



TOWN OF MAIN BROOK

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I. Call to order

A Special meeting of council on **March 6, 2019** was held at the Town of Main Brook's Municipal Building. The meeting convened at 4:00 PM.

II. Roll Call

Presiding:

Mayor Barbara Genge
Deputy Mayor Joe Brown

Members of the Council:

Councillor Adele England
Councillor Ian Brenton
Councillor Beverly Pilgrim

Members of the Council not in attendance:

Councillor Ben Wiper
Councillor Randy Strangemore

Staff Member/s Present:

Sherry Reid, Town Clerk/Manager

Guests in attendance: NIL

Additions to agenda: Update on Water

III. ADOPTION OF THE AGENDA

Motion 2019 - #115

Councillor Beverly Pilgrim/Councillor Ian Brenton

Move to adopt the agenda as amended

All in favor

motion carried

Age Friendly Application – Application for age friendly based on the needs for seniors in town ie Chimney Cleaning, Bringing in wood, snow clearing etc..

Motion 2019- #116

(Mayor vacates Chair)

Councillor Adele England/Mayor Barb Genge

Moved to apply for the Age Friendly Project

All in favor

Motion Carried

Update on Water – Boil order issued, due to mechanical issues. Also there were issues in the pumphouse which caused low levels of water due to freezeups. Mayor Genge requested Clerk contact all men who volunteered help with water problems to offer compensation for their help. Pumps are working but issues are still ongoing. Mayor Genge stated that she had to make an emergency decision regarding rental of a water pump and delivery to Main Brook, as time was crucial in this situation and had to be handled immediately. Unfortunately, the pump was not compatible and had to be sent back. Mayor Genge informed council that the Peter has been in contact with United Way to request a refund for the rental. In the meantime Mayor Genge paid for the Taxi fee to have the pump delivered. Council members decided that the fee be reimbursed.

Motion 2019 - #117

Councillor Ian Brenton/Councillor Adele England

Move that the bill be accepted and paid for by the Town.

All in Favor

Motion Carried

Call to close

Motion 2019 - #118

Councillor Adele England/Councillor Beverly Pilgrim

Moved to close special meeting of **March 6, 2019**

All in favor

Motion Carried

Meeting adjourned: 5:30 PM

Mayor

Councillor

Town Clerk/Manager