

SPECIAL MEETING OF STANLEY VILLAGE COUNCIL
Thursday, May 30, 2013 – 2:30 p.m.

In Attendance:

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

Guests:

Kyle Baglole, DELG
Tony Whalen, DELG
Luc Theriault, DELG
Andre Chenard, DELG
Summer Student Applicants: Abby Bartlett, Janelle Humble, David Flynn
Jodi Simpson, Office Assistant
Kirk MacDonald, MLA York North

Special Meeting to discuss: Priorities for Sewage System; Summer Student Interviews; Salary Discussion with Office Assistant; Discussion w/ Kirk MacDonald re: Funding for Park project; Community Use Agreement

Priorities for Sewage System

Council welcomed Kyle Baglole, Tony Whalen, Andre Chenard and Luc Theriault representing the NB Department of Environment and Local Government.

Mr. Chenard explained that the purpose of the meeting was to discuss the priorities for the sewage system and the funding that may be available to complete the projects.

There was discussion regarding the lagoon study as required by Tony Whalen, with Mr. Chenard suggesting that the study be expanded to investigate the life expectancy of the entire system, to look for a potential location for a new lagoon, and whether the system will meet the requirements of the Environmental Risk Assessment scheduled for 2017.

Action: Clerk to contact Gemtec and TerrAtlantic to discuss expanding the study.

Mr. Theriault explained that in order to use Gas Tax Funds for the study, Council would need to amend the Capital Investment Plan and resubmit it to him. He also advised that in order to receive the 2013 payments beginning in July, the 2012 Annual Outcome Report and Annual Expenditure Report still need to be submitted.

Action: Clerk to complete the 2012 Reports and send to Mr. Theriault.

Summer Student Interviews

Interviews were conducted with three applicants. Council voted unanimously to hire David Flynn, who will commence his 8-week term on June 24, 2013.

Salary Discussion with new Office Assistant

Jodi Simpson was welcomed to the meeting to discuss her starting salary as Office Assistant. She requested a higher starting salary than what was offered. Council explained that the budget dictates what her salary can be, and that it is only an entry-level position. Council did not agree to raise her starting salary, but did agree to conduct a review at the end of 3 months, rather than 6 months as previously discussed.

Discussion with Kirk MacDonald

Kirk MacDonald was welcomed to the meeting to discuss a funding application to FYCAP (Family and Youth Capital Assistance Program) to help cover costs of upgrades to the Village Park and the Agrena. Council agreed to submit the application, and to meet with a representative of the Agrena to discuss the details.

Community Use Agreement

Clerk advised Council that the scheduled meeting with ASD-W had been moved to June 10, 2013 at 3:30 p.m. at the Village Office.

Adjournment

The meeting was adjourned at 5:30 p.m.

Moved by: B. MacDonald