



Town of Main Brook
Special Meeting of Council June 13, 2017

Call to order: 7:00pm

Present

Mayor Leander Pilgrim
Deputy Mayor Erin Russell (7:07pm)
Councillor Ethel Patey
Councillor Joseph Brown
Councillor Terrence Brown
Also Present: Town Clerk Reid

Absent

Councillor Maitland Strangemore
Councillor Zoey Whiteway

Agenda Additions: Garbage & Fish plant

Motion 2017-031

Councillor Joseph Brown/Councillor Terrence Brown
Moved to adopt agenda as amended
All in favor
Motion Carried

- **Gas Tax/Capital Works Projects** – Clerk Reid presented Council with the outlined projects for the reservoir upgrade as well as the sewer project for DOT Rd. Some discussion took place regarding the financial abilities of the town as to how to pay the Town's share of both projects. The Council decided not to apply for the DOT Rd at this time but to go ahead and apply for the Reservoir upgrade and use the Town's 10% share from gas tax funds on the 90/10 Capital Works project pending approval.

Motion 2017-032

Councillor Joseph Brown/Councillor Terrence Brown
Move to apply for funding through gas tax secretariat for the Reservoir Upgrade costing \$18,136.70 for the Town's 10% share of the 90/10 Capital Works Project.
All in favor
Motion Carried

- **SWASP** – Clerk Reid submitted an application for 1 position. Waiting on response
- **War Memorial** – Clerk Reid informed council that the Town has been approved for funding through a community fund for Canada's 150th to start a war memorial project for \$1500. Deputy

Mayor Russell suggested contacting Bruce Pilgrim to see if he can come up with some design ideas and invite him to the next regular meeting to discuss these ideas. Tabled to next meeting.

- **Canada Day** – Discussion took regarding last years Canada Day and events that took place, some suggested kids games, refreshments, dance, trivia and a bike parade. Clerk Reid informed council that she would be gone on Canada but would still work on organizing from home, but needed to know what councillors would be around to help so that everyone had a part in the event. Deputy Mayor Russell suggested contacting the RCMP, Rangers and Fire Department for the bike parade as well, she suggested contacting the recreation committee to plan the events for that day. Clerk Reid suggested getting volunteers to help out for the event as well.
- **Holidays** – Clerk Reid reminded Council that she would be gone for 2 weeks holidays as per the agreement before being hired. No objections
- **Remuneration** – Clerk Reid informed councillors that remuneration pay 1 of 2 was ready to be distributed.

Motion 2017 – 033

Councillor Terrence Brown/Deputy Mayor Erin Russell

Move to pay remuneration up to June 2017

All in favor

Motion Carried

- **Garbage Issues** – Councillor Joe Brown expressed his opinion on the notices residents have received on the garbage bins around town. He informed council that he spoke with Norpen regarding the fact that the garbage man is not picking up garbage if your bins are not 10ft from the roadside and advised them that during winter months this was going to become a bigger issue for everyone and that something needed to be changed before it gets worse. Councillor Terrence Brown suggested sending out letters to the residents to have them mark their garbage bins in the winter so that the snowplow operator can identify where these bins are, so that we can eliminate the risk of damage to them. Deputy Mayor Russell also suggested that councils should network together as one voice to try and make changes to Norpen's garbage policy. Tabled
- **Fish Plant** – Mayor Pilgrim spoke on behalf of Northern Lights Seafoods. The business is looking to extend the parking lot so that the plant can have better access when loading and offloading. Some discussion took place and a motion was made.

Motion 2017 – 034

Councillor Terrence Brown/Deputy Mayor Erin Russell

Move to extend parking lot for the Northern Lights Seafood plant for loading and offloading

All in favor

Motion Carried

- **Clean up day**- discussion took place around the towns clean up day, it was decided that Clerk Reid put up a notice and ask residents to clean up own street and drop off bags to the Municipal Building for pick up.

Call to close Meeting

Motion 2017-035

Councillor Joseph Brown/Deputy Mayor Erin Russell

Moved to close meeting

All in favor

Motion Carried

Meeting adjourned: 9:00pm