A Regular Meeting of Council was held on Oct 6, 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, 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

100626:5744 Councillor Della DeMoss / Councillor Tena Reardon

Be it resolved to adopt the Oct 6th agenda as presented with the addition of "Trunk or Treat" under "Other".

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 22, 2026**

100626:5745 Councillor Lynn Ellsworth / Councillor Meryl Carroll

Be it resolved to adopt the regular meeting minutes for Sept 22nd 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

- All requests by council will be sent to the CAO for distribution
- Next scheduled All-Committee meeting will discuss budget items
- CEEP starting date will be Oct 19th

- **Canada Summer Jobs Application 2027**

100626:5746 Deputy Mayor Dianne Weir-Rowsell / Councillor Tena Reardon

Be it resolved to apply for six students for the 2027 Canada Summer Jobs program.

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.

- **Student Summer Employment 2027**

100626:5747 Councillor Rochelle Canning / Councillor Tena Reardon

Be it resolved to apply for the 2027 Student Summer Employment funding.

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 Program**

100626:5748 Councillor Tena Reardon / Councillor Meryl Carroll

Be it resolved to apply for the 2027 Amplify program.

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.

- **Northern Wellness Grant**

100626:5749 Councillor Della DeMoss / Councillor Lynn Ellsworth

Be it resolved to apply for the Northern Wellness Grant for goalie equipment for the ball hockey court.

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 7:20 pm regarding the Hiker R Convenience Inc. She is family.

– **Brewers License for Hiker R Convenience Inc.**

100626:5750 Councillor Lynn Ellsworth / Councillor Della DeMoss

Be it resolved to approve the brewer's license through NL& Lab Liquor Board for Hiker R Convenience Inc.

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 Lynn Ellsworth were all in favor.

Councillor Tena Reardon rejoined the meeting at 7:21 pm.
Councillor Meryl Carroll declared conflict at 7:21 pm regarding quotes to clean up 169 Major's Street. She has connections with the previous owner.

– **Call tenders for cleanup of 169 Major's Street**

100626:5751 Councillor Tena Reardon / Councillor Rochelle Canning

Be it resolved to call tenders for cleanup at 169 Major's Street.

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 rejoined the meeting at 7:22pm.

– **Cut windfalls around Armistice Park**

100626:5752 Councillor Lynn Ellsworth / Councillor Meryl Carroll

Be it resolved to allow a resident to cut windfalls around Armistice Park.

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 7:24pm. She is a foster parent.

– **Foster Family Proclamation**

100626:5753 Councillor Lynn Ellsworth / Councillor Rochelle Canning

Be it resolved to declare October as Foster Family Month.

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 Lynn Ellsworth were all in favor.

Councillor Tena Reardon rejoined the meeting at 7:24pm.

– **Call a recess**

100626:5754 Councillor Lynn Ellsworth / Councillor Tena Reardon

Be it resolved to call a recess at 7:25pm to discuss the Fire truck incident.

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 7:34pm.

- Fire Truck incident deferred to the next meeting.
- Received approval from Active Living & Wellness fund for $50,000 for a Zamboni
- Small Town virtual roundtable is offered by MNL to municipalities on Oct 7th

– **Nomination of teacher for Prime Ministers Award**

100626:5755 Councillor Meryl Carroll / Councillor Della DeMoss

Be it resolved to nominate a teacher for the Prime Ministers Award.

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.

– **Logo on ball field dugouts**

100626:5756 Councillor Della DeMoss / Councillor Rochelle Canning

Be it resolved to put 2 logos on the ball field dugouts.

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 Meryl Carroll declared conflict at 7:42pm. She is employer of the worker.

– **Community support letter for a work permit**

100626:5757 Councillor Lynn Ellsworth / Councillor Tena Reardon

Be it resolved to write a letter of support for a work permit for a foreign worker, employee of Lumberjacks Diner & Accommodations.

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 rejoined the meeting at 7:49pm.

- A report will be sent out to the councillors covering a meeting with MHA Andrea Barbour on Oct 1st.
- The MHA agreed to meet with the council by zoom. A meeting will be scheduled.

- **Apply for cost-shared funding for the Bide Arm Dam**

100626:5758 Councillor Rochelle Canning / Councillor Lynn Ellsworth

Be it resolved to apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of $1,818,437.50, for the purpose of Bide Arm Dam Replacement. The Town of Roddickton-Bide Arm agrees to provide its share of the cost-shared funding, ESTIMATED MUNICIPAL SHARE VALUE OF $181,843.75, for this project should it be selected for funding, and acknowledges that project cost above the approved project total cost will be the sole responsibility of the town of Roddickton-Bide Arm.

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.

- **Englobe Corp – Bide Arm Dam Funding Application**

100626:5759 Councillor Tena Reardon / Councillor Della DeMoss

Be it resolved that the Council of the Town of Roddickton-Bide Arm approves engaging Englobe Corp. prepare and submit an application for Municipal Capital Works Funding in relation to the proposed Bide Arm Dam Replacement Project.

Council further approves an estimated professional fee of $2,000 plus applicable taxes, consisting of:

- Application preparation and submission support: $1,500
- Project management, correspondence, project setup, invoicing, and administrative support: $500.

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.

– **Recess called**

100626:5760 Councillor Della DeMoss / Councillor Tena Reardon

Be it resolved to call a recess at 8:07 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.

Mayor Phyllis Randell called the meeting back to order at 8:12 pm.

6. COMMITTEE REPORTS

(a) Finance/Human Resources/ Public Works

– **Invoices**

100626:5761 Councillor Rochelle Canning/ Deputy Mayor Dianne Weir-Rowsell

Be it resolved to pay the invoices in the amount of $24,218.39 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.

– **Recurring payments**

100626:5762 Councillor Tena Reardon / Councillor Meryl Carroll

Be it resolved to pay the visa in the amount of $14,687.54 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.

Mayor Phyllis Randell declared conflict at 8:14 pm. She is family of the vendor.

– **Cheque 21883**

100626:5763 Councillor Tena Reardon / Councillor Della DeMoss

Be it resolved to pay cheque # 21883 in the amount of $186.28 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 8:14pm
Councillor Tena Reardon declared conflict at 8:14pm. She is family of the vendor.

– **Cheque 21889**

100626:5764 Councillor Meryl Carroll / Councillor Tena Reardon

Be it resolved to pay cheque 21889 in the amount of $862.45 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, and Lynn Ellsworth were all in favor.

Councillor Tena Reardon rejoined the meeting at 8:15pm.

– **Permits**

100626:5765 Councillor Lynn Ellsworth / Councillor Della DeMoss

Be it resolved to approve permits 4522-4526.

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 - NONE

7. COMMITTEE ARM OF COUNCIL

(a) Roddickton-Bide Arm Enhancement Committee - NONE
(b) Recreation - NONE
(c) Fire Department

- Meeting held Oct 5th
- Request to Recreation to purchase an AED for the arena was not granted

Councillor Tena Reardon declared conflict at 8:22pm. She is a member of the recreation committee.

– **Purchase a refurbished AED for the Arena**

100626:5766 Councillor Rochelle Canning / Councillor Della DeMoss

Be it resolved to purchase a refurbished AED for the arena at the cost of $1249 plus tax from Zoll.

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 Lynn Ellsworth were all in favor.

Councillor Tena Reardon rejoined the meeting at 8:23pm.

– **Extend the meeting**
100626:5767 Councillor Tena Reardon / Councillor Della DeMoss

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.

– **Send a letter to commercial building owners**
100626:5768 Councillor Tena Reardon / Councillor Meryl Carroll

Be it resolved to send a letter to commercial building owners asking for a floor plan to submit to the Fire Department.

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.

8. CORRESPONDENCE

Dept of Municipal and Community Affairs	**Population Growth**	**Deferred to the next meeting**

9. Other Items

– **Call for tenders for Bide Arm Snow Clearing 2026-2027**
100626:5769 Councillor Lynn Ellsworth / Councillor Meryl Carroll

Be it resolved to call for tenders for Bide Arm snow clearing for 2026-2027.

In favor: 7 Opposed: 4 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.

– **Delivery of Salt & Sand**

100626:5770 Councillor Lynn Ellsworth / Councillor Tena Reardon

Be it resolved to call for tenders for the delivery of salt & sand for 2026-2027.

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 town has decided not to do "Trunk or Treat"

10. Outside Committees

1. NorPen

– There have been site fires which have been extinguished
– NorPen cancelled the contract with an independent collector and is now collecting themselves.

2. Great Northern Peninsula Joint Council – NONE

3. White Bay Central Development Association - NONE

4. Northern Peninsula East Joint Council - NONE

5. Great Northern Chamber of Commerce

– 50 Anniversary Celebration will be Oct 23rd.

6. Banners for Veterans

– Meeting held on Oct 5th
– Three banners ordered to be put on display on Remembrance Day

Councillor Lynn Ellsworth asked if committee members of "Banners for Veterans" were in conflict. It was agreed upon that they were not in conflict.

– **Application for Funding**

100626:5771 Councillor Tena Reardon / Councillor Meryl Carroll

Be it resolved to apply for the Veterans Memorial funding in the amount of $5000.

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.

– **Open a bank accouunt**

100626:5772 Councillor Meryl Carroll / Councillor Tena Reardon

Be it resolved for the "Banners of Veterans" committee to open a bank account to be able to accept E-transfers.

In favor: 6 Opposed: 1 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 was opposed.

– **Town purchase a banner**

100626:5773 Councillor Meryl Carroll / Councillor Lynn Ellsworth

Be it resolved that the town would purchase a banner with the town logo on it.

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.

– Send a letter to NL hydro looking for permission to put them on the poles.

Next meeting scheduled for October 27th

11. ADJOURNMENT

100626:5774 Councillor Tena Reardon / Councillor Meryl Carroll

Be it resolved to adjourn the meeting at 8:54 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