

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

February 17th, 2014 – 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, with the addition of:
Old Business > Flower Pots (H. Holt-Logan)
Old Business > 80 Irishtown Bays (J. Pinnock)
New Business > Winter Carnival (B. Ryan)

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

3. APPROVAL OF PRE-CIRCULATED MINUTES

Minutes of the regular Council meeting of January 20, 2014, and special meetings of December 27th, 2013 and January 17th, 2014 were reviewed.

Motion: To accept the December 27th, 2013, January 17th, 2014, and January 20, 2014 minutes as presented.

Moved by: B. MacDonald

Seconded by: J. Pinnock

Result: Carried

4. FINANCIAL STATEMENTS

Financial statements for the month of January 2014 were presented.

Motion: To accept the January 2014 Financial Statements as presented.

Moved by: J. Pinnock

Seconded by: H. Holt-Logan

Result: Carried

5. R C M P REPORT

Cst. Paul in attendance to present the report for January 2014.

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

Chief Shawn Sampson and Deputy Chief Steve Haines in attendance to present their report.

The 2013 Firefighter Hours Report was provided to Council.

So far in 2014, there have been 7 calls. Also, the Fire Hall has been completely re-organized and cleaned up in preparation of the delivery of the new Fire Truck, which should be on March 1st or 8th.

7. OLD BUSINESS

Stanley Community Library Report

No meeting/no report.

Nashwaak Villa Report

B. MacDonald explained that the current Administrative Director at the Villa will be retiring on February 28, 2014. The new Director begins on February 17.

Regional Service Commission 11

M. Foreman explained that at the next meeting, the board would be discussing a layout of community needs.

Sewage

Lagoon Study

Action: Clerk to research the cost of flow meters as explained by Stephen Pyke of Opus International.

EMO Plan

Action: Clerk to contact Sandy Savage for a progress update.

Off-Road Rescue By-law

Council discussed the Fire Department's request for an Off-Road Rescue By-Law. J. Pinnock provided a copy of the Village of Doaktown's by-law. J. Pinnock, M. Foreman, and B. Ryan to meet with Chief Sampson to discuss the issue at a later date.

Village Boundaries Meeting (Names)

Council developed a list of names of people from the outlying areas who may be interested in attending a meeting to discuss expanding the Village boundaries.

Action: B. MacDonald to contact Kirk MacDonald for a meeting date.
Clerk to contact the invitees.

Miscellaneous: Pricing: Pots (H. Holt-Logan)

H. Holt-Logan provided pricing on large flower pots to be placed around the Village.

Motion: To approve the purchase of 10 flower pots, up to a maximum of \$2000.

Moved by: J. Pinnock

Seconded by: B. MacDonald

Result: Carried

Action: H. Holt-Logan to arrange purchase.

80 Irishtown Road Bays (J. Pinnock)

Action: J. Pinnock to contract a local carpenter to construct a partition that will separate the 3 rental spaces.

8. NEW BUSINESS

Village Jackets / Promotional Items

B. MacDonald has sample size jackets that she will bring to the Village Office.

Clerk to obtain pricing on other promotional items.

Winter Carnival (B. Ryan)

B. Ryan suggested to Council that the Village rent ice time at the Agrena to coincide with the Elementary School's Winter Carnival.

Action: Clerk to contact Agrena re: available ice times.

9. DATE OF NEXT MONTHLY COUNCIL MEETING

Monday, March 17th, 2014 at 4:00 p.m.

10. ADJOURNMENT

Meeting was adjourned at 6:40 p.m.