

***SPECIAL MEETING OF STANLEY VILLAGE COUNCIL***  
***Thursday, August 22, 2013***

**In Attendance:**

Mark Foreman, Mayor  
Barbara MacDonald, Deputy Mayor  
James Pinnock, Councillor  
Heather Holt Logan, Councillor  
Bethany Ryan, Clerk

**Special Meeting to discuss: Village Park Upgrades Tender, Sewage System, FYCAP Application, DOTI Proposal at 81 Irishtown Rd., Summer Student Final Week**

**Village Park Upgrades Tender**

A public opening of all bids received for the Village Park Upgrades was held prior to the meeting. The two (2) bidders were present for the opening, as well as the Village Clerk, Mayor Foreman, and Councillor Holt-Logan. The 2 bids were as follows:

D&J Enterprises: \$17,450 + 2,000 cash allowance + 2268.50 HST = \$21,718.50 Total  
Wilson Builders: \$48,900 + 2,000 cash allowance + 6,357.00 HST = \$57,257.00 Total

At the meeting, Council reviewed the bids.

*Motion:* To award the tender to D&J Enterprises for a total cost of \$21,718.50.

*Moved by:* H. Holt-Logan

*Seconded by:* J. Pinnock

*Result:* Carried

*Action:* Clerk to send Purchase Order as outlined in the tender document.

**Sewage System**

Council reviewed proposals submitted by Gemtec and Opus International for a study to be conducted on the lagoon and sewage system.

*Motion:* To accept the proposal by Opus International with total project cost of \$25,877.00 (taxes included).

*Moved by:* B. MacDonald

*Seconded by:* H. Holt-Logan

*Result:* Carried

*Action:* Clerk to send acceptance letter.

Council also discussed Gary Spencer's email of August 19 noting that the duckweed on the lagoon was getting quite thick. Clerk advised that a vacuum truck would cost \$100.23 - \$159.31 per hour plus mileage to come to the Village to remove the duckweed. Council agreed that the removal should continue as before, with D. MacDonald manually raking it back every 2-3 weeks.

**FYCAP Application**

Clerk advised Council that a letter confirming funding in the amount of \$46,000 for the project at the Agrena and Village Park was received. Mayor Foreman signed the offer.

*Action:* Clerk to forward signed offer to the Regional Development Corporation.

### **DOTI Proposal at 81 Irishtown Road**

Clerk presented a letter and maps of plans to move the fueling station at the DOTI garage at 81 Irishtown closer to road to make it more accessible. The contracted firm, Gallagher Technical Services, had sent the plans for review and comment by Council. Council saw no problems with what was presented.

*Action:* Clerk to advise Gallagher Technical Services that Council has no issues with the plans.

### **Summer Student Final Week**

David Flynn's position as the summer student ends on August 23, 2013. Council is very pleased with his work in the Village.

*Motion:* To increase the summer student's wage from \$10.00 per hour to \$12.00 per hour, effective immediately and retroactive to his first day of employment. This will result in an additional payment of \$640.00 on his final paycheque.

*Moved by:* J. Pinnock

*Seconded by:* B. MacDonald

*Result:* Carried

*Action:* Clerk to adjust David's hourly wage.

### **Adjournment**

The meeting was adjourned at 3:30 p.m.

*Moved by:* B. MacDonald