

VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

October 20th, 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

Added “Accountants”, and “Anniversary” to New Business>Miscellaneous.

Motion: To accept the agenda with additions.

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

2. APPROVAL OF PRE-CIRCULATED MINUTES

Minutes of the regular Council Meeting of September 21st were reviewed.

Motion: To accept the minutes as presented.

Moved by: J. Pinnock

Seconded by: H. Holt-Logan

Result: Carried

3. FINANCIAL STATEMENTS

Financial statements for the month of September 2015 were reviewed.

Motion: To accept the financial statements as presented.

Moved by: B. MacDonald

Seconded by: J. Pinnock

Result: Carried

4. RSC 11 – Stephen McAlinden

Council received an update from Mr. McAlinden regarding work at a local business. He advised that a stop work order would need to be issued and all previous construction and electrical work ripped out before the business could proceed with any permits.

Council also discussed some unsightly properties with Mr. McAlinden.

Action: Clerk to send list of unsightly properties to RSC 11.

5. RCMP REPORT

Council reviewed the monthly stats with Cpl. JF Martel. Plans for Halloween were also discussed.

6. REPORT FROM FIRE CHIEF / FIRE DEPT RELATED BUSINESS

Chief Sampson and Deputy Chief Haines presented the monthly report. Chief Sampson requested a letter from Village Council with direction on their mandate regarding off-road rescues. Council advised the Chief that currently, the Fire Department is only mandated to do fire protection and auto extrication.

Action: Clerk to send letter to MLA Kirk MacDonald and UMNB President Raymond Murphy to see if there has been any response to any further effort from UMNB, and where the issue of off-road rescue stands with the provincial government.

7. **OLD BUSINESS**

Stanley Community Library Report

H. Holt-Logan provided the report. An Open House was held on October 15th with a disappointing turnout.

Nashwaak Villa Report

B. MacDonald provided the report. There is a new Activity Director. Next board meeting is the following week. They will be having their annual Christmas Tree lighting fundraiser again this year.

Agrena Report

The Agrena will be having monthly fundraising breakfasts again this year on the 1st Saturday of each month, beginning in November and ending in April. They are installing a new sound system, with expenses being split between the Agrena and Stanley Minor Hockey.

Regional Service Commission 11

No meeting/nothing to report.

Sewage Report

Council reviewed an email from Gary.

Action: B. MacDonald will look after having a contractor come to pump out the Bridge St. lift station and do the necessary repair work.

Action: M. Foreman and D. MacDonald will search for missing manholes and mark any that they find.

Community Restructuring

Next meeting will be held October 26th in Taymouth.

Rental Units

Sisson Project Ltd. has stated their intention to vacate the office space at 80 Irishtown Rd. as of December 1st, 2015.

Firefighters Appreciation Dinner

The dinner will be hosted by Hillcrest United Church on November 13th.

Motion: To purchase gifts for the dinner, to a maximum amount of \$750.

Moved by: J. Pinnock

Secoded by: H. Holt-Logan

Result: Carried

Action: H. Holt-Logan and B. MacDonald to purchase the gifts.

Miscellaneous: Accountants

Council has asked for some information for the budget to be made available earlier this year.

Action: Clerk to contact EPR Daye Kelly to set up a meeting to discuss preliminary numbers.

8. **NEW BUSINESS**

Snow Removal Contract 2015-16

Council discussed the snow removal requirements, and agreed to extend to R. Foreman the option on his contract for last year.

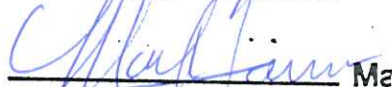
Action: Clerk to contact Mr. Foreman to discuss.

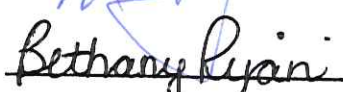
9. **ADJOURNMENT**

Meeting was adjourned at 6:20 p.m.

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

VILLAGE OF STANLEY


Mayor


Bethany Ryan Clerk