

**REGULAR MEETING OF STANLEY VILLAGE COUNCIL**  
**JANUARY 18, 2010**

ITEM

1

**PRAYER FOR CIVIC AUTHORITIES**

2

**APPROVAL OF PREPARED AGENDA WITH ADDITIONS**

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

3

**APPROVAL OF PRE-CIRCULATED MINUTES OF  
DEC.14&DEC.8/09**

**MOTION: B. MACDONALD / S. D. BARTLETT / CARRIED.**

4

**R C M P**

Cst. Jerri MacLeod was present at our meeting and she advised Council that they will now have more patrols as they are equipped with a full staff at this time. Some discussion took place regarding the 2 RCMP houses in the Village, and she said she would try and get Council more information on the present status. Also, the Youth Engagement Policy was mentioned and Shelley D. Bartlett will be the representative for Village Council on this committee.

**ACTION: N/A**

5

**WEB HOSTING – JESSICA MACKENZIE**

T. Hunter will put a copy of our new signs on paper so that she can put it on the web, but not before Council sends a letter to Russell London asking his permission to give us a release on the print.

**ACTION: CLERK**

6

**NASHWAAK VILLA REPORT**

T. Hunter advised Council that she had attended the announcement of the new Nashwaak Villa upcoming for the Stanley area. She reported that they are now looking at selected properties within the Village and hope to have a decision soon. Council expressed interest involving the Health Centre and what happens to it when the new Villa is in place.

**ACTION: N/A**

7

**STANLEY COMMUNITY LIBRARY**

B. MacDonald advised that the new personnel is working out fine and stated that they are now concentrating on some future fundraisers, as well as trying to gain one new Board Member.

**ACTION: N/A**

Page 2

8 CHRISTMAS WREATHS

S. D. Bartlett will contact the Grade 12 Class (Joe Ross) to ask them to strip down all the Wreaths as they are too heavy for the winds that we have in this area. They were damaged this year to the extent that we have to make some changes. Once they are stripped, Doug MacDonald will weld a crossbar or something similar to hold them from moving so much. Once this is done, Council will concentrate on trying to have 20 wreaths re-trimmed by the end of June 2010.

ACTION: GRADE 12 CLASS, DOUG MACDONALD & COUNCIL

9 LIGHTS ON WALKING TRAIL # 2

S. D. Bartlett will contact Gary Regan concerning these lights.

ACTION: S. D. BARTLETT

10 MOTIONS FOR TRANSFERS OF MONIES FROM OPERATING ACCOUNT & SEWAGE ACCOUNT TO OPERATING CAPITAL RESERVE ACCOUNT & SEWAGE CAPITAL RESERVE ACCOUNT.

MOTION – Operating Account – “That Council transfer on or before December 31<sup>st</sup>, 2009 \$10,000. from the General Operating Account to the Operating Capital Reserve Account.” MOTION: B. MACDONALD / T. HUNTER / CARRIED.

MOTION – Sewage Account – “That Council transfer on or before December 31, 2009 \$20,000. from the Sewage Operating Account to the Sewerage Capital Reserve Account. MOTION: B. MACDONALD / T. HUNTER / CARRIED.

ACTION: CLERK

11 FIRE DEPT. REPORT

Shawn Sampson & Bobby Foreman were present at our meeting and the following was discussed:--

- received 4 calls since the last meeting;
- 2 Bunker Suits have been ordered;
- new radios are in and Shawn Sampson asked to be reimbursed for 300 KM of travel time;
- stated that they need more members on the department;
- the situation at the present time in the Fire Department is not good and there seems to be problems throughout the entire department with members not getting along with other members;
- received resignation from Lynn Levesque and we were advised that Myra Jane Dysart also resigned, leaving only Heather Sampson and Betty MacGillivray as Base Operators at present time;
- will advise Clerk if they can arrange a meeting for next Monday Night, January 25<sup>th</sup>/10 at 7 PM – Council and the Fire Dept. Officers.

ACTION: B. FOREMAN & CLERK

12 **APPROVAL OF GARY SPENCER'S REPORT FOR ENVIRONMENT**

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

**ACTION: CLERK**

13 **FEDERAL GAS TAX FUND**

Council asked Clerk to contact Mr. Thibodeau and ask if it is possible for us to wait until we have enough money to do both Lift Stations at the same time, rather than spending our monies this year. Council also agreed that we should meet with Gary Spencer to ask him about costs, etc. involving the 2<sup>nd</sup> Lift Station replacement.

**ACTION: CLERK**

14 **APPLICATION FOR SEED STUDENT FOR 2010**

Council agreed that we apply for only one student again this year – deadline is March 1, 2010.

**ACTION: CLERK**

15 **REQUEST FOR DOOR-TO-DOOR CANCER CAMPAIGN IN APRIL 2010**

Mayor R. Storey read the Proclamation to Council, and Council agreed to advise them that they have our permission to conduct their campaign here in Stanley during April 2010.

**ACTION: CLERK**

16 **GEODEX**

Mayor Storey advised Council that he had spoken to David and that things are not looking great right now – they are only working part-time at the present time and they attempted to sell shares at \$.15/share, but didn't have many sales. Mayor Storey told him that we were still interested in renting our building to them when they are ready.

**ACTION: N/A**

17 **MEETING WITH PETER KAVANAGH**

Mayor Storey contacted Mr. Kavanagh and left him a message. He advised Council that he talked with Kirk MacDonald who will try to arrange a meeting with the Deputy Minister and then he will advise Council of the date.

**ACTION: KIRK MACDONALD**

18 **OUTREACH**

Mayor Storey advised Council that Andrew Carr damaged the drywall down at the new Outreach Office when he was doing his electrical work. He has asked Joe Hunter to repair same.

**ACTION: MAYOR STOREY**

19

**STAIRS AT NEW OFFICE**

Mayor Storey asked Council if they would like to change the stairway going down to the basement – Council agreed that we wait until we get financially on our feet again.

**ACTION:** N/A

20

**YOUR HEALTH YOUR HEART – FUNDRAISER – ST. PATRICK’S DANCE???**

Council requested that Clerk inquire into the possibility of booking their facility on the date of March 13, 2010 for a St. Patrick’s Dance, arrange for a Band or DJ, and to ask about proceeds from the bar. S. D. Bartlett will look after purchasing a double roll of 50/50 tickets for the fundraiser scheduled for Jan.30/10.

**ACTION:** CLERK & S. D. BARTLETT

21

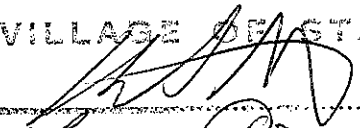
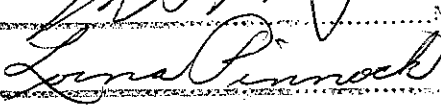
**DATE OF NEXT REGULAR COUNCIL MEETING**

**Monday Night, February 22, 2010 6 PM**

22

**ADJOURNMENT**

**8:35 PM**

VILLAGE OF STANLEY  
  
.....Mayor  
  
.....Clerk