

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
JULY 19, 2001

ITEM

1

PRAYER FOR CIVIC AUTHORITIES

2

APPROVAL OF PREPARED AGENDA

MOTION: B. MACDONALD / R. WALKER / CARRIED (WITH ADDITIONS)

3

APPROVAL OF PRE-CIRCULATED MINUTES OF JUNE 18/01
MEETING WITH AMENDMENT TO ITEM 29

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

4

APPROVAL OF FINANCIAL STATEMENTS FOR JUNE 2001

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

5

REPORT FROM R C M P

Cst. David Ward was present at our meeting and presented his monthly report to Council, which included 9 calls for the month. The following topics were discussed briefly:

--recent seizure of 6 drug plants;

--all terrain vehicles;

--the fact that both officers in the Stanley area are on duty at the same time to which he confirmed that it does happen, maybe twice a month.

ACTION: N/A

6

STREETSWEEPING

The Fire department did Alexander Court and Harrison Avenue, but could not complete the job as it took too many labor hours. Mayor Foreman suggested to Council that the students be asked to complete the sidewalks in the Village.

ACTION: B. MACDONALD OR CLERK

7

STUDENTS

They have asked to buy garbage cans for the park, as some have disappeared. We also require 4 wooden covers for the garbage receptacles, to be screwed or bolted down, as well as 2 complete new units for the Cenotaph. Council requested that Clerk contact Chub (Stanley) MacKinnon to see if he would make them for us.

ACTION: CLERK

8

TENDER FOR GRASS MOWING IN THE PARK 2001 & 2002

Only one bid was received, that being from D & J Enterprises Ltd. in the amounts of \$100.00 PLUS HST per mow and whip for the remainder of 2001, and a price of \$1,200.00 PLUS HST for the Season of 2002. Council accepted this tender by motion.

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

ACTION: CLERK

9

GARY SPENCER - SEWERAGE MAINTENANCE

He reported to Council that tonight is the first time our readings have looked good at all, and that the lagoon has been performing very poorly. He stated that the pump at the Lift Station by the school has been fried, and the one down by the Mutual should be checked; also, vacuuming out of the Lift Stations should be done soon. He also suggested that testing of the river for e-coli could be done.

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

MOTION: To rebuild motor and vacuum out the lagoons.

Gary Spencer will look after getting these jobs done.

ACTION: GARY SPENCER

10

KEYS

Clerk committed that she would have keys made for all of Council before next Council Meeting.

ACTION: CLERK

11

FIRE DEPARTMENT'S REPORT

Kenny Colford was present at our meeting and circulated to Council the monthly report of Fire Department. The following items were discussed:

- Battery Charger-before Village can commit to sponsoring a new one, we need to get the cost;
- Pond and Water Hydrant-as soon as we get prices, we will give the Fire Department our answer
- Monthly Fire Department Bills to be paid.

ACTION: CLERK & FIRE DEPT.

12

STREET SIGNS

Clerk will order new street signs from Grey's Signs as listed below, including a new Village Sign for English Settlement. They are as follows:

- Irishtown Road (2)
- Glen Road (1)
- Bridge Street (2)
- Limekiln (1)
- Main Street (2)
- Graveyard Hill (1)
- River Street (1)
- Water Street (1)
- English Sett. (1)

For a total of 12 street signs and 1 "Welcome to Stanley" sign.

ACTION: CLERK

13

COMMUNITY IMPROVEMENT PROGRAM

Council agreed to meet Wednesday Night, July 25th, 2001 at 6:30 PM to discuss and decide what we want to do for Community Improvement this year.

ACTION: COUNCIL

14 **DATE OF NEXT COUNCIL MEETING**
AUGUST 23, 2001 - 6:30 PM

15 **BRICK BUILDING**

Council agreed that the required work has been done, and that Clerk return her cheque along with a letter thanking her for the work done and to ask that the property continue to be kept in good order.

ACTION: CLERK

16 **LETTER - CORBETT CONSULTING**

Council agreed that a letter of support be sent to them.

ACTION: CLERK

17 **LETTER FROM AGRENA ASSOCIATION**

Requesting that Council support their request for their application for a regular Liquor License by way of a letter. Council agreed to support this request.

ACTION: CLERK

They also requested particulars on the possibility of a culvert being installed on the exit side next to MacKinnon's for a ramp. Council will get back to them on this request.

18 **VOLUNTEER AWARDS**

A plaque will be installed in the Park in honor of all volunteers in the area and a tree or two will be planted.

ACTION: N/A

19 **LETTER FROM YVONNE GIBB**

This letter is requesting our dollars for road maintenance. Council agreed that we respond, advising that we do not do our own, and are not aware of what the costs are.

ACTION: CLERK

20 **REQUEST FROM DAVID HOLT**

To have sewage hooked up to building that Jim Holt referred to as a barn. Council agreed that we need to know more facts about this situation.

ACTION: n/a

21 **RENTAL OF OFFICE SPACE DOWNSTAIRS**

Clerk advised Council that she had spoken with Phillip McGeehan who stated that his band were interested in renting the large room to store their equipment and as a place to practice, indicating that they would pay the \$100.00 per month. Darren Bartlett came in and paid the \$100.00 for July 2001. Council agreed that Joe Wilby be advised of the office space downstairs with a separate entrance. Clerk will advise him of this.

ACTION: CLERK

22

SEWAGE ARREARS

Clerk distributed to Council an updated list of sewage arrears and reported to Council that Arthur Merrill's account had been paid in full, and also commented on a few others that have been neglected.

ACTION: N/A

23

REGION 3 REPRESENTATIVE

Council sent a letter of support for Meda Bruce of Boiestown to be nominated and elected for this position.

ACTION: N/A

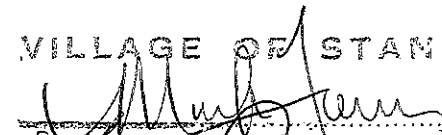

24

ADJOURNMENT

10:00 PM **MOTION:** B. MACDONALD

IN ATTENDANCE:

- Mayor Mark Foreman
- Deputy-Mayor Barbara MacDonald
- Councillor Tracy Hunter
- Councillor Ross Walker
- Cst. David Ward
- Kenny Colford - Fire Department
- Gary Spencer
- Lorna Pinnock - Clerk

VILLAGE OF STANLEY

 _____ Mayor

 _____ Clerk