

**REGULAR MEETING OF STANLEY VILLAGE COUNCIL**  
**AUGUST 21, 2002**

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **R C M P REPORT**

Cpl. Dan Lessard was present at our meeting and circulated his report. Topic of discussion was mostly based on the disruption (fighting) after the dance on Saturday Night, August 10, 2002 at the Agrena. Cpl. Lessard is planning to meet with the organizers of the event and the committee of the organization.

**ACTION:** Cpl. Lessard

3 **APPROVAL OF PREPARED AGENDA**

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

4 **APPROVAL OF PRE-CIRCULATED MINUTES OF JULY 18/02**

**MTG.**

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

5 **APPROVAL OF FINANCIAL STATEMENTS FOR JULY/02**

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

6 **NASHWAAK VILLA REPORT**

Councillor T. Hunter reported that they are in the process of receiving applications for a new Executive Director; they have had only one applicant thus far. Also, they are also hoping to install a new roof in the not too distant future.

**ACTION:** N/A

7 **REPORT OF FIRE CHIEF - P. ZUNDEL**

Pierre Zundel was present at our meeting and did not have time to prepare a written report for Council. He verbally reported on the following:

–received only 3 calls since last report, one being a lightning strike, a car fire, and an accident on Anderson Road;

–DNR staffing issues right now as employees are on holidays;

–A Training Workshop in Miramichi on September 20, 2002, and he will be sending some members;

–Napadogan sub-station is ready to go. He stated that we should advise our insurer as we would have contents including 2 sets of breathing apparatus (approximate value \$6,000.) and the issue of liability. Councillor Ross Walker will check this out further.

–Monte Price stepped down as Deputy Chief, and they won't have a replacement for approximately a month or so;

–Fire Chief asked if they could have access to the radios in the Village Office, advising that they are 4 radios short, and would like to have radios for all volunteers. Council stated that they

planned to retain the two radios in the office, and Mr. Zundel agreed to purchase new radios, approximate cost \$3,300.00.

–The Department has raised in excess of \$6,500.00 in fundraising, not including DNR monies received, pool fillings, etc.

–They have started selling tickets on their quilt;

–They have 2 new people training as radio operators including Mary McDonald and Therese Gorman.

–Radio Training on September 16/02 for Ross Walker and Barb MacDonald here at the Village Office at 7:30 p.m. with Stuart Smith.

Mayor Foreman advised that he had been questioned about members driving their families around in the Fire Truck; Fire Chief stated that if there are some liability issues, it will not continue; Councillor Ross Walker will check out the wording of the policy and let Mr. Zundel know the outcome.

Also, Mr. Zundel questioned Fire Insurance Regulations, that is, he requested that Council discuss how to treat requests to use Fire Truck by volunteers, employers of members of Fire Department and Council. He would like to have a policy established so that everyone would be treated fairly.

**ACTION: P. ZUNDEL & ROSS WALKER**

## **PAYMENT OF FIRE DEPARTMENT INVOICES**

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

## **LIBRARY REPORT**

Deputy-Mayor B. MacDonald advised that the Annual House Tours are planned for September 28, 2002; they are having problems getting available houses to tour.

**ACTION: N/A**

## **COMMUNITIES IN BLOOM**

Councillor T. Hunter advised that they are still waiting for topsoil from John Flynn; they are also selling bulbs as a fundraiser right now.

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

**MOTION: That Council donate \$100 towards the fundraiser and the committee purchase bulbs at their discretion.**

**ACTION: CLERK**

## **VERNON MERRILL - HORSES**

Deputy-Mayor B. MacDonald will contact him as he has not signed or returned the letter that we had sent him. Also, she will ask him if he would be interested in cutting brush, etc. to commence the beginning of the Walking Trail towards the Irishtown Road..

**ACTION: BARB MACDONALD**

## **MARSHA & NICKY PALMER**

Mayor Foreman advised that the test hole has been dug for their septic system, and Nashwaak

Ventures have agreed to do the work.

**ACTION:** N/A

13

### **BRIDGE LIGHTING**

Mayor Foreman will check the timer, as something is out of wack, as they have not been coming on in the evening.

**ACTION:** M. FOREMAN

14

### **COVERED BRIDGE ON WALKING TRAIL**

It needs to be widened to enable snowmobile traffic in the winter. Clerk was requested to ask Chub MacKinnon to do this work, making the opening as wide as possible. Mayor Foreman will contact John Flynn to ask about a track for the bridge for the snowmobiles.

**ACTION:** CLERK

15

### **APARTMENT # 2**

Theresa McColl has advised that there is so much humidity in the bathroom that the new paint on the walls is even starting to crack. In order to have a fan installed, an electrician is needed to run the wire. Deputy-Mayor B. MacDonald will ask Ed Parker if he will do this work and if he would purchase a fan and install it in the bathroom. She will also ask him to check the outside light at the front door of the Village Office.

**ACTION:** BARB MACDONALD

16

### **NEW GENERATOR FOR EMO**

The generator is now in MacDonald's car garage, but needs to be mounted on wheels. Clerk will ask Chub MacKinnon if he will build a unit to contain it near to the wall that the entrance is located, as it will be connected to this entrance at the village office.

**ACTION:** CLERK

17

### **COMMUNITY IMPROVEMENT PROGRAM**

Possible projects include:

1) Extension of walking Trail - Mayor Foreman will mark the trail, and Deputy-Mayor B. MacDonald will contact Vernon Merrill to ask if he will skirt it.

2) Sidewalking - clerk will obtain a price per meter based on a minimum of 200 feet to a maximum of 800 feet. Clerk will contact a contractor for a price.

**ACTION:** CLERK

18

### **PROPERTY ADJACENT TO RAYMOND & SUSAN GULLISON**

Deputy-Mayor B. MacDonald was approached by Ruth Hay who inquired as to whether or not this piece of property was for sale or not. Council discussed the possibility and agreed that they would probably sell it for the right price. Clerk will check to see how much The Gullisons paid for their property. B. MacDonald will advise Ruth Hay that she could contact Council for a meeting.

**ACTION:** CLERK & B. MACDONALD

19

**JIMMIE HOLT'S PROPERTY ON LIME KILN ROAD**

Council stated that he now has water and needs to be hooked up to the Village Sewage System. Council will readdress this situation in the spring.

**ACTION:** N/A

20

**SEWAGE LAGOON**

Council authorized Clerk to pay Hazen Thomas's bill for \$45,816.00 for baffle installation. Clerk and Mayor will sign papers at the Credit Union tomorrow.

Council discussed the daily sampling that Gary Spencer has been doing for some time now, and agreed that it is very expensive. They agreed that in November/02, Council will meet with Gary Spencer and advise him that they plan to cut the sampling to half-time.

**ACTION:** COUNCIL

21

**RENEWAL OF CONTRACT WITH MARITIME PAVEMENT**

**MARKINGS**

Council agreed to renew the contract for 2003, 2004, and 2005.

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

**MOTION:** That Council renew the contract for 2003, 2004 and 2005.

As the Village is responsible for having signs up indicating the presence of Crosswalks, Council agreed that we purchase six (6) signs from DOT. Clerk will contact Lindsay Carr.

**ACTION:** CLERK

22

**ANNUAL REVISION OF MUNICIPAL KILOMETRAGE**

Council agreed that kilometrage remain the same as last year.

**ACTION:** CLERK

23

**LETTER FROM AIRPORT REQUESTING A MEETING**

Clerk will advise David Innes, CEO that we will plan to meet with him in October of 2002.

Also, Clerk was requested to write a letter to the City of Fredericton and the Fredericton Airport asking that they please refrain from sending overdue notices to us for our annual contribution which should be acceptable at any time throughout the year.

**ACTION:** CLERK

24

**STANLEY FAIR BEAUTY PAGEANT**

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

**MOTION:** That Council donate \$25 towards this pageant, and give them village pins, pens and key chains for the participants.

**ACTION:** CLERK

25

**REQUEST FOR FUNDING - HORSE SHOW - STANLEY FAIR**

**- SHARON GREEN**

Council denied this request, and Clerk will advise Sharon Green that we donate towards the

Stanley Fair each year, and funds have already been committed for that amount for this year.

**ACTION:** CLERK

26 **AGM OF U M N B - OCTOBER 4/5 & 6/02 - LORD BEAVERBROOK**

Registration Deadline is September 6, 2002.

All of Council wish to attend, and Clerk will make the arrangements.

**ACTION:** CLERK

27 **REQUEST FROM CLERK TO BORROW VILLAGE FLOWER POTS FOR THE WEDDING - AUGUST 31/02 AT STANLEY PARK**

Clerk asked if she could use these at the Park and return them to their respective spots following the wedding. Council agreed.

**ACTION:** CLERK

28 **EXPANSION OF CHRISTMAS LIGHTING IN VILLAGE**

Deputy-Mayor B. MacDonald will contact Edward Parker to see if he could install the outlets for us in the following locations:

Irishtown Road - near Bernie Clarkson's; near Northrup's & W. Bartlett's; near Lottie Munn's'

Main Street - near Mark Foreman's;

Cross Creek - 3<sup>rd</sup> pole out from the pole that has an outlet on it;

Lime Kiln - near Sandy Fullarton's.

Deputy-Mayor B. MacDonald will also order the 6 rings needed to make the wreaths.

**ACTION:** BARB MACDONALD

29 **SEWAGE LINE AT FAIR GROUNDS**

Hazen Thomas gave the following prices:

\$5,800. Plus HST - Out to the Gate;

\$4,800. Plus HST - From Catch Basin to the Front Step of the New Building.

The Village is responsible for the \$5,800.

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

**MOTION:** That Council run the lines for Sewage to the gate at a price no greater than \$5,800. Plus HST.

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

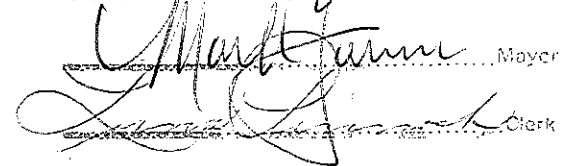

**MOTION:** That Council pay \$2,000. As our contribution to the new Agriculture Building as payment of hooking up to Sewage.

Clerk will wait until she hears back from Mayor Foreman before issuing any letter or monies.

**ACTION:** MAYOR & CLERK

30 **DATE OF NEXT COUNCIL MEETING**  
**SEPTEMBER 26, 2002 AT 6:30 P.M.**

VILLAGE OF STANLEY

 Mayor  
 Clerk

31 **ADJOURNMENT** 10:50 p.m. **MOTION:** B. MACDONALD