



Town of Main Brook
Special Meeting of Council January 24, 2019

Call to order: 3:30 PM

Present

Mayor Barbara Genge
Deputy Mayor Joseph Brown
Councilor Beverly Pilgrim
Councilor Ben Wiper
Councilor Ian Brenton
Councilor Randy Strangemore

Absent

Councillor Adele England

Mayor Genge called the meeting to order at 3:14 PM.

Agenda was adopted as written.

Motion 2019 - #001

Councilor Adele England/Councilor Beverly Pilgrim

Moved to have agenda adopted as written.

All in Favor

Motion Carried

(No Minutes were presented for adoption during this meeting)

- **United Way** – Mayor Genge informed members that there was funding available through United Way for a Splash Center Playground for the children of the community. The Deadline for applications is in March. After some discussion it was agreed to table for the next regular meeting.
- **Capital Works** – Mayor Genge suggested contacting Nikita to see what has been done regarding applying for projects. Councilor England will gather information needed for the application process. Before submitting to the Federal Government.

- **Canada Student Job** – The deadline for these applications is January 25. Members agreed that this would be a good program to apply for especially for the summer events, also upkeep of the cemeteries. It was also suggested by Mayor Genge to check with Kathleen Blanchard regarding the Green Team as students would be beneficial there as well, and to check with the school to get a number of students that would be interested in the summer job programs. Councilor England will get information on these programs.
- **Dept of Transportation** – Regarding wharf MBRDC, no response has been received up to this point.
- **Edge** – Members discussed and Councilor Wiper volunteered to get more information.
- **War Memorial** – Letters to the officials need to be done as soon as possible and posted.
- **New Horizons** – Mayor Genge asked Ms. Reid to check the status on the New Horizons project. Councilor Wiper stated that the application is under assessment through the GCOS Grants.
- **Newsletter** – Mayor Genge requested Ms. Reid to do a town newsletter to inform residents of the tax structure changes and why.
- **Conference on Health**- This is being held on January 22. Councilor Wiper suggested to promote the idea to reintroduce the northern allowance back again, in hopes that it would attract more doctors and professionals to come to the Northern Peninsula. Councilor Brenton expressed his concerns with the lack of services being offered and big changes need to be made to improve on these issues. Mayor Genge expressed her interest in attending this conference and if she cannot attend, councilor Brenton stated that he would step in. This conference will be at the Grenfell Interpretation Center in St. Anthony, from 10-3PM.
- **Northern Pen/Trophy Shop** – Mayor Genge stated that there was a breakdown in communication regarding the ad for the Northern Pen to present the plaque for the war memorial and fire department. Mayor Genge would like to get this sorted as it was part of the deal when the Town applied to the IGA for funding.
- **Community Living Equipment** – a meeting needs to be arranged to discuss the remaining money for this project.
- **New Year's Party** – Due to the lack of volunteers, the town could not have a New Years Ball. Therefore, Mayor Genge suggested to have a committee formed that would take care of this event for the upcoming year. That way all details and volunteers will be in place.
- **Come Home Year 2020**- Mayor Genge informed Council the Come Home Year celebrations is now in the process of forming committees to get things underway. M.Genge stated that hopefully things will fall into place with a regular committee and other sub committees to lesson the work that will be involved in putting off such a big event.

Sherry our acting Town Clerk vacated her seat and the meeting continued:

A short discussion took place on the resumes submitted to the Town for the position of Town Clerk now that Nikita Randell had submitted her letter of resignation to the Council.

Sherry Reid will work in the office for a two (2) week period to fill her contract with the JCP (Project the Council was completing).

Motion 2019 - #002

Councilor Ian Brenton/Councilor Beverly Pilgrim

Moved that Sherry Reid be hired as Town Clerk and start work on January 21, 2019 full time and change of signing authority will take place to remove Nikita Randell and add Town Clerks to all banking accounts and also advertised for an additional Casual Worker as we need the 2nd. Casual person trained just in case Ann Coombs Pilgrim was not available

All in Favor

Motion Carried

Call to close meeting

Motion 2019 - #003

Councilor Beverly Pilgrim/Councilor Randy Strangemore

Moved to close special meeting of council January 10, 2019

All in favor

Motion Carried

Meeting adjourned 5:30 PM