

12

REGULAR MONTHLY MEETING OF STANLEY VILLAGE COUNCIL
DECEMBER 11, 2000

ITEM

1 PRAYER FOR CIVIC AUTHORITIES

2 APPROVAL OF PREPARED AGENDA

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

3 APPROVAL OF PRE-CIRCULATED MINUTES/NOV.14/00

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

4 APPROVAL OF FINANCIAL STATEMENTS FOR NOVEMBER 2000

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

5 NASHWAAK VILLA REPORT

Councillor R. Regan reported that the newly hired RN has now left their employment, and stated that RNA's will get higher rate of pay when an RN is not on duty.

ACTION: N/A

6 BARRY NASON

Mayor Ross will talk to him as soon as possible.

ACTION: MAYOR ROSS

7 BESSIE GRIFFIN

Mayor Ross has not been able to get anyone to cut the trees as yet; NB Power advised him that the Village is responsible for doing the job.

ACTION: MAYOR ROSS

8 CHRISTMAS DECORATING CONTEST

Clerk advised Council that she has not heard from Cst. Mike Mills as to who the winners of the contest were, but will try to contact him soon.

ACTION: CLERK

9 MARK FAIRLEY

Clerk advised that NB Housing are going to evict him if he doesn't do as requested within 1 month.

ACTION: N/A

10 ARTHUR MERRILL

Mayor Ross stated that Arthur Merrill was very upset when he got the letter concerning his sewage fees, as he stated that he was not aware of the outstanding bill.

Clerk will prepare a new list of sewage arrears, and arrange for

letters to be sent out to them.

ACTION: CLERK

11 **INFRASTRUCTURE PROGRAM – GARY SPENCER**

He completed a draft form and filled in everything that he could. He left some blanks for Mayor Ross to complete – Question 12 (\$5,500 – 8,500 /year); Capital Borrowing Board for approval, if not received, taxpayers will pay; Question 9 – Green Infrastructure – Clean Water for our residents.

Council asked Clerk to advise Gary Spencer to go ahead with the remainder of the Infrastructure Application.

ACTION: CLERK

12 **BRICK BUILDING**

Mayor Ross stated that the chimney has fallen across the lane, and the building is in a state of total disrepair. Mayor Ross will check with the City of Fredericton to see how they handle getting a building condemned. Council suggested that a registered letter be sent to David Wagener, Jr. and reference be made to the Unsightly Premises By-Law #14, stating that we plan to proceed with demolition. He is to be given 30 days from receipt of the letter, and to be advised that it is in a dangerous and dilapidated condition.

ACTION: CLERK

13 **FIRE REPORT – PIERRE ZUNDEL**

He reported that they had received 3 fire calls since last meeting, 2 of those being flue fires. He also stated that tenders will be opened on December 18th/00 for the Fire Truck. He mentioned that he has 8 people in Level 1, and not 10 as formerly stated. He stated that Veneer Products will pay for training of recruits that they obtain. Radios were mentioned, and Clerk was advised to contact Newcourt concerning the radio payments.

ACTION: CLERK

14 **RCMP REPORT**

Cst. David Ward presented his report to Council. ACTION: N/A

15 **D.O.T. COMPLAINTS**

Clerk stated that Lindsay Carr, Dept. of Transportation, Stanley, NB asked her to advise Council to make a list of jobs that they would like to see done or repaired in the area. Council came up with the following:

Graveyard Hill needs patching;

Some of the other roads need shouldered;

The Y going out English Settlement needs to have both sides of the road ploughed.

Clerk will forward this list to Lindsay Carr.

ACTION: CLERK

16 **RESOLUTION - TOWN OF ST. STEPHEN**

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

Concerning the rabies virus situation in New Brunswick.

Clerk will advise Mr. Tallon of our acceptance of the resolution.

ACTION: CLERK

17 **COMPLETION OF SURVEY - WILSON INSURANCE -
LIABILITY POLICY**

Council assisted Clerk with the completion of this survey.

ACTION: CLERK

18 **DATE OF NEXT MEETING**

JANUARY 15, 2000 (MONDAY NIGHT - 6:30 pm)

19 **RESOLUTION FOR OPERATING BUDGET 2001**

MOTION: R. REGAN / M. FOREMAN / CARRIED

20 **SEWERAGE BUDGET 2001**

Council agreed that the User Fees had to be increased \$10 per quarter, making the fee \$70 per quarter, \$280 per year. This increase will be effective January 1, 2001.

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

Clerk was requested to send a letter out with the sewage bills in January to read as follows:

Due to new government regulations requiring us to have daily sample affluent testing which will result in costing us approximately \$10,000 per year, we have no alternative other to raise the user fees.

The system is 22 years old and is needing a major overhaul. Plans are to do a minimal overhaul at a cost of approximately \$70,000; hopefully, we will acquire partial funding through the Infrastructure Program, if our application is accepted.

ACTION: CLERK

21 **ADJOURNMENT:**

9:05 PM

In Attendance:

Mayor Roger Ross
Councillor Mark Foreman
Councillor Rosemarie Regan
Clerk - Lorna Pinnock
Fire Chief - Pierre Zundel
RCMP - David Ward

VILLAGE OF STANLEY

Lorna Pinnock