

REGULAR MONTHLY MEETING OF STANLEY VILLAGE COUNCIL
NOVEMBER 14, 2000

ITEM1 **PRAYER FOR CIVIC AUTHORITIES**2 **APPROVAL OF PREPARED AGENDA**

MOTION: B. MACDONALD / M. FOREMAN / CARRIED

3 **APPROVAL OF PRE-CIRCULATED MINUTES/OCT.19/00**

MOTION: R. REGAN / M. FOREMAN / CARRIED

4 **R C M P**

Cst. David Ward was present at our meeting and presented the 2 reports for October and November 2000. Mayor Ross advised him that he had spoken with Cst. Mike Mills concerning the placement of cameras in the lobby at the High School. Cst. Ward stated that Jack Spilman had complained to him about teenagers being on his property.

ACTION: N/A

5 **REPORT FROM FIRE CHIEF**

Fire Chief Pierre Zundel was present at our meeting and reported on the following:

--fire at Veneer Products Ltd.;

--presented a bill to Clerk for radios;

--his goal is to acquire 15 volunteers within the department;

--Open House is set for November 25, 2000 (11:00 - 2:00), and Courtney Smith is coordinating this event;

--finalized the specs last Friday for the new Fire Truck;

--presented Clerk with a copy of a letter to be sent to Supply & Services concerning the new truck;

--he submitted his budget for 2001 which totaled \$36,305.

ACTION: N/A

6 **APPROVAL OF FINANCIAL STATEMENTS FOR OCTOBER 2000**

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

7 **PURCHASE OF 4 SINGLE CHAIRS FOR BOARD ROOM**

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

ACTION: CLERK

8 **PURCHASE OF RADIOS AND PAGERS FOR FIRE DEPARTMENT**

MOTION: R. REGAN / M. FOREMAN / CARRIED

That Council fund 2 new radios and 5 pagers, and fax machine, totalling \$4,880.

ACTION: CLERK

9 **GARY SPENCER**

His contract has been renewed until October 2002.

In regards to Gary Spencer filling the position that was formerly held by Phillip Campbell, Mayor Ross will make him a counteroffer of \$300 per month for doing this work.

Clerk to obtain from Mr. Spencer a price for an aerator and the electrical in order to complete the Infrastructure application.

ACTION: CLERK

10 **SNOWPLOWING 2000 - 2001**

Tenders were received from Dennis Foreman in the amount of \$7,015.00 (including HST); Robert Foreman in the amount of \$6,900.00 (HST included); and D & J Enterprises in the amount of \$9,890.00 (including HST).

A motion to accept the lowest tender in the amount of \$6,900.00 from Robert Foreman was passed by Council.

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

ACTION: CLERK

11 **CHRISTMAS CELEBRATION**

The dates of November 26, 2000 and December 3, 2000 were suggested, and Mayor Ross will get back to Clerk as to which date is suitable for him. Clerk will try to get reservations at the Inn on The Lake in Mactaquac.

ACTION: CLERK

12 **NASHWAAK VILLA REPORT**

Councillor R. Regan advised on the following:

--new RN commenced employment on November 1, 2000, and has now asked for a year's leave of absence;

--completed accreditation - 4 recommendations - self-evaluation for the Board;

--Resident Christmas Party to be December 16, 2000.

ACTION: N/A

13 **LIBRARY REPORT**

No report was available at this time.

ACTION: N/A

14 **LETTER FROM KELLY DAVIDSON**

Asking for funding for her attendance at The Terry Fox Center.

MOTION: Council to donate \$35 to Kelly Davidson.

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

ACTION: CLERK

15 **SOLID WASTE COMMISSION**

for 2001 a \$3.75 increase which equals \$537.00 per year.

ACTION: N/A

16 **RECYCLING**

Barry Nason from Boiestown has suggested that he would be willing to operate a Bottle Exchange again in the Village. Council agreed that he be approached to find out exactly what he has to offer.

ACTION: COUNCIL

17 **CHRISTMAS DECORATING CONTEST**

Judging to take place on December 10, 2000, and Cst. Mike Mills and his wife be approached to ask if they would be the judges for this year. Clerk to order plaques and obtain the Gift Certificates from Terry's Restaurant. As before, we will give a prize to the first place, and honorable mention to 2nd and 3rd place.

ACTION: CLERK

18 **BUDGET MEETING**

To be set for Tuesday, November 28, 2000.

ACTION: CLERK

19 **DATE OF NEXT REGULAR COUNCIL MEETING**

To be held on Tuesday, December 12, 2000.

ACTION: CLERK

20 **REQUEST FROM BEVERLY VAN BEEK**

She is requesting permission from Council to subdivide her property into lots at the top of Stanley Hill. Council approved the subdivision, but Mini Depth to be changed to 250 in order to meet the one acre requirement.

ACTION: CLERK

21 **PROCLAMATION – WORLD AIDS DAY – DECEMBER 1, 2000.**

To be posted on Bulletin Board.

ACTION: CLERK

22 **WIRING TO CHRISTMAS TREE AT SCHOOL**

Councillor R. Regan will try to resolve this project.

ACTION: R. REGAN

23 **BESSIE GRIFFIN**

Mayor Ross stated that she has requested some trees on her lawn to be cut. Council agreed that NB Power should be responsible for doing this, and Mayor Ross will contact them.

ACTION: MAYOR ROSS

24 **MARK FAIRLEY**

Mayor Ross stated that he has moved his horses, but has requested if he can keep the building. Council stated that they had already agreed to this in the beginning. Mayor Ross will advise him.

ACTION: MAYOR ROSS

25 **INFRASTRUCTURE PROGRAM APPLICATION**

Clerk will ask Gary Spencer to help her with this application.

ACTION: CLERK

26 **PAST DUE SEWERAGE AT THE RESIDENCE OF PATRICIA DUNPHY - NOW OWNED BY ARTHUR MERRILL**

Council agreed that this bill be sent to Arthur Merrill.

ACTION: CLERK

27 **BRICK BUILDING**

Council agreed that Clerk write the owner (David Wagener, Jr.) suggesting that Council is strongly thinking of condemning the building, and asking that he either repair it or the Village demolish it and charge him for the work.

ACTION: CLERK

28 **KIRK MACDONALD**

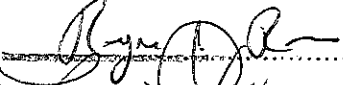
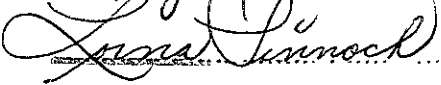
He wishes to attend a Council Meeting in the near future, and Deputy-Mayor Barbara MacDonald will find out which meeting he is able to attend.

ACTION: B. MACDONALD

29 **ADJOURNMENT**

11:00 PM **MOTION:** R. REGAN

VILLAGE OF STANLEY


 _____ Mayor

 _____ Clerk