

***SPECIAL MEETING OF STANLEY VILLAGE COUNCIL***  
***Tuesday, December 11, 2012 – 6:00 p.m.***

**In Attendance:**

Mark Foreman, Mayor  
Barbara MacDonald, Deputy Mayor  
James Pinnock, Councillor  
Heather Holt Logan, Councillor  
Shelley Douglass, Clerk  
Bethany Ryan, Clerk (in training)

**Special Meeting to discuss: Repeater Building, Upper Nashwaak Agrena Restorations, 2013 Budget**

**Repeater Building**

S. Sampson, Fire Chief has been asked by DOT to have the building moved. Council discussed the possibility of Kenny Colford moving the building to his personal property. If K. Colford doesn't want it, the Village could hire someone to move it to the Recycling Building area for possible future use at the Park.

Motion: to let K. Colford have the building if he can move it by the end of 2012.

Moved by: J. Pinnock / H. Holt-Logan / MC

Action: Clerk to contact K. Colford.

**Upper Nashwaak Agrena Restorations**

A letter addressed to Council from Karen Armstrong representing the Agrena Board was reviewed and discussed. A list of unfinished items in the Nashwaak room was included, along with a measurement discrepancy and a request for back-rent for August 2011-December 2012. Council will wait until a final inspection report from Terry Koch, Building Inspector before addressing the concerns expressed in the letter. J. Pinnock also suggested contacting J. Wilby to discuss the lease termination details.

Clerk advised that the Agrena is able to apply for the ACOA funding as sole applicant, or that the Village and Agrena can continue as co-applicants. Council decided to continue on as co-applicants, and discuss with the Agrena Board at the meeting on December 17, 2012.

Action: Clerk to contact T. Koch for final inspection of the Nashwaak Room.

Clerk to contact J. Wilby for review of lease termination.

Clerk to prepare co-applicant documentation for ACOA funding.

**2013 Budget**

The 2013 General Operating Budget was reviewed line by line by Council and staff with some adjustments made. Clerk advised that some numbers would not be available until after discussing with Larry Johnston at EPR Daye Kelly. Council discussed the possibility of setting up a Sewage Capital Reserve Fund to start putting money away for the impending work that will need to be done on the lagoon. There is still some unspent money budgeted for the Fire Department equipment, so Council will discuss with S. Sampson at the meeting on December 17, 2012. Council will also review the Sewage Operating Budget at the December 17 meeting.

**Adjournment**

The meeting was adjourned at 8:50 p.m.