



TOWN OF MAIN BROOK

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I. Call to order

A Special meeting of council on **January 24, 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
Deputy Mayor Joe Brown

Members of the Council:

Councillor Randy Strangemore
Councillor Ben Wiper
Councillor Ian Brenton
Councillor Beverly Pilgrim

Members of the Council not in attendance:

Councillor Adele England

Staff Member/s Present:

Sherry Reid, Town Clerk/Manager
Anne Pilgrim, Casual Town Clerk

Guests in attendance: N/A

III. ADOPTION OF THE AGENDA

Motion 2019 - #004

Councillor Randy Strangemore/Deputy Mayor Joseph Brown

Move to adopt the agenda

All in favor

motion carried

IV. ADOPTION OF THE MINUTES

No Minutes were presented from last regular meeting at this time.

Town Projects – Council members discussed upcoming student funding opportunities for the summer through Canada Student Jobs, & Commemorate Canada, as well as the Community Healthy Living project and the Capital Works Projects.

Mayor Genge also made councillors aware that the town may be able to apply for funding for the Canada Day events through Norsetead funding which usually begins in April.

Motion 2019 - #105

Councillor Ben Wiper/Councillor Ian Brenton

Moved to apply for 2 student jobs under Canada Student Jobs program & Apply for 4 jobs under the Commemorate Canada funding program for 6 Weeks. \$14/hour @ 40hrs/Week for the Commemorate Canada Program and \$12/Hour for the Canada Student Jobs Program.

All in Favor

Motion Carried

Community Healthy Living deadline is January 31, 2019.

(Councillor Wiper declares conflict of interest and removes himself from discussion)

The total to apply for this funding will be \$4850 to build a community garden. Members enter into a discussion detailing size and tools and costs associated needed to complete project.

Motion 2019 - #106

Councillors Ian Brenton/Councillors Beverly Pilgrim

Moved to apply for the Community Healthy Living project to build a community garden

All in favor

Motion Carried

Capital Works Project - Clerk Reid presented members of Council with suggestions from Engineer Mike Gorman regarding the Capital Works Project application. With the short amount of time to apply, DM Brown suggested that the Council hold off on making any decisions until they have a clearer understanding of what's best for the Town and to have Mr. Gorman come to Main Brook to meet with Council to discuss this in person at a special meeting. Tabled until arrangements are made with Mr. Gorman for a meeting.

Quotes for Truck/Spreader – Councillor Strangemore went over the quote from Humber Motors Ltd, which was presented to council by the town clerk/manager. No decisions were made until the Town receives 2 more quotes. Tabled upon receipt of quotes.

Land – M. Genge spoke about the land matters and suggested the Council look into increasing the land sales on available lots & to bring more revenue into the town. After some discussion on this topic it was suggested that a separate meeting around Land only be arranged to focus solely on this matter.

Visa- Change in signing Officers – Clerk/Manager Reid informed council that Nikita and Leander need to be removed from this account and CM Reid and M. Genge be added. Signing of documents took place.

Before closing M. Genge spoke about her support she will be giving to Northern Lights Seafoods to get a Seacumber Licence for this area as she felt this was an important for the future of our fishery here in Main Brook. She also suggested writing a thank you letter to Nikita on behalf of the Town and to do up a letter to send out to all the living veterans to invite to the war memorial.

No further discussions took place

Call to close

Motion 2018- #107

Councillor Randy Strangemore/Councillor Beverly Pilgrim

No further business call to close special meeting of January 24, 2019

All in favor

Motion Carried

Meeting adjourned: 5:16 PM

Mayor

Councillor

Town Clerk/Manager