



## Special Meeting of Council September 25, 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 7.10 pm.

### **II. Roll Call**

#### **Presiding:**

*Mayor Barbara Genge*

#### **Members of the Council:**

*Deputy Mayor Joseph Brown  
Councillor Randy Strangemore  
Councillor Adele England  
Councillor Beverly Pilgrim*

#### **Members of the Council not in attendance:**

*Councillor Ben Wiper*

#### **Staff Members Present:**

*Anne Pilgrim, Town Clerk*

**Guests in attendance: N/A**

### **III. ADOPTION OF THE AGENDA**

#### **Motion 2018-203**

*Deputy Mayor Joseph Brown/Councillor Adele England*  
Move to adopt the agenda of the Special Meeting of Council  
All in favor  
motion carried

**JCP – Mayor Genge and Councillors approved positions for the project for 40 hours per weeks with ½ hour lunch break, at rates and individuals as follows;**

Adele England and Beverly Pilgrim were excused from the room for discussion.

**Supervisors:** Tim Pynn and Dennis Stevens at \$524.00 per week

**Semi-Skilled:** Theresa McGrath, Beverly Pilgrim, Leonard Clark, Adele England, at \$497.00 per week (Adele England will be doing officer duties as needed and making up her 3 ½ hours in the evening before 8:00 pm)

**General Labour:** Lester Gaulton, Tina Coates, Jason Coates, Sherry Reid at \$477.00 per week

There are no concerns noted with the JCP program for Council members Adele England and Beverly Pilgrim working on the project.

The Town Clerk is to notify workers to start on October 1, 2018

**Take Charge NL** – will not fund the Heat Pump. We are waiting for a new quote from Bradley Genge without the Heat Pump.

**Special Assistance Fund** – Council agreed to use quotes from Samson and Ben Wiper for booster

**Motion 2018-204**

Mayor Genge/Adele England  
motioned to use Samson for Water Flow Meter and Pressure Valve  
and Skinny Pig for the Cell Booster  
All in favor  
Motion Carried

**Public Procurement Act** – Salt and Sand Truck Invitation to Tender

**Motion 2018-205**

Deputy Mayor Joseph Brown /Councillor Beverly Pilgrim  
Motioned to publish the Invitation to Tender in Local Newspapers  
All in favor  
Motion Carried

**Letter to Campers on Highway** – Adele has reviewed the letter and council has approved the letter with Grammar Error Correction.

**Motion 2018-206**

Mayor Genge/Councillor Adele England

No further business call to close Special Meeting of Council on September 25<sup>th</sup>, 2018

All in favor

Motion Carried

***Meeting Adjourned: 8:16pm***

---

Town Clerk/Manager

---

Councillor

---

Mayor