



Special Meeting of Council August 28th, 2018

I. Call to order

A special meeting of council was held in the council chambers at the Town of Main Brook's Municipal Building. The meeting convened at 4:55pm.

II. Roll Call

Presiding:

Mayor Barbara Genge

Members of the Council:

*Councillor Randy Strangemore
Councillor Ben Wiper Councillor
Adele England
Councillor Beverly Pilgrim*

Members of the Council not in attendance:

Deputy Mayor Joe Brown

Staff Members Present:

Nikita Randell, Town Clerk

Guests in attendance: N/A

III. ADOPTION OF THE AGENDA

Motion 2018-194

Councillor Adele England/Councillor Randy Strangemore
Move to adopt the agenda of the Special Meeting of Council
All in favor motion carried

Gas Tax Resolution – The purpose of this meeting was to discuss the possibility of acquiring paving services from Kelly’s Paving to perform work on a portion of Main Street, Water Street, and Ollerhead Avenue. The total amount of road that needs to be paved in that area is approximately .75 km’s. A meeting with Kelly’s Paving has already been set and the Public Works Committee agreed that they will discuss with the supervisor additional patch work that should be required (ie: bump in road near fish plant). Council will not know the total costs until he meets with the Public Works Committee and assesses the road work that we are requesting to be completed. Mayor Genge will inform council as soon as the price is given. In the mean time, council agreed to put forth a motion to use gas tax money towards this project if the price is right.

Motion 2018- 195

(Mayor Vacates the Chair)

Mayor Barbara Genge/Councillor Adele England

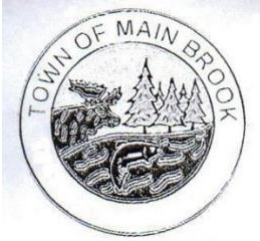
Move to submit a Gas Tax application for the paving of .75km’s of road (Main Street, Water Street, Ollerhead Avenue)

All in favor

Motion Carried

Asset Management Resolution - During this Special Meeting of Council, there were two resolutions made surround the Asset Management Project/Proposal. The Town of Main Brook has been working closely with neighbouring municipalities through the Joint Council to apply to FCM for funding for GIS-Integrated Asset Management Planning. The purpose of this project is to develop and implement an Asset Management Plan for our municipalities. This will involve strategies and systems related to our asset management including capturing all major assets and long-term infrastructure plans and the state of infrastructure reports through GIS, desktop, and web GIS applications, web mapping, and hard copy maps of infrastructure. This will also include an inventory of our water network, the remaining life of our water network, and the replacement costs. This will have a beneficial impact on our community as it is an investment towards our long-term municipal planning therefore creating and developing a stronger sustainable community for future generations.

Please view below for resolutions of council.



TOWN OF MAIN BROOK

P.O. Box 130, Main Brook, NL A0K 3N0

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Special Meeting of Council on Tuesday, August 28th, 2018

Council Resolution: Motion 2018-196 **Councillor Ben Wiper/Councillor Adele England**

Be it resolved that the town of Main Brook directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities Asset Management Program for Infrastructure Inventory and State of Infrastructure Reports – Town of Main Brook

Be it therefore resolved that the Town of Main Brook commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance our asset management program:

1. Preparing an inventory of our municipal infrastructure and presenting it in GIS format
2. Preparing preliminary State of Infrastructure reports showing current condition, life expectancy and estimated replacement cost

Be it further resolved that the Town of Main Brook commits \$3800 towards the cost of this initiative.

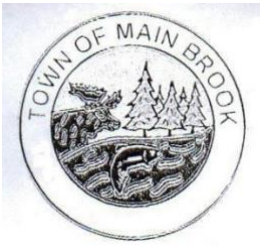
All in favor
Motion Carried

Barb Genge, Mayor

Ben Wiper, Councillor

Nikita Randell, Town Clerk/Manager

Date



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Special Meeting of Council on Tuesday, August 28th, 2018

Council Resolution: Motion 2018-197

Moved: Councillor Adele England

Seconded: (Mayor vacates the chair) Mayor Barb Genge

Whereas the Town of Main Brook needs \$3420.00 for the GIS – Integrated Asset Management Planning Project, be it resolved that the Town of Main Brook apply to use \$3420.00 of our available Gas Tax Funds to support this project.

All in favor

Resolution carried

In favor (5)

Against (0)

Absent (1)

In attendance:

Mayor Barb Genge

Councillor Randy Strangemore

Councillor Ben Wiper Councillor

Adele England

Councillor Beverly Pilgrim

Clerk Randell also presented the Gas Tax cheque to council to be signed by Mayor Genge in order to be sent to Genge's Electrical for payment towards the Gas Tax project: Pumphouse Upgrades.

Motion 2018-198

Councillor Randy Strangemore/Councillor Beverly Pilgrim

Move to pay bill as presented

All in favor

Motion Carried

Motion 2018-199

Councillor Randy Strangemore/Councillor Beverly Pilgrim

No further business call to close Special Meeting of Council on August 28th, 2018

All in favor

Motion Carried

Meeting Adjourned: 5:15pm

Town Clerk/Manager

Councillor

Mayor