

REGULAR MONTHLY MEETING OF STANLEY VILLAGE COUNCIL
APRIL 17, 2000

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

MOTION: B. MACDONALD / R. REGAN / CARRIED.

3 **REPORT FROM FIRE DEPARTMENT**

Fire Chief, Kenny Colford, was present at our meeting. He reported that they had only been called to one fire, that being the Veneer Plant. He submitted a list of revenues and expenses for the fire department for 1999 showing a negative balance at end of year of \$(3,221.16). He advised that anyone outside of the village wishing to start a fire as of today's date, will require a permit in order to do so. Mayor Ross will contact Terry Youngblood to arrange a meeting for the Fire Department with him to discuss the specifications concerning a new fire truck; preferably, some evening soon.

The Fire Chief asked what amount of monies had been approved for their budget for 2000. Council advised that the amount was \$22,000, in equal quarterly payments of \$550.00.

ACTION: CLERK

4 **APPROVAL OF PRE-CIRCULATED MINUTES OF MARCH 20,**
APRIL 11, & APRIL 12/2000

MOTION: M. FOREMAN / B. MACDONALD / CARRIED.

5 **APPROVAL OF FINANCIAL STATEMENTS FOR MARCH 2000**

MOTION: B. MACDONALD / R. REGAN / CARRIED.

6 **CANADA DAY PARADE**

Council discussed the outcome of plans that were discussed at the meeting held on April 11/2000, and agreed that our first priority is to acquire access to a borrowed trailer. Councillor M. Foreman will check it out, and Mayor Ross will check with Nancy Sansom on what she has for trailers.

ACTION: M. FOREMAN & MAYOR ROSS

7 **BRUCE HUGHES 363-5575 YOUTH SERVICES PROJECT**
COORDINATOR

Mayor Ross advised that he is having a difficult time with the students in this program. He stated that some are cutting bushes and alters. Council agreed that Mayor Ross arrange for them to do our spring clean-up this year throughout the village.

ACTION: MAYOR ROSS

8 **CANADIAN WILDLIFE ASSOCIATION**

Councillor B. MacDonald has not been able to find out as yet what we should do with the cheque.

ACTION: B. MACDONALD

9 **ANNUAL SWEEPING OF THE STREETS**

MOTION: Council agreed that we ask the Catholic Youth Group to do the sweeping this year at a price of \$800.

MOTION: M. FOREMAN / R. MACDONALD / CARRIED.

10 **OFFICE VACUUM SYSTEM**

Clerk reported that there is no suction upstairs. Council advised her to contact a service person to come and repair the system.

ACTION: CLERK

11 **NASHWAAK VILLA REPORT**

Councillor R. Regan advised that all the proposed work for expansion has been put on hold, probably for a year at least. She also reported that they have a shortage of RN's, and are having a difficult time to get part-time workers.

ACTION: N/A

12 **LIBRARY REPORT**

Councillor B. MacDonald advised on the following activities:

--Wednesday, April 26/00 - Volunteer Appreciation Day;

--Friday, May 5/00 - Workshops;

--Thursday, April 20/00 -- Annual Easter Sale.

ACTION: N/A

13 **CLAIRMONT RICHARD**

Clerk advised Council that he had called her advising that he is going to list his Stanley building with the real estate, and wanted the Village to have the first offer. He is planning to ask between \$116 - \$120,000 as a price. The Village requested that Clerk advise him that the Village are not interested in this purchase.

Terms of Lease - \$18,755.64 per Year = \$1,562.00 per month.

523-9131 Work 523-1289 Home

ACTION: CLERK

14 **RYAN BURNS - PAVEMENT MARKINGS**

Council asked Clerk to contact him, asking that this work be completed by June 1, 2000 if possible.

ACTION: CLERK

15 **KARA MERRITT**

Clerk advised Council that she had received a call from Carl Pond at 444-4354, Human Resources, asking if we could accommodate her for 6-8 weeks, starting May 1/00 for secretarial work in the

office. Council agreed that Clerk advise that because of our summer S.E.E.D. students, we cannot accommodate her at this time.

ACTION: CLERK

16

OFFICE BUILDING FLAG

Flag needs to be replaced. Clerk will put a new one out on the table so that Mayor Ross can have it installed.

ACTION: CLERK & MAYOR ROSS

17

TOURISM BROCHURES

Council requested that Clerk send the same amount as we did the last time.

ACTION: CLERK

18

LETTER FROM SPENCER ENVIRONMENTAL REGARDING LAGOON TESTING

Clerk will respond to this letter, stating that Council are in agreement with his proposal.

ACTION: CLERK

19

UMNB

Meeting to be held on Wednesday, May 3, 2000 from 7 - 10 pm at the Fredericton Inn. They have requested a reply by May 1st, 2000 (5 PM). Clerk will advise that Mayor Ross and Councillors Rose Regan and Barbara MacDonald plan to attend. (849-5769)

ACTION: CLERK

20

LITERACY AWARDS

They are seeking nominations by May 31, 2000.

ACTION: N/A

21

LETTER FROM JERRY KENNEDY

In this letter which he delivered to Clerk this afternoon, he is offering his entire property for sale to the Village. He stated that he wanted to give the Village first offer, but is not interested in dividing the property for possible extension of the Walking Trail. Mayor Ross, on behalf of Council, thanked him for the offer to the Village, but expressed the fact that the Village did not have funds available. Mr. Kennedy stated that he would be willing to sit down with a member of Council to discuss price.

ACTION: N/A

22

LETTER - FREDA HOOD

Council agreed that a letter be sent to the owner of the property at 18 Harrison Avenue, Dr. David Wagener, requesting him that he remind his tenants of the unsightly premises in which refuge appears in the yard, etc., and also to remind them that no parking is allowed on the street.

Council agreed that "no Parking" be painted on the pavement adjacent to Sparke's former store.

ACTION: CLERK

23 **MARK FAIRLEY**

Council agreed that the lawyer be advised to proceed with this case, as he has done nothing to improve the situation.

ACTION: CLERK

24 **DUMPSTERS FOR MAY CLEAN-UP**

Council agreed that we sponsor this event again this year on the week-end of May 19, 20, 21 & 22/2000, requesting 6 dumpsters from MDI in Fredericton. Clerk will make arrangements.

ACTION: CLERK

25 **NBBOA MEMBERSHIP RENEWAL**

MOTION: Council agreed that we renew our membership at a cost of \$40. MOTION: R.. REGAN/ M. FOREMAN / CARRIED.

ACTION: CLERK

26 **DEPT. OF ENVIRONMENT**

Clerk advised Council that she had contacted them regarding the water situation at the office, but Mike Sprague was not available, and would call the office on Tuesday Morning. Mayor Ross will contact him.

ACTION: MAYOR ROSS

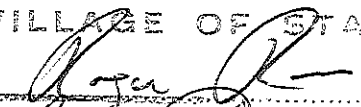
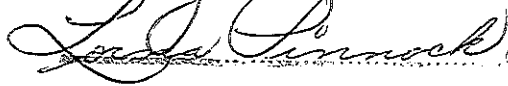
27 **DATE OF NEXT MEETING**

May 18, 2000 7:30 PM

28 **ADJOURNMENT**

9:40 PM.

VILLAGE OF STANLEY


 _____ Mayor

 _____ Clerk