

***SPECIAL MEETING OF STANLEY VILLAGE COUNCIL***  
***May 8<sup>th</sup>, 2014 - 7:00 p.m.***

**In Attendance:**

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

**Special Meeting with MLA Kirk MacDonald; and also to discuss: Snow Removal Contractor – Fuel Adjustment**

**MLA Kirk MacDonald**

Mr. MacDonald was welcomed to the meeting to discuss a range of topics:

*Land Use Planning*

Mr. MacDonald advised that working groups can begin planning in 2015. He advised that a request should be sent to Hon. Danny Soucy, Minister of the Department of Environment and Local Government.

*Action:* Clerk to draft letter.

*Upper Nashwaak Agrena*

Mr. MacDonald explained that the Agrena Board has approached him about funding for a new heat pump. He suggested the Agrena and Village may be able to work together again for a FYCAP grant.

*Caisse Populaire*

Mr. MacDonald advised that the Caisse Populaire would not be interested in using the Village's property at 17 Giants Glen Road. However, they are currently looking into using another rental space in the community.

*English Settlement Road Repairs*

Mr. MacDonald advised Council to send a letter to Hon. Claude Williams, Minister of the Department of Transportation and Infrastructure, requesting funding to repair the English Settlement Road. Council explained that they would be prepared to fund the final coat of chipseal in 2015.

*Action:* Clerk to draft letter.

Mr. MacDonald and Council also briefly discussed other items, including: Wellness Grants, the new Health Clinic, and plans for the old Villa.

**Snow Removal Contractor – Fuel Adjustment**

Clerk presented an invoice from Robert Foreman for a fuel adjustment. Council asked for a breakdown of the cost, and also requested Mr. Foreman meet with them at the next regular meeting.

*Action:* Clerk to invite Mr. Foreman to the meeting on May 22, 2014.

**Adjournment**

The meeting was adjourned at 8:40 p.m.