



TOWN OF MAIN BROOK

P.O. Box 130

Main Brook, NL A0K 3N0

Phone: 709-865-6561 Fax: 709-865-3279

Email: townofmainbrook@nf.aibn.com

I. Call to order

A Special meeting of council on **April 22th, 2020** was held at the Town of Main Brook's Municipal Building & some attended over zoom Meeting @ 4PM

II. Roll Call

Presiding:

Mayor Barbara Genge

Members of Council:

Deputy Mayor Joe Brown (remotely)

Councillor Randy Strangemore

Councillor Anne Pilgrim (remotely)

Councillor Ben Wiper

Members of the Council not in attendance:

Councillor Ian Brenton

Staff Member/s Present:

Town clerk/Manager -Dana Mitchelmore

Guests in attendance: N/A

III. ADOPTION OF THE AGENDA

IV. Councillor Ben Wiper added draft letter to Stephen Crocker (Department of Transportation and Works)

V. ADOPTION OF THE MINUTES

No Minutes were presented from last regular meeting at this time.

Motion 2020 - #41

Councillor Ben Wiper/ Councillor Randy Strangemore
Council reviewed the Gas Tax Audit and approved the audit and
Approved to pay the fee of \$776.25
All in Favor
Motion Carried

Small Craft Harbor: Ben is Planning to get started with the marina get in touch with people to come up with a plan to reach out to the public. Ben has 2-1/2 months to have the plan done. Ben is also going to present a number of options to MBRD to get them on board.

Mental Health week: May 4th,2020- May 10th.2020 check to see how many green light bulbs we have in the office and bring them up to Boyd's Convenience for purchase \$5.00 each.

HST Potation for fire Dep- Get the fire chef (Reg Skinner) to write a letter to the town stating that he will have all his reports into the Town on time and they will get a portion of the HST/GST going forward. Town Clerk Dana Mitchelmore to do up list of Name's and house numbers so the fire dept can identify peoples houses by the numbers on the house.

Motion 2020 - #042

Councillor Anne Pilgrim / Councillor Randy Strangemore
Councillors agreed if reports are in on time from the Fire dept they will
Get the portion of the HST/GST
All in favor
Motion Carried

United Way Prescription delivery service- Call the pharmacist in Roddickton and let her know our plan and how she wants it to work. 3 people agreed to rotate weeks for pick up twice a week Tuesdays and Friday the driver gets \$50.00 a trip Town clerk Dana Mitchelmore will write cheques out each week and post in QuickBooks. PPE equipment for the fire dept \$2,100.00 Fire chef is going to order the PPE invoice will be brought to the town office Town will pay the invoice.

Motion 2020-#043

Deputy Mayor Joe Brown/Councillor Randy Strangemore

Councillors agreed to extend the \$25.00 discount date to June 31st, 2020

All in Favor

Motion Carried

Arrears : Must be Paid in Full or set up payment plan or pre-authorized payments or loss of water will be the next step to be taken.

Asset Management -To Lanes in Main Brook need names to get started on the project the lane that runs down to Deputy Mayors house Joe Brown and also the lane that runs down to Herb Tuckers house. Councillors agreed to call the lanes Brown Lane and Tuckers Lane.

Motion 2020-#044

Councillor Randy Strangemore / Councillor Anne Pilgrim

Councillors agreed to call the lanes Browns Lane and

Tuckers Lane.

All in favor

Motion Carried

Food Program- The Town of Main Brook received a grant for the Amount of \$1,188.54 for helping people out in time of need such as groceries, personal hygiene products. Mayor Barba Genge, Town Clerk Dana Mitchelmore, Fire Chef Reg Skinner would have a meeting and figure out who would really benefit from this in our town. Once the names have been picked the Town clerk would do up food vouchers to be dropped of by Reg Skinner. The Vouchers are to be used at our stores in Main Brook.

Motion 2020-#045

Deputy Mayor Joe Brown / Councillor Randy Strangemore

Councillors agreed that Town Clerk Dana Mitchelmore

Fire Chef Reg Skinner, Mayor Barba Genge would

Pick the people who would benefit from this the most.

All in favor

Motion Carried

Zoho Meeting account- Zoho is an online meeting app much like zoom only cheaper and does the same thing.

Motion 2020-#046

Councillor Randy Strangemore / Deputy Mayor Joe Brown
Councillors Agreed to pay for the yearly subscription of Zoho meeting
All in favor
Motion

Motion 2020-#047

Councillor Randy Strangemore / Deputy Mayor Joe Brown
No further business call to close regular meeting of April 22nd 2020
All in favor
Motion

Meeting adjourned: 5:25pm

Mayor

Councillor

Town Clerk/Manager