

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
DECEMBER 17, 2007

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES-NOV.14/07**

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

4 **APPROVAL OF FINANCIAL STATEMENTS FOR NOVEMBER/07**

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

5 **REPAIRS TO BULLETIN BOARD**

Council agreed to wait a few months and T. Hunter agreed to remove the month pages.

ACTION: T. HUNTER

6 **NASHWAAK VILLA REPORT**

T. Hunter advised that the Chairperson and Manager were meeting with River Valley Health and Government to apply for more funding to complete the renovations – they hope to build a new kitchen and entryway.

ACTION: N/A

7 **STANLEY COMMUNITY LIBRARY**

B. MacDonald advised that there was nothing to report. Clerk will remit the cheque for the remaining \$2,500. soon.

ACTION: CLERK

8 **REMEMBRANCE DAY SERVICE**

Council asked Clerk to send a letter to Lynn Levesque thanking her for all her work involving the preparations for the service and stating that we look forward to her assistance in 2008.

ACTION: CLERK

9 **CARL WILSON – NASHWAAK AGRENA RERESENTATIVE**

Carl requested that we get an amount calculated for the electricity for VAS and that we get their payments coming more quickly as the Agrena cannot afford to wait 3 months for their money. He also stated that they are now having problems with parking of the VAS employees. Council promised Mr. Wilson that we would try to get a meeting planned for the first part of January 2008.

ACTION: COUNCIL

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FIRE REPORT

10 Fire Chief, Stewart Smith, and Shawn Sampson & Kenny Colford attended our meeting. Mr. Smith gave us the monthly report on fire calls. Then we proceeded to discuss the needs for the new truck, but all parties did not agree. Mayor Foreman advised the members that we require 3 quotes for any purchases that they make – advice from our accountant. Fire Chief, Stewart Smith, left the meeting in a heated manner and stated that he was done as discussion took place concerning the non-payment of the 3rd quarter allocation with Mayor Foreman reporting that Council had told the Fire Chief at Council Chambers that they would not be receiving this allocation, based on the costs of the new floor for the fire hall.

After Mr. Smith's departure, Council and the two remaining Fire Dept. members discussed necessary improvements for communication between Council and the Fire Dept., etc., etc. Shawn Sampson gave Council 3 quotes for Janitorial Services at the Fire Hall – from Jack Smith, Kenny Colford and Heather Sampson. Council chose the one from Mrs. Sampson in the amount of \$132.00 per month.

Shawn Sampson requested from Council an itemized statement of what we have spent on the Fire Dept. and what each cost was for.

ACTION: COUNCIL & FIRE DEPT.

11 **PROPOSED BUDGET MEETINGS**

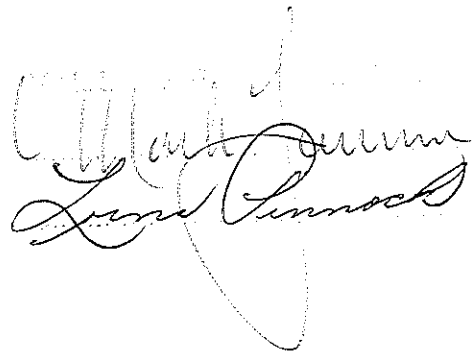
- 1) **Wednesday Night – January 3, 2007(6PM)**
- 2) **Thursday Night – January 4, 2007 (6PM)**

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

Monday Night, January 21st, 2007

13 **ADJOURNMENT**

8:45 pm

A handwritten signature in cursive script, appearing to read "Lynn Cannon", is written in the bottom right corner of the page.