



TOWN OF MAIN BROOK

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I. Call to order

A Special meeting of council on **February 26, 2019** was held at the Town of Main Brook's Municipal Building. The meeting convened at 3:30 PM.

II. Roll Call

Presiding:

Mayor Barbara Genge

Members of the Council:

Councillor Ben Wiper
Councillor Adele England
Councillor Randy Strangemore

Members of the Council not in attendance:

Deputy Mayor Joseph Brown
Councillor Ian Brenton
Councillor Beverly Pilgrim

Staff Member/s Present:

Sherry Reid, Town Clerk/Manager

Guests in attendance: NIL

Additions to agenda: Sander Truck/Next Meeting Schedule

III. ADOPTION OF THE AGENDA

Motion 2019 - #008

Councillor Ben Wiper/Councillor Randy Strangemore
Move to adopt the agenda as amended
All in favor
motion carried

Gas Tax Allocations: Clerk Reid presented council members with the Federal Gas Tax allocations agreement.

Motion 2019 - #109

Councillor Adele England/Councillor Ben Wiper

Be it resolved that the Town Council of Main Brook approve the funding allocations for 2019 – 2024 totalling **\$94,092.00** under the Federal Gas Tax Funding.

All in Favor

Motion Carried

United Way – Council discussed ideas for funding through the United Way foundation. It was decided to apply for funding through this organization

Motion 2019 - #110

(Mayor Vacates Chair)

Mayor Barb Genge/Councillor Adele England

Moved to apply for a project through the United Way Organization

All in favor

Motion Carried

2019 JCP Funding – A new call for applications has been announced. Councillor Wiper questioned if there were any ideas for eligible projects that the town could apply for. Some suggestions were put on the table and discussions took place for the best options. The deadline for submissions is the end of July 2019. It was suggested by M. Genge that we apply early if possible.

Motion 2019 - #111

(Mayor Vacates Chair)

Mayor Barb Genge/Councillor Adele England

Moved to apply for a JCP Project for the Town of Main Brook

All in favor

Motion Carried

Age Friendly Application – This project was presented to the table. No decisions were made until the next regular meeting. Deadline for submission is March 8, 2019

RANLab – C. Wiper spoke about the benefits this project will have on the communities future economic development. Cost for each group (community) will be \$937.50. This will leverage the \$22,500 from ACOA to complete the RANLab work. C. Wiper also suggested this be noted in the next newsletter.

Land – Members of council had a discussion on land matters. Garage on DOT Rd. was discussed regarding water issues dating back to 2014. More information is needed from MAE before going further. **Land purchasing requests on Tickle Lane**: Council suggested C. Reid contact interested person to find out his intentions for the requested piece of property and how much land they are requesting. Then a decision will be made. **13 DOT Rd requested to purchase land**. Council had granted permission at current rate of \$0.05/sq ft. Other matters regarding land value strategies will be table for regular meeting.

Motion 2019 - #112

(Mayor vacates chair)

Mayor Barb Genge/Councillor Adele England

Moved to grant permission to owners of 13 DOT Rd, to purchase land at current rate of \$0.05/sq ft.

All in favor

Motion Carried

Truck Quotes – Quotes were presented to members of Council for a Truck with /Spreader. A discussion took place regarding financing and which quote was best suited for the Town.

Motion 2019 - #113

Councillor Adele England/Councillor Randy Strangemore

Moved to put in an application for financing a Ford Truck/Spreader for \$70,072.95 HST

included

All in Favor

Motion Carried

Call to close

Motion 2019 - #114

(Mayor vacates chair)

Mayor Barb Genge/Councillor Adele England

Moved to close special meeting of February 26, 2019

All in favor

Motion Carried

Meeting adjourned: 5:30 PM

Mayor

Councillor

Town Clerk/Manager