

SPECIAL MEETING OF STANLEY VILLAGE COUNCIL
April 13, 2015 4:00 p.m.

In Attendance:

Mark Foreman, Mayor
Barbara MacDonald, Deputy Mayor
James Pinnock, Councillor
Heather Holt Logan, Councillor
Bethany Ryan, Clerk
Larry Johnston, EPR Daye Kelly
Jill Corrie, EPR Daye Kelly

Special Meeting to discuss: Presentation of 2014 Audited Financial Statements; TransCanada Funding; Street Sweeping

2014 Audited Financial Statements

Larry Johnston and Jill Corrie of EPR Daye Kelly were welcomed to the meeting to present the 2014 Audited Financial Statements for the Village of Stanley.

Mr. Johnston first advised that the Gas Tax Fund reports have been submitted to DELG.

He further explained that the 2015 Fire Services Agreement/LSD contribution would increase due to an error in calculations.

Mr. Johnston then proceeded to present the Financial Statements. The only change that needed to be made is to reflect Council's Resolution from December 29, 2014 to transfer \$35,000 from the General Operating Fund to the General Reserve Fund.

Mr. Johnston will make this change and be back to present the revised Statements at the regular meeting on April 20th at 5:00 p.m.

TransCanada Funding

Information from the Agrena regarding their heat recovery project has not yet been received.

Action: Clerk to contact Brady Moore to advise the information is required by April 20th in order to get the application submitted.

Street Cleaning

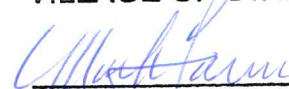
Mayor Foreman advised he had received a complaint regarding the sweeping of the side streets (Pleasant Ave., Harrison Ave., and Alexander Crt.). Council discussed options for street sweeping.

Action: Clerk to contact Bobby Foreman to see if he has a sweeper.

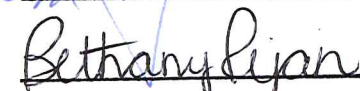
Adjournment

The meeting was adjourned at 5:00 p.m.

VILLAGE OF STANLEY



Mayor



Clerk