

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

August 26<sup>th</sup>, 2013 – 4:00 p.m.

**Present**

Mayor Mark Foreman  
Deputy Mayor Barbara MacDonald  
Councillor Jim Pinnock  
Councillor Heather Holt-Logan  
Clerk Bethany Ryan

**1. PRAYER FOR CIVIC AUTHORITIES**

**2. APPROVAL OF PREPARED AGENDA**

*Motion:* To accept the agenda with the addition of “Bulletin Board” (H. Holt-Logan) and “Fire Department (J. Pinnock) under Old Business, Miscellaneous.

*Moved by:* B. MacDonald

*Seconded by:* H. Holt-Logan

*Result:* Carried

**3. APPROVAL OF PRE-CIRCULATED MINUTES**

Minutes of the regular Council meeting of July 15, 2013, and special meeting of August 22, 2013 were reviewed.

*Motion:* To accept the July 15, 2013 and August 22, 2013 minutes as presented.

*Moved by:* H. Holt-Logan

*Seconded by:* J. Pinnock

*Result:* Carried

**4. FINANCIAL STATEMENTS & ACCOUNT TRANSFERS**

Financial statements for the month of July 2013 were presented

*Motion:* To accept the July 2013 Financial Statements as presented.

*Moved by:* B. MacDonald

*Seconded by:* J. Pinnock

*Result:* Carried

**5. R C M P REPORT**

Report for July was sent prior to the meeting. No attendance from RCMP.

**6. REPORT FROM FIRE CHIEF / FIRE DEPT. RELATED BUSINESS**

Chief Shawn Sampson and Deputy Chief Steve Haines in attendance to present the report for July.

Chief Sampson advised that the Fire Department has been given permission by the owner to burn the house at 21 Bridge Street, and will use the opportunity as a training session. They plan to do the burn in early winter, when there is snow on the ground.

Chief Sampson explained that the next big purchase for the department is the new UHF radios. All of their safety equipment has been replaced or recertified, and their existing hose dryer is going to be serviced by an electrician.

**7. OLD BUSINESS**

***Stanley Community Library Report***

H. Holt-Logan advised there has been no meeting, and so nothing to report.

***Nashwaak Villa Report***

B. MacDonald advised that there will be a Grand Opening held in September.

***Solid Waste Commission***

Mayor Foreman explained that the Commission is continuing with the budget process.

***Sewage Disconnections***

Clerk advised that two (2) customers have failed to follow through on the arrangements made to pay the arrears on their account by the end of August. Council agreed that disconnection notices should be sent and the disconnects scheduled for the first week of September.

*Action:* Clerk to send disconnection letters and contact the contractor to perform the disconnections.

***Gas Tax Fund – Capital Investment Plan***

Clerk explained that the Capital Investment Plan must be changed in order to use the Gas Tax Funds to pay for the lagoon study.

*Motion:* To amend the Capital Investment Plan to include the Wastewater System Study. New wording for the Resolution is included in the Capital Investment Plan.

*Moved by:* J. Pinnock

*Seconded by:* B. MacDonald

*Result:* Carried

*Action:* Clerk to amend the Capital Investment Plan and submit to DELG.

***FYCAP Funding***

Council discussed the next steps in submitting claims for funding from FYCAP for the project at the Agrena and Park. Council agreed a meeting should be set up with Brady Moore from the Agrena Board to discuss the progress.

*Action:* Clerk to contact Brady Moore to request a meeting.

***Miscellaneous: Bulletin Board***

H. Holt-Logan explained that she would like to see the bulletin board set up in its new location with room to add decorative touches such as bricks, flowers, etc.

*Action:* Clerk to contact contractor to discuss placement of the bulletin board.

***Miscellaneous: Fire Department***

J. Pinnock advised he has been approached by Deputy Chief Steve Haines to discuss internal issues. They will meet on August 28, 2013 to review the guidelines and policies.

**8. NEW BUSINESS**

***Letter from Rick Doucet, MLA re: Flood Damage Control***

Clerk read a letter from Rick Doucet, MLA for Charlotte the Isles, encouraging Council to support a letter sent from him to Premier Alward to request a the formation of a Select Committee on Flood Damage Control.

*Action:* Clerk to respond to Mr. Doucet to confirm support from Stanley Village Council. Clerk to also send a letter on behalf of Council to Premier Alward to voice support of the Committee.

***FairTax Recovery Services***

Clerk explained that the Village has been approached by FairTax Recovery Services, an organization that attempts to find unclaimed tax refunds on behalf of the Village. The service does not cost anything unless they find a refund, in which case their fee is 40% of all refunds. Council agreed to proceed.

*Action:* Clerk to send signed agreement.

***Terry Fox Run 2013***

Clerk read a letter from Linda Clarkson and the organizing committee for the 2013 Terry Fox Run, requesting sponsorship for the event.

*Motion:* To donate \$100 to the 2013 Terry Fox Run.

*Moved by:* B. MacDonald

*Seconded by:* H. Holt-Logan

*Result:* Carried

*Action:* Clerk to send letter and donation.

***DOTI – updated Five Year Program***

Clerk read a letter from DOTI requesting and updated Five Year Program from the Village for improvements to provincially designated highways within municipalities. Council discussed what the difference was between this program and the Priorities List that is sent every year.

*Action:* Clerk to contact the District Engineer for clarification.

***80 Irishtown Road – Garage Door***

Clerk presented a quote as requested by J. Pinnock for replacement of the garage door at the 80 Irishtown Rd. bays. B. MacDonald requested an additional quote from another provider.

*Action:* Clerk to obtain a second quote for replacement of the door.

***Office Computer Equipment***

Clerk explained that the main office computer was having compatibility issues with newer programs that were installed on an old operating system, causing the system to freeze up and resulting in lost work. She requested that a new computer system be included in the 2014 Operating Budget. Council discussed her request and agreed that a new system could be purchased immediately, with the current system being cleaned up and used as a second workstation for the Office Assistant.

*Motion:* To purchase new computer equipment for the office, to a maximum of \$1500 before taxes.

*Moved by:* J. Pinnock

*Seconded by:* H. Holt-Logan

*Result:* Carried

*Action:* Clerk to contact UNI Data to obtain prices and arrange set up.

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

Monday, September 16, 2013 at 5:00 p.m.

**10. ADJOURNMENT**

Meeting was adjourned at 6:40 p.m.

*Moved by:* B. MacDonald

*Result:* Carried