A Regular Meeting of Council was held on Sept 22, 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 (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 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

092226:5726 Ccouncillor Tena Reardon / Deputy Mayor Dianne Weir-Rowsell

Be it resolved to adopt the Sept 22nd 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 Sept 8, 2026**

092226:5727 Councillor Rochelle Canning / Councillor Tena Reardon

Be it resolved to adopt the regular meeting minutes for Sept 8th 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

- **Ashton House Policy**

092726:5728 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowsell

Be it resolved to adopt the Ashton House Private Use and Legacy Family Access Policy as presented with the addition of adding the surviving children's names.

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.

- The Mayor will be interviewed by CBC News regarding the tourist attractions in our area.
- The town has received enough job applications to cover the 5500 hours we have available for CEEP.

Councillor Lynn Ellsworth declared conflict at 7:28 pm. She is a MNL board member.

- **Send resolution to MNL regarding the fixed link**

092226:5729 Councillor Della DeMoss / Councillor Meryl Carroll

Be it resolved to send a letter to MNL for them to lobby the Provincial Government regarding the fixed link between the island portion of the province and Straits of Labrador.

In favor: 6 Opposed: 0 Abstentions: 0

RESOLUTION CARRIED

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

Counicllor Lynn Ellsworth rejoined the meeting at 7:29 pm.

- Great Northern Chamber of Commerce is looking for a new Chairperson
- Richard Innes will be meeting with the council on September 30th to discuss tourism in our area.

6. COMMITTEE REPORTS

(a) Finance/Human Resources/ Public Works

- A finance meeting was held on September 14th. The town is on track with the budget for this quarter.

- **Invoices**

092226:5730 Councillor Tena Reardon/ Councillor Meryl Carroll

Be it resolved to pay the invoices in the amount of $15,786.26 as recommended by the finance committee.

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.

Councillor Tena Reardon declared conflict at 7:35 pm. She is family of the vendor.

– **Cheque #21872**

092226:5731 Councillor Della DeMoss / Councillor Lynn Ellsworth

Be it resolved to pay the recurring payments in the amount of $791.08 as recommended by the finance committee.

In favor: 6 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 were all in favor.

Councillor Tena Reardon rejoined the meeting at 7:38pm.

Mayor Phyllis Randell declared conflict at 7:40pm. She is family of the vendor. The chair was passed to Deputy Mayor Dianne Weir-Rowsell.

– **AP to AR**

092226:5732 Councillor Meryl Carroll / Councillor Tena Reardon

Be it resolved to AP to AR in the amount of $6.76 as recommended by the finance committee.

In favor: 6 Opposed: 0 Abstentions: 0

RESOLUTION CARRIED

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

The mayor rejoined the meeting at 7:41pm and took back the chair.

– **Recurring payments**

092226:5733 Deputy Mayor Dianne Weir-Rowsell / Councillor Meryl Carroll

Be it resolved to pay the visa in the amount of $1457.91 as recommended by the finance committee.

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.

Deputy Mayor Dianne Weir Rowsell declared conflict at 7:41pm. She is recipient of funds and a board member of NorPen.

– **Cheques 21873 & 21878**

092226:5734 Councillor Tena Reardon / Councillor Della DeMoss

Be it resolved to pay cheque # 21873 & 21878 in the amount of $617.36 as recommended by the finance committee.

In favor: 6 Opposed: 0 Abstentions: 0

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 7:41pm.
Mayor Phyllis Randell declared conflict at 7:42pm. She is family of the vendor.

– **Cheque 21881**

092226:5735 Councillor Meryl Carroll / Councillor Tena Reardon

Be it resolved to pay cheque 21881 in the amount of $195.42 as recommended by the finance committee.

In favor: 6 Opposed: 0 Abstentions: 0

RESOLUTION CARRIED

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

Mayor Phyllis Randell rejoined the meeting at 7:42pm.

– **Apply for a new visa**

092226:5736 Councillor Lynn Ellsworth / Councillor Meryl Carroll

Be it resolved to apply to Scotiabank for a new visa with a credit limit of $10,000. Upon approval, the prior one will be abolished.

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) Economic Development/Health/Strategic Planning - NONE

(c) Tourism

- Meeting was held on Sept 22nd to discuss the heritage projects and the upcoming events.

7. COMMITTEE ARM OF COUNCIL

(a) Roddickton-Bide Arm Enhancement Committee

- "The Matthew Project" is making great progress

(b) Recreation - NONE

(c) Fire Department

- Meeting was held on Sept 14th.
- Training in St. Anthony on October 17-18th
- The purchase of a Automated External Defibrillator (AED) for the Arena was deferred to Recreation.

- **Extend the meeting**

092226:5737 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowsell

Be it resolved to extend the meeting by 30 minutes.

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.

- Post on social media that the town has a recycle bin at the town office for disposal of batteries.

8. CORRESPONDENCE

Dept of Forestry, Agriculture & Lands Fire Services Division	**October 4-10th Fire Prevention Week**	**Post on social media**
Town of Roddickton-Bide Arm	**Minutes for Auction held on Sept 15th**	**FYI**

- **Call for tenders to clean up 169 Major's Street**

092226:5738 Councillor Della DeMoss / Councillor Tena Reardon

Be it resolved to call for tenders for clean-up of 169 Major's Streets.

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.

– **Call a recess**

092226:5739 Councillor Della DeMoss / Councillor Meryl Carroll

Be it resolved to call a recess at 8:25pm to further discuss the cleanup of a piece of town property.

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.

Mayor Phyllis Randell called the meeting back to order at 8:31pm.

Newfound Trails	Municipal Access Invitation	FYI

9. Other Items

Councillor Lynn Ellsworth declared conflict at 8:34pm. She is a MNL board member.

– **MNL Resolution 072126:5687 brought back for reconsideration**

092226:5740 Councillor Meryl Carroll / Deputy Mayor Dianne Weir-Rowsell

Be it resolved as per a councillors request, to bring back to the table motion 072126:5687 for consideration regarding sending a council member to the MNL in St. John's requesting to be nominated for Northern Director.

In favor: 2 Opposed: 4 Abstentions: 0

RESOLUTION DEFEATED

Councillors Della DeMoss and Meryl Carroll were in favor.

Mayor Phyllis Randell, Deputy Mayor Dianne Weir-Rowsell with Councillors Rochelle Canning, and Tena Reardon were opposed.

– **Adopt the Meeting Rules & Procedures by-law**

092226:5741 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowsell

Be it resolved to adopt the Town of Roddickton-Bide Arm's Meeting Rules of Procedure By-Law 2026 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

10. Outside Committees

1. Great Northern Peninsula Joint Council

- A Meeting was held on September 12, 2026, in Anchor Point. Items discussed listed below:
  - Joint Council will be meeting once every two months in addition to special meetings when necessary.
  - Voting Rights
  - Fixed Link
  - Financial Report
  - Membership Fees
  - Potential Joint Council Position
  - JCP Program
  - Requesting councils to send a letter to MHA requesting their presence in the area.
  - Potable water unit stationed in St. Lunaire-Griquet continues to be a success.
  - Policing and Public Safety
  - Health Services
  - Gas Prices
  - Economic challenges facing the Great Northern Peninsula
  - NorPen Update
  - AGM will be November 14th in St. Anthony
  - The Cremaillere Bay Project
  - Next meeting scheduled for November 14th in St. Anthony

Councillor Lynn Ellsworth declared conflict at 8:56pm. She is a MNL board member.

- **Northern Peninsula Regional Meeting requested separate from Western.**

092226:5742 Councillor Della DeMoss / Councillor Tena Reardon

Be it resolved to write a letter to MNL requesting that we have a Northern Peninsula Regional Meeting separate from Western.

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

2. Northern Peninsula East Joint Council - NONE

3. Great Northern Chamber of Commerce

4. Banners for Veterans – NONE

5. NorPen Report deferred to the next meeting

Next meeting is scheduled for Oct 6th, 2026
An all-committee meeting will be called at 6:00 pm on Oct 6th.

11. ADJOURNMENT

092226:5743 Councillor Tena Reardon / Deputy Mayor Dianne Weir-Rowsell

Be it resolved to adjourn the meeting at 8:59 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.

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Town Clerk Carrie Compton

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Mayor Phyllis Randell