

SPECIAL MEETING OF STANLEY VILLAGE COUNCIL
December 4th, 2014 - 3:00 p.m.

In Attendance:

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

Special Meeting to discuss: Sisson Project Update; 2015 Budget Planning; Snow Removal

Sisson Project Update

Greg Davidson was welcomed to the meeting to provide an update on the Sisson Project.

He explained that they have recently hired a new employee, a chemical engineer who has worked with the Department of Environment, Enbridge, and Irving.

The Environmental Impact Assessment was submitted in July 2013. There were more than 1,000 additional information requests that resulted from that submission. All of those requests have received a response. Mr. Davidson says he hopes to see the next step of the process start in the first half of 2015.

2015 Budget Planning

Council continued with the budget process.

Action: Clerk to bring quote for surveillance cameras to next meeting.
Action: Clerk to talk to Larry Johnston re: accounting/audit fees
Action: Clerk to research funding options for the walking trail.

Snow Removal

R. Foreman has inquired about liability for the hole in the road by the Fire Department. He is concerned about sinking through the hole while plowing.

Action: Clerk to contact Lovell Pringle at DTI to request the hole be filled in.

Miscellaneous

Council also discussed the request from Fire Chief Sampson for an increase in the Christmas allotment of the Fire Department budget. Council declined this request, and advised the Clerk to make the cheques out to the individual firefighters totaling \$3,200, and make another cheque out to the Fire Department in the amount of \$300. They are to use this money to buy their food and cards for their Christmas Party.

Council discussed sending out Christmas cards.

Motion: To increase the contribution to the Just Friends Food Bank from \$500 to \$750 in lieu of purchasing and sending Christmas Cards.

Moved by: J. Pinnock

Seconded by: B. MacDonald

Result: Carried

Action: Clerk to write cheque for Food Bank, and create a digital Christmas card from Council.

Adjournment

The meeting was adjourned at 4:10 p.m.