



TOWN OF MAIN BROOK

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I. Call to order

A Special meeting of council on **November 20th, 2019** was held at the Town of Main Brook's Municipal Building. The meeting convened at 3:45 PM.

II. Roll Call

Presiding:

Mayor Barbara Genge

Members of the Council:

Councillor Randy Strangemore

Councillor Ben Wiper

Councillor Ian Brenton

Members of the Council not in attendance:

Deputy Mayor Joe Brown

Staff Member/s Present:

Dana Mitchelmore Acting Town Clerk

Guests in attendance: N/A

III. ADOPTION OF THE AGENDA

Motion 2019 - #214

Councillor Randy Strangemore/Mayor Barbara Genge

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.

Motion 2019 - #215

Barbara Genge /Councillor Ian Brenton

Mayor Barbara Genge called Holly Scott with the dept of Municipal Affairs and Environment asking if councillor Ben Wiper could take a 3 month leave of absence from being a council member to work as Town clerk/ manager to help out with out current situation of being short staffed.

All in Favor

Motion Carried

Human Resources – The situation with our staffing in our town office is that our fulltime Town clerk/manager is off on sick/stress leave until December 15th 2019. Our part time town clerk resinized her position. Dana Mitchelmore who was hired for the position of Come Home Year coordinator is filling in as acting town clerk.

Motion 2019 - #216

Barbara Genge/ Councillor Ian Brenton

Mayor Barbra Genge started that she would write a letter to the Minister Derrick Briggs regarding our request for councillor Ben Wiper to take a 3 month leave of absence from council to work in the Town office as Town clerk/ manager.

All in favor

Motion Carried

Motion 2019-#217

Barbara Genge/Councillor Ben Wiper

Councillor Ben Wiper Suggested applying for the Special Projects administrator program to help with his roll.

All in favor

Motion carried

Motion 2019-#218

Councillor Ben Wiper/ Councillor Ian Brenton

Discussion of the Christmas parade and the annual tree light date chosen was December the 14th
2019

All in favor

Motion Carried

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Call to close

Motion 2019-#219

Councillor Randy Strangemore/Councillor Ian Brenton

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

All in favor

Motion Carried

Meeting adjourned: 4:46pm

Mayor

Councillor

Town Clerk/Manager