

***SPECIAL MEETING OF STANLEY VILLAGE COUNCIL***  
***Monday, September 24<sup>th</sup>, 2012 – 6:30 p.m.***

**In Attendance:**

Mark Foreman, Mayor  
Barbara MacDonald, Deputy Mayor  
James Pinnock, Councillor  
Heather Holt Logan, Councillor  
Shelley Douglass, Clerk

**Special Meeting to discuss: Village Clerk Job Posting; Agrena Restoration Bid; EMO Coordinator; Sewage Compliance Plan**

**Village Clerk Job Posting**

Council reviewed the Village Clerk Job Description done in 2010 and feel it is acceptable to use for this posting. Preference will be given to applicants residing within the Village limits. Postings will be in the Daily Gleaner, the Village website, and posted throughout the Village. Applicants who applied and were interviewed in 2010 will be contacted about the posting. Applications should be received by October 9<sup>th</sup> at noon. Council will meet that evening to review the applications.

**Agrena Restoration Bid**

One bid was received, One Stop General Contractors Ltd. (Tom Dunphy) for \$25, 990 taxes in. Council will accepted the tender bid received from One Stop General Contractors Ltd. in the amount of \$23,000.00 plus HST of \$2,990.00 for a total of \$25,990.00.

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

**EMO Coordinator**

Mr. Roger Ross met with Council to discuss him taking on the position of EMO Coordinator for the Village of Stanley. A copy of the Plan was given to Mr. Ross, indicating many revisions were needed to bring the plan up to date. Course dates for Coordinator training were also given to Mr. Ross. He will review the material and advise Council of his decision.

**Sewage Compliance Plan**

Council met with Gary Spencer to discuss NBDELG's request for the submission of a compliance plan for the waste water system.

Mr. Spencer reviewed his email sent to Council August 25<sup>th</sup>, 2012 and commented on the following:

-Eroding of the bank of the lagoon – adjacent to Susan & Raymond Gullison – there is a marked difference of about 3 ft. He recommended it be looked at by an independent

engineer or Dept. of Environment. He also suggested Ron Jenkins who specializes in river banks/erosion.

- LS Upgrade – nearly completed. Believes power hook up will take place this week. Council expressed concern about the electrical panel and vandalism. Gary will inquire as to the material of the box around it, believes it is shatter proof.

- Last lagoon effluent monitoring failed. It has been retested however; he believes it will fail again.

-Compliance Plan – Dept. of Environment want to see sections of the underground infrastructure replaced annually. They want video of the pipes and manholes (like what was videoed in 2002) this year to figure out which sections of pipe are in need of replacement. This video should be submitted in December 2012 with the Annual Report.

- There are no solids coming into the system from the Irishtown Road end. Feels the manhole is plugged. There are some trees that may need to be cut to try to find the manhole before it can be pumped out. Suggested the videoing start here. Mayor Foreman & G. Spencer will attempt to locate the manhole.

- The lagoon is 100% covered in duckweed again. It was removed only 3 weeks ago. Dept. of Environment wants the removal to include sweeping, suck up, and disposal off site.

- There may be some funding available for this project; approximately \$10,000. Cost for the project in the \$15,000 range. For the Mixing Zone Study / Risk Assessment the breakdown is suggested as follows: Year 1 - Apply for Funding (2012); Year 2 – Risk Assessment (2013); Year 3 – Mixing Zone Study (2014). Suggested sources of funding include the Environment Trust Fund, Building Canada Fund and Gas Tax Fund.

-Council discussed inviting a representative from the Dept. of Environment to meet regarding funding and the Village's financial situation.

Meeting adjourned at 9:00 p.m.