

SPECIAL MEETING OF STANLEY VILLAGE COUNCIL
Friday, January 17, 2014 - 9:00 a.m.

In Attendance:

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

Special Meeting to discuss: Year-End Accounting Figures; Opus International Lagoon Study

Year-End Accounting Figures

Larry Johnston and Jill Corey of EPR Daye Kelly in attendance to discuss accounting figures for 2013. Mr. Johnston advised Council that there looks to be a surplus in the General Operating Fund, and a deficit in the Sewage Operating Fund. He explained that final numbers should be available at the end of February.

Action: Clerk to forward copies of the 2013 Minutes of regular and special meetings of Council, including any Resolutions.

Opus International Lagoon Study

Stephen Pyke of Opus in attendance to review the draft report from the lagoon study conducted in 2013. After answering questions from Council, Mr. Pyke advised that he would forward a finalized copy of the report to the Village Office.

Action: Clerk to forward a copy of the final report to the Department of Environment and Local Government.

EMO Plan

Council expressed that they would like to see progress made on the EMO Plan.

Action: Clerk to contact EMO Coordinator Sandy Savage.

Adjournment

The meeting was adjourned at 12:00 p.m.