



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

1. CALL TO ORDER

A regular public meeting of council was held on **June 20, 2024** at the Town Office Chambers Room. Meeting convened at **6:40pm**.

2. ROLL CALL

Presiding:

Mayor Ian Brenton

Members of the Council:

Deputy Mayor William Baldwin

Councillor Donna Gibbons

Members of Council Absent with Regret:

Councillor Justin Boyd (joined at 6:49pm)

Councillor Barbara Genge (joined at 6:59pm)

Councillor Randy Strangemore (joined at 6:59pm)

Staff Members Present:

Kelly Simms/Town Clerk

3. ADDITIONS AND ADOPTION OF AGENDA

Additions:

Working Group for Hare Bay

Art Project Location

Resolution #2024-047

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

Email: townofmainbrook@nf.aibn.com

Councillor Donna Gibbons/Deputy Mayor William Baldwin

Be it resolved to adopt agenda with additions

All in Favor: 3 – Mayor Ian Brenton, Deputy Mayor William Baldwin,
Councillor Donna Gibbons

Against: 0

Abstain: 0

RESOLUTION #2024-047 CARRIED

4. ADOPTION OF MINUTES/SIGNATURES

Resolution #2024-048

Deputy Mayor William Baldwin/Mayor Ian Brenton

Be it resolved to adopt May 23,2024 regular meeting minutes

All in Favor: 3 – Mayor Ian Brenton, Deputy Mayor William Baldwin,
Councillor Donna Gibbons

Against: 0

Abstain: 0

RESOLUTION #2024-048 CARRIED

5. BUSINESS ARISING

Working Group for Hare Bay – Jackie Bauman from Intervale spoke to the council about adopting a working group of local partners who can think ahead about what they want for the Hare Bay region. She has a list of recommendations for the working group. Mayor Ian Brenton advised reaching out to WERAC. Deputy Mayor William Baldwin

recommended the group be separate from the council to avoid conflicts of interest.

Councillor Justin Boyd joined the meeting at 6:49pm.

Councillors Barb Genge and Randy Strangemore joined the meeting at 6:59pm

Art Project Location – Jackie is looking for a location to host an art project with the local children. They will be using the trash they picked up off the beach to create a piece of art. It was agreed she could use the council office for the project.

Canada Day Funding

Resolution #2024-049

Deputy Mayor William Baldwin/Councillor Justin Boyd

Be it resolved to take \$2000 from the budget to use toward Canada Day celebrations.

All in Favor: 6 – Mayor Ian Brenton, Deputy Mayor William Baldwin, Councillor Barbara Genge, Councillor Justin Boyd, Councillor Donna Gibbons, Councillor Randy Strangemore

Against: 0

Abstain: 0

RESOLUTION #2024-049 CARRIED

Back Tax and Fees Recovery Plan – Letters were sent out and now water cut offs are being scheduled.

Waterline Leak Repair – Only one tender bid came in from Canada bay Construction. We are waiting for final verification from St. John's for construction to proceed.

Letter from Ruby Pelley – Response to be drafted, stating the cost to repair the road and clear the snow compared to the amount of taxes collected from Bowater Drive (~\$6700). If the residents of Bowater Drive do not want to pay for water taxes as a group, the town will withdraw from maintaining the service.

WERAC Update – Meeting being held June 25th at 6:00pm at the Council Office

Student Summer Jobs – Students have been hired. Deputy Mayor William Baldwin was wondering if there was money in the budget to hire a fourth student. After review and feedback from the council, it was decided against hiring a fourth student.

JCP Program – Work plan submitted for 6 workers. Waiting to hear back on approval of program.

6. NEW BUSINESS

Fire Department Finance Report – Bank balance as of January was \$19149.80.

Green Building Grant – Councillor Barbara Genge is working on completing this grant. Everything is ready to be submitted except for the codes required for the lumber.

Community Garden – Councillor Barbara Genge suggested growing berries currently used in the production of make-up. She would like to

have seen the kids using the garden like the Rangers used to, and donate the harvest back to the seniors of the community.

7. TOWN'S FINANCE REPORT

Resolution #2024-050

Mayor Ian Brenton/Councillor Justin Boyd

Be it resolved to pay June 2024 bills.

All in Favor: 6 – Mayor Ian Brenton, Deputy Mayor William Baldwin, Councillor Barbara Genge, Councillor Donna Gibbons, Councillor Randy Strangemore, Councillor Justin Boyd


Against: 0

Abstain: 0


RESOLUTION #2024-050 CARRIED

8. CALL TO CLOSE

Meeting called to close at 8:13pm



Mayor



Town Clerk