

A Regular Meeting of Council was held on August 11, 2026, at 6:02 PM at the Green Moose Interpretation Center with the following members present:

MAYOR: Phyllis Randell

DEPUTY MAYOR: Dianne Weir-Rowsell

COUNCILLORS: Meryl Carroll, Della DeMoss, and Lynn Ellsworth.

REGRETS: Councillors Rochelle Canning, and Tena Reardon.

Also present was CAO Darrell Randell, and Part-Time Town Clerk Amy-Lee Wilcox

1. CALL TO ORDER

Mayor Phyllis Randell called the meeting to order at 6:02 pm.

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

081126:5685 Deputy Mayor Dianne Weir-Rowsell / Councillor Della DeMoss

Be it resolved to adopt the August 11th agenda as presented.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

4. (a) ADOPTION OF MINUTES

– **Regular Meeting July 14, 2026**

081126:5686 Councillor Meryl Carroll / Deputy Mayor Dianne Weir-Rowsell

Be it resolved to adopt the regular meeting minutes for July 14th as presented.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

(b) BUSINESS ARISING FROM MINUTES – NONE

– **Special Meeting July 21, 2026**

081126:5687 Councillor Della DeMoss / Deputy Mayor Dianne Weir-Rowsell

Be it resolved to adopt the special meeting minutes for July 21st as presented.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

(b) BUSINESS ARISING FROM MINUTES – NONE

– **Special Meeting July 28, 2026**

081126:5688 Councillor Della DeMoss / Councillor Meryl Carroll

Be it resolved to adopt the special meeting minutes for July 28th as presented.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

(b) BUSINESS ARISING FROM MINUTES – NONE

5. CAO REPORT

- Ashton House soup and sandwich sale went well.

– **Recess called**

081126:5689 Councillor Della DeMoss / Councillor Meryl Carroll

Be it resolved to call recess at 6:19pm to discuss Ashton House donations and prospects for the farm.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

The Mayor called the meeting back to order at 6:27pm.

– **Allnorth Consultants**

081126:5690 Councillor Lynn Ellsworth / Councillor Della DeMoss

Be it resolved to terminate the contract with Allnorth Consultants in relation to the Bide Arm Dam project and for the CAO to send the letter of termination.

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In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

- Bide Arm Dam update
- Potable Water update
- RBA Day update. Will provide council with total expenses.

6. COMMITTEE REPORTS

(a) Finance/Human Resources/ Public Works

– Building application

081126:5691 Councillor Meryl Carroll / Deputy Mayor Dianne Weir-Rowse

Be it resolved to approve the building application for 108 Majors Street.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

– Invoices

081126:5692 Deputy Mayor Dianne Weir-Rowse / Councillor Meryl Carroll

Be it resolved to pay the invoices in the amount of \$38,487.03 as recommended by the finance committee.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

– Recurring payments

081126:5693 Councillor Meryl Carroll / Deputy Mayor Dianne Weir-Rowse

Be it resolved to pay the recurring payments in the amount of \$23,942.16 as recommended by the finance committee.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

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– **Cheque #15 Gas Tax**

081126:5694 Councillor Della DeMoss / Deputy Mayor Dianne Weir-Rowsell

Be it resolved to pay cheque #15 from gas tax in the amount of \$22,225.94 to as recommended by the finance committee.

In favor: 5

Opposed: 0

Abstentions: 1

RESOLUTION CARRIED

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

– **Cheque #274 MCW**

081126:5695 Councillor Rochelle Canning / Councillor Meryl Carroll

Be it resolved to pay cheque #274 from MCW in the amount of \$5,193.06 as recommended by the finance committee.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

Councillor Meryl Carroll declared conflict at 7:18 pm. She is the vendor.

– **Cheque #21853**

081126:5696 Deputy Mayor Dianne Weir-Rowsell / Councillor Della DeMoss

Be it resolved to approve to pay cheque 21853 in the amount of \$301.25 as recommended by the finance committee.

In favor: 4

Opposed: 0

Abstentions: 1

RESOLUTION CARRIED

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

Councillor Meryl Carroll rejoined the meeting at 7:19pm.

Mayor Phyllis Randell declared conflict at 7:19 and passed the chair to Deputy Mayor Dianne Weir-Rowsell. She is family.

Councillor Lynn Ellsworth also declared conflict at 7:19. She is family of the recipient of funds.

– **Cheque #21838**

081126:5697 Councillor Meryl Carroll / Councillor Della DeMoss

Be it resolved to pay cheque #21838 in the amount of \$9953.25 as recommended by the finance committee.

In favor: 3

Opposed: 0

Abstentions: 0

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RESOLUTION CARRIED

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

Mayor Phyllis Randell rejoined the meeting at 7:20 pm and took back the chair.

Councillor Lynn Ellsworth rejoined the meeting at 7:20pm.

– **Cheque #21847 & 21852**

081126:5698 Deputy Mayor Dianne Weir-Rowse / Councillor Meryl Carroll

Be it resolved to pay cheque #21847 & #21852 in the amount of \$1157.57 as recommended by the finance committee.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

(b) Economic Development/Health/Strategic Planning

- Discussions regarding fund-raising ideas, towns infrastructure, and community center.

– **Extend the meeting**

081126:5699 Councillor Della DeMoss / Councillor Meryl Carroll

Be it resolved to extend the meeting by 30 minutes.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

– **4-6 Cloud Drive**

081126:5700 Councillor Della DeMoss / Councillor Lynn Ellsworth

Be it resolved for the CAO to speak with the owner of 4-6 Cloud Drive to make a recommendation regarding the vacant land.

In favor: 5

Opposed: 0

Abstentions:

RESOLUTION CARRIED

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

(c) Tourism- NONE

7. COMMITTEE ARM OF COUNCIL

(a) Roddickton-Bide Arm Enhancement Committee - NONE

(b) Recreation - NONE

(c) Fire Department - NONE

8. CORRESPONDENCE

Councillor Della DeMoss declared conflict at 7:35pm. Works for RCMP

Main Brook Mayor	Concerns regarding illegal operation of off-road vehicles by minors	More info required
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Councillor Della DeMoss rejoined the meeting at 7:36pm.

Alzheimer	Virtual education session for staff	FYI
Bell	Older mobile network is being shut down	FYI
Don Hearn, Executive Director/CEO	Reminder-2026 Clar Simmons Application Deadline	FYI
Municipal Assessment Agency	Agency members update	FYI

9. Other Items

- **Renewing 6-month non-redeemable GIC at 2.4%**
081126:5701 Councillor Della DeMoss / Councillor Lynn Ellsworth
Be it resolved to renew 6-month GIC at 2.4%

In favor: 5

Opposed: 0

Abstentions:

RESOLUTION CARRIED

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

Banners for honoring veterans

- First meeting was held to select Chair and Co-Chair.

- **Seed money**
081126:5702 Councillor Lynn Ellsworth / Councillor Meryl Carroll
Be it resolved to defer back to finance asking for seed money for the banners honoring veterans.

In favor: 5

Opposed: 0

Abstentions:

RESOLUTION CARRIED

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

Quarry Permits

- More information required.

10. Outside Committees

1. Great Northern Peninsula Joint Council

- Will look for Terms of Reference

2. Northern Peninsula East Joint Council

- A yearly festival in partnership with WBCDA tabled.

3. Great Northern Chamber of Commerce - NONE

Next meeting is scheduled for Sept 8, 2026.

11. ADJOURNMENT

081126:5703 Councillor Della DeMoss / Deputy Mayor Dianne Weir-Rowsell

Be it resolved to adjourn the meeting at 7:59 pm.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

Part Time Town Clerk Amy-Lee Wilcox

Mayor Phyllis Randell