

MONTHLY MEETING OF STANLEY VILLAGE COUNCIL
DECEMBER 20, 2004

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF NOV.22/04 MEETING**

MOTION: T. HUNTER / B. MACDONALD / CARRIED.

4 **APPROVAL OF FINANCIAL STATEMENTS FOR NOVEMBER 2004**

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

5 **FIRE DEPARTMENT**

Fire Chief was not present at meeting but Council agreed to cover the costs of the new Sign for the Building and not to deduct the amount from the allocation to the fire department.

MOTION: B. MACDONALD / R. WALKER / CARRIED.

6 **C I B C BUILDING**

Council agreed that plans for a new roof will proceed as soon as possible.

ACTION: D. HOOD

7 **TRAFFIC SIGNS**

Councillor R. Walker reported that the posts are in, but the signs are not up yet.

ACTION: D.O.T.

8 **DOGS**

Council plans to make amends to the Dog By-Law in January 2005. Court appearance for the dog owners who have not paid their fine nor purchased a dog tag is scheduled for Thursday, January 13, 2005 at 9:00 a.m. Council plan to attend.

ACTION: COUNCIL & CLERK

9 **RECYCLING BUILDING**

The building has been locked, and Deputy-Mayor B. MacDonald agreed to contact Angela Proctor to remove the contents of the building as soon as possible.

ACTION: A. PROCTOR

10 **CHRISTMAS DECORATING CONTEST**

The judges, Victor Dray & Becky chose the property of Gerald & Leota Henderson as the most appealing to them this year, and Deputy-Mayor B. MacDonald will deliver the plaque to them.

ACTION: B. MACDONALD

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11 **EXTENSION OF WALKING TRAIL**

Deputy-Mayor B. MacDonald stated that Doug MacDonald has located a set of stairs for the entrance to the Walking Trail, but cannot install until late spring.

ACTION: D. MACDONALD

12 **LETTER FROM NASHWAAK CURLING CLUB**

Asking for a donation as they have had numerous financial setbacks this fall and still are not in operation. Council agreed to donate to their Club \$1,000.00, and Clerk will prepare the cheque along with a letter stating that the monies are to be used for any repairs and upkeep to the Ice Plant or towards the purchase of little rocks for the children.

MOTION: R. WALKER / B. MACDONALD / CARRIED.

ACTION: CLERK

13 **ASSISTANCE FOR JOHN FRASER**

Council agreed to prepare a gift basket in the amount of \$100.00 for him, and Deputy-Mayor B. MacDonald will prepare the basket with items from her store.

ACTION: B. MACDONALD

14 **INCREASE IN KILOMETRAGE RATE FOR COUNCIL**

Council agreed to raise the rate from .32 cents/km to \$.40 cents per kilometer commencing January 1, 2005.

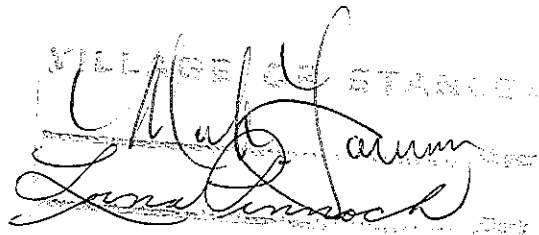
MOTION: R. WALKER / B. MACDONALD / CARRIED.

15 **DATE OF NEXT REGULAR MONTHLY COUNCIL MEETING**

MONDAY - JANUARY 17, 2005

16 **ADJOURNMENT**

6:50 PM



WILL BE CO STAMPED
Linda Linnock