

A Regular Meeting of Council was held on Sept 8, 2026, at 7:00 PM at the Green Moose Interpretation Center with the following members present:

MAYOR: Phyllis Randell

DEPUTY MAYOR: Dianne Weir-Rowsell

COUNCILLORS: Rochelle Canning, Della DeMoss, and Tena Reardon

REGRETS: Councillors Meryl Carroll, and Lynn Ellsworth

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

1. CALL TO ORDER

Mayor Phyllis Randell called the meeting to order at 7:00 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

090826:5704 Deputy Mayor Dianne Weir-Rowsell / Councillor Tena Reardon

Be it resolved to adopt the Sept 8th agenda as presented.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

4. (a) ADOPTION OF MINUTES

– **Regular Meeting Aug 11, 2026**

090826:5705 Councillor Rochelle Canning / Councillor Tena Reardon

Be it resolved to adopt the regular meeting minutes for Aug 11th as presented.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

(b) BUSINESS ARISING FROM MINUTES

- Ashton House contract is deferred to the next meeting

5. CAO REPORT

- “Roddickton-Bide Arm Day” report:
 - Ashton House donations were \$350
 - Breakfast & squids’ donations were \$980.05 (proceeds go toward “*The Matthew*”)
 - Reid Family Reunion donated gift cards from local businesses
 - Total cost for the town was \$1741.28

- **Apply for Fire Dept Wildland Coverall Funding**

090826:5706 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowsell

Be it resolved to apply for funding through the 2026 Fire Department Wildland Coverall Funding Program for a maximum amount of (15) coveralls.

In favor: 5 Opposed: 0 Abstentions: 0

RESOLUTION CARRIED

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

- The town is responsible to cover half of the wages for Canada Summer Jobs which will be approximately \$15,000,00 for 2026.
- Ashton House donations for the summer season were \$1907.25. Expenses were approximately \$125.00.

- **Bide Arm Dam Amendment Change Order**

090826:5707 Councillor Della DeMoss / Councillor Tena Reardon

Be it resolved for the town to accept the change order for the Bide Arm Dam in the amount of \$1993.50.

In favor: 5 Opposed: 0 Abstentions: 0

RESOLUTION CARRIED

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

- Part Time Town Clerk/ Coordinator, Amylee Wilcox resigned from her job on September 9, 2026, to pursue another job opportunity.

- **Post for PT Town Clerk/Coordinator**

090826:5708 Councillor Rochelle Canning / Councillor Tena Reardon

Be it resolved to post for the Part Time Town Clerk/Coordinator position.

In favor: 5 Opposed: 0 Abstentions: 0

RESOLUTION CARRIED

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

- The PMA Fall Forum will take place in Corner Brook on October 15-16th.

- **GNP Joint Council Meeting**

090826:5709 Councillor Tena Reardon / Councillor Rochelle Canning

Be it resolved that Deputy Mayor Dianne Weir-Rowsell and Councillor Della DeMoss will attend the GNP Joint Council meeting in Anchor Point on September 12th.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

- Arena /Fire Department defibrillator is deferred to the next meeting. CAO will communicate with the Fire Dept liaison to gather more information.
- Town plans to meet with Richard Inns on September 30th – Brain Trust re Farm and other tourist attractions.
- Phishing cyber-attack awareness FYI
- Motion to arrange for Mobile Calibration & Filling for the Fire Dept is transferred to the next meeting.
- Quote to purchase two additional tanks & six mask to fit the tanks – More info required.

- **Apply for NFLD & Labrador Wage Support Program**

0908926:5710 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowsell

Be it resolved to apply for the Newfoundland and Labrador wage support program.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

- The town was approved \$2500 for the NFLD & Labrador Wage Support Program.
- Deadline for MNL call for resolutions is Sept 26th.

Mayor Phyllis Randell declared conflict at 7:47pm. She is family of both of the business owners requesting quarry permits. Deputy Mayor Dianne Weir- Rowsell took the chair.

- **CKC Quarry request**

090826:5711 Councillor Della DeMoss / Councillor Meryl Carroll

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Be it resolved to recommend approval of the quarry application for CKC Construction located on Route 434 Conche Road Hill 1.6 KM from Route 433.

In favor: 4

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

– **GNP Northern Construction Quarry request**
090826:5712 Councillor Tena Reardon / Councillor Rochelle Canning

Be it resolved to recommend the approval of quarry application for GNP Northern Construction located on Don's Road 1.3 KM east from Route 432.

In favor: 4

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

Mayor Phyllis Randell rejoined the meeting at 7:51pm and took back the chair.

Town bid minimum at auction for the property located at 169 Major's Street
090826:5713 Councillor Della DeMoss / Councillor Tena Reardon

Be it resolved that the town would bid the minimum amount of taxes owing, including lawyer fees at the live auction on September 15th at 1:00 pm for the property located at 169 Major's Street.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

– **Recess called**
090826:5714 Councillor Della DeMoss / Councillor Tena Reardon

Be it resolved to call a recess at 8:06pm.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

Mayor Phyllis Randell called the meeting back to order at 8:09 pm.

6. COMMITTEE REPORTS

(a) Finance/Human Resources/ Public Works

– **Invoices**

090826:5715 Councillor Rochelle Canning / Councillor Tena Reardon

Be it resolved to pay the invoices in the amount of \$136,485.84 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 Rochelle Canning, Della DeMoss, and Tena Reardon were all in favor.

– **Recurring payments**

090826:5716 Deputy Mayor Dianne Weir-Rowse / Councillor Rochelle Canning

Be it resolved to pay the recurring payments in the amount of \$21,958.66 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 Rochelle Canning, Della DeMoss, and Tena Reardon were all in favor.

– **Pay M&B Diner**

090826:5717 Deputy Mayor Dianne Weir-Rowse / Councillor Tena Reardon

Be it resolved to pay cheque #21863 in the amount of \$452.32 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 Rochelle Canning, Della DeMoss, and Tena Reardon were all in favor.

Deputy Mayor Dianne Weir-Rowse declared conflict at 8:19pm. She is the recipient of the funds.

– **Cheque #21864**

090826:5718 Councillor Tena Reardon / Councillor Della DeMoss

Be it resolved to pay cheque #21864 in the amount of \$94.94 as recommended by the finance committee.

In favor: 5

Opposed: 0

Abstentions: 0

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RESOLUTION CARRIED

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

Deputy Mayor Dianne Weir Rowsell rejoined the meeting at 8:20pm.

– **CKC Construction**

090826:5719 Councillor Tena Reardon / Councillor Rochelle Canning

Be it resolved to approve to pay cheque # 21866 in the amount of \$11,960.00 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 Rochelle Canning, Della DeMoss, and Tena Reardon were all in favor.

– **Permits**

090826:5720 Councillor Rochelle Canning / Councillor Della DeMoss

Be it resolved to approve permits 4509-4522 as presented.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

– **Extend the meeting**

090826:5721 Councillor Tena Reardon / Councillor Della DeMoss

Be it resolved to extend the meeting by thirty minutes.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

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

– **Extend the meeting**

090826:5722 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

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Mayor Phyllis Randell, Deputy Mayor Dianne Weir-Rowse with Councillors Rochelle Canning, Della DeMoss, and Tena Reardon 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**

- More information is required regarding the status of Fire Department members.

8. CORRESPONDENCE

Kids Eat Smart Foundation	Radiothon Wednesday, Nov 4th, 2026	Post on social media
Recreation NL	Senior Social Inclusion Initiative	Motion 090826: 5723
– Apply for Senior Social Inclusion Initiative Funding 090826:5723 Councillor Rochelle Canning / Councillor Tena Reardon Be it resolved to apply for the Senior Social Inclusion Initiative grant in the amount of \$1000.00. In favor: 5 Opposed: 0 Abstentions: 0 RESOLUTION CARRIED Mayor Phyllis Randell, Deputy Mayor Dianne Weir-Rowse with Councillors Rochelle Canning, Della DeMoss, and Tena Reardon were all in favor.		
MNL	75 Anniversary	FYI
Gov of NFLD & Lab	Tariffs	FYI
RCMP	Reply to Mayors letter of concern	FYI
Raj Khanuja	Proclamation for National Dental Care Day	Motion 090826:5724
– Proclamation for National Dental Care Day 090826:5724 Councillor Tena Reardon / Councillor Della DeMoss Be it resolved to declare October 10th as “National Dental Care Day”.		

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In favor: 4

Opposed: 1

Abstentions: 0

RESOLUTION CARRIED

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

Councillor Rochelle Canning was opposed.

9. Other Items

- **File an ATIPP Request regarding Spruce Bud Worm Program**
- 090826:5725 Councillor Della DeMoss / Deputy Mayor Dianne Weir-Rowse**

Be it resolved to file an ATIPP request regarding what has been done on the GNP with the Spruce Bud Worm spraying program.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

10. Outside Committees

- 1. Great Northern Peninsula Joint Council - NONE**
- 2. Northern Peninsula East Joint Council - NONE**
- 3. Great Northern Chamber of Commerce**
 - Meeting scheduled for September 9th
- 4. Banners for Veterans**
 - Meeting scheduled for September 10th

Next meeting is scheduled for Sept 22, 2026.

11. ADJOURNMENT

- 090826:5726 Councillor Della DeMoss / Deputy Mayor Dianne Weir-Rowse**

Be it resolved to adjourn the meeting at 8:42pm.

In favor: 5

Opposed: 0

Abstentions: 0

RESOLUTION CARRIED

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

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Town Clerk Carrie Compton

Mayor Phyllis Randell