

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

April 22nd, 2014 – 3:30 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 > Miscellaneous > Announcements (H. Holt-Logan)
Moved by: B. MacDonald
Seconded by: H. Holt-Logan
Result: Carried

3. APPROVAL OF PRE-CIRCULATED MINUTES

Minutes of the regular Council meeting of March 17th, 2014 were reviewed.
Motion: To accept the March 17th, 2014 minutes as presented.
Moved by: B. MacDonald
Seconded by: H. Holt-Logan
Result: Carried

4. FINANCIAL STATEMENTS

Financial statements for the month of March 2014 were presented.
Motion: To accept the March 2014 Financial Statements as presented.
Moved by: J. Pinnock
Seconded by: B. MacDonald
Result: Carried

5. R C M P REPORT

No attendance, report was sent post-meeting.

6. MUNICIPAL EMERGENCY RESPONSE PLAN (MERP)

EMO Coordinator Sandy Savage was welcomed to the meeting to provide an update on the flood watch.

Mr. Savage, Council and Clerk then proceeded through the MERP and updated each page.

Action: Clerk to apply updates to final copy.
Clerk to locate “blue totes” within the Village Office.

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

Chief Shawn Sampson and Deputy Chief Steve Haines in attendance to present the report for March.

The Fire Department will be hosting an Open House on May 4, 2014.

Action: Clerk to follow up with MLA Kirk MacDonald; MP Mike Allen; Hon. Danny Soucy, Minister of Environment and Local Government; Phil LePage, Deputy Minister of Environment and Local Government; and LSD Manager Peter Kavanagh to confirm attendance.

Chief Sampson advised that they have a new recruit in the Department.

8. **OLD BUSINESS**

Stanley Community Library Report

H. Holt-Logan explained that the library will be holding a “Seniors’ Tea” on June 11th. They are still having building issues (leak in the roof) that they hope to have fixed soon.

Nashwaak Villa Report

B. MacDonald explained that the Board continues to work with the staff on Strategic Planning.

Regional Service Commission 11

M. Foreman provided an update.

Sewage

Lagoon Study

Motion: To transfer \$24,682.25 from the Gas Tax Fund to the General Operating Fund, to cover the cost of the Lagoon Study conducted by Opus International (invoice #2404899).

Moved by: H. Holt-Logan

Seconded by: B. MacDonald

Result: Carried.

Action: Clerk to complete transfer.

Village Boundaries Meeting

Council to meet with B. MacDonald on April 30th to further discuss.

Village Jackets / Promotional Items

Action: B. MacDonald to obtain a catalogue from Coastal Graphics.

Fire Department: Open House May 4th

Action: H. Holt-Logan to arrange for refreshments.

Miscellaneous: Old Village Office

The office space at 17 Glen Road will not be used by Caisse Populaire.

8. **NEW BUSINESS**

Seniors’ Dinner – Nashwaak Bridge Legion

There has been a request for a member of Council to provide a welcome at a dinner being held May 15. B. MacDonald will attend.

Stanley Summer Camps

Council agreed to provide support to the Summer Sports Camp at the school in July/August 2014.

Stanley Newsletter

Action: Clerk to inquire about time and money costs to run the newsletter.

Miscellaneous: Sisson Project

M. Foreman explained that the investors of the project completed at site visit in March.

9. DATE OF NEXT MONTHLY COUNCIL MEETING

Tuesday, April 22nd, 2014 at 3:30 p.m.

10. ADJOURNMENT

Meeting was adjourned at 6:30 p.m.