



TOWN OF MAIN BROOK

P.O. Box 130

Main Brook, NL A0K 3N0

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1. CALL TO ORDER

Minutes for the regular public meeting of council held on January 9th, 2025 @ 2:30pm at the Town Office Chambers Room

2. ROLL CALL

Presiding:

Mayor Ian Brenton

Members of the Council:

Deputy Mayor William Baldwin

Councilor Randy Strangemore

Councilor Barbara Genge

Councilor Donna Gibbons (Video)

Shirley Powell

Members of the Council Absent with Regrets:

Staff Members:

Town Clerk- Sandra Soman

3. ADDITIONS AND ADOPTIONS OF ADGENDA

-Bi election

Resolution #2025-02

Councilor Randy Strangemore/Councilor Shirley Powell

Be it resolved to adopt the agenda with the addition of bi election.

All in favor: 6- Mayor Ian Brenton, Deputy Mayor William Baldwin
Councilor Barbara Genge, Councilor Randy Strangemore, Councilor Donna Gibbons, Councilor
Shirley Powell

Against: 0

Abstain: 0

Resolution #2025-02 CARRIED

4. ADOPTION OF MINUTES/SIGNATURES

-December 19th, 2024, meeting minutes

Resolution#2025-03

Councilor Randy Strangemore/Councilor Shirley Powell

Be it resolved to adopt the minutes from the meeting held on December 19th, 2024.

All in favor: 6- Mayor Ian Brenton, Deputy Mayor William Baldwin
Councilor Barbara Genge, Councilor Randy Strangemore, Councilor Donna Gibbons, Councilor
Shirley Powell

Against:0

Abstain:0

Resolution #2025-03 CARRIED

5. BUISNESS ARISING

-Meeting with Residents of Bowater Drive

Council Requested to meet with the residents of Bowater Drive, town clerk Sandra Soman reached out to invite the residents to this council meeting to discuss. The increase in the water tax is due to multiple factors such as the cost of chlorine. The revenue collected for Bowater Drive goes directly to road maintenance, snow clearing etc. The residents of Bowater Drive agree that \$300 a year for water tax is a reasonable price. Council and residents will discuss. A resident also requested adding some street lights as the road gets very dark in the night. Council is going to look into this.

-Maintenance job posting

Job posting looks good, no councillors had any changes.

-Studs for Loader tires/ Salt and sand purchase

Resolution#2025-04

Mayor Ian Brenton / Deputy Mayor William Baldwin

Be it resolved that the Council decided to purchase the studs for the loader tires for the price of \$949.95 plus HST and to purchase 84 tonnes of salt and Sand mixture.

All in favor: 6- Mayor Ian Brenton, Deputy Mayor William Baldwin

Councilor Barbara Genge, Councilor Randy Strangemore, Councilor Donna Gibbons, Shirley Powell

Against:0

Abstain:0

Resolution#2025-04 CARRIED

Filing cabinet

Resolution#2025-05

Councilor Randy Strangemore / Mayor Ian Brenton

Be it resolved that the council decided to purchase a filing cabinet up to the price of \$1500.00.

All in favor: 6- Mayor Ian Brenton, Deputy Mayor William Baldwin
Councilor Barbara Genge, Councilor Randy Strangemore, Councilor Donna Gibbons, Shirley Powell

Against:0

Abstain:0

Resolution#2025-05 CARRIED

Review and approve this year's tax invoices for clerk distribution

Deputy Mayor William Baldwin stated that the March 31st due date of taxes does not give residents enough time to pay their bills. Council agreed to change the due date to June 30th.

Resolution#2025-06

Councilor Barbara Genge / Mayor Ian Brenton

Be it resolved to amend the 2025 tax invoices are due date to June 30th 2025.

All in favor: 6- Mayor Ian Brenton, Deputy Mayor William Baldwin
Councilor Barbara Genge, Councilor Randy Strangemore, Councilor Donna Gibbons, Shirley Powell

Against:0

Abstain:0

Resolution#2025-06 CARRIED

MCW update

Project cost increased to \$1.9 million making council's portion is \$179,000.00.

Budget 2025

Updated budget and tax structure is signed and sent to municipal affairs

JCP & CEEP Update

JCP finished Jan 3rd, 2025, with some money remaining. The rest of the money was used to purchase fencing.

6. NEW BUISNESS

-Tourism Accommodation Tax

To be able to charge this tax, by-laws are required. We have no way to enforce the by-laws. This tax is for promoting tourism. Deferred until next meeting

Soctiabank update

The council is interested in switching to the credit union but would like to wait until the decision is made to about a credit union opening up in Roddicktion. Deferred until next meeting.

Quickbooks online

Town clerk Hailee Keats looked into the benefits and cost associated with switching from Quickbooks desktop to Quickbooks Online. There is a special offer for 75% off the first 6 months.

Resolution#2025-07

Councilor Barbara Genge / Deputy Mayor William Baldwin

Be it resolved to switch from Quickbooks desktop to Quickbooks online.

All in favor: 6- Mayor Ian Brenton, Deputy Mayor William Baldwin
Councilor Barbara Genge, Councilor Randy Strangemore, Councilor Donna Gibbons, Councilor
Shirley Powell

Against:0

Abstain:0

Resolution#2025-07 CARRIED

Zoho Meeting

Town Clerk Sandra Soman removed our credit card and deleted our account. This service is no longer needed or used by the Town Council or Staff.

Green Team Grant

Resolution#2025-08

Mayor Ian Brenton / Councilor Randy Strangemore

Be it resolved to apply for the Green Team Grant.

All in favor: 6- Mayor Ian Brenton, Deputy Mayor William Baldwin
Councilor Barbara Genge, Councilor Randy Strangemore, Councilor Donna Gibbons, Councilor
Shirley Powell

Against:0

Abstain:0

Resolution #2025-08 CARRIED

Active Transportation Fund

Town Clerk Hailee Keats is signed up for an information session

Resolution#2025-09

Mayor Ian Brenton / Deputy Mayor William Baldwin

Be it resolved to apply for the Active Transportation Fund

All in favor: 6- Mayor Ian Brenton, Deputy Mayor William Baldwin
Councilor Barbara Genge, Councilor Randy Strangemore, Councilor Donna Gibbons, Councilor
Shirley Powell

Against:0

Abstain:0

Resolution #2025-09 CARRIED

Compost Bin

Could provide some work for students throughout the summer. The council decided there is no room in the budget to purchase a compost bin.

7. CORRESPONDENCE SESSION

8. TOWN'S FINANCE REPORT

Review of December Bills to be paid

Resolution#2025-010

Mayor Ian Brenton/Councilor Randy Strangemore

Be it resolved to pay the December 2024 bills.

All in favor: 6- Mayor Ian Brenton, Deputy Mayor William Baldwin
Councilor Barbara Genge, Councilor Randy Strangemore, Councilor Donna Gibbons, Councilor
Shirley Powell

Against:0

Abstain:0

Resolution #2025-010 CARRIED

10. CALL TO CLOSE

The next regular council meeting is scheduled for February 20th, 2025 at during the afternoon.

Resolution#2025-011

Mayor Ian Brenton/ Councilor Babara Genge

Be it resolved to adjourn the meeting at 3:42pm January 9th, 2025.

All in favor: 7- Mayor Ian Brenton, Deputy Mayor William Baldwin
Councilor Barbara Genge, Councilor Randy Strangemore, Councilor Donna Gibbons, Councilor
Shirley Powell

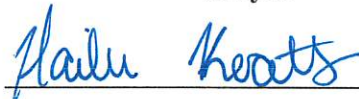
Against:0

Abstain:0

Resolution #2025-011 CARRIED



Mayor



Town Clerk