



# TOWN OF MAIN BROOK

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## 1. CALL TO ORDER

A regular public meeting of council was held on May 23, 2024 at the Town Office Chambers Room. Meeting convened at 6:30pm.

## 2. ROLL CALL

### **Presiding:**

Mayor Ian Brenton

### **Members of the Council:**

Deputy Mayor William Baldwin

Councillor Barbara Genge

Councillor Randy Strangemore

Councillor Donna Gibbons

### **Members of Council Absent with Regret:**

Councillor Justin Boyd

### **Staff Members Present:**

Kelly Simms/Town Clerk

Sandra Soman/Town Clerk

### **Recreation Committee Members:**

Terri Noble

Danielle Smith

Mayor Ian Brenton reminded Councillors about the Code of Conduct and advised if discussion between councillors became heated, the meeting would be adjourned for 20 minutes. If parties have not

regained composure within the 20 minute break, the meeting would be called to a close.

### 3. ADDITIONS AND ADOPTION OF AGENDA

#### **Additions:**

Past Mayor Barbara Genge and Minister Derek Bragg

### 4. ADOPTION OF MINUTES/SIGNATURES

#### **Resolution #2024-042**

#### **Councillor Donna Gibbons/Deputy Mayor William Baldwin**

Be it resolved to adopt April 26, 2024 meeting minutes

All in Favor: 5 – Mayor Ian Brenton, Deputy Mayor William Baldwin,  
Councillor Barbara Genge, Councillor Donna Gibbons, Councillor  
Randy Strangemore

Against: 0

Abstain: 0

**RESOLUTION #2024-042 CARRIED**

#### **Resolution #2024-043**

#### **Councillor Randy Strangemore/Mayor Ian Brenton**

Be it resolved to adopt May 20, 2024 meeting minutes

All in Favor: 5 – Mayor Ian Brenton, Deputy Mayor William Baldwin,  
Councillor Barbara Genge, Councillor Donna Gibbons, Councillor  
Randy Strangemore

Against: 0

Abstain: 0

**RESOLUTION #2024-043 CARRIED**

### 5. BUSINESS ARISING

### Colin Pilgrim

Colin Pilgrim is interested in purchasing a piece of land attached to his property. Town Clerks to check with Crown Lands to see who owns the land.

### Back Tax and Fees Recovery Plan

Town Clerks to re-write letter to specific individuals and write second letter to address 2024 arrears.

List of residents with garbage fees in arrears to go to Norpen for discontinuation of service.

### Recreation Committee Finance Report

Terri Noble reported \$25,529.35 in the committee bank account.

Mayor Ian Brenton inquired about the installation of the heat pump, but Terri did not have that information. Discussion about contacting Bradley Genge for another quote. Town Clerks to follow up on Terri Noble's signing authority with Scotiabank.

Deputy Mayor William Baldwin brought up Main Brook's indigenous population and how it could open more doors for grants and funding if we had some idea of the numbers in the community.

Terri requested both her and Danielle be notified when Council wishes to meet with the Recreation Committee, so they are aware of the meeting in a timely manner.

### Clearing Trees on West Side of Rec Centre

**Resolution #2024-044**

**Mayor Ian Brenton/Councillor Donna Gibbons**

Be it resolved to fix the broken brushsaw

All in Favor: 5 – Mayor Ian Brenton, Deputy Mayor William Baldwin,  
Councillor Barbara Genge, Councillor Donna Gibbons, Councillor  
Randy Strangemore

Against: 0

Abstain: 0

**RESOLUTION #2024-044 CARRIED**

Transfer of Bell Mobility Services

Repeater is working and Councillor Barbara Genge has been  
reimbursed for her payments on the account.

Amendment of Rules of Procedure and Remote Meeting Policy

Deputy Mayor William Baldwin has completed the revisions and policy  
is ready to be printed and signed.

Troy Rumbolt Summer Plans

Deferred to next meeting

Waterline Leak Repair

Open call has been sent to local contractors.

**6. NEW BUSINESS**

Letter from Ruby Pelley

Depot roads to be graded. Town Clerks to send response letter  
acknowledging receipt of her letter and to expect a response within two  
weeks. Deputy Mayor William Baldwin would like to call the \$10,000

investment into the Depot road to attention in the response to Mrs. Pelley.

WERAC Update

Meeting moved to 6:30pm Friday, May 24, 2024 in Bide Arm

List of Priorities

Deputy Mayor William Baldwin has compiled a list of priorities for the town council. It can serve as a list of accomplishments as each action item is completed. It can also be used to set priorities for Peter and the Town Clerks.

Grant Applications

**Resolution #2024-045**

**Mayor Ian Brenton/Councillor Randy Strangemore**

Be it resolved to apply for the Year of Arts Mural grant

All in Favor: 5 – Mayor Ian Brenton, Deputy Mayor William Baldwin, Councillor Barbara Genge, Councillor Donna Gibbons, Councillor Randy Strangemore

Against: 0

Abstain: 0

**RESOLUTION #2024-045 CARRIED**

Student Summer Jobs

Town Clerks to post jobs on Facebook

JCP Program

Possible project for JCP program would be adding roof vents to multipurpose building and extending building. Town Clerks to speak to Peter about project.

Past Mayor Barbara Genge and Minister Derek Bragg

Councillor Barbara Genge read a letter written by her to Minister Bragg requesting special permission to have former Councillor Ben Wiper act as Temporary Town Clerk. She also read the letter from Minister Bragg approving the appointment. She felt it should be brought to the attention of the council because of comments made at an earlier meeting of Main Brook Research and Development by Mayor Ian Brenton. Deputy Mayor William Baldwin recommended the matter be discussed after the meeting.

**7. TOWN'S FINANCE REPORT**

**Resolution #2024-046**

**Councillor Randy Strangemore/Councillor Donna Gibbons**

Be it resolved to pay May 2024 bills.

All in Favor: 5 – Mayor Ian Brenton, Deputy Mayor William Baldwin, Councillor Barbara Genge, Councillor Donna Gibbons, Councillor Randy Strangemore

Against: 0


Abstain: 0

**RESOLUTION #2024-046 CARRIED**

**8. CALL TO CLOSE**

Meeting called to close at 8:27pm

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Town Clerk