



Town of Main Brook
Special Meeting of Council August 21, 2017

Call to order: 7:00pm

Present

Mayor Leander Pilgrim
Deputy Mayor Erin Russell
Councillor Ethel Patey
Councillor Maitland Strangemore
Also Present: Town Clerk Reid

Absent

Councillor Joe Brown
Councillor Zoey Whiteway
Councillor Terrence Brown

Motion 2017 – 047

Councillor Maitland Strangemore/Deputy Mayor Erin Russell
Moved to accept agenda as written
All in favor
Motion Carried

- **Financial Statements** - Clerk Reid reviewed the financial statements with the council members.

Motion 2017 – 048

Deputy Mayor Erin Russell/Councillor Maitland Strangemore
Moved to accept the audited 2016 financial statements as presented
All in favor
Motion Carried

- **Maintenance Man** – Clerk Reid informed council that the maintenance man may be retiring in the fall, but has not received an official signed resignation notice. Council had some discussion on the matter in regards to what the best options would be before any hiring took place. Tabled
- **Land values** – Clerk Reid spoke with council regarding the land values for occupied land. Tabled until more information is gathered.
- **Land Sales and permits** – Clerk Reid presented council with a note from Mr. Whiteway with questions pertaining to a piece of property he was interested in purchasing. Councillor Strangemore questioned if this was crown land or land belonging to the Town. Mayor Pilgrim stated that this was looked into by another interested buyer during a previous council and was approved then. After some further discussion, Council members agreed to sell the piece of land for \$5000 for 2 lots to allow for septic installation. As well, they agreed that the sale will only take place pending on approval from Department of environment. Also, Mr. Whiteway requested

a permit to cut a path to measure up land. Council granted permission without the need for a permit.

Motion 2017 – 049

Councillor Ethel Patey/Deputy Mayor Erin Russell

Moved to sell Mr. Whiteway 2 lots for \$5000 tax included providing approval from Department of Environment for installing a septic system, as well approved to allow Mr. Whiteway to cut a path to properly measure up land.

All in favor

Motion Carried

Also, a permit was requested for excavation of land on 5-7 Tickle lane to start building. Council granted permission for this request.

Motion 2017-050

Councillor Ethel Patey/Councillor Maitland Strangemore

Moved to close special meeting of **August 21, 2017**

All in favor

Motion Carried

Meeting adjourned: 8:30pm