

SPECIAL MEETING OF STANLEY VILLAGE COUNCIL
Wednesday, January 25th, 2011 – 7:00 p.m.

In Attendance:

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

Meeting to discuss:

Correspondence to Matt Kenny – Right to Information

Counsel was consulted regarding the procedure and requirements to release information as requested by Mr. Kenny. Draft correspondence to Mr. Kenny was circulated to council who agreed it should be sent as is.

Youth Engagement

Mandy MacKinnon and the Youth Engagement have requested a meeting with Council to discuss their agenda for 2012. Tentative date set for February 9th, 2012.

United Way Community Meeting

Stephanie Fox of the United Way invited a representative from Council to a meeting on February 3rd at 11:50 am at the SHS Cafeteria to discuss available funding (up to \$2,500.00) for community projects. The Youth Engagement Initiative is also involved in this Endeavour. T. Hunter will attend the meeting.

Revision to Operating Budget Resolution

Local Government advised the Operating Budget for 2012 was approved however asked that the Resolution forwarded with it be revised to omit the following: “*in accordance with subsection 5.01 (3) (b) of the Real Property Tax Act.*” So Moved.

MOTION: JIM PINNOCK / BARB MACDONALD / M.C.

Fire Department - Planning Meeting

J. Pinnock advised the he had a successful planning meeting with the SVFD last week. Outcomes: Need to appoint a Fire Chief – invite Dallas Boudreau to be present during the interview process for the technical aspect of the exercise. S. Douglass and J. Colford will meet to discuss and set up a Purchase Order system.

Sewage By-law/Accounts/

Council agreed to mail out a Sewage Notice with this quarter's bills explaining that the by-law is under review, and advising of the new lift stations, cost for same, etc. in the spring.

Council discussed the possibility of considering special circumstances and payment plans if presented to them by customers.

Council agreed to revise **W1, A BY-LAW RELATING TO THE SEWERAGE SYSTEM** drafted in 2003 but never enacted, to include a section re disconnect/reconnect; vacant commercial lots; repealing By-Law 20A. Once these revisions are made and the By-Law prepared, J. Pinnock will approach Bruce Hatfield to review.

Motion to Adjourn. B. MacDonald at 8:30 p.m.