Proposal to have an annual festival within the White Bay Central region.	FYI
#4	Government of Newfoundland and Labrador Department of Forestry	Reminder to maintain an Emergency Management Plan	FYI

**9. Other Items**

- By-Laws were tabled.

**10. Outside Committees**

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

**2. Northern Peninsula East Joint Council**

- Meeting on Friday May 15<sup>th</sup>

**3. Great Northern Chamber of Commerce**

- Meeting on Thursday May 14<sup>th</sup>

Next meeting is scheduled for May 26, 2026.

**11. ADJOURNMENT**

**051226:5633 Councillor Tena Reardon / Councillor Rochelle Canning**

Be it resolved to adjourn the meeting at 8:28 pm.

In favor: 7

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

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PT Town Clerk Amy-Lee Wilcox

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Mayor Phyllis Randell