



Town of Main Brook
Special Meeting of Council March 04, 2018

Present

Mayor Barbara Genge
Deputy Mayor Joseph Brown (4:12 PM)
Councillor Beverly Pilgrim
Councillor Randy Strangemore
Councillor Ben Wiper
Councillor Adele England
Also Present: Town Clerk Reid
Casual Town Clerk Pilgrim

Call to order: 4:05pm

Agenda Adoption/Additions: No Additions

Motion 2018-134

Councillor Adele England/Councillor Beverly Pilgrim
Moved to adopt the agenda as presented
All in Favor
Motion Carried

Council welcomed Anne Pilgrim to her new role as Casual Town Clerk

- **Casual Snow Operator** – Mayor expressed her concerns with not having a casual snow plow operator in place when need arises. Council decided to hire.

Motion 2018- 135

Councillor Ben Wiper/Mayor Barb Genge
Moved to advertise for a Casual Snow Plow operator for \$18/hr for on call in basis only
All in favor
Motion Carried

- **Newsletter Review** – Clerk presented council with a work copy of the newsletter to review before making public and requested that the rec committee review and forward any changes to the clerk as well. It was also discussed to do a poll to see what operating times would be suitable for those using the center.
- **Eider Ducks** – Kathleen Blanchard with Intervale contacted Mayor Genge regarding an information display stand to be erected in the Town. Minister of Fisheries, Gerry Byrne will be contributing \$2000.

- **Upcoming Events** – Councillor England expressed an interest to coordinate an event for the Town to support Mental Health Awareness. Members agreed this would be a great event to participate in.
- **War Memorial Project** – Councillor Wiper presented council with the Community War Memorial Funding Application. Council had a discussion and decided to apply for funding.

Motion 2018 – 136

Councillor Randy Strangemore/Councillor Beverly Pilgrim
 Moved to submit an application for the Community War Memorial Funding.
 All In Favor
 Motion Carried

- **Pal Airlines letter** – Councillor Wiper requested permission to send a letter to PAL regarding assistance with increasing fire and emergency response times and how both can work together to enhance and create opportunities for this region.

Motion 2018 – 137

Councillor Adele England/Councillor Randy Strangemore
 Moved to give Councillor Wiper permission to send a letter to PAL regarding Fire and emergency response.
 All in Favor
 Motion Carried

- **Casual Clerk Update** – Clerk Reid informed members that the casual clerk is performing well in her new role and is learning quickly when put to the task.
- **Take Charge NL** – Councillor Wiper & England both gave input on the take charge program and felt that it would be a benefit to the Town. Councillor Wiper informed members that NL Hydro/Power would subsidize 75% of the cost to upgrade the municipal building based on energy efficient upgrades. Options for upgrades were discussed. Councillor Wiper will take care of the application for submission.

Motion 2018 – 138

Deputy Mayor Joseph Brown/Councillor Adele England
 Made a motion to submit a request to Take Charge NL
 All in favor
 Motion Carried

- **Building Upgrades** – See take Charge NL discussion

- **Recreation Committee** – Council discussed hours of operation, membership fee, and the hydro bill as well as putting an agreement in place for usage of the facility. Councillor England will do the frame work for the policy. Council agreed on \$100/month for hydro. This amount is subject to change if there is a drastic hike in the current Hyrdo bill from previous month.

Motion 2018 – 139

Mayor Barb Genge/Councillor Randy Strangemore

Moved to charge the Recreation Committee \$100/ month to cover the hydro bill for the
Fitness Center
All in favor
Motion Carried

- **Building Office Rental/Website Proposal** – Councillor Wiper and England removed themselves from the room @5:12PM due to being in conflict with the topic of discussion. Clerk Reid presented members with the letter and website proposal. Mayor Genge expressed her opinion that she thought it would enhance the Town as well as bring more people from outside areas to the community seeking this kind of service and at the same time businesses around town could also benefit. She also stated that the office is not in use and this would bring in some revenue for the empty space which would be a plus. Also, members went over the costs associated and details of website proposal which clerk Reid presented and members decided that a website was a great idea and the rental fees would offset the costs for the website.

Motion 2018 – 140

Deputy Mayor Joseph Brown/Councillor Beverly Pilgrim

Moved to charge a rental fee of \$200/month for office space in the Municipal Building starting April 1st, 2018 and March 2018 would be free for start up purposes. As well, the Town Council accepts the proposal from GNP Wireless Solutions for building a website development/domain for \$1030 plus HST
4 in favor 2 abstained 0 against
Motion Carried

Councillors Wiper and England Entered Chambers @5:25PM

No further Business & Call to Close

Motion 2018 – 141

Mayor Barb Genge/Deputy Mayor Joseph Brown
Moved to close special meeting of **March 04, 2018**
All in favor
Motion Carried

Town Clerk

Mayor/Deputy Mayor

Councillor

Meeting Adjourned 5:32pm

