

A Special Meeting of Council was held on June 25, 2026, at 4:49 PM at the Green Moose Interpretation Center with the following members present:

MAYOR: Phyllis Randell

DEPUTY MAYOR: Dianne Weir-Rowsell

COUNCILLORS: Rochelle Canning (by phone), Meryl Carroll, 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 4:49pm.

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

062526:5659 Councillor Della DeMoss / Deputy Mayor Dianne Weir-Rowsell

Be it resolved to adopt the June 25th agenda as presented.

In favor: 6

Opposed: 0

Abstentions: 0

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 joined the meeting at 4:51pm.

4. Other Items

– **Investment #1**

062526:5660 Councillor Tena Reardon / Councillor Della DeMoss

Be it resolved that the town would reinvest \$111,768.79 into a 6-month non-redeemable GIC at: 2.44% maturity at the Bank of Nova Scotia.

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.

June 25, 2026

– **Investment #2**

062526:5661 Councillor Della DeMoss / Deputy Mayor Dianne Weir-Rowsell

Be it resolved that the town would reinvest \$234,424.43 into a 6-month non-redeemable GIC at: 2.44% maturity at the Bank of Nova Scotia.

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.

– **Amplify Student Program**

0612526:5662 Councillor Tena Reardon / Councillor Meryl Carroll

Be it resolved to apply for the Amplify Student Program. The town agreed to pay 10% of the wages.

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.

– **Hiring of Tract Consulting Inc.**

0625526:5663 Councillor Della DeMoss / Councillor Lynn Ellsworth

Be it resolved to hire Track Consulting Inc. to prepare the Community Wildfire Resiliency Plan.

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.

5. ADJOURNMENT

062526:5664 Councillor Tena Reardon / Councillor Lynn Ellsworth

Be it resolved to adjourn the meeting at 5.:05pm.

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.

June 25, 2026

Town Clerk Carrie Compton

Mayor Phyllis Randell