

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

January 19th, 2015 – 4:00 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 with the addition of:
Old Business>Miscellaneous>Budget

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

3. APPROVAL OF PRE-CIRCULATED MINUTES

Minutes of the regular Council meeting of December 15th, 2014 and special Council meetings of December 10th, December 17th and December 19th were reviewed.

Motion: To accept the minutes as presented.

Moved by: J. Pinnock

Seconded by: B. MacDonald

Result: Carried

4. FINANCIAL STATEMENTS

Financial statements for the month of December 2014 were presented.

Motion: To accept the financial statements as presented.

Moved by: J. Pinnock

Seconded by: H. Holt-Logan

Result: Carried

5. R C M P REPORT

Council reviewed the RCMP report for December 2014.

6. REPORT FROM FIRE CHIEF / FIRE DEPT. RELATED BUSINESS

Chief Sampson and Deputy Chief Colford in attendance to present report. He indicated the department has had six calls since the last meeting.

Chief Sampson advised Council that Truck 3 is now in Millville.

Council approved Chief Sampson's request for a proper helmet for one of the members. Chief Sampson also requested to have the locks rekeyed on the Fire Hall. Council advised him to obtain a quote.

Action: Clerk to write a letter confirming Gordon Leary as the Fire Chaplain.

7. OLD BUSINESS

Stanley Community Library Report

H. Holt-Logan provided the report. She explained that the librarian has accepted a new position and would be leaving in March.

Nashwaak Villa Report

B. MacDonald provided the report. They are working on new initiatives as a result of the strategic planning that has been ongoing.

Agrena Report

H. Holt-Logan provided the report. She explained that the canteen has not been doing as well as last year, and this could be because of people wanting healthier choices. They have a breakfast fundraiser on the first Saturday of each month.

Regional Service Commission 11

M. Foreman explained that at the January meeting, the fire at the recycling building took up most of the discussion.

Sewage

Council agreed that Gary Spencer should submit the 2014 Lagoon Compliance report. Gary has applied for the Environmental Trust Fund.

12 Main St. Property

Clerk advised that the property owner is now unable to attend the inspection. Terry Koch has requested a member of Council to be present during the inspection. J. Pinnock volunteered to be there.

Stanley Newsletter

Email received from Andy Wood explaining that he will have the first issue distributed in March 2015. He has requested a monthly update from Village Council to include in the newsletter.

Quote for Park Cameras

Council advised Clerk to obtain quotes from other businesses.

School Study

Council advised Clerk to post questions on the ASD-W discussion board regarding the financial documents. Council will meet January 22 to discuss the presentation.

Accounting

Action: Clerk to send a letter to EPR Daye Kelly, asking for the 2014 Audited Financial Statements to be complete no later than April 1, 2015.

Village Websites

Council reviewed a draft letter written by Joe Wilby regarding the websites issue.

Action: Clerk to contact Mr. Wilby and advise he can send the letter.

Miscellaneous: Budget

Council will meet January 22 to discuss the 2015 budget.

8. NEW BUSINESS

Heritage Week Proclamation

Mayor Foreman proclaimed February 9-16 to be Heritage Week in the Village of Stanley.

Heart Month Proclamation

Mayor Foreman proclaimed February to be Heart Month in the Village of Stanley.

Miscellaneous: Recycling

Council discussed the need for a new garage door on the Recycling Building. J. Pinnock indicated that an amount for this had been included in the flood insurance claim.

9. **ADJOURNMENT**

Meeting was adjourned at 5:45 p.m.

Date of next Council meeting: February 16th, 2015 at 4:00 p.m.