

VILLAGE OF STANLEY
INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
AUGUST 23, 2001

ITEM

1

PRAYER FOR CIVIC AUTHORITIES

2

APPROVAL OF PREPARED AGENDA

MOTION: R. WALKER/ T. HUNTER / CARRIED.

3

APPROVAL OF PRE-CIRCULATED MINUTES OF
JULY 18, 19, & 25TH MEETINGS

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

4

APPROVAL OF FINANCIAL STATEMENTS FOR JULY/01

MOTION: B. MACDONALD / T. HUNTER / CARRIED.

5

STREETSWEEPING

Council agreed that the students be asked to do the sweeping around the Catch Basins on Stanley Hill, and to put the sand into 5-gallon pails to haul away, as opposed to sweeping it to the side of the road. Students will also be asked to complete the removal of duckweed from the lagoon.

ACTION: B. MACDONALD

6

KEYS

Clerk did not get this done, but will get at it right away.

ACTION: CLERK

7

STREET SIGNS

Clerk will check with Grey's Signs to see if they are ready and if they will deliver them to us.

ACTION: CLERK

8

COMMUNITY IMPROVEMENT PROGRAM

LIGHTS FOR STANLEY BRIDGE - Counc. B. MacDonald obtained a picture from Gary Regan of the lights that she wanted, and she will contact him to get a price as well as contacting Gerald Parker, an electrician, to see if he can hook them up for us.

STEEL - Counc. B. MacDonald advised that it was delivered tonight for the Observation Deck at the Bridge Site, and that Doug MacDonald will commence the project next week.

CENOTAPH - Stanley MacKinnon has been asked to construct two benches, and Council will decide where they want them to be installed.

PLAYGROUND EQUIPMENT - Mayor Foreman reported that this equipment can be purchased in sections at Kents Building Supplies, and suggested that maybe we could purchase one piece at a time and add to it each year.

SWING - Council will later decide what type of swing would be best for the situation.

9 **NEW WHIPPERSNIPPER** - Mayor Foreman will look after this purchase.

ACTION: COUNCIL

10 **MEETING WITH CAPITAL CREDIT UNION**

To set up an Advisory Board, of which they wish Council Members to be part of, and to discuss possible staffing. This meeting will be held at Village Office on WEDNESDAY NIGHT, AUGUST 29, 2001 AT 7:00 PM. Also the Board Meeting of Capital Credit Union to approve the proposed Stanley Branch will be held on **TUESDAY NIGHT, SEPTEMBER 18, 2001 AT 6:30 PM AT THE KILLARNEY ROAD LION'S CLUB.**

ACTION: COUNCIL

11 **ANNUAL TERRY FOX RUN**

MOTION: R. WALKER / T. HUNTER / CARRIED.

Council agreed to donate \$100 towards this event to be held on Sunday, September 16, 2001.

ACTION: CLERK

12 **REQUEST FOR ADVERTISING "BACK TO SCHOOL"**

Council agreed that they would not participate in this broadcasting, as they will be advertising for the Stanley Fair later in the month of September.

ACTION: CLERK

13 **MONIES OWED TO MAYOR MARK FOREMAN**

A total of \$26.41 for freezies for Canada Day Celebrations. Clerk will issue cheque.

ACTION: CLERK

14 **CONTAMINATED WATER**

Mayor Foreman reported to Council that Beverly Plume had asked if Council had heard from Michael Sprague of Environment. He also reported on a letter that Clerk had written today to Environment stating that we must have an acceptable water source for our residents.

ACTION: N/A

15 **ANNUAL GENERAL MEETING - OCT.12/13/14/01**

This meeting is to be held at Hotel Beausejour, Moncton; discount date is September 7, 2001. Barb MacDonald, Ross Walker and Lorna Pinnock agreed to attend the meeting, and Clerk will make arrangements including reservations.

ACTION: CLERK

16 **NEXT COUNCIL MEETING**

Is set for **SEPTEMBER 13, 2001 AT 6:30 PM (THURSDAY NIGHT)**

17

REPORT FROM FIRE CHIEF - P. ZUNDEL

Mr. Zundel circulated his report to Council and reported and discussed the following:

- asking for a letter of thanks to be written to Claud Humby;
- requesting that a letter of thanks be sent to Ken Colford for his many (11) years of service to the Fire Department, as he just resigned this week;
- will speak with Kirk MacDonald, MLA, to inquire about funding for Fire Hydrant;
- No Deputy Chief at the present time; he would like to take some time to choose a new Deputy-Chief. He mentioned the possibility of Fire Department and Council consolidating this decision, with one party recommending or electing a name and the other party ratifying the election. This will be discussed later.
- would like to have By-Laws for the Fire Department;
- the past due bill from Speedy was discussed;
- Renaissance College - UNB-2nd year - Public Policy Forum-this group would be working on a project "WHAT CAN YOU DO TO MAKE THE COMMUNITY A BETTER PLACE TO LIVE?"- and he wanted to know if Stanley could be the chosen community. Council responded in the affirmative;
- Fire Department bills were approved for payment.

ACTION: CLERK, COUNCIL & FIRE DEPARTMENT

18

H S T REBATE

Council agreed that Clerk submit the application for rebate twice a year, rather than once a year as has been done in the past.

ACTION: CLERK

19

R C M P REPORT

There was no RCMP Member present at our meeting.

20

ADJOURNMENT

MOTION: B. MACDONALD 9:45 p.m.

VILLAGE OF STANLEY
Mark Jam Mayor
Laura Linnock Clerk