

**A Regular Meeting of Council was held on May 26<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:** Lynn Ellsworth, and Tena Reardon.

**REGRETS:** Councillors Rochelle Canning, Meryl Carroll, and Della DeMoss

Also present was CAO Darrell Randell, and Town Clerk Carrie Compton

**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**

**052626:5634 Deputy Mayor Dianne Weir-Rowsell / Councillor Tena Reardon**

Be it resolved to adopt the May 26<sup>th</sup> agenda as presented.

In favor: 4

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

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

– **Regular Meeting May 12, 2026**

**052626:5635 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowsell**

Be it resolved to adopt the regular meeting minutes for May 12th as presented, with an amendment to motion #5615 stating “send a letter to MP Carol Anstey and a letter to MHA Andrea Barbour requesting funding for the Zamboni.

In favor: 4

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

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

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- **Amend motion 051226:5615**

**052626:5636 Councillor Tena Reardon / Councillor Lynn Ellsworth**

Be it resolved to amend motion #5615 to read as “send a letter to MP Carol Anstey and a letter to MHA Andrea Barbour requesting funding for the Zamboni.”

In favor: 4                      Opposed: 0                      Abstentions: 0

RESOLUTION CARRIED

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

**5. CAO REPORT**

- Bulk clean-up is scheduled for June 15-19<sup>th</sup>
- **Recess called**

**052626:5637 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowse**

Be it resolved to call a recess at 7:30pm to discuss the process for application submissions for funding.

In favor: 4                      Opposed: 0                      Abstentions: 0

RESOLUTION CARRIED

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

Mayor Phyllis Randell called the meeting back to order at 7:33pm.

- **Stantec Funding**

**052626:5638 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowse**

Be it resolved to apply to Stantec for additional funding for the Zamboni in the amount of \$150,000.

In favor: 4                      Opposed: 0                      Abstentions: 0

RESOLUTION CARRIED

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

- CEEP ideas are being reviewed.

Mayor Phyllis Randell passed the chair to Deputy Mayor Dianne Weir-Rowse at 7:36pm to express her opinion regarding reviewing additional support for Bide Arm for the Fire Department.

The chair was passed back to the mayor at 7:37pm.

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Mayor Phyllis Randell declared conflict at 7:48pm and passed the chair to Deputy Mayor Dianne Weir-Rowse. She is a board member of WBCDA.

Councillor Tena Reardon declared conflict at 7:48pm. She is a board member of WBCDA.

– **Partnership for Ashton House**  
**052626:5639 Councillor Lynn Ellsworth / Deputy Mayor Dianne Weir-Rowse**

Be it resolved for the town to partner with WBCDA to seek funding for the Ashton House project.

In favor: 4                                      Opposed: 0                                      Abstentions: 2

RESOLUTION CARRIED

Deputy Mayor Dianne Weir-Rowse, with Councillor with Lynn Ellsworth were all in favor.

Mayor Phyllis Randell rejoined the meeting and took back the chair at 7:52pm.

Councillor Tena Reardon rejoined the meeting at 7:52pm.

– **Remove 55 Marine Drive from the roll book**  
**052626:5640 Councillor Tena Reardon / Councillor Lynn Ellsworth**

Be it resolved to remove 55 Marine Drive from the roll book.

In favor: 4                                      Opposed: 0                                      Abstentions: 0

RESOLUTION CARRIED

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

– **Purchase a skid of cement**  
**052626:56141 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowse**

Be it resolved to purchase a skid of cement to finish the hockey ball court.

In favor: 4                                      Opposed: 0                                      Abstentions: 0

RESOLUTION CARRIED

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

– **Send out letters to residents**  
**052626:5642 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowse**

Be it resolved to send out letters regarding property clean-up to owners at 14 Weir's Avenue, 50 Cloud Drive, 27 Hilltop Crescent, 184 Major's Street, 57 Cloud Drive, 25 Harbour Drive, 99 Main Road, 160-162 Main Road, 137 Main Road, 95 Cloud Drive, 44 Cloud Drive, 57 Marine Drive, 59A Marine Drive, 21 Marine Drive, 16-18 Weir's Avenue, 1 Brookside Drive, and 9 Circular Road.

In favor: 4                                      Opposed: 0                                      Abstentions: 0

RESOLUTION CARRIED

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

**6. COMMITTEE REPORTS**

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

– **Invoices**

**052626:5643 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowse**

Be it resolved to pay the invoices in the amount of \$14,403.18 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 Lynn Ellsworth, and Tena Reardon were all in favor.

– **Lumberjacks Landing**

**052626:5644 Councillor Tena Reardon /Deputy Mayor Dianne Weir-Rowse**

Be it resolved to pay cheque # 21782 in the amount of \$68.40 as recommended by the finance committee.

In favor: 4

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

**(b) Economic Development/Health/Strategic Planning – NONE**

**(c) Tourism – NONE**

**7. COMMITTEE ARM OF COUNCIL**

**(a) Roddickton-Bide Arm Enhancement Committee – NONE**

**(b) Recreation – NONE**

**(c) Fire Department**

- Meetings held on May 18<sup>th</sup> and May 25<sup>th</sup>
- Maintenance for the Fire Department building in progress
- AED pads needed
- Monthly equipment inspections are being carried out
- Practice drills are progressing well

**8. CORRESPONDENCE - NONE**

**9. Other Items - NONE**

**10. Outside Committees**

**1. Great Northern Peninsula Joint Council**

- Request for AGM meeting deferred to next meeting

**2. Northern Peninsula East Joint Council**

- Pavement recycler

**052626:5645 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowsell**

Be it resolved for the town to collaborate with the Northern Peninsula East Joint Council to contact Canoe Procurement for a quote for a pavement recycler.

In favor: 4

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

**3. Great Northern Chamber of Commerce - NONE**

Next meeting is scheduled for June 16, 2026.

**11. ADJOURNMENT**

**052626:5646 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowsell**

Be it resolved to adjourn the meeting at 8:32 pm.

In favor: 4

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

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Town Clerk Carrie Compton

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Mayor Phyllis Randell