

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

December 16th, 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 as presented.
Moved by: J. Pinnock
Seconded by: H. Holt-Logan
Result: Carried

3. APPROVAL OF PRE-CIRCULATED MINUTES

Minutes of the regular Council meeting of November 19, 2013 were reviewed.
Motion: To accept the November 19, 2013 minutes as presented.
Moved by: B. MacDonald
Seconded by: H. Holt-Logan
Result: Carried

4. FINANCIAL STATEMENTS

Financial statements for the month of November 2013 were presented.
Motion: To accept the November 2013 Financial Statements as presented.
Moved by: J. Pinnock
Seconded by: B. MacDonald
Result: Carried

5. R C M P REPORT

No attendance and no report from the 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 November.

Chief Sampson advised he will have the proposed budget for the Fire Department to Council soon.

Council discussed putting an amount into the Capital Reserve Fund designated for building repairs (roof and windows) at the Fire Hall.

Action: Clerk to provide report of 2012 and 2013 Fire Department revenues and expenses for next regular Council meeting.

7. OLD BUSINESS

Stanley Community Library Report

No meeting/no report.

Nashwaak Villa Report

B. MacDonald explained that the Villa's Christmas Tree fundraiser was a success, with 17 trees decorated.

Solid Waste Commission

M. Foreman advised that the 2014 Budget had been approved, with an increase in tipping fees to \$79/tonne.

Lagoon Study

Council will meet with Stephen Pyke of Opus International on January 16, 2014 at 1:00 p.m. to discuss the lagoon study.

Office Assistant

Office Assistant Jodi Simpson gave notice that she has obtained employment elsewhere. This discussion item will be carried forward to the January meeting.

Budget 2014

The General and Sewerage Operating Funds 2014 Budgets were reviewed and approved. See attached resolutions.

Christmas Tree Lighting / Wreath Auction Report

Clerk advised that a report had been received from the Christmas Tree Lighting and Wreath Auction committee, explaining that the 2013 event was the most successful to date. They raised \$1,432 for the Just Friends Food Bank.

8. NEW BUSINESS

Holiday Office Hours

Council agreed the Village Office will be closed on December 24-26, for the afternoon of December 31, and for the full day on January 1. Regular business hours will resume on January 2.

Damage to Village Office

Council discussed the damage caused to the Village Office walkway railings overnight on Friday, December 13th.

Action: B. MacDonald to have D&J Enterprises cut the railings out. Council will decide how to repair/replace the railings in the Spring.

Miscellaneous: Christmas Bonus

Motion: To give \$200 to the Clerk and \$50 to the Office Assistant as Christmas bonuses.

Moved by: B. MacDonald

Seconded by: J. Pinnock

Result: Carried

9. DATE OF NEXT MONTHLY COUNCIL MEETING

Monday, January 20th, 2014 at 4:00 p.m.

10. ADJOURNMENT

Meeting was adjourned at 6:15 p.m.