

VILLAGE OF STANLEY INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

December 15th, 2015 – 4:00 p.m.

Present

Mayor Mark Foreman
Deputy Mayor Barbara MacDonald
Councillor Jim Pinnock
Councillor Heather Holt-Logan
Clerk Bethany Ryan

1. APPROVAL OF PREPARED AGENDA

Motion: To accept the agenda as presented.
Moved by: B. MacDonald
Seconded by: H. Holt-Logan
Result: Carried

2. APPROVAL OF PRE-CIRCULATED MINUTES

Minutes of the regular Council Meeting of November 16th, 2015 were reviewed.
Motion: To accept the minutes as presented.
Moved by: H. Holt-Logan
Seconded by: J. Pinnock
Result: Carried

3. FINANCIAL STATEMENTS

Financial statements for the month of November 2015 were reviewed.
Motion: To accept the financial statements as presented.
Moved by: J. Pinnock
Seconded by: B. MacDonald
Result: Carried

4. RCMP REPORT

Council reviewed the monthly stats.

5. OLD BUSINESS

Stanley Community Library Report
No report.

Nashwaak Villa Report
B. MacDonald provided the report.

Agrena Report
H. Holt-Logan provided the report. The Agrena Board is hosting their annual “Steak & Stein” on April 16th. The next fundraising breakfast is on January 2, 2016.

Regional Service Commission 11
M. Foreman provided the report. The finance committee will present to the board on December 21.

Community Restructuring
Nothing new to report. Next meeting was proposed to be held at the end of November.

Christmas: Tree Lighting/Wreaths/Property Decorating Contest
Council reviewed the report from the Tree Lighting Committee.

6. **NEW BUSINESS**

DTI Funding Model

Council reviewed a letter from DTI regarding the new 5 year plan and funding model.

Action: Clerk to contact Norman Clouston re: Route 107 from the Village limits to the new Route 8 Highway

Miscellaneous: 36 Main Street

Motion: To purchase a dehumidifier for the rental unit at 36 Main Street.

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

Action: Clerk to purchase dehumidifier and deliver to tenant.

Miscellaneous: Little Rocks

Jim Pinnock explained that the Little Rocks program at the Nashwaak Curling Club is looking for sponsors.

Motion: To sponsor the Little Rocks program in the amount of \$250.

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

Miscellaneous: Staff Christmas Bonus

Motion: To give \$250 to the Clerk, and \$100 to the Assistant as a Christmas bonus.

Moved by: B. MacDonald

Seconded by: H. Holt-Logan


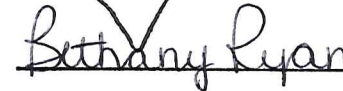
Result: Carried

7. **ADJOURNMENT**

Meeting was adjourned at 5:45 p.m.

Date of next regular Council meeting: January 18, 2016 at 4:00 p.m.

VILLAGE OF STANLEY

 Mayor
 Clerk