

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
FEBRUARY 21ST, 2002

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA WITH ADDITIONS**

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF JANUARY**
30TH/02 & FEBRUARY 12/02 MEETINGS

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

4 **APPROVAL OF FINANCIAL STATEMENTS FOR JAN.02**

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

5 **FIRE DEPARTMENT REPORT FROM FIRE CHIEF**

Fire Chief, Pierre Zundel, submitted his monthly report and asked some questions about the approval of the budget for 2002. He had an invoice for jackets for the firefighters, and asked if Council would pay the balance and deduct from the quarterly allocation. Council advised that they would discuss this request and let him know later; Council did agree to pay the balance, and Clerk will advise him of their decision. **MOTION:** That Council pay the balance, once it is determined by Pierre Zundel. **MOTION:** R. WALKER / B. MACDONALD / CARRIED.
ACTION: CLERK

6 **RCMP**

Constable Michael Mills was present at our meeting and submitted a very detailed report for January which he circulated to Council. He advised that the new Inspector will be Wayne Lang who plans to meet with Council soon and discuss the possibility of filling the vacant RCMP house. Mr. Mills also circulated a brochure on Neighborhood Watch, and Clerk will contact Isabel Michaud to inquire about this organization, as Council and RCMP would like to see it established in Stanley. Mr. Mills advised Council that the rumor that Stanley Detachment Office might be closing soon is only a rumor, and is not true at this time.

ACTION: CLERK

7 **SNOW REMOVAL COMPLAINTS**

Councillor Tracy Hunter reported that she had received many complaints regarding Pleasant Avenue, and Clerk advised that Tony Stairs had complained about the snow on the sidewalk near his driveway on Main Street. Mayor Foreman will contact Robert Foreman.

ACTION: MAYOR FOREMAN

8 **NASHWAAK VILLA REPORT**

Councillor Tracy Hunter attended their meeting earlier this evening and reported that they have an RN (Nurse) shortage and that one of their RN Nurses has been diagnosed with MS.

ACTION: N/A

9 **WATER PROBLEM - MICHAEL SPRAGUE**

Mayor Foreman will meet with Mr. Sprague tomorrow morning, Friday, February 22, 2002 at 11:00 AM at Mr. Sprague's office at Marysville Place, 3rd Floor.

ACTION: MAYOR FOREMAN

10 **LETTER FROM DALE FORSTER**

Mayor Foreman advised that it will be necessary for us to submit our kilometrage every year.

ACTION: N/A

11 **LIBRARY REPORT**

Barb MacDonald advised that Jeff Chamberlain will be the new Librarian; some complaints were received regarding the fact that the present librarian, Theresa MacKinnon, was not granted an interview. She also advised that the Library held an Open House during Heritage Week last week.

ACTION: N/A

12 **APARTMENT # 2**

Dehumidifier was purchased last week by Ross Walker at Worrall's Furniture Store.

ACTION: N/A

13 **DOORLOCK AT RECYCLING BUILDING**

Clerk advised that she left a message for Stanley MacKinnon to purchase a new lock and to install it.

ACTION: STANLEY MACKINNON

14 **LETTER FROM AMY SANSOM REQUESTING FUNDING**

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

Council agreed to give her \$50 to assist her in her travels to the Terry Fox Center.

ACTION: CLERK

15 **DISASTER PLAN**

Clerk advised that she has it about half typed. Barb MacDonald asked the High School for a copy of their Disaster Plan.

ACTION: CLERK

16

DORMANT ACCOUNTS

Two accounts total approximately \$2,500.00. Council agreed that it be transferred to an Operating Capital Reserve Fund.

ACTION: CLERK

17

LETTER FROM LOWELL JOHNSTONE

This letter was regarding the appearance of 'NORM & FRED' at the Stanley School, and asking Council to assist with the funding. Council agreed to donate \$200 towards this cause.

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

18

S W C

Mayor Mark Foreman advised that at the last Fredericton Solid Waste Commission meeting, they agreed to submit an application requesting \$75,000 from the Environmental Trust Fund to set up a fund for Waste Reduction, etc. **ACTION:** N/A

19

CONTRACT AGREEMENT WITH VENEER PRODUCTS LTD.

Councillor R. Walker will advise Fire Chief, Pierre Zundel, that we agree with the contract that he had drafted, and Council agreed that when we get to the point of having a solicitor prepare the agreement, that we ask Joe Wilby to do the work for us.

Council agreed not to sponsor the proposed Fire Hydrant at Orchard Hill Estates, and Deputy-Mayor Barbara MacDonald will ask Kirk MacDonald, MLA to contact Mayor Foreman regarding this situation.

ACTION: COUNCIL

20

VOLUNTEER DAY AWARDS

Councillor R. Walker obtained the information that we requested on Ian MacBean, and now Council has asked him to obtain similar information on Sandra MacBean.

ACTION: ROSS WALKER

21

DATE OF NEXT COUNCIL MEETING

THURSDAY NIGHT, MARCH 28TH, 2002 6:30 PM

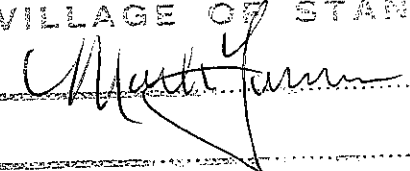
22

ADJOURNMENT 9:40 PM

In Attendance

- Mayor Mark Foreman
- Deputy-Mayor Barbara MacDonald
- Councillor Tracy Hunter
- Councillor Ross Walker
- Clerk - Lorna Pincock
- RCMP - Cst. Michael Mills
- Fire Dept. - Fire Chief - Pierre Zundel

VILLAGE OF STANLEY



..... Mayor

..... Clerk