

A Regular Meeting of Council was held on June 16, 2026, at 7:04 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), Della DeMoss, Lynn Ellsworth, and Tena Reardon.

REGRETS:

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

1. CALL TO ORDER

Mayor Phyllis Randell called the meeting to order at 7:04pm.

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

061626:5647 Deputy Mayor Dianne Weir-Rowsell / Councillor Tena Reardon

Be it resolved to adopt the June 16th 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 May 26, 2026**

061626:5648 Deputy Mayor Dianne Weir-Rowsell / Councillor Della DeMoss

Be it resolved to adopt the regular meeting minutes for May 26th 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

5. CAO REPORT

– **Apply for CEEP**

061626:5649 Councillor Tena Reardon / Councillor Lynn Ellsworth

Be it resolved to apply for the CEEP program to do the Heritage Trail, Arena Entrance, and Town entrance & exit signs.

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.

Councillor Rochelle Canning declared conflict at 7:50pm. She is an employee of the Dept of Transportation.

– **Write letter to Dept of Transportation**

061626:5650 Councillor Della DeMoss / Councillor Tena Reardon

Be it resolved to write a letter to the Dept of Transportation requesting funds for brush cutting between Roddickton-Bide Arm and Englee.

In favor: 6

Opposed: 0

Abstentions: 1

RESOLUTION CARRIED

Mayor Phyllis Randell, Deputy Mayor 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 7:51pm.

6. COMMITTEE REPORTS

(a) Finance/Human Resources/ Public Works

– **Invoices**

061626:5651 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowse

Be it resolved to pay the invoices in the amount of \$41,030.81 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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– **Recurring payments**
061626:5652 Councillor Della DeMoss / Councillor Rochelle Canning

Be it resolved to pay the recurring payments in the amount of \$18,964.06 as recommended by the finance committee.

In favor: 7

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

Councillor Meryl Carroll declared conflict at 7:57pm. She is the vendor

– **Visa**
061626:5653 Councillor Tena Reardon / Councillor Rochelle Canning

Be it resolved to pay the Visa in the amount of \$150.85 as recommended by the finance committee.

In favor: 6

Opposed: 0

Abstentions: 1

RESOLUTION CARRIED

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

Councillor Meryl Carroll rejoined the meeting at 7:58pm.

Deputy Mayor Dianne Weir-Rowsell declared conflict at 7:59pm. She is family of the residents that submitted the building application.

– **Building Application – 14 Weir's Avenue**
061626:5654 Councillor Rochelle Canning / Councillor Della DeMoss

Be it resolved to approve the building application for 14 Weir's Road as presented, providing they act in accordance with the town's development plan.

In favor: 6

Opposed: 0

Abstentions: 1

RESOLUTION CARRIED

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

Deputy Mayor Dianne Weir-Rowsell rejoined the meeting at 8:00pm.

– **Permits**
061626:5655 Deputy Mayor Dianne Weir-Rowsell / Councillor Tena Reardon

Be it resolved to approve permits 4476-4502 as presented.

In favor: 7

Opposed: 0

Abstentions: 0

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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.

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

(c) Tourism

- The Ashton House event during the Iceberg Festival was a success.
- Meeting planned for June 22nd

7. COMMITTEE ARM OF COUNCIL

(a) Roddickton-Bide Arm Enhancement Committee – NONE

(b) Recreation

- Recreation will be joining the Firettes for a community yard sale fund raiser
- Meeting held on June 10th

(c) Fire Department

- Meeting held on June 11th

8. CORRESPONDENCE - NONE

9. Other Items

– **Financial Statements**

061626:5656 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowse

Be it resolved to accept the Consolidated Financial Statements, December 31, 2025, as presented by Allen and Skinner CPA Professional Corporation.

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.

– **Annual Expenditure Report**

061626:5657 Councillor Della DeMoss / Deputy Mayor Dianne Weir-Rowse

Be it resolved to accept the Ultimate Recipient Annual Expenditure Report Canada Community Building Fund Agreement, December 31, 2025, as presented from Allen and Skinner CPA Professional Corporation.

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.

10. Outside Committees

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

Next meeting is scheduled for July 14, 2026.

11. ADJOURNMENT

061626:56458 Councillor Della DeMoss / 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 Rochelle Canning, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Tena Reardon were all in favor.

Town Clerk Carrie Compton

Mayor Phyllis Randell