



**Town of Main Brook**  
*Special Meeting of Council February 6, 2018*

**Call to order: 4:00pm**

**Present**

Mayor Barbara Genge  
Deputy Mayor Joseph Brown (4:07 PM)  
Councillor Beverly Pilgrim  
Councillor Randy Strangemore  
Councillor Ben Wiper  
Councillor Adele England  
**Also Present:** Town Clerk Reid

Council adopted agenda as presented.

**Motion 2018-117**

Mayor Barb Genge/Councillor Adele England  
Moved to adopt the agenda as presented  
5 Present 1 Absent 0 Against  
All in Favor  
Motion Carried

- **Janitorial Services** – Council reviewed 2 letters from interested individuals for janitorial services for the municipal building prior to the special meeting. A discussion took place and it was a unanimous decision that Drucella Elliott would do the janitorial for the municipal building for \$40/week during business hours. As well, Mayor Genge requested that clerk Reid do up a checklist of what needs to be cleaned.

**Motion 2018- 118**

Councillor Ben Wiper/Councillor Randy Strangemore  
Moved to hire Drucella Elliott to do the Janitorial Services for the Municipal Building for \$40/week.  
5 Present 1 Absent 0 Against  
All in favor  
Motion Carried

- **Wage Subsidy for Casual Clerk** – Clerk Reid informed members that the application for the Casual Position has been submitted and that there has been no new information since then. Mayor Genge requested Clerk Reid to call on the status of the application. Members have reviewed the resume from the interested applicant and will make a decision in the next regular meeting.

**Deputy Mayor Joseph Brown enters council chambers at 4:07 PM.**

Clerk Reid gave Deputy Mayor Brown a run down of what was discussed prior to his arrival and proceeded with the remainder of the meeting.

- **Letter from Recreation Committee** – Clerk Reid read the letter from the committee requesting permission to allow for 2 more members to join the committee. Council discussed and thought it was a great idea to allow for extra members.

**Motion 2018 – 119**

Councillor Ben Wiper/Councillor Adele England

Moved to accept the 2 new nominees (Lynn Boyd and Anne Pilgrim) to join the Main Brook Recreation Committee

All in Favor

Motion Carried

- **Bank of Nova Scotia Borrowing Resolutions** for \$5000 for Visa and \$15,000 for overdraft. A motion took place.

**Motion 2018 – 120**

Mayor Barb Genge/Deputy Mayor Joseph Brown

Moved to accept the Borrowing Resolution from the Bank of Nova Scotia for \$5000 for Visa.

All in favor

Motion Carried

**Motion 2018 – 121**

Mayor Barb Genge/Deputy Mayor Joseph Brown

Moved to accept the Borrowing Resolution from the Bank of Nova Scotia for \$15000 for overdraft.

All in favor

Motion Carried

**Call to Close:**

**Motion 2018 – 122**

Councillor Ben Wiper/Councillor Adele England

Moved to close the special meeting of **February 6, 2018**

All in favor

Motion Carried

***Meeting adjourned: 4:30pm***

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Town Clerk

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Mayor/Deputy Mayor

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Councillor