

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
SEPTEMBER 17TH, 2012 – 5:00 p.m.

Present

Mayor Mark Foreman

Deputy Mayor Barbara MacDonald

Councillor Jim Pinnock

Councillor Heather Holt-Logan

Clerk Shelley Douglass

1. PRAYER FOR CIVIC AUTHORITIES

2. APPROVAL OF PREPARED AGENDA

The Agenda be adopted as presented with two additions, New Business –Snow Removal Tender; Halloween.

MOTION: B. MACDONALD / H. HOLT-LOGAN / M.C.

3. APPROVAL OF PRE-CIRCULATED MINUTES:

August 20th and 27th, 2012 MEETINGS

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

4. FINANCIAL STATEMENTS

August 2012 as presented.

MOTION: B. MACDONALD / H. HOLT-LOGAN / M.C.

Clerk advised Gax Tax monies have still not been received. Asked for permission for L. Johnson to contact Local Government; Council agreed.

Account Transfers: From the Sewage Capital Reserve to the Sewage Operating Account – LS Design – Spencer Invoice 326 \$1,391.26 taxes in; and exp Invoices 97684 \$1,940.14 and 102238 \$1016.33.

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

5. R C M P REPORT (6:00)

No Attendance

6. REPORT FROM FIRE CHIEF/FIRE RELATED BUSINESS (6:30)

SVFD Report: Fire Chief Shawn Sampson, Kenny Colford in attendance.

Volunteer hrs – Not available. Calls are down.

Training: Has started again.

Truck Spec: 7 copies were distributed to department members for review. All feedback and recommendations have been taken into consideration and revisions being made. Some of those include a 1050 pump, side mount panel for weight distribution, BA's on carousel, reduction of foam on board. Chief Sampson would like to have the entire department trained on the operation of the truck and would like to include that on the spec before it goes to tender. The spec will be forwarded to P. Kavanagh for review. Business Meeting: tomorrow night.

The Extraction Exhaust System lease is up for renewal or buyout. Chief Sampson and Council elected to buyout the system for a total of \$2,990.24.

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

7. OLD BUSINESS

STANLEY COMMUNITY LIBRARY REPORT

H. Holt-Logan advised there is a new board member, Jill Pinnock. The Board is inquiring about their allocation from the Village.

ACTION: Clerk

NASHWAAK VILLA REPORT

B. MacDonald advised there was a site tour. Anticipated move in date of January-February 2013.

ACTION: N/A

SOLID WASTE COMMISSION REPORT

Report from T. Hunter distributed via email (September 4th, 2012). They report a fire in the baler with damages being covered by insurance. There was a blockage which has been flushed and repaired, with costs covered by the operating reserve account.

ACTION: N/A

SEWAGE MANHOLES/STORM DRAIN BID OPENING

B. MacDonald declared a conflict and excused herself from the room.

Two bids received:

Tom Moss & Sons \$13,786.00 taxes in as per spec. Traffic control included.

D&J Enterprises \$6,994.00 taxes in as per spec. Question regarding traffic control. Bid will be accepted if adequate traffic control is supplied.

MOTION: J. PINNOCK / H. HOLT-LOGAN / M.C.

SEWAGE LIFT STATION PROJECT

Monteith's Invoice – Payment for Installation to date. - \$89,410.00 to be paid from the Gas Tax Reserve Fund.

MOTION: B. MACDONALD / H. HOLT-LOGAN / M.C.

ACTION: Clerk

Spencer Environmental Invoice – Payment Services for August 2012 total \$3,948.70; LS Design is \$1,347.60 plus HST.

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

ACTION: Clerk

SEWAGE LAGOON COMPLIANCE PLAN

Meeting will be scheduled with G. Spencer for September 24th at 6:30.

ACTION: Clerk

EMO MANUEL / PROCEDURE / COORDINATOR

Meeting will be scheduled with Roger Ross for September 24th at 7:30.

ACTION: Clerk

HARRISON AVENUE – DRAINAGE/ BRUSHCUTTING

Brush cutting will be done when leaves are off. Mayor Foreman had not been able to catch up with A. Robertson to discuss his concerns regarding drainage, etc.

ACTION: Clerk / Mayor Foreman

CONFERENCE - UMN

Revised Agenda distributed. B. MacDonald will look after purchasing the auction item.

ACTION: Deputy Mayor MacDonald.

NASHWAAK AGRENA RENOVATIONS / CIIF

Forms received from K. MacDonald for funding. Signed and returned.

ACTION: Clerk

9. NEW BUSINESS

CORRESPONDENCE

Safe Schools Week – October 1st to 5th, 2012. Proclamation read and declared by Mayor and Council.

Restorative Justice Week – November 8th to 25th, 2012. Proclamation read and declared by Mayor and Council.

CLERK POSITION

Posting will go out soon. Council will review the job description before Monday night's meeting.

ACTION: Clerk – email job description to Council.

MISCELLANEOUS

SNOW REMOVAL TENDER

Tenders will be posted and mailed to bidders for the 2012-2013 season – from November 2012 to April 2013, as per last season’s specifications. Payments will be six equal allotments. Tenders will be out by October 1st and to be received by October 9th at noon.

ACTION: Clerk

HALLOWEEN

Contact RCMP to make certain they will be attending the Council meeting in October.

ACTION: Clerk

10. **DATE OF NEXT MONTHLY COUNCIL MEETING**

Monday, October 15th, 2012 – 5:00 pm.

11. **ADJOURNMENT**

The meeting was adjourned at 7:15 pm.

MOTION: B. MacDonald