

VILLAGE OF STANLEY
INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
DECEMBER 13, 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 NOV.22/01 MTG.**

MOTION: R. WALKER/ T. HUNTER / CARRIED

4 **APPROVAL OF SEWAGE FINANCIAL STATEMENT ENDING**

NOV.30/01 **MOTION:** T. HUNTER / R. WALKER

5 **NASHWAAK VILLA REPORT**

Councillor Tracy Hunter reported on the following:

-Discussed a New Sprinkler System, approximate cost \$49,000;

-Residents Bill of Rights to be discussed at a later date.

ACTION: N/A

6 **VOLUNTEER DAY AWARDS**

Council agreed to fully discuss this item at the meeting in January of 2002.

ACTION: COUNCIL

7 **INFRASTRUCTURE PROGRAM**

Clerk was instructed to sign the contract and to inquire about the pre-approved \$24,000 of last year. **ACTION:** CLERK

8 **2002 XMAS DECORATING CONTEST**

Councillor Ross Walker has asked Monte and Annette Price to be the judges of the contest, and judging will take place on Sunday Night, December 16, 2001.

ACTION: ROSS WALKER

9 **LIABILITY INSURANCE**

Councillor Ross Walker reported that our new policy is with Lyons Insurance Ltd. with the Liability Premium to be approximately \$2,160.00 and the Total Premium costs to be approximately \$3,797.00. **MOTION:** T. HUNTER / R. WALKER-- Council agreed to accept our insurance policy with Lyons Insurance for a total of \$3,797.00 plus the addition of the Recycling Building. **ACTION:** COUNCIL

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VILLAGE WATER PROBLEMS

Clerk instructed to fax Michael Sprague and request a meeting with him so that we could get this situation resolved. **ACTION:** CLERK

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LETTER FROM DALE FORSTER

Barb MacDonald will check with Kirk MacDonald on this situation regarding culvert by Jean Hood's property, as he had asked us to make this request.

ACTION: BARB MACDONALD

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LETTER FROM THE CHALMERS REGIONAL HOSPITAL FOUNDATION - "LIGHT UP THE CHALMERS"

Council agreed that they would not donate to this cause for 2001.

ACTION: N/A

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PURCHASE OF DEHUMIDIFIER FOR APARTMENT #2

Barb MacDonald has not been able to purchase as yet, but will do so as soon as possible.

ACTION: BARB MACDONALD

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REPORT FROM THE LIBRARY BOARD

Barb MacDonald reported that the monthly meeting is to be held on Monday, Dec. 17/01.

ACTION: N/A

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UPPER NASHWAAK AGRENA SIGN

Council agreed to move the sign to the other side of the street; it will be hung on chains; the bottom props will be removed; and Douglas MacDonald will do the job as soon as possible.

ACTION: DOUG MACDONALD

16

REPORT ON POLICY FORUM BY RENAISSANCE COLLEGE

Council were all very impressed with their presentation and all the work that they put into this project. Council agreed to join Communities in Bloom, but not to pay to register at this time. Councillor Tracy Hunter will take charge of this project.

ACTION: TRACY HUNTER

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GARY SPENCER - LAGOON & LIFT STATION PROBLEMS

Council and Gary Spencer discussed the problems that we are facing in this area and Council agreed to prepare for upgrade and repair.

MOTION: Council authorized Gary Spencer to prepare plans for repair and upgrade of the Lift Stations; we will be requiring 3 proposals for this project.

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

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PIERRE ZUNDEL - FIRE CHIEF'S REPORT

He circulated his monthly report and also focused further on a couple of items including:
–Veneer Products Ltd. Sub-Station Fire Dept. – he advised that \$15,000 will be contributed by Terry Youngblood for this project, and Pierre will help to assist with the arrangements, if approved by Council, for the legal agreement. **MOTION:** B. MACDONALD / T. HUNTER / CARRIED. **MOTION:** Council agreed that Clerk send a letter to Margot Samuels of Veneer Products Ltd. regarding the go-ahead with the Sub-Station Fire Dept., indicating that the Village are prepared to proceed and that Pierre Zundel and Councillor Ross Walker will serve on the negotiating team. Pierre Zundel asked that a copy of this letter also be given to him.

Pierre also reported that an Evacuation of the Village will take place on May 28, 2002 - Emergency Operations Center. Randy Robertson will be meeting with Council on January 8, 2001 at 7:00 PM.

He also advised that on-line courses are being offered early in January, and Councillor Ross Walker agreed to volunteer for some of the courses. Clerk was instructed to contact Randy Robinson to get course dates and description.

Fire Chief, Pierre Zundel, also presented his budget for 2002 to Council for future approval.
ACTION: CLERK

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PAYMENT OF FIRE DEPARTMENT OUTSTANDING BILLS

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

ACTION: CLERK

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DATE OF NEXT REGULAR COUNCIL MEETING

THURSDAY NIGHT, JANUARY 24, 2001 at 6:30 pm

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DATE OF BUDGET MEETINGS

JANUARY 2/02 (WEDNESDAY NIGHT) 7:00 PM

JANUARY 3/02 (THURSDAY AFTERNOON) 3:00 PM

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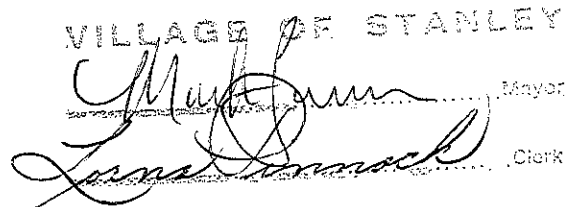
ADJOURNMENT

10:30 PM **MOTION:** B. MACDONALD

COUNCIL MET FOLLOWING THE MEETING TO DECORATE THE REMAINING WREATHS.

In Attendance

Mayor Mark Foreman
Deputy-Mayor Barbara MacDonald
Councillor Tracy Hunter
Councillor Ross Walker
Clerk - Lorna Pinnock
Fire Chief - Pierre Zundel
ADI - Gary Spencer

VILLAGE OF STANLEY

Mayor
Clerk