

SPECIAL MEETING OF STANLEY VILLAGE COUNCIL
Monday, March 26th, 2012 – 7:00 p.m.

In Attendance:

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

Kirk MacDonald, MLA, York North

Meeting to discuss Annexation; Roadway Repairs; Funding Requests;

K. MacDonald attended to discuss several matters:

-English Settlement Road repairs – The DOT will be chip sealing 6.7 kms south of the Village limit – first and second seal; next year will be the third seal (\$28,900) – cost \$362,650.

-The Limekiln Road is scheduled for next year.

- Annexation – Mr. MacDonald met with members of Local Government and presented signatures. The process is moving forward. A working group of 8-10 people will be formed including Clerk S. Douglass, one or two more from Council; Stanley Action Committee (3); Agricultural Society (1-2); LSD of Stanley and LSD of Douglas (1-2). Funding may be available to compile the information needed; S. Douglass is to keep an account of hours accumulated on the project.

- Funding Requests

K. MacDonald has received funding requests for renovations and improvements to the Curling Club, Upper Nashwaak Agrena Association and Stanley Fire Department.

A Family & Youth Community Activities Program (FYCAP) exists which may enable renovations to the Nashwaak Room at the Agrena. In this instance the project would not have to go to tender; quotes would be obtained and the program would pay \$0.50 on the dollar; and \$10.00 per hour for every hour of volunteer labour. Equipment, if donated, would also be counted towards 50%. Mr. MacDonald, Councillor T. Hunter and community member Heather Holt Logan will form a committee to work on this application.

The FYCAP program will not cover funding requests such as those made by the Curling Club (roofing approx. \$10,500 & insulation approx. \$10,500) or Fire Department (lighting, windows, etc. approx cost of \$31,500) K. MacDonald suggested that if the FYCAP application is approved perhaps the municipal dollars set aside for the Agrena renovations could go toward one or both of these projects.

Mr. MacDonald also advised he has been approached by Jeff MacFarlane regarding Youth programs in the area and a possible agreement between the Village and District 18 for use of the High School and facility throughout the summer months. He has been speaking with District 18 Acting Superintendent Diane Wilkins concerning the matter and will advise Council of developments.

Meeting Adjourned at 8:45.