



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 Special meeting of council on February 5, 2024 was held at the Town of Main Brook's Municipal Building. The meeting convened at 3:10 PM by Mayor Ian Brenton.

2. Roll Call

Presiding:

Mayor Ian Brenton

Members of the Council:

Deputy Mayor William Baldwin

Councillor Barbara Genge

Councillor Randy Strangemore

Councillor Justin Boyd

Absent with regret:

Councillor Donna Gibbons

Staff Member's Present:

Sandra Soman/Town Clerk

Adoption/Additions to Agenda/ Adoption of Last Meeting Minutes: N/A

3. Business Arising:

4. New Business:

Accessible Communities Grant – Discussion as to whether application should be for a ramp to Community Centre or for heat pump and vents for building behind Community Centre and heat pumps for Community Centre. New ramp would require engineer drawings. Deputy Mayor William Baldwin suggested asking Brad Genge for quote on heat pumps for both buildings.

Motion #2024-006

Councillor Barbara Genge/Mayor Ian Brenton

Be it resolved to apply for the Accessible Community Grant for two heats pumps and vents for the Community Centre

All in Favor: 5 – Mayor Ian Brenton, Deputy Mayor William Baldwin, Councillor Barbara Genge, Councillor Randy Strangemore; Councillor Justin Boyd

Against: 0

Abstain: 0

MOTION #2024-006 CARRIED

Miss Achievement – Mayor Ian Brenton discussed providing donation for Breanna Bromley Clarke’s involvement in the Miss Achievement Leadership Program. Funding from the town will be dependent on budget. Mayor Ian Brenton suggested a donation of \$100 if available.

Motion #2024-007

Mayor Ian Brenton/Councillor Justin Boyd

Be it resolved to donate \$100 to Breanna Bromley Clarke’s participation in the Miss Achievement program if funds are available.

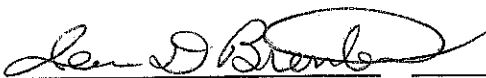

All in Favor: 5 – Mayor Ian Brenton, Deputy Mayor William Baldwin, Councillor Barbara Genge, Councillor Randy Strangemore; Councillor Justin Boyd

Against: 0

Abstain: 0

MOTION #2024-007 CARRIED

5. Town’s Finance Report: N/A

Mayor

Town Clerk