



TOWN OF MAIN BROOK

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1. CALL TO ORDER

A regular public meeting of council was held on **February 19, 2024** at the Town Office Chambers Room. Meeting convened at **6:05 pm.**

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 Regrets:

Councillor Justin Boyd

Staff Members Present:

Kelly Simms/Town Clerk

Sandra Soman/Town Clerk

Recreation Committee Members:

Samantha Florence Cassell

Danielle Smith

Terri Noble

3. ADDITIONS AND ADOPTION OF AGENDA

Additions:

Letter from Roddickton regarding Northern Peninsula East Joint Council Continuation

Motion #2024-008

Councillor Barbara Genge/Councillor Randy Strangemore

Be it resolved to accept January 24, 2024 agenda with additions

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

Against: 0

Abstain: 0

MOTION #2024-008 CARRIED

4. ADOPTION OF MINUTES/SIGNATURES

Motion #2024-009

Mayor Ian Brenton/Councillor Randy Strangemore

Be it resolved to accept January 24, 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

MOTION #2024-009 CARRIED

Motion #2024-010

Mayor Ian Brenton/Deputy Mayor William Baldwin

Be it resolved to accept February 5, 2024 special meeting minutes

All in Favor: 4 – Mayor Ian Brenton, Deputy Mayor William Baldwin,
Councillor Barbara Genge, Councillor Randy Strangemore

Against: 0

Abstain: 0

MOTION #2024-010 CARRIED

5. BUSINESS ARISING

Development Plan – Councillor Barbara Genge says any regulations on land use going forward must be put into the development plan. The cost of updating the development plan is estimated at \$15,000 to \$30,000, however an amendment may cost less. Resident Lois Simms-Baldwin argued the trailers are already in violation and it shouldn't be on the residents to pay for an amended development plan. Discussion on whether the trailers could be considered a home if wheels were removed or a piece built on, as well as what taxes are being charged to the residents of the trailers. Deputy Mayor William Baldwin says if the issue is put to a vote by the residents, there is the possibility taxes will increase to cover the cost of an amended development plan.

Furthermore, if trailers are allowed to stay, taxes may increase to cover the lower assessed values of the properties. He recommended contacting the provincial development planners in Corner Brook for a cost to amend the development plan, then bringing the information to the public for a vote.

Councillor Justin Boyd joined the meeting at 6:25pm

Deputy Mayor William Baldwin excused from vote due to conflict of interest.

Motion #2024-011

Mayor Ian Brenton/Councillor Barbara Genge

Be it resolved to enforce the current development plan and once the residents are surveyed, contact the provincial development planners for an estimate on a new development plan if necessary.

All in Favor: 4 – Mayor Ian Brenton, Councillor Barbara Genge,
Councillor Justin Boyd, Councillor Randy Strangemore
Against: 1 – Councillor Donna Gibbons
Abstain: 0

MOTION #2024-011 CARRIED

Deputy Mayor William Baldwin rejoined the meeting at 6:30pm

Miss Achievement Leadership Program - Breanna Bromley Clarke

Motion #2024-012

Mayor Ian Brenton/Councillor Justin Boyd

Be it resolved to sponsor Breanna Bromley Clarke in the Miss
Achievement Leadership Program for \$100.

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

Against: 0

Abstain: 0

MOTION #2024-012 CARRIED

Accessible Communities Grant – To be applied for on February 20.

6. NEW BUSINESS

Update from Mayor on Rec Committee – Mayor Ian Brenton met with
Rec Committee and a vote was conducted to remove a member from
the committee. The member was removed by majority vote.

Shirley Powell/Rec Committee – Shirley Powell wanted to know why
she was removed from the Rec Committee. Rec Committee members
voiced their issues with Shirley and meeting was called to order by
Mayor Ian Brenton. He said the decision was final and asked the Rec
Committee to present their financial statements for the auditor at the
next meeting.

Recreation Committee left the meeting at 6:40pm

Approval of Budget Revision – Deputy Mayor William Baldwin to review changes

Regional Health Council Opportunity – To be posted on Facebook

NL Housing Reply to Letter – Existing arrangement was put in place when there was no demand. Regional office in Corner Brook will be following up on the matter.

Letters from Ward Samson & Ruby/Craig Pelley RE: Water Tax – General agreement that residents of Bowater Drive do not receive the same water services as other residents. Deputy Mayor William Baldwin to review increase in water tax based on chlorine costs and potentially offer a credit percentage on Bowater Drive residents water tax. Deferred to next meeting.

Motion #2024-013

Deputy Mayor William Baldwin/Mayor Ian Brenton

Be it resolved to deduct the percentage chlorine has increased in cost from the 10% water tax increase for residents of Bowater Drive.

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

Against: 0

Abstain: 0

MOTION #2024-013 CARRIED

Assessment Review Commissioner Appointed – Kevin Simms has been appointed as Assessment Review Commissioner for 2024. His cost is \$250 per visit. Resident meetings should be booked on same day to avoid multiple charges.

Current List of Municipal Grants – Mayor Ian Brenton and Deputy Mayor William Baldwin to review

Town Clerk PMA Training – Confirmed the budget allowed for the training expense.

Motion #2024-014

Mayor Ian Brenton/Councillor Justin Boyd

Be it resolved the Town Clerks register and attend the PMA Training

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

Against: 0

Abstain: 0

MOTION #2024-014 CARRIED

Green Project Update – Waiting on provincial budget to come down.

Purchase Orders – Town Clerks would like all purchases to require a purchase order.

Motion #2024-015

Mayor Ian Brenton/Councillor Randy Strangemore

Be it resolved the Town use purchase orders to track spending

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

Against: 0

Abstain: 0

MOTION #2024-015 CARRIED

Joint Council – Enforcement Officer – motion failed to establish enforcement officer with Joint Council

Motion #2024-016

Deputy Mayor William Baldwin/Mayor Ian Brenton

Be it resolved to deduct the percentage chlorine has increased in cost from the 10% water tax increase for residents of Bowater Drive.

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

Against: 0

Abstain: 0

MOTION #2024-016 CARRIED

Letter from Roddickton regarding Northern Peninsula East Joint Council Continuation

Motion #2024-017

Deputy Mayor William Baldwin/Mayor Ian Brenton

Be it resolved to continue partnership in the Northern Peninsula East Joint Council

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

Against: 0

Abstain: 0

MOTION #2024-017 CARRIED

7. TOWN'S FINANCE REPORT

February Bills to be Paid

Motion #2024-018

Councillor Randy Strangemore/Councillor Justin Boyd

Be it resolved to purchase all supplies locally when available

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

Against: 0

Abstain: 0

MOTION #2024-018 CARRIED

Motion #2024-019

Mayor Ian Brenton/Councillor Justin Boyd

Be it resolved to pay all February invoices

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

Against: 0

Abstain: 0

MOTION #2024-019 CARRIED

Motion #2024-020

Deputy Mayor William Baldwin/Mayor Ian Brenton

Be it resolved to reinstate the \$25 discount for early payment of property
tax in 2025

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

Against: 0

Abstain: 0

MOTION #2024-020 CARRIED

8. CALL TO CLOSE

Motion #2024-021

Mayor Ian Brenton/Councillor Randy Strangemore

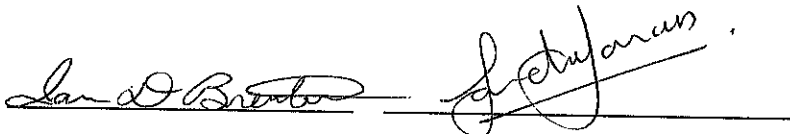
Be it resolved to adjourn the meeting at 8:06pm

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

Against: 0

Abstain: 0

MOTION #2024-021 CARRIED



Mayor

Town Clerk