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**VILLAGE OF STANLEY**  
INCORPORATED 1966

**REGULAR MEETING OF STANLEY VILLAGE COUNCIL**  
**NOVEMBER 22, 2001**

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA WITH ADDITIONS**

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES (4 MEETINGS)**

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

4 **APPROVAL OF FINANCIAL STATEMENTS FOR OCTOBER/01**

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

5 **JOHN COLEMAN, R.C.M.P. & SGT. JOHN WELCHER, OPS.**  
**COMMANDER OF THE NORTH**

Council had arranged a meeting with Mr. Coleman who is presently temporarily filling the position of District Commander. Council addressed many issues that they have been unhappy with over a period of time, and Mr. Coleman noted them and promised that they would be addressed. It was explained to him that there were no RCMP vehicles seen in Stanley on Halloween Night, and other issues that Cst. David Ward seemed reluctant in responding to when we would ask him.

**ACTION:** RCMP

6 **LIST OF INVESTMENTS WITH CIBC**

Clerk circulated this list to Council, and a change of banking accounts will be done when the Credit Union is established in Stanley.

**ACTION:** N/A

7 **COMMUNITY IMPROVEMENT PROGRAM**

Clerk explained that she needs to receive copies of outstanding invoices relating to expenses for Community Improvement in order to get them in before Dec. 31/01. Invoices are still to be received from Ed Parker (wiring of lights) and Stanley MacKinnon.

**ACTION:** N/A

8 **CAPITAL CREDIT UNION**

They are sending flyers to Clerk on the week-end and their office will be open on Monday Morning, December 3, 2001. Clerk suggested to Council that a Thank You be sent to the Board of Directors at Stanley Mutual Insurance Company for donating the space for them to use for their offices. Council agreed that a Thank-You be sent.

**ACTION:** CLERK

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## 9 REGION 3 - APPOINTMENT OF REPRESENTATIVE

Meta Bruce was appointed as the new representative, and Council received a Thank you from her for their support.

ACTION: N/A

## 10 NASHWAAK VILLA REPORT

Councillor T. Hunter attended their meeting and reported on the following:

- Renovations have been done due to Water Damage;
- Water System and Sprinkler System;
- New President Arnold Davidson; New Treasurer Nancy Sansom;
- Mock Disaster – went well for everyone.

ACTION: N/A

## 11 LIBRARY REPORT

Deputy-Mayor Barbara MacDonald attended the meeting and reported on the following:

- New Computer to be purchased;
- Librarian position is up for contract again;
- House Tours will be held on December 2/01 at 6:00 PM.

ACTION: N/A

## 12 CHRISTMAS TREE LIGHTING CEREMONY

To be held on November 28/01 at 6:30 at the High School.

ACTION: N/A

## 13 R C M P REPORT

Cst. David Ward presented his monthly report. He advised that the Halloween investigation is progressing well, and they have narrowwed it down to those that they think were involved. He stated that under the Young Offenders Act, youth cannot be identified publicly if they are under 18; 18 and up is an adult, 12 - 17 years are youth.

ACTION: N/A

## 14 SIDEWALK IN FRONT OF HILLSIDE STORE

Council agreed that it is too late in the season now to repair it, and Clerk will write a letter to the owner indicating that Council will get right on it in the spring.

ACTION: COUNCIL

## 15 AGRENA SIGN

Mayor Foreman will look into this next week.

ACTION: MARK FOREMAN

## 16 HALLOWEEN NIGHTWATCHMEN

Mark Logan had 5 hours and Edison Palmer had 3 hours, both to be paid \$10/hr.

ACTION: CLERK

17 **VOLUNTEER DAY AWARDS**

Council agreed that we keep this on the agenda to be dealt with at a later time.

**ACTION:** COUNCIL

18 **SEWAGE ARREARS LETTERS**

Clerk had prepared letters to be sent out, and Council agreed that they be sent with the January billings.

**ACTION:** CLERK

19 **FREDERICTON REGION SOLID WASTE COMMISSION**

Mayor Foreman advised that the Tipping Fee is going up \$11 /ton (\$1,500 per year). The question was asked if it could be profitable to have door-to-door recycling.

**ACTION:** N/A

20 **HENSON COLLEGE**

Advising of a new program for municipal employees and asking for some funding assistance, but Council denied the request.

**ACTION:** N/A

21 **LETTER - GREATER FREDERICTON AIRPORT**

They asked for representation from the Village to sit on a committee. First meeting to be held on Friday, November 30, 2001 at 10:00 a.m., and Barbara MacDonald agreed to attend.

**ACTION:** B. MACDONALD & CLERK

22 **LETTER - STANLEY SENIOR BULLDOGS**

They were asking for possible funding assistance towards the expenses of a Community Team, but Council denied the request. They decided that their efforts towards relocating the Agrena Sign would be their contribution for this year. Clerk will respond by letter.

**ACTION:** CLERK

23 **LETTER FROM RED CROSS 1<sup>ST</sup> AID PROGRAM**

Asking if we were interested in setting up a First Aid Course in the area, but we have the Ambulance close by and also the Fire Dept.

**ACTION:** N/A

24 **LETTER REGARDING INFRASTRUCTURE**

Council received a letter indicating that our application for infrastructure monies was approved. Council now need to approach the Municipal Capital Borrowing Board to submit an application to borrow for 5 years. Barbara MacDonald will find our from Kirk MacDonald, MLA the date of expiry for this program.

**ACTION:** CLERK

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## FIRE REPORT

Pierre Zundel attended the meeting and presented his budget and monthly report. Council advised him that they were really pressed for time tonight, and agreed to meet with him to discuss his budget on December 13, 2001. Also, a meeting with students will be held on December 12, 2001 at 7:00 PM.

MOTION: To pay Fire Department invoices for the month of October.

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

ACTION: CLERK

26

## LETTER - STAN CASSIDY REHABILITATION CENTER

Clerk will send a letter indicating our support and will send a copy of the Draft Letter.

ACTION: CLERK

27

## LETTER - FEDERATION OF CANADIAN MUNICIPALITIES

Asking us to become a member, but Council did not agree that we do so at this time.

ACTION: N/A

28

## LETTER FROM KATHERINE KARNES MUNN

Including a brochure with gifts and prices available. Clerk suggested that we might give one of the baskets to Neat's Family Restaurant who just opened recently, but Council agreed not to do so, but Clerk will send her a letter congratulating her on the opening of her new business to the community.

ACTION: CLERK

29

## 2001 CHRISTMAS DECORATING CONTEST

Clerk will put up posters advising that it will be held on Sunday Night, December 16, 2001, and Councillor Ross Walker will ask Monte and Annette Price to be the judges for this year. Council agreed that we purchase the \$50 Gift Certificates for both the winners and the judges at Neat's Family Restaurant this year.

ACTION: CLERK

30

## NEIGHBORHOOD WATCH

Barbara MacDonald will ask Cst. Michael Mills to investigate this issue for us by making a contact and getting us some information.

ACTION: BARBARA MACDONALD

31

## SENIOR CITIZEN'S CHRISTMAS PARTY

MOTION: Council agreed that we donate the same amount as we did last year.

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

ACTION: CLERK

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**LIABILITY INSURANCE**

We received a quote from Frank Cowan Insurance for a total of \$27,576.00. Other options are Citadel, Harrison Ins. Councillor Ross Walker has the file and is working on this for us.

**ACTION:** R. WALKER

33

**REPORT FROM GARY SPENCER REGARDING SEWAGE  
LAGOON, LIFT STATIONS, ETC.**

Council agreed that we need to have a meeting with Gary soon.

**ACTION:** COUNCIL

34



**DATE OF NEXT COUNCIL MEETING**

THURSDAY NIGHT, DECEMBER 13<sup>TH</sup>, 2001 AT 6:00 PM

35

**ADJOURNMENT**

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

VILLAGE OF STANLEY  
  
..... Mayor  
  
..... Clerk