

SPECIAL MEETING OF STANLEY VILLAGE COUNCIL
Thursday, March 3rd, 2011 – 7 p.m.

In Attendance:

Richard Storey, Mayor
Barbara MacDonald, Deputy Mayor
Tracy Hunter, Councillor
James Pinnock, Councillor
Shelley Douglass, Clerk
Gary Spencer, Spencer Environmental

***PUBLIC HEARING TO PRESENT THE PROPOSED AMENDMENTS
TO ZONING BY-LAW NO. 25, PART III – R1 ZONES.***

A public presentation to address Council's intention to amend By-Law No. 25, Part III – from One-Family Residential (R1 Zone) to Institutional (INST) at 67 Limekiln Road (PID 75467266) was held. Two members of the community, Jerry and Francine Dorcas attended the presentation and were reviewed site plans, the amendment itself, etc.

Mr. & Mrs. Dorcas have a raspberry farm near to the site where the new Nashwaak Villa will be built, and have some concern regarding surface water, drainage and run off. They were advised by Mr. Spencer that there will be a holding pond which he believed would be 50 meters in diameter, and would have the capacity to hold a one in ten year rainfall event, a significant amount of water. Council will determine the exact size of the holding pond and advise Mr. & Mrs. Dorcas accordingly.

There were no other concerns expressed, written or otherwise in relation to the Amendment.

***MEETING WITH GARY SPENCER, SPENCER ENVIRONMENTAL
REGARDING LIFT STATION UPGRADE/REPLACEMENT TENDERS
AND EXTENSION OF SEWAGE LINE FOR NASHWAAK VILLA***

Villa Extension – The Nashwaak Villa board is willing to contribute to extend along the roadside, rather than to go in behind the new building. Approximate cost to complete the base - \$51,000. Approximate cost to extend the line to the location needed to accommodate the anticipated Health Clinic \$20,000 (Total \$71,000). G. Spencer recommended this work be

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included with the tender for the lift stations, and piggybacked with ADI's tender for the new Villa.

After reviewing sewage diagrams and maps, G. Spencer recommended that although a dept of 3 metres for piping may be adequate, the tender be called based on having 4 metre deep pipe so as not to be faced with additional expense after the fact.

Council discussed the benefits of extending this line vs. the additional cost. There is potential to pick up three building lots should the line be extended. Lorna & Peter Belyea own the property most directly effected. They will be contacted to see what their intentions are with respect to this property.

Presently there is \$94,720 available in the Federal Gas Tax Reserve Fund and \$108,292 available in the Sewage Capital Reserve Fund. Based on the anticipated costs for the extension, as well as that for the lift station upgrades/replacement (2) \$190,000, Council decided it would be prudent to apply to the Capital Borrowing Board for \$45,000 financing.

Council will fund \$51,000 to extend the sewage line for the new Nashwaak Villa providing their Board of Directors contributes \$20,000 to the project. Council authorizes Spencer Environmental to instruct ADI Ltd. to proceed with the tendering process for the lift stations and extension. Monies up to \$190,000 will be used from the Federal Gas Tax Reserve Fund, as well as the Sewage Capital Reserve Fund for this project; Application will be made to the Capital Borrowing Board for \$45,000 funding.

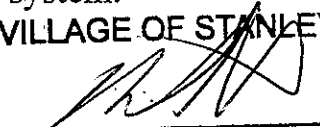
MOTION: J. PINNOCK / B. MACDONALD / CARRIED.

A letter will be sent to the Board of Directors concerning their portion of the funding for the extension of the sewage line.

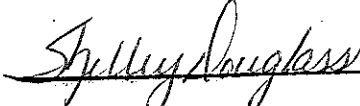
G. Spencer is continuing to look into the issue with the browning staining of the ice at the lagoon and will speak with residents Susan & Raymond Gullison about this when he has test results. He also discussed the fact the Lagoon will not meet standards by 2017 and urged Council to start considering options with respect to a different system.

Meeting adjourned at 9:45.

VILLAGE OF STANLEY



Mayor



Clerk