

SPECIAL MEETING OF STANLEY VILLAGE COUNCIL
THURSDAY NIGHT, APRIL 11, 2002
WITH E M O - RANDY ROBERTSON
MOCK DISASTER - MAY 28, 2002

Village Council met with Randy Robertson of EMO at 7:00 PM until 8:25PM. He reviewed our Disaster Plan which we had prepared, and made some changes, etc. that he requested that we do to our plan. He suggested that when we have the Plan revised to what he requires, that we make four (4) copies, one to be left in the EMO Rubbermaid Box that we will purchase, one for him, one to be left here at the Village Office and a spare. He also suggested that we give each agency their list of duties and arrange it in some sort of a duotang folder. He also stated that we are responsible for updating the telephone numbers, addresses, etc. in the future.

He stressed the importance of three things for such an event, as follows:

- 1) Manage the event;
- 2) Control the event;
- 3) Gain Command.

He will be coming out to Stanley for another meeting on Tuesday Night, April 30, 2002 at 7:00 PM when we will have representatives from each agency referred to in our Plan, and each representative will be responsible for knowing what their duties are for the disaster.

SECOND PART OF THE MEETING
WITH GARY SPENCER
REGARDING THE TENDER FOR LIFT STATION UPGRADE

Gary Spencer attended our meeting for 8:15 pm, and we met for about one hour. He advised that he had sent out twelve (12) tender invitations and only one (1) was picked up, that being from Simpson Construction, who later declined. The mandatory site visit is scheduled for tomorrow, Friday, April 12, 2002, and he will be present at the site at that time, even though we have heard from no contractors. If it is a no-show, then he and Mayor Mark Foreman will reach a decision as to what the next step will be. Gary Spencer asked Council if they still want to go to the submersibles, or if they would like to take a different and less expensive approach.

It was agreed by Council that we need to get our lines scoped as soon as possible regardless as to what is done with the new project. Gary Spencer and Mayor Mark Foreman will advise Council as to what is going to happen.

MOTION: R. WALKER / T. HUNTER / CARRIED.

MOTION: Council agreed to donate \$50 towards the purchase of flower seeds from the Stanley Volunteer Fire Department, which they are doing as a fundraiser.

Meeting adjourned at approximately 9:15 p.m.

VILLAGE OF STANLEY
M. Mulvey Mayor
Lana Linnoch Clerk