

VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

March 16th, 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 as presented.
Moved by: B. MacDonald
Seconded by: H. Holt-Logan
Result: Carried

3. **RSC 11 PRESENTATION (LONNIE FORBES)**

Mr. Forbes provided an update on the revisions to the Building By-Law. His office will provide a recording of the by-law for the first and second readings at the regular Council meeting in April.

4. **APPROVAL OF PRE-CIRCULATED MINUTES**

Minutes of the regular Council Meeting of February 23rd were reviewed.
Motion: To accept the minutes as presented.
Moved by: B. MacDonald
Seconded by: H. Holt-Logan
Result: Carried

5. **FINANCIAL STATEMENTS**

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

6. **R C M P REPORT**

Council reviewed the RCMP report for January 2015.

7. **REPORT FROM FIRE CHIEF / FIRE DEPT. RELATED BUSINESS**

Chief Sampson and Deputy Chief Colford in attendance to present report.

Chief Sampson advised that the Fire Truck that was loaned to Millville and then Nackawic was returned to Stanley, and it was discovered that there were damages to the truck. Repairs in the amount of \$887.05 were completed on the truck. Council agreed that a copy of the invoice should be sent to Nackawic requesting payment.

Chief Sampson also explained to Council that an individual who had left the Department last year still hasn't returned their radio. The value of the radio is \$1,000.

Action: Clerk to contact Joe Wilby and request a letter be sent to the individual requesting either the return of the radio or \$1,000.

8. **OLD BUSINESS**

Stanley Community Library Report

No report.

Nashwaak Villa Report

B. MacDonald provided an update on activities taking place at the Villa.

Agrena Report

H. Holt-Logan provided the report. A "Steak and Stein" fundraiser will be held on March 21.

Regional Service Commission 11

M. Foreman provided an update on the Commissioner's summary.

Sewage

Action: Clerk to provide Council with a list of past-due accounts for the next meeting – account holders will have 10 days to make payment.

12 Main St. Property

Nothing new to report.

Stanley Newsletter

The Newsletter will be published again beginning in April 2015.

Motion: To sponsor the April edition of the Newsletter in the amount of \$100.

Moved by: J. Pinnock

Seconded by: H. Holt-Logan

Result: Carried

Park Cameras

Action: Clerk to obtain quotes.

School Study

The DEC meets on Thursday, March 19th to vote on amalgamation of the Schools. The meeting will be streamed live in the cafeteria of the School.

9. **NEW BUSINESS**

Grassmowing Tender 2015

Council made some changes to the tender and advised the Clerk to advertise it with a closing date of May 1, 2015.

SEED Student

Action: Clerk to advertise the summer student position.

Spring Clean-Up 2015

The annual clean-up will be held on May 23, 2015 beginning at 7:00 a.m.

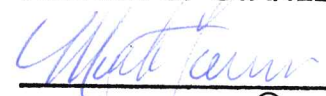
Action: Clerk to make arrangements for pickup and advertise.

10. **ADJOURNMENT**

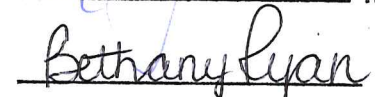
Meeting was adjourned at 5:20 p.m.

Date of next Council meeting: April 20th, 2015 at 4:00 p.m.

VILLAGE OF STANLEY



Mayor



Clerk