

VILLAGE OF STANLEY
INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
DECEMBER 16, 2002

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF NOV.14/02**
MEETING

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

4 **APPROVAL OF FINANCIAL STATEMENTS FOR NOVEMBER /02**

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

5 **R C M P REPORT**

Cst. Michel Beauchamp and Sgt. Welcher were present at our meeting.

Council asked them for details on the reasoning for not charging the people involved in suspicious fire-starting on Halloween Night, and they advised that Cst. Mike Mills stated that he did not catch them lighting the match; only saw a gathering of leaves, etc. as if they were preparing to do so, and based on this information, Cst. Beauchamp drove them home and spoke with their parents. Sgt. Welcher backed the decision made by the two members.

Cst. Beauchamp will get more information for us on Neighborhood Watch.

ACTION: N/A

6 **CAPITAL CREDIT UNION**

Council agreed that Clerk contact Joseph Wilby to request that he prepare an Agreement/Contract stating that in fifteen years time, the former CIBC building will be deeded to them. However, at present, they will pay the Village of Stanley \$50,000.00 up front and to be responsible for all costs including taxes, sewage, insurance, heat, electricity, etc. It is to be some sort of Lease of Purchase Agreement with the dates to be left blank at this time.

ACTION: CLERK

7 **NASHWAAK VILLA REPORT**

Councillor T. Hunter reported on the following:

A Nursing Home Inspection resulted in determining the following:

- Insufficient patient documentation by Dr. Lacey;
- Cleaning and Hair Products unlocked;
- Hazardous Material;
- Require a new bathtub;

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–Require a new lift.

She also stated that they require a letter from the Village concerning the driveway, which we have already sent to them, and they have received a request for an accessible transportation vehicle.

ACTION: CLERK

8 **LIBRARY REPORT**

Deputy-Mayor Barbara MacDonald advised on the following:

–2 new Board Members including Myra Jane Dysart and Margaret Cookson;

–House tour netted \$650.00;

–Interviewed 5 people for covering for Jeff Chamberlain when he is away from the library.

ACTION: N/A

9 **RECYCLING DEPOT**

The new sign has arrived, but we will not have it installed until spring.

ACTION: N/A

10 **MANHOLE COVER - ALEXANDER COURT**

Councillor Ross Walker reported that this is still a problem.

ACTION: MAYOR FOREMAN

11 **SAM DAVIES PROPERTY**

Mayor Foreman advised that he visited the property and saw no signs of waste disposal, so there is nothing we can do at the present time.

ACTION: N/A

12 **NEW SIGN FOR UPPER NASHWAAK AGRENA**

Councillor Tracy Hunter stated that they require more letters, which she will order tomorrow. She will also look for a new Bulletin Board Design for the Village.

ACTION: TRACY HUNTER

13 **EMO**

Councillor Ross Walker had submitted a quote for necessary EMO supplies for 2003, but some of them were denied. He stated that Mr. Gus Marche suggested that we might apply for a new computer and an antenna for the office building. Lorna Pinnock will contact Dana Hayes at Total Office for a quote on a new computer, a quote for a Photo Copier, and a new Side-Door Filing Cabinet.

ACTION: CLERK

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She reported to Council that this position for her has been a learning experience, and she is enjoying it very much. Mr. Cummings stated that Stanley Health Center is to get a 2nd doctor in February of 2003, and probably at that time, Jackie Boone will want to go elsewhere to practice her new capacity, as Stanley will not accommodate 2 doctors and a nurse practitioner. He did state that at the present time, there are no plans for Ms. Boone to be leaving us. He suggested to Council that if at any time, we have any concerns to contact him or Meta Bruce and they will arrange to meet with us to deal with the problems. Council requested that perhaps Meta meet with Council on a quarterly basis to play catch-up, and she asked us to give her a call when we wanted her to come.

ACTION: CLERK

15 CHRISTMAS DECORATING CONTEST 2002

The winners this year were John and Betty MacGillivray on the Irishtown Road. The judges were Jean and Neil Logan. Clerk advised that the plaque was ready at Ben's Trophies which Tracy Hunter will pick up, and the Gift Certificates for \$50.00 each for Neat's Restaurant have been prepared for delivery.

ACTION: N/A

16 LIABILITY INSURANCE

Councillor Ross Walker will account on paper for everything that has taken place, in order that we maintain documentation for the files.

ACTION: ROSS WALKER

17 GARY SPENCER

Mayor Foreman stated that Mr. Spencer informed him that the new Lift Station behind Stanley Mutual is working great so far.

ACTION: N/A

18 PER DIEM'S FOR COUNCIL

Clerk is to inquire to other municipalities as to their per diem's.

ACTION: CLERK

19 PROPERTY - IRISHTOWN ROAD - MARY & RAY GIBOULEAU

Mayor Foreman advised that she wants to give the property to an organization within the Village with the understanding that they will place a building on the property for village use such as a museum, etc. Council agreed that it would be a worthwhile gift, and Mayor Foreman will advise her that the agreement would have to be open-ended time-wise and project-wise.

ACTION: MAYOR FOREMAN

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20 **PESTS & INSECTS**

Clerk to contact the Town of Oromocto to ask what they use for spray in the summer months.

ACTION: CLERK

21 **DATE OF NEXT MEETING**

THURSDAY NIGHT, JANUARY 16, 2003 at 5:00 PM

22 **ADJOURNMENT**

8:35 PM

23 **MOTIONS FOR APPROVAL OF BUDGETS**

OPERATING BUDGET

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

UTILITY BUDGET

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

Those Present at Meeting:

- Mayor Mark Foreman
- Deputy-Mayor Barbara MacDonald
- Councillor R. Walker
- Councillor T. Hunter
- Clerk - Lorna Pinnock
- Michel Beauchamp - RCMP
- Sgt. Welcher - RCMP
- Meta Bruce - Region 3
- Dean Cummings - Region 3

VILLAGE OF STANLEY
Mark Foreman
Lorna Pinnock Clerk