



REGULAR MEETING MINUTES November 4th 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 7:00pm

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:

Anne Pilgrim new member need to be sworn in. When back in town

Staff Members Present:

Dana Mitchelmore fill in Town Clerk

Motion 2019-208

Councillor Ben Wipe/Ian Brenton

Motioned to borrow from Scotiabank \$18,633.00 financed 1-year term ,1- year amortization bank prime rate of 3.95% + 2.00% monthly interested payments. To cover the Town of Main Brooks portion of the HST/GST. Project # 17-RNC-20-00029 reservoir and pumphouse improvements.

Additions to agenda – NI

III. ADOPTION OF THE AGENDA

Motion 2019 - #209

Deputy Mayor Joseph Brown /Councillor Ian Brenton

Move to adopt the agenda

All in favor

motion carried

IV. ADOPTION OF THE MINUTES

No Minute's present at this meeting

V. BUSINESS ARISING

Age Friendly Councillor Ben Wiper Showed his final repost. Declared conflict of interest and vacated set for the topic of age friendly.

Motion 2019- #210

Mayor Barb Genge /Councillor Randy Strangemore

All councillors approved the final repost and that councillor Ben wiper would get

His 15%

All in favor

Motion Carried

Motion 2019- #211

Councillor Ian Brenton /Councillor Randy Strangemore

Office Staff Anne Pilgrim Resinized her part time Town Clerk position

Councillors agreed to post a job add for the casual part time Town clerk position. Full time town clerk Sherry Reid was present by phone and voiced that her doctor has taken her off work until November 15th/2019. Dana Mitchelmore will cover her job until she returns.

All in favor

Motion Carried

MBRDC- Letter was sent out on October 25th2019 to set up a meeting with Council. No response has been made. Councillors talked about having to take action and seek legal advice.

IGA Jaws of life Application – Councillor Ben Wiper filled out and application thought IGA for the jaw of life.

New Budget 2020- Councillors talked about the new budget needing to be done mentioned maybe Anne Pilgrim could help.

Meeting with stewardship Association of Municipalities – Mayor Genge told councillors that a lady was coming November the 5th/19 from Stewardship Association and she would like for them to attend the meeting.

69th Annual Conference & Trade show -Mayor Barba Genge, Councillor Ian Benton are attending the conference they looked over the seclude to decided who was going to go to what so they didn't end up and the same meetings and they could take back as much info as possible.

Audit- Councillor Ben Wiper had a Meeting with the auditor new fee of \$6,750.00 auditor said they had a lot of work to do to fix up the pervious auditors mistakes that is why we have the extra fee we have also added the Fire department, rec committee, JCP to our audit another reason for the extra fees. Councillor Ben Wiper proposed that the Town of Main Book \$819.00 for 25 months. Councillors did not agree. They agreed to pay the quoted price and to write the check out for the amount of 4,312.50

Motion 2019- #212

Councillor Ben Wiper/Mayor Barb Genge

Move to approve the auditor would be paid the amount of

\$4,312.50

All in favor

Motion Carried

Call to close

Motion 2019 - #213

Deputy Mayor Joseph Brown /Councillor Ian Brenton

Move to close regular meeting of November 4th, 2019

All in favor

Motion Carried

Meeting adjourned: 9:05pm

Mayor Barbara Genge

Councillor

Town Clerk/Manager

