



Town of Main Brook

Regular Meeting of Council for March 20, 2018

Present

Mayor Barbara Genge
Deputy Mayor Joseph Brown
Councillor Randy Strangemore
Councillor Adele England
Councillor Ben Wiper

Councillor Beverly Pilgrim (Absent)

Also present: Town Clerk Sherry Reid

Casual Town Clerk: Anne Pilgrim

Call to order: 4:24 pm

Agenda Additions: No Additions

Motion 2018 - 142

Councillor Ben Wiper/Deputy Mayor Joseph Brown

Moved to adopt the agenda

All in favor

Motion Carried

Motion 2018- 143

Councillor Ben Wiper/Mayor Barbara Genge

Moved to adopt minutes of **March 4, 2018**

All in favor

Motion Carried

Business Arising

- **Gas Tax/Generator/Pumphouse upgrades –**
- Mayor Genge informed the council that the new Generator does not have a Block Heater and she has requested to have it installed as per quote. Received the invoice from Genge's Electrical.
- War Memorial Application – Application was prepared by Councillor Ben Wiper and is ready to be mailed.
- **Town Web-Site** – Web Site domain, Document signed, is set up and ready to go, townofmainbrook.ca

New Business

- **Casual Snow Plow Operator** – One application received from Justin Boyd. Mayor Genge and Councillor Strangemore removed themselves from discussion.

Motion 2018 - 144

Councillor Ben Wiper/Adele England
moved to review application letter
All in favor
Motion Carried

- Decision was made to hire Justin Boyd for the Casual Snow Plow Operator in the event that David Smith is unavailable.
- Mayor Genge discussed revamping the current contract and presenting David Smith with a standing offer to return to work next season. Town Clerk will contact Municipal Affairs to find out if we can do a standing offer contract.
- **Insurance Buildings and Vehicles** – Clerk Reid presented the high cost of the current insurance policies. Mayor Genge requested Casual Clerk Pilgrim, get 3 quotes to see if we can get a better price.
- **Town Emergency Management Plan** – updates completed.

Motion 2018 - 145

Mayor Genge/Councillor Ben Wiper
Moved to accept the Town Emergency Management Plan with updates
All in favor
Motion Carried

- **Meeting to discuss the Emergency Management Plan** - Clerk Reid proposed a meeting take place with Town Council, Fire Department, school, local businesses and other community organization that may be involved in the event of an emergency.
- **Emergency Kit** – Council members discussed purchasing an emergency kit for the town with a limit set of \$175.00 plus taxes.

Motion 2018 - 146

Mayor Barbara Genge/Councillor Randy Strangemore
Moved to purchase an Emergency Kit to use in conjunction
with the Town Emergency Management Plan
All in favor
Motion Carried

- **Town Clerk Maternity Leave extended** - Town Clerk Nikita Randell's maternity leave has been extended and she is set to return in June, 2018. Clerk Reid agreed to stay on until she returns pending she is back by end of June. Clerk Reid voiced she will be away for Easter week and she has appointments that have already be arranged.

Motion 2018 - 147

Councillor Ben Wiper/Deputy Mayor Joseph Brown
Moved to extend the Contract for Clerk Reid
All in favor
Motion Carried

Correspondence

- **No Correspondence**

Recreation Committee Report

- **Recreation Committee Report** – Clerk Reid Presented the Financial Statement \$1690.00 was raised at the St. Patrick's Day Dance and the Ski-doo Run. Ranger will be renting the hall on March 18th overnight and will be served Supper and Breakfast. Committee doing well and performing great as a committee. Waiting on Lottery License to start ticket sales for the Mother's Day Basket with proceeds to go to the Fire Department. Annual Fee paid and liquor license renewed.

Mental Health Week

- Mental Health has been contacted, May month communities will be lighting up Green to show support. Councillor Ben Wiper spoke about all of the Northern Peninsula going Green to show support. Councillor Adele England will check out getting green bulbs to sell at the town hall. Once in place, Clerk will need to send out a notice to the town to ask them to buy green bulbs to light up in support of Mental Health from May 6th to May 12th.
- Mayor Genge will bring it to the Joint Council.

Public Works

Everything is working great.

Fire Department Report

- Training done for Advanced First Aid.
- Chase the Ace fundraiser is waiting on Licence to start, Lottery Licenses will have at least 2 weeks waiting periods to be processed.

Finance Report

Clerk Reid presented the Monthly Financial report. Council reviewed

Motion 2018 – 148

Deputy Mayor Joseph Brown/Councillor Adele England

Moved to pay bills as presented

All in Favor

Motion Carried

Call to close meeting

Motion 2018 – 149

Deputy Mayor Joseph Brown/Councillor Adele England

Moved to close meeting of March 20, 2018

All in favor

Motion Carried

Meeting Adjourned 5:45 PM

Mayor

Councillor

Town Clerk