

MEETING OF THE STANLEY VILLAGE COUNCIL - SPECIAL - 28 AUG 86MINUTES

In attendance: J. William Smith, Mayor - Chairman
Earle MacNaughton, Councillor
Freda Hood, Councillor
Ben Bogisch, Councillor
Shirley Sansom, Village Clerk
James F. Pinnock, representative Upper Nashwaak
Agrena Committee.

Item under discussion: Provision of Funds by Council to the
Upper Nashwaak Agrena.

References: A. SC 901-5, 29 Jul 86
B. SM 901-5, 17 May 86
C. SG 102-2, 14 Aug 86, Item 6
D. SC 901-5, 19 Aug 86

1. The following statements/comments were made by Mr. Pinnock:
 - a. He had only recently become involved with the Agrena Committee, but developed a good amount of enthusiasm about the whole concept, once he realized what was involved;
 - b. A private count revealed that 79 youngsters, who are resident in Stanley have at one time or another used the Agrena facility;
 - c. He realizes that organized sports cannot be run on such a small basis, and that participation from outside communities is essential; the Agrena Committee relies heavily on volunteer work by parents of children from communities outside Stanley;
 - d. The Agrena Committee is presently approximately \$55,000.00 in debt, but expect to have this debt paid off in five years;
 - e. There no plans to have artificial ice in the Agrena, as the cost is prohibitive;
 - f. This year will be crucial to the Committee, as this will be the first full year of operation of the facility;
 - g. The Committee is planning a Christmas Party, using the upstairs part of the building;
 - h. Canteen equipment is paid for; \$3,700.00 was made during the Stanley Fair, and a further \$400.00 selling tickets;

j. The Agrena Committee does not expect the Village to run, or pay for the Agrena, but does ask for a contribution towards recreation.

2. During further discussions Council's position on the matter was reiterated, i.e. that Council was not prepared to spend Village of Stanley taxpayers' money on maintenance of the Agrena complex, unless the outlying areas would contribute their share through incorporation into Local Service Districts (LSDs).

3. However the suggestion was made that the Village might see its way clear to contribute funds towards recreational programmes initiated by the Agrena Committee.

4. It was suggested that such funds could be administered by a sub-committee of the Agrena, accountable to Village Council.

5. The request to lease the present rink property to the Agrena to be used as a parking lot on a long term basis is being investigated by the Village lawyer.

6. Council agreed to inform the Agrena Committee on any possibilities of obtaining grants or other funding, whenever information pertaining to such matters became available.

7. Council reserved the decision pertaining to the matter until the next regular Council Meeting.
