



Special Meeting of Council

September 6, 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 6:03pm.

II. Roll Call

Presiding:

Mayor Barbara Genge
Deputy Mayor Joe Brown

Members of the Council:

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

Members of the Council not in attendance: N/A

Staff Members Present:

Nikita Randell, Town Clerk

Guests in attendance: N/A

III. ADOPTION OF THE AGENDA

Motion 2018-200

Deputy Mayor Joe Brown/Councillor Adele England

Move to adopt the agenda of the Special Meeting of Council on September 6, 2018

All in favor
motion carried

Public Works Rate - Recently, a gentleman had called requesting the rental of the loader to push back a long liner in the water down by the government wharf. When asked by a lady on the gentleman's behalf, Clerk Randell advised that she would have to discuss this matter with council as she was not aware that it was requested the prior year as well. Upon discussion with Mayor Genge, the decision was to not approve the rental of the loader to push back a long liner. As discussed, several times in the past, there is a business in town who can perform this type of work and is much like the snow clearing. If a driveway needs to be cleared, again there is a business in town that can do the job. These limits were clearly set in place in order to not affect the livelihood of another business. In addition to this, the loader is for the town. Council discussed in depth that it is for the purpose of the town, for snow clearing, grading, and should anyone need help in an emergency situation. In addition, council requested for Clerk Randell to find the minute from 2017 where council had approved the use of the loader to push a long liner back in and also to find the minute in 2012 that states the type of work that the loader could perform. This matter is to be tabled to the next Regular Meeting of Council to give Clerk Randell ample time to gather the information necessary to present to the next meeting which also includes contact the insurance company to clarify our liability in instances such as these.

JCP – A discussion took place regarding the expense budget for the upcoming JCP. The Town originally applied for 42,581 but was only approved for 28,382 which means it will not be possible to complete all renovations that the town had originally applied for. The only way it will be possible is if Take Charge NL decides to fund a portion of the costs for electrical leaving the town with extra money to work with under the project. Clerk Randell to follow up with Take Charge NL to see if a decision can be made on our application as soon as possible.

Clerk Randell also presented to council the approval of 12 workers for the JCP (6 general labourers, 4 semi skilled labourers, and 2 supervisors). Council agreed to advertise for these positions as soon as possible.

Also noted was that if anyone from council was considering applying for the JCP, they would have to be excluded from the Hiring Committee as a conflict of interest.

Motion 2018-201

Councillor Beverly Pilgrim/Councillor Ben Wiper

Move to advertise the twelve (12) positions for the Job Creation Project

All in favor

Motion Carried

Town Logo – Ben Wiper presented to council six different logos that could be suitable for the town. Council had to decide on which logo to go with and narrowed it down to two. Council discussed around the table any changes or details that needed to be added in to the remaining two and Councillor Wiper will make the necessary changes. Once the changes are made, Councillor Wiper will send the final revisions via email to Clerk Randell and the council members to make a final decision.

Culvert – A resident recently brought to the council’s attention a culvert that is partially damaged near her property. The Public Works Committee advised council that they will speak to the owner of Canada Bay Construction regarding the matter as he will be in the town within the next week or two performing work.

Motion 2018-202

Councillor Adele England/Deputy Mayor Joe Brown

No further business call to close Special Meeting of Council of September 6, 2018

All in favor

Motion Carried

Town Clerk/Manager

Councillor

Mayor