

**REGULAR MEETING OF STANLEY VILLAGE COUNCIL**  
**JUNE 18, 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 MAY 28/01**  
**MEETING AND JUNE 11/01 MEETING**

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

4 **R C M P REPORT**

Cst. David Ward was present at our meeting and gave his monthly report to Mayor Foreman, which had a total of only 6 calls for the month. The ongoing problem of 4-wheelers and 3-wheelers was discussed.

**ACTION:** N/A

5 **APPROVAL OF FINANCIAL STATEMENTS FOR MAY/01**

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

6 **GARY SPENCER & QUOTES FOR VIDEO INSPECTIONS**

Council received a quote from Hoyt's Septic Services for a fee of \$45 plus \$80 per hour for the video camera and the operator; a quote from Melanson's Waste Management Inc. at a price of \$1.25 per meter. Council agreed to keep these quotes on file until they were ready to have the job done, probably in the late fall.

Clerk will ask Gary Spencer if he will have a look at the request we received concerning our Infrastructure Application and complete the blanks for us.

**ACTION:** COUNCIL & CLERK

7 **AMBULANCE BAY DOOR**

Mayor Foreman will call to inquire about the cost of repairs, amounting to \$2,357.50, and he will also check into the outstanding bill of \$128.76 that has been owed to the Village since February 2001.

**ACTION:** MAYOR FOREMAN

8 **PORTABLE TOILETS AT THE PARK**

Mayor Foreman will check them to see if Hoyt's came up and pumped them out, as had been promised.

**ACTION:** MAYOR FOREMAN

9

### **CANADA DAY CELEBRATIONS 12:00 NOON**

Mayor Foreman will ask Veronica Sparkes if she will sing The National Anthem following the parade. Councillor T. Hunter will make a banner for us to carry in the parade. Mayor Foreman will purchase approximately 3 - 500 freezies for the children. Clerk will confirm with the Lion's Club and Agrena that the Marching Band will be able to get their dinner at 11:00 a.m. to enable them to quickly get away to Fredericton following the parade.

**ACTION:** CLERK

10

### **STREETSWEEPING**

Council agreed to tender this project out. Clerk will prepare an Invitation to Tender and post it on the Village Bulletin Board and at Hillside Convenience Store. She will try to contact Ricardo Bradley to see if her Youth Group is interested in the job. Council will first give this opportunity to the Stanley Fire Department, and if they cannot do the job, then it will be tendered.

**ACTION:** CLERK

11

### **REPORT FROM FIRE CHIEF**

Fire Chief, Pierre Zundel, was present at our meeting and circulated his monthly report to Council. He touched on New Pumper Progress and Old Tanker Issues, Emergency Measures Organization Repeater, Recruitment Numbers, Fund Raising, Emergency Calls Since Last Meeting, Training Activities, Elections of Officers, Office Changes and Battery Chargers. He also attached a report on a meeting regarding having a FD response unit in Napadogan.

He checked with the volunteers and they did not receive payment for the forest fire last year at Nashwaak Valley, so Clerk will check her deposit book to see if the check for approximately \$430-\$460) was received by Council.

Also, Clerk will contact NB Tel, indicating to them that we should only be being billed for one fire phone.

**ACTION:** CLERK

12

### **DATE OF NEXT COUNCIL MEETING**

THURSDAY NIGHT, JULY 19, 2001 AT 7:00 PM.

13

### **PAYMENT OF FIRE DEPT. BILLS**

MOTION that Fire Department bills as listed be paid.

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

**ACTION:** CLERK

14

### **SEWAGE ARREARS**

Clerk circulated to Council a list of Sewage Arrears. She advised that Paul Levesque was instructed to send a legal letter to Allison & Heather Fullarton who owe a balance of \$770.06. Will follow up next month.

**ACTION:** CLERK

15 **MEETING ON RABIES**

Clerk attended a meeting held at the Villa on Thursday afternoon, June 14, 2001 and briefed Council on what was discussed. She will post some correspondence on the Village Bulletin Board.

**ACTION:** CLERK

16 **CIBC BANK CLOSING**

Mayor Foreman advised Council that he attended the GFEDC meeting last week and spoke with Cindy Abbot who stated that she would get some correspondence together to try to assist us with this problem.

Also, Clerk was requested to contact Perry MacPherson and (458-9145) to advise him that the estimated figure for total deposits is approximately between \$6-1/2 to 7-1/2 million dollars. Clerk also advised that she had spoken with Mr. Filato who indicated that they were in agreement to donating the present bank building to the Village, but he had to investigate with his accountant the problem of the receipt of the value of the property for income tax purposes.

**ACTION:** CLERK

17 **RISING COSTS OF APARTMENT #2'S OPERATIONS**

Clerk distributed an estimated breakdown of expenses for Apartment #2 from June 2000 to June 2001. Council agreed that it was necessary to increase the rent, and decided to send Darlene Brown a letter indicating such.

**MOTION:** B. MACDONLD / R. WALKER / CARRIED.

**MOTION:** That the Clerk send a letter to Darlene Brown advising that effective September 1, 2001, and because of an increase in overall expenses, the rent for Apartment # 2 will be increased to \$450 per month.

**ACTION:** CLERK

18 **SUMMER STUDENTS**

A list of referrals for students has been received, and Clerk will contact these students for interviews to be held on Monday Night, June 25, 2001 at 7:00 p.m.; interviews to be conducted by Councillor Ross Walker and Deputy-Mayor Barbara MacDonald.

**ACTION:** CLERK

19 **GRASS MOWING**

Council agreed to have the mowing for the Park tendered out for the spring, summer and fall season. **MOTION:** R. WALKER / T. HUNTER / CARRIED. Clerk will post the Invitation to Tender on the Village Bulletin Board.

**ACTION:** CLERK

20 **KEYS**

Key for Storage Room at Recycling Building needs to be duplicated for Council, along with all the other keys.**ACTION:** COUNCIL

21

### **LIBRARY MEETING**

Deputy-Mayor Barbara MacDonald advised that there will be no more meetings until September. They are still planning to hold their Summer Reading Program.

**ACTION:** N/A

22

### **VILLA MEETING**

Former Councillor Rose Regan had faxed a brief report of the Annual Meeting held in June 2001, indicating that the date of the next meeting is scheduled for September 10, 2001 at 6:00 p.m. (Supper)

Councillor Tracy Hunter agreed to be a representative for Council at the Villa meetings, effective this fall.

**ACTION:** N/A

23

### **REQUEST TO DONATE TO CHILD FIND**

Council agreed not to donate, as we have never given to this organization before, and the figure was not included in the budget for 2001.

**ACTION:** N/A

24

### **REQUEST TO HOLD OUTDOOR GOSPEL CONCERT IN PARK**

Clerk received this request by phone today. Council agreed that it would be permissible if it was music only, but not for preaching, etc., and Clerk will advise him when he calls back that we would require 2 weeks notice.

**ACTION:** CLERK

25

### **NEW BRUNSWICK DAY**

Mayor Foreman circulated brochures for Merit Awards to be issued, and Council will contemplate on this idea prior to next meeting.

**ACTION:** COUNCIL

26

### **REGION 3 REPRESENTATIVE FOR STANLEY, DOAKTOWN, & BOIESTOWN**

Scott Clowater, who has been the representative for Region 3 for these areas is not able to complete the last 2 years of his 3-year term, and they are looking for a nominee from the Village of Stanley. Clerk will make a phone call to inquire as to the responsibilities of the representative and where and when they meet, etc.

**ACTION:** CLERK

27

### **FLOWERS AND FLOWER BEDS**

The flower bed by the school driveway will be maintained by Margaret Flynn and prepared and planted this week prior to Graduation on Saturday. She will also maintain the beds at the Cenotaph.

**ACTION:** N/A

28

**QUESTIONNAIRE FOR DESIGNATED DISABLED PARKING**

Clerk will complete this form.

**ACTION:** CLERK

29

**SIGNS**

Council instructed <sup>Clerk</sup>~~Council~~ to order new signs for the following streets:

Limekiln, Main Street (2), Irishtown Road (2), Glen Road, Bridge Street (2) and Ward Settlement. These signs to be ordered from either Dobbelsteyn's or Grey's Signs; size 4 x 18, color blue; printed on both sides; aluminum with fluorescent lighting; no installation. We also need the hanger that goes on the 4 x 4 posts. We have been advised by our MLA, Kirk MacDonald, that funding will be provided up to \$1200 per year.

**ACTION:** CLERK

30

**ADJOURNMENT**

At 11:00 p.m.

**In Attendance**

- Mayor Mark Foreman
- Deputy-Mayor Barbara MacDonald
- Councillor Ross Walker
- Councillor Tracy Hunter
- Clerk - Lorna Pinnock
- Fire Chief - Pierre Zundel
- RCMP - Cst. David Ward

VILLAGE OF STAFFORD

Mark Foreman  
Lorna Pinnock