

VILLAGE OF STANLEY
INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

November 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. 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 October 20th, 2015 were reviewed.
Motion: To accept the minutes as presented.
Moved by: J. Pinnock
Seconded by: B. MacDonald
Result: Carried

3. FINANCIAL STATEMENTS

Financial statements for the month of October 2015 were reviewed.
Motion: To accept the financial statements as presented.
Moved by: J. Pinnock
Seconded by: H. Holt-Logan
Result: Carried

4. RCMP REPORT

Council reviewed the monthly stats.

5. REPORT FROM FIRE CHIEF / FIRE DEPT RELATED BUSINESS

Chief Sampson and Deputy Chief Haines presented the monthly report. Halloween was relatively quiet. They also discussed the possibility of a new radio system in the province, and will have more information for Council at the next meeting.

6. OLD BUSINESS

Stanley Community Library Report
No report.

Nashwaak Villa Report

B. MacDonald provided the report. Christmas Tree decorating for their annual fundraiser will take place November 21.

Agrena Report

H. Holt-Logan provided the report. The Agrena Board held their Annual General Meeting on November 8 and elected Nick Green as President, Brady Moore as Vice-President, Kara Merritt as Secretary and Bethany Ryan as Treasurer. They are planning work on the building entrance, and new mesh/glass around the ice surface.

Regional Service Commission 11

M. Foreman provided the report. The budget has been approved, and they are now producing a monthly newsletter.

Sewage Report

B. MacDonald advised that the lift stations have been winterized.

Community Restructuring

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

Rental Units

J. Pinnock requested financial details for each rental unit to be made available at the first budget meeting scheduled for November 24.

Action: Clerk to provide financial reports.

Action: Clerk to obtain a quote from ET Mechanical to replace the heat pump at 17 Glen Road.

Christmas: Tree Lighting/Wreaths/Property Decorating Contest

Council agreed to provide receipts to the wreath auction winners.

B. MacDonald and H. Holt-Logan will work with D. MacDonald on the wreaths.

Council agreed on a judge for the Property Decorating Contest

Snow Removal Contract

Motion: To award the contract to Robert Foreman as part of the option on his contract from last year. Total cost for the year to be \$20,000 plus HST.

Moved by: J. Pinnock

Seconded by: B. MacDonald

Result: Carried

Action: Clerk to prepare and have signed a new contract for the 2015-16 season.

7. **NEW BUSINESS**

Budget 2016

Council scheduled the first budget meeting for November 24, 2015 at 4:00 p.m.

Miscellaneous: Irving Open House

JDI Irving will be holding an Open House at the school on November 30, 2015 from 4:00-8:00 p.m.

Miscellaneous: Route 107

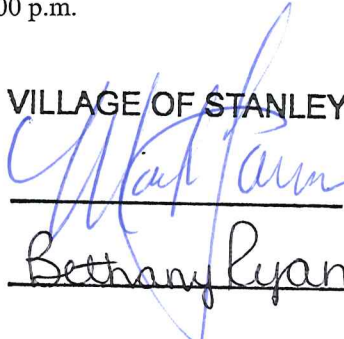
Action: Clerk to contact Norman Clouston regarding upgrades/repairs to Route 107 at McLaggan Bridge/Nashwaak Bridge.

8. **ADJOURNMENT**

Meeting was adjourned at 5:50 p.m.

Date of next regular Council meeting: December 21, 2015 at 4:00 p.m.

VILLAGE OF STANLEY



Mayor



Clerk