



# TOWN OF MAIN BROOK

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## I. Call to order

A Special meeting of council on **March 26, 2019** was held at the Town of Main Brook's Municipal Building. The meeting convened at 3:45 PM.

## II. Roll Call

### Presiding:

Mayor Barbara Genge  
Deputy Mayor Joe Brown (**Entered chambers at 4:00 PM**)

### Members of the Council:

Councillor Adele England  
Councillor Ian Brenton  
Councillor Ben Wiper  
Councillor Randy Strangemore

### Members of the Council not in attendance:

Councillor Beverly Pilgrim

### Staff Member/s Present:

*Sherry Reid, Town Clerk/Manager*

### Guests in attendance: NIL

### Additions to agenda: Wage Subsidy

## III. ADOPTION OF THE AGENDA

### **Motion 2019 - #128**

### **Councillor Ben Wiper/Councillor Ian Brenton**

Move to adopt the agenda as amended

All in favor  
motion carried

**Capital Works** – Mayor Genge updated members on the recent visit from the engineer regarding the capital works projects and what his suggestions were for the reservoir and pumphouse upgrades. A discussion took place around which of the 3 projects would be more of a priority and the financial overview of the Town and whether to proceed with gas tax funding for this project for the town's 10% share of the 90/10.

**Motion 2019- #129**

**Councillor Ben Wiper/Councillor Ian Brenton**

Moved to apply for Special Assistance Funding for the Reservoir and Pumphouse Upgrades

All in favor

Motion Carried

**Motion 2019 - #130**

**(Mayor vacates Chair)**

**Deputy Mayor Joseph Brown/Mayor Barb Genge**

Move to apply for funding through MCW for the Reservoir and Pumphouse upgrades for the

April deadline.

All in favor

Motion Carried

**Motion 2019 - #131**

**Councillor Ben Wiper/Councillor Adele England**

Move to apply for funding through MCW for Sewer System Phase 14 on DOT Rd & 2019 Street  
Upgrading on Ollerhead Rd & Tickle Lane for June applications

All in Favor

Motion Carried

**Motion 2019 - #132**

**(Mayor Vacates Chair)**

**Mayor Barbara Genge/Councillor Randy Strangemore**

Move to apply for Gas Tax Funding for 10% of the 90/10 for Special Assistance Funding

All in favor

Motion Carried

**Audit for Gas Tax Expenditures** – C. Reid presented council with the letter from White + Abbott, Chartered Professional Accountants. The cost of the gas tax audit with Hst. Is \$661.25, the Annual Financial Statement Audit is \$3750 +HST, any additional services would fall under a rate of \$135/hour. After some discussion council agreed and made a motion

**Motion 2019 - #133**

**(Mayor Vacates Chair)**

**Mayor Barbara Genge/Councillor Adele England**

Move to pay the fee of \$575+Hst to White +Abbot for the Annual Gas Tax Audit

All in favor

Motion Carried

**Motion 2019 - #134**

**Deputy Mayor Joseph Brown/Councillor Adele England**

Move to pay the fee of \$3750 +Hst to White + Abbot for the Annual Financial Audit Statement

All in favor

Motion Carried

**Token of Appreciation** – A discussion took place around the volunteer efforts of 3 individuals that helped tremendously with the waterline issues. Council members all agreed that the Town should compensate in some way to show a token of appreciation for the work they did during the breakdowns. Councillor Wiper also noted that they be recognized in our next town's newsletter.

**Motion 2019 - #135**

**Deputy Mayor Joseph Brown/Councillor Adele England**

Moved to purchase gift certificates from Hare Bay Stores and Main Brook Convenience for the volunteers in the amount of \$200 each

All in favor

Motion Carried

**Wage Subsidy** – With the upcoming CHY approaching and needing help at the town office, Mayor Genge suggested hiring a person to do both jobs. After some discussion council made a motion.

**Motion 2019 - #136**

**Deputy Mayor Joseph Brown/Councillor Randy Strangemore**

Moved to apply through wage subsidy for a project administrative assistant for the Come Home Year activities and the Town office

All in Favor

Motion Carried

**Call to close**

**Motion 2019 - #137**

**Deputy Mayor Joseph Brown/Councillor Adele England**

Moved to close special meeting of **March 26, 2019**

All in favor

Motion Carried

**Meeting Adjourned: 5:02PM**

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*Mayor*

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*Councillor*

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*Town Clerk/Manager*