

SPECIAL MEETING OF STANLEY VILLAGE COUNCIL
Monday, July 5th, 2010 – 6:30 p.m.

In Attendance:

Richard Storey
Barbara MacDonald
Tracy Hunter
Shelley Douglass Bartlett
Gary Spencer, Spencer Environmental

Discussion Topics:

***Lift Stations & Sewage Maintenance; Zoning & Building Inspector;
Village Signs/Boundaries***

Lift Stations & Sewage Maintenance:

G. Spencer reported the north lift station has not been working properly since June 9th and that presently this situation is an ongoing occurrence and open file with the Department of Environment. He advised that Doug MacDonald has been working hard to keep both pumps functioning manually, not on automatic, for a month now. Thomas Industrial is attempting to locate a new electrical switch for the pump, however the switch/pump may be outdated. B. MacDonald reported that Doug has employed the services of Gerry Tozer, who has knowledge of these types of pumps, to assist him in doing the numerous daily checks. G. Spencer advised that he has people who could also assist Doug if needed, until the repair is completed, hopefully by Wednesday of this week. B. MacDonald advised the lagoon has been swept for duckweed and cattails have been cut.

G. Spencer also suggested that the compliance plan originally done in 2005, be updated and followed starting July 2010 in an effort to keep the lift stations and lagoon operational until the planned upgrade next summer. Council agreed with this plan of action, and G. Spencer will provide Environment with a copy of the Compliance Plan along with his final report when repairs to the lift station are complete.

G. Spencer excused himself from the meeting with Council's thanks.

Zoning for Nashwaak Villa

S. D. Bartlett reported she has had discussions with Mr. Bob Wilson, a Building Inspector/Engineer who has his own consulting company, concerning assisting the Village with the new nursing home zoning issues, permits, etc. Council reviewed the resume forwarded by Mr. Wilson which detailed his 30+ years of experience in the field assisting other municipalities. Council agreed to employ Bob Wilson to be Building Inspector / Development Officer for the Village of Stanley for projects \$5,000.00 and over, otherwise the Clerk will have signing authority for building permits.

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

ACTION: Assistant Clerk to contact B. Wilson with details/contract.

S. D. Bartlett also advised she spoke with Tina McCullum who is a Planner with the Rural Planning Department. She does some freelance work for municipalities, assisting them with reviews of by-laws and bringing them to date. S. D. Bartlett also discussed with Ms. McCullum the situation with the new nursing home and she was of the opinion it may be possible to zone the nursing home under Multiple Residential “Similar or Compatible With”, depending on the specs/dimensions of the building, etc. This way it may not be necessary to go through the lengthy process of Amending the Zoning By-law.

Council agreed to hire Tina McCullum as a Freelance Planner to review the Village of Stanley By-Laws and bring them current and up to date.

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

ACTION: Assistant Clerk to contact T. McCullum.


Village Signs / Boundaries

Council decided to meet on Monday, July 12th, 2010 at 7:30 p.m. to determine the appropriate position/boundary line for the new Village signs. T. Hunter will obtain more information concerning the cost of the posts for each sign before tendering the job in the event it is not financially feasible to erect all six signs this summer.

Meeting Adjourned at 8:15 p.m.

MOTION: B. MACDONALD

VILLAGE OF STANLEY


..... Mayors Acting/
Selma Bartlett Assisting
Clerk