

**REGULAR MONTHLY MEETING OF STANLEY VILLAGE**  
**JANUARY 20, 2000**

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF DECEMBER 9TH/99 MEETING**

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

4 **R C M P REPORT**

Cst. David Ward was present at our meeting and presented the Mayor's Report for the past month. Council advised him that Jeremy Wagener's house has new tenants who seem to have a lot of traffic, and they were suggesting it could possibly be drug-related. They asked Mr. Ward if he could keep an eye on this spot. It was mentioned that Joe Hunter, English Settlement Road, recently had a break-in, but did not report it. Cst. Ward stated that there had been a recent break and enter up Giant's Glen, but they haven't found the guilty parties yet.

**ACTION:** N/A

5 **FIRE DEPARTMENT REPORT**

Darrel Green was present on behalf of the Fire Department. He reported on the following:

--2 Flu Fires in January as yet;

--9 calls in the past 3 months;

--Fire Hall's electric bill should be down because they have been using mostly oil lately;

--They purchased a generator (\$1,800);

--Purchased one BA and required hose;

--Had a First Responder's course in the fall;

--Purchased 2 new radio's, stand-by battery and charger;

--EMO comments that Disaster Plan looks good;

--He spoke with Dean Christie with Veneer Products Limited about a plan to get something so that they could contact the Village if the power was out. This is on hold until a price is obtained;

--A great need for recruits. At present, there are 12 members. He reported that it is unsafe to try and attend a fire with 4 or 5 people. They are going to try a newsletter and have an open house at the Fire Hall.

Council suggested that Fire Dept. and Council hold another meeting to discuss business, but agreed to delay until the budget is approved, and then we plan to sit down and hopefully create a plan.

**ACTION:** COUNCIL

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6 APPROVAL OF FINANCIAL STATEMENTS FOR NOVEMBER &  
DECEMBER/99

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

7 NEW LOCKS

Councillor B. MacDonald stated that she has the new locks at the store. Councillor M. Foreman agreed to install the new lock on the outside Village Office door tomorrow morning.

ACTION: M. FOREMAN

8 CHRISTMAS DECORATING CONTEST

Clerk reported that the plaques have not been picked up yet from Ben's Trophies, but the Gift Certificates had been given out.

ACTION: PICK-UP

9 LETTER - ANDY MACFARLANE

Council agreed that this project would have to wait until spring.

ACTION: N/A

10 MARK FAIRLEY

30 days from the date of the letter we sent him are up tomorrow, and nothing has changed.

MOTION: Council agreed that we refer our dealings with Mark Fairley to our Solicitor, Paul Levesque.

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

ACTION: CLERK

11 APPROVAL OF REVISED SEWERAGE BUDGET

MOTION: Council approved the revised Sewerage Budget.

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

12 ANNA MARIE DORCAS - APARTMENT # 1

Mayor Roger Ross advised Council that he had spoken with Boyd Dorcas, brother of Anna Marie who is away right now, and he commented that she may not be coming back to this apartment, because of the water problem.

ACTION: N/A

13 TRANSFER OF MONIES FROM RENTAL ACCOUNT

MOTION: Council agreed to transfer \$12,000 from Rental Account to Operating Account & Sewerage Account, to account for approximately \$10,000 spent on the new Water Purification System and \$2,000 for the new furnace to Apartment # 2.

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

ACTION: CLERK

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14 **COMPLAINT FROM SHANNON DUNPHY**

She is living the residence owned by Patricia Dunphy. She complained to Mayor Ross that she thought her sewage line was plugged. Council requested that Clerk send Patricia Dunphy stating that the line coming into the house does not have back water valve, and we are not libel if any damage is caused by a system back-up.

**ACTION:** CLERK

15 **SYMPATHY CARD TO PAUL LEVESQUE**

Council agreed to send him a card as his father recently died.

**ACTION:** CLERK

16 **LETTER FROM GARY SPENCER**

Council agreed to ask him to obtain a price for us, and we will contact other municipalities to see what they have done so far to prepare for this.

**ACTION:** CLERK

17 **LETTER FROM LARRY HEINLEIN**

Council agreed to send him another letter indicating that we are involved in ongoing communication with our MLA, D.O.T. & Minister of Transportation on this problem. (Clerk will try to find the letter in which the Hon. Sheldon Lee agreed to a 2nd seal on the road.)

**ACTION:** CLERK

18 **CALL CENTER**

Our MLA, Kirk MacDonald, expressed his thanks for Council attending the meeting. Councillor B. MacDonald stated that he said that we are still in the running.

**ACTION:** N/A

19 **HIGH SCHOOL SAFETY SEMINAR**

**MOTION:** Council agreed that we contribute \$100 to this project.

**MOTION:** M. FOREMAN / R. ROSS / CARRIED.

**ACTION:** CLERK

20 **TOURISM NB SEMINAR**

**MOTION:** Council agreed that Clerk attend this seminar to be held in Moncton. **MOTION:** M. FOREMAN / R. REGAN / CARRIED.

**ACTION:** CLERK

21 **SNOWPLOWING**

Mayor Ross passed on some complaints regarding the situation with the sidewalks.

**ACTION:** N/A

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**JULY 1ST/2000**

This will be discussed at our meeting on February 17, 2000.

**ACTION: CLERK**

**LETTER - F'TON SOLID WASTE COMMISSION**

Councillor M. Foreman stated that we need to send them a letter indicating that we accepted their budget for 2000.

**ACTION: CLERK**

**PHILLIP MCGEEHAN**

Mayor Ross advised Council that he had spoken with Phillip who indicated that he cannot and will not be able to pay his back rent, and asked if he could have one room in the basement for \$100 a month; he would also be willing to pay \$600 up front for the future rent. Councillor M. Foreman suggested that he pay the \$600 in advance with a \$200 holdback for Rental Deposit, and when he starts to pay his \$100 rental in May, if he cannot pay it, we will take it off the damage deposit. If he misses 2 month's rent, then he will have to go. Council approved this decision.

**ACTION: MAYOR ROSS**

**ADJOURNMENT**

**MOTION: R. REGAN 9:45 P.M.**

IN ATTENDANCE

*Barbara MacDonald - Deputy-Mayor (Chair for the meeting)*

*Rosemarie Regan - Councillor*

*Mark Foreman - Councillor*

*Lorna Pinnock - Clerk*

*Roger Ross - Mayor (late arrival)*

*Darrel Green - Fire Dept.*

*Cst. David Ward - RCMP.*

VILLAGE OF STANLEY

*Roger Ross* ..... Mayor  
*Lorna Pinnock* ..... Clerk