

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

February 18th, 2013 – 5:00 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: B. MacDonald

Seconded by: J. Pinnock

Result: Carried

3. APPROVAL OF PRE-CIRCULATED MINUTES

Minutes of the regular Council meeting of January 21, 2013 were reviewed.

Motion: To accept the January 21, 2013 minutes as presented.

Moved by: H. Holt-Logan

Seconded by: J. Pinnock

Result: Carried

4. SPECIAL PRESENTATION TO MAYOR FOREMAN

Mayor Foreman was presented with the Queen Elizabeth II Diamond Jubilee medal. This award was sent directly from the Governor General of Canada David Johnston, in recognition of Mr. Foreman's contributions and accomplishments as a community leader.

5. FINANCIAL STATEMENTS & ACCOUNT TRANSFERS

Financial statements for the month of January were presented in a new format, detailing how the expenses line up with the annual budget.

Motion: To accept the January 2013 Financial Statements as presented.

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

Motion: To transfer \$496.30 from the Sewage Capital Reserve to the Sewage Operating Account to cover Spencer Environmental Invoice #338 for January.

Moved by: H. Holt-Logan

Seconded by: B. MacDonald

Result: Carried

Action: Clerk to complete transfer.

6. RCMP REPORT

Cpl. MJ Darveau provided the monthly report via email, and the Clerk presented the report to Council. The RCMP and Mayor Foreman made a previous agreement that a representative from the RCMP would attend every 3rd Council meeting.

7. REPORT FROM FIRE CHIEF / FIRE DEPT. RELATED BUSINESS

Chief Shawn Sampson and Steve Haines presented the monthly report from the Fire Department. Chief Sampson advised that the old Jeep Rescue Vehicle needs to be disposed of, and Council agreed to send it to tender.

There was discussion about the purchase of a new fire truck. Council advised Chief Sampson that Local Service District Manager Peter Kavanagh is difficult to get in contact with but that an email would be sent regarding the truck, and also on the provincial buying process for fire equipment.

Action: Clerk to create tender document for sale of the Jeep and distribute/advertise in the Village.

Action: Clerk to email Peter Kavanagh and copy Hugh Doherty regarding the new fire truck and the provincial buying process.

8. OLD BUSINESS

Stanley Community Library Report

H. Holt-Logan advised that Jill Foster is the new director for the Library. Some of the upcoming and ongoing activities include: an income tax clinic, a Valentine's Day party for preschoolers, March Break activities, and Aboriginal Awareness training. The Library's Book Club will also officially kick off on February 21.

Nashwaak Villa Report

B. MacDonald advised there are still a few small issues to be addressed with the construction, and that the Villa is developing a move plan with a target date of the end of March.

Solid Waste Commission

B. MacDonald and M. Foreman both attended the previous meeting. There were a few housekeeping items taken care of, a discussion regarding the insurance claim for the baling facility that was destroyed by fire, and a discussion about which members will sit on which committee.

Sewage

Collections update: Clerk presented the list of accounts that has been forwarded to the collection agent, Diane Quigg. Council agreed that a disconnection letter should be sent to any account that is 4 quarters behind in payments, and that collection calls from Ms. Quigg should stop until after the letters are sent.

Action: Clerk to draft disconnection letter.

9. NEW BUSINESS

P.A.R.T.Y. Program

Clerk presented a letter from the P.A.R.T.Y. Program committee, requesting funding for their 2013 campaign.

Motion: To donate \$100 to the P.A.R.T.Y. Program.

Moved by: B. MacDonald

Seconded by: J. Pinnock

Result: Carried

Action: Clerk to forward payment.

Proposal for 17 Glen Rd. property (upstairs)

J. Pinnock suggested that the upstairs portion of 17 Glen Rd. be rented out to the UNCLE group / Upper Nashwaak Wellness Network for storage of their snowshoes, which are currently being stored at the Village Office. Council suggested having 2 rooms made available for storage, with the main area to be used as a Community Room. Council agreed that \$200/month would be a reasonable rent.

SEED Application

Clerk advised that the SEED application for summer student funding was due by March 1, 2013. She discussed the possibility of having 2 summer students this year instead of the usual 1. One student to do the usual labour/maintenance work and the other to work in the office, scanning documents and helping to update/maintain the filing system. Council agreed to apply for 2 positions.

Action: Clerk to forward

Website: Mayor and Council Biographies

Clerk reminded Council to provide their biographies for the Village website.

Action: Mayor and Council to provide Clerk with biographies.

10. DATE OF NEXT MONTHLY COUNCIL MEETING

Monday, March 18, 2013 at 5:00 p.m.

11. ADJOURNMENT

Meeting was adjourned at 7:45 p.m.

Moved by: B. MacDonald

Result: Carried