



**Town of Main Brook**

**Regular Meeting of Council May 02, 2017**

*Call to order: 7:00pm*

**Present**

Mayor Leander Pilgrim  
Deputy Mayor Erin Russell  
Councillor Ethel Patey  
Councillor Joe Brown  
Councillor Maitland Strangemore  
Councillor Zoey Whiteway  
Councillor Terrence Brown

**Also Present:** Clerk Sherry Reid

**No Additions to Agenda**

**Motion 2017-021**

**Adoption of Agenda**

*Councillor Joe Brown/Councillor Maitland Strangemore*

Move to adopt the agenda as written

All in favor

Motion Carried

**Motion 2017- 022**

**Adoption of Minutes**

Councillor Maitland Strangemore/Deputy Mayor Erin Russell

Moved to adopt minutes as written

All in favor

Motion Carried

**Business Arising**

**Casual Clerk** – Clerk Reid informed Council that the casual clerk job was advertised twice with no responses. Deputy Mayor Russell suggested checking with other Towns and the College to see if there would be anyone interested in coming to our Town. Clerk Reid also raised the question of wage increase for the Casual Clerk position. Mayor Pilgrim stated that due to the difference in the duties they would have to perform, that wages should not be the same as the Town Clerks. Council asked Clerk Reid to check with other towns to see what wages they pay to their Casuals in comparison with the regular Town Clerk. This discussion will be tabled for the next regular scheduled meeting.

**Capital Works Projects/Gas Tax** – Clerk Reid read the emails from the engineer Mike Gorman from Gorman Engineering. Estimated Cost of Projects were; \$200,000 for Reservoir and \$700,000 for Water/Sewer Upgrades to DOT RD. Clerk Reid also informed Council that the engineer applied for these projects on behalf of the Town Council, due to time restraints. No further discussion took place.

### New Business

**Liftstation Issues** – All Council members were made aware of the situation the Town is facing with the breakdown of one of the pumps. Clerk Reid gave Council 2 quotes. One for a new pump \$9605.61 and one for the cost of a rebuilt pump \$3103.85. Due to the urgency of needing a back up pump, it was decided to go with the rebuilt pump, which would be a faster process and purchase the new pump at a later date for a spare. Estimated timeframe for the rebuilt is 2-8 weeks, and for the New is 9 weeks. A motion was made.

### Motion 2017-023

*Councillor Joe Brown Councillor Zoey Whiteway*

Moved to accept a quote of \$3103.85 to rebuild lift station pump

All in favor

Motion Carried

### Correspondence

**Land** – There was an inquiry from potential buyer who expressed interest in a piece of land across the harbour from Ollerhead Avenue in a past meeting. The person inquiring wanted to know when this land would be measured up. Maintenance man and Public works would check out the piece of land and do the measurements when snow in that area is gone.

There was another interested buyer for a piece of land on Tickle Lane. Council members questioned why this buyer wanted more land when they just sold a piece of land. Council members expressed an interest in the intentions of wanting more land, and requested Clerk Reid ask on behalf of Council. A discussion took place but no decisions were made. Members would like to give more thought before selling due to future possible developments later.

**Water Fee** – Resident wanted to know if the land extending behind the house would have a fee attached due to no water going to that piece at the time. Due to the Municipalities Act 1999, Section 130. Mayor Pilgrim stated that the land is accessible and would be required to pay the Water Tax Fee.

**Sewer** – An inquiry was made to the Town wondering if Sewer would be installed on Tickle Lane. No sewer will be installed this year. Water only for now.

### Public Works Report

**Road upgrades** – Some residents requested the gravel roads around town be graded. Public works will start grading on the next dry day next week.

**Gravel** – Councillor Patey requested some gravel be placed on the Town Council Building parking lot. Councillor Strangemore said he would see when Randy was coming to Town again and would see that it gets done.

**Booster Pumps** – Clerk Reid informed Council that the town is currently on a boil order advisory due to mechanical issues. She also informed Council that the Town is operating the chlorine on one good pump. Councillor Strangemore suggested that the Town get a quote to purchase 2 new pumps as backup. All agreed that a backup for the water pumps are needed. A motion took place.

**Motion 2017-024**

*Councillor Maitland Strangemore/Councillor Joe Brown*

Move to allow Clerk Reid to get quotes and purchase 2 new booster pumps on behalf of the Town Council  
All in favor  
Motion Carried

**Recreation Committee Report**

**Canada Day** – Clerk Reid reminded the Council that some planning needed to be done for the upcoming Canada Day Celebrations as this date would be approaching fast. Some discussion regarding last years event took place and it was suggested by Clerk Reid to have the Recreation Committee and the Council meet to plan the schedule of events together, so that everyone can be assigned to the different tasks throughout the day/night. Council agreed and asked Clerk Reid to set up a meeting.

**Recreation Building** - Mayor Pilgrim spoke with Council regarding adding on an extension to the Community Center for the exercise equipment that is currently being stored and taking up a lot of space in the center. Mayor Pilgrim stated that if approved by council, Councillor Patey would apply for funding under the WBCD for a JCP. A discussion took place as to why this was brought to the table before all the recreation committee members had a chance to discuss this first. It was then suggested that Clerk Reid get in touch with one of suggested committee members, to have the committee set up a meeting to submit a proposal to council before any decisions would be made on this topic.

**Financial Report**

Clerk Reid attached a financial report to previous minutes for review. A motion was made to pay bills

**Motion 2017-025**

*Councillor Joe Brown/Deputy Mayor Erin Russell*

Move to allow Clerk Reid to pay bills as presented to Council

All in favor

Motion Carried

No Further Business

Call to close

**Motion 2017-026**

*Councillor Terrence Brown/Councillor Zoey Whiteway*

Call to close meeting of **May 02, 2017**

All in favor

Motion Carried

*Meeting adjourned: 8:46pm*

**Next proposed meeting to be announced.**