

SPECIAL MEETING OF STANLEY VILLAGE COUNCIL
Wednesday, December 7th, 2011 – 6:00 p.m.

In Attendance:

Richard Storey, Mayor
Barbara MacDonald, Deputy Mayor
Tracy Hunter, Councillor
James Pinnock, Councillor
Shelley Douglass, Clerk
Larry Johnston, Daye Kelly
Jill Desjardins, Daye Kelly

Meeting to discuss:

Year end financial statements:

L. Johnston and J. Desjardins provided unaudited financial statements based on revenue and expenditures up to and including November 30th, 2011 for both the operating and sewage operating accounts. There is a projected deficit of \$6,717 for the General Operating Fund; and a deficit of \$232 for the Sewerage Operating Fund for 2011.

Council reviewed the statements provided by Daye Kelly and advised they would take the recommendations made by them into consideration and make the necessary and appropriate adjustments. L. Johnston and J. Desjardin retired from the meeting with Council's thanks.

Utility Operating Budget 2012

Council reviewed the 2012 Utility Operating Fund Budget and resolved that with gross expenditures of \$61,320, without Revenue from Own and Other Sources, a Net Budget be \$61,320 be raised from User Charges.

MOTION: B. MACDONALD / J. PINNOCK / M.C.

Dale MacFarlane Invoice

Dale MacFarlanes invoice in the amount of \$3,655.55 be paid from the Sewage Operating account.

MOTION: J. PINNOCK / B. MACDONALD / M.C.

Fire Protection Services Agreement

The Fire Services Protection Agreement was received indicating an amount of \$71,933. This is \$1,992 less than the agreement in 2011. Council would like to have some clarification from P. Kavanagh regarding the breakdown of the agreement.

ACTION: Clerk

Cenotaph Invoices

Invoices from D&J Enterprises: Payment be issued for completion of the work to the Cenotaph Monument as per the tendered bid \$10,170.00; and for \$485.90 for replacing the patio stones after the damage done by a transport. This amount will be recovered by Ken Giberson Transport Ltd.

MOTION: T. HUNTER / J. PINNOCK / M.C.

Cain Insurance Invoice

Council received and reviewed the Municipal Insurance Program as presented by Cain Insurance Services Ltd. Payment in the amount of \$18,436 should be issued to Cain Insurance to bind coverage for the Municipality for 2012.

MOTION: J. PINNOCK / B. MACDONALD / M.C.

Christmas Tree Lighting Expenses

Edith Dextraze presented a statement detailing the expenses for the Christmas Tree Lighting on November 30th, 2011. She requested reimbursement in the amount of \$344.08 for her out of pocket expenses.

MOTION: B. MACDONALD / T. HUNTER / M.C.

Invoice from Tri-Wire Line Construction Inc.

Payment be issued to Tri-Wire Line Construction Inc. in the amount of \$1,220.40 for work to the Christmas tree and installing Christmas Wreaths.

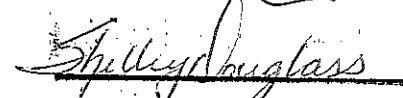
MOTION: T. HUNTER / B. MACDONALD / M.C.

Motion to Adjourn. J. Pinnock at 8:15 p.m.

VILLAGE OF STANLEY



Mayor



Clerk