



# REGULAR MEETING MINUTES October 9, 2019

## I. Call to order

A regular meeting of council was held in the chambers room at the Town of Main Brook's Municipal Building. The meeting convened at 4:03 pm.

## II. Roll Call

### Presiding:

*Mayor Barbara Genge  
Deputy Mayor Joe Brown*

### Members of the Council:

*Councillor Ben Wiper  
Councillor Ian Brenton  
Councillor Randy Strangemore*

### Members of the Council not in attendance:

*Councillor Adele England*

### Staff Members Present:

*Anne Pilgrim Casual Town Clerk*

### Additions to agenda – NI

## III. ADOPTION OF THE AGENDA

### Motion 2019 - #199

*Deputy Mayor Joseph Brown /Councillor Ian Brenton*

Move to adopt the agenda

All in favor

motion carried

## IV. ADOPTION OF THE MINUTES

**Motion 2019- #200**

*Deputy Mayor Joseph Brown /Councillor Ian Brenton*

Move to adopt and sign the meeting minutes of **September 16, 2019**

All in favor

Motion Carried and Signed

**V. BUSINESS ARISING**

**Capital Works – Capital Works Application for 2020-21 was discussed for the Water and Sewer Projects next phase**

**Motion 2019- #201**

*Mayor Barb Genge /Councillor Randy Strangemore*

Motioned to apply for MCW project for \$800,000.00

All in favor

Motion Carried

**Motion 2019- #202**

*Councillor Ian Brenton /Councillor Randy Strangemore*

Motioned to apply through Gas Tax MCW project for 10 % (\$80,000.00) to cover the town's portion of the MCW project

All in favor

Motion Carried

**Letter for Wages (tabled but added to agenda until further Discussion)**

**Projects – Updates**

Community Garden – Mayor Genge is working with Councillor Wiper on start up to build the Garden and Raised wooden Beds. Councillor Wiper discussed the project will probably be under budget. Councillor Wiper discussed using the extra funds to build a trail to connect the School to the Garden. Councillor Wiper stated there is a \$500.00 fund from Fisheries and Land Resources for a sign to display by the Garden. Councillor Wiper will approach residents in the community to create a committee to oversee the Garden once it is complete.

**Age Friendly** – Paper surveys were distributed and the residents around town voiced what they would like to see in the community, another survey will go on facebook to get more ideas from the town residents. Residents want to see adult swings and seating (benches) placed around town for rest areas. Residents would also like to see an afternoon tea more often. Council members discussed getting a student to open the rec center during the summer months to give residents somewhere to socialize.

**New Horizons** – All obligations have been filled for the grant. First training session will take place October 9, at 7 PM at the Town Office building

**Unightly properties** – Mayor Genge proposed the town look into getting a project to remove the old buildings around town. Residents would apply to the town for removal and council would prioritize the need for removal based on individual situation. May need to go through White Bay central to get the project. Mayor Genge will talk to Ethel Patey.

**Motion 2019- #203**

***Councillor Randy Strangemore/Deputy Mayor Joseph Brown***

Move to apply for a project through JCP or CEEP to tear down old building in the community  
All in favor  
Motion Carried

**Audit** – Have not received the audit to date. The letter that was received from Municipalities NL will be forward to the Auditor Michael Abbott to address his question regarding the town funding losses due to late audit.

**Nominations for New Members** – set for October 28

**Motion 2019- #204**

***Councillor Ben Wiper/Mayor Barb Genge***

Move to approve the Bi Elections for new council members  
All in favor  
Motion Carried

**Bank Approval to borrow funds for town's share of the MCW project**

**Motion 2019- #205**

***Councillor Ian Brenton/Councillor Randy Strangemore***

Move to borrow from the Bank for Town's Share of the MCW Project  
All in favor  
Motion Carried and Signed

**Bonfire** – Councillor Randy Strangemore will talk to Fire Chief about bonfire for November 5, 2019

**Snow Clearing Contact** – presented and accepted by all Council members

**Employees hours** – Town Clerk will work Monday to Friday and Town Coordinator will work Tuesday to Friday commencing on week of October 15, 2019.

**Children's Wish Foundation** – Clerk Pilgrim talked about the conference and discussed options for a fundraiser. Northern Peninsula Hat day for all communities on the Northern Peninsula to participate if we can bring them on board through the schools.

**VI. RECREATION COMMITTEE REPORT**

town clerk will contact Committee member Wavey Strangemore advertising for new members.

**VII. FIRE DEPARTMENT/PUBLIC WORKS REPORT**

Pumps installed, panels to be installed on Friday October 11, 2019, Bradley Genge will tie in the new panel, Flow meter and valves installed. Maintenance received training on the system. Location of the leak has been location in an area on the DOT road. New Pumps will alternate to pressure the life expectancy of the pumps. A diver videoed the water lines and removed sticks from the line.

Fire Department training building is starting to take shape; building will allow for much needed training abilities once it is completed.

**FINANCE REPORT**

Clerk Pilgrim went over finances and bills with members.

**Motion 2019 - #206**

*Councillor Randy Strangemore/Deputy Mayor JosephBrown*

Moved that Clerk pay accounts payables as presented.

All in favor

Motion Carried

**Call to close**

**Motion 2019 - #207**

*Deputy Mayor JosephBrown /Councillor Ian Brenton*

Move to close regular meeting of **October 9, 2019**

All in favor

Motion Carried

*Meeting adjourned: 6:25pm*

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Mayor Barbara Genge

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Councillor

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Town Clerk/Manager

