

VILLAGE OF STANLEY
INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
JANUARY 30, 2002

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA WITH ADDITIONS**

MOTION: B. MACDONALD / R. WALKER / CARRIED

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF DEC.14TH &**
JAN.8/02

MOTION: R. WALKER / B. MACDONALD / CARRIED

4 **APPROVAL OF FINANCIAL STATEMENTS FOR NOV. & DEC./01**

MOTION: R. WALKER / T. HUNTER / CARRIED

5 **ZONE MEETING - THURSDAY NIGHT, JAN.31/02**

Barbara MacDonald will be driving to this meeting and will be leaving at 5:00 PM; Councillors Ross Walker and Tracy Hunter will let her know if they are going with her or not.

ACTION: N/A

6 **SNOW REMOVAL COMPLAINTS**

Mayor Mark Foreman received complaints from Leota Henderson, and he will go back again and reassess the situation. Clerk complained about the high snow drift in front of the office, which makes it dangerous for her to park her car in the yard as it is almost on the Glen Road. Mayor Mark Foreman will speak to Robert Foreman concerning these complaints.

ACTION: MARK FOREMAN

7 **BUILDING PERMIT - TONY STAIRS**

Mayor Foreman was speaking with Bill Smith concerning this situation; Bill acting for St. Thomas Church; and Mark advised Council that before a building permit could be issued to Tony Stairs, engineering drawings would be required.

ACTION: N/A

8 **FIRE DEPARTMENT - P. ZUNDEL**

He advised that the old van had been sold, and Clerk will cancel the insurance. It was sold for \$750, and the monies will be divided accordingly between the Village and the Fire Department. Pierre wants Council to advise him when the budget has been approved. He advised that they plan to cut up a school bus on February 16th, 2002. He also stated that construction will start next Monday at Veneer Products regarding the Napadogan Sub-Station.

Clerk will mention to Pierre Zundel that all bills for the Fire Department are required to be billed to the Village of Stanley, and that we have been receiving bills that are 2 and 3 months old

because they are billed to the Fire Department, and have been in someone's pocket for a while.

ACTION: CLERK

9 **NASHWAAK VILLA REPORT**

No meeting this month.

ACTION: N/A

10 **VOLUNTEER DAY AWARDS**

Council agreed that this item be addressed following our meeting on Tuesday, Feb. 5/02 with Perry MacPherson, Capital Credit Union Ltd.

ACTION: COUNCIL

11 **INFRASTRUCTURE APPLICATION**

Council reviewed the application which was distributed to them, and Clerk will sign, seal and return for completion.

ACTION: CLERK

12 **LIABILITY INSURANCE**

Councillor Ross Walker has the invoice for the new policy at home and will bring it into the office as soon as possible.

ACTION: R. WALKER

13 **WATER PROBLEM - MICHAEL SPRAGUE**

Council requested that Clerk write a letter to the Minister, Kim Jardine, advising her that letters have been sent in the past concerning this problem with no responses ever received; clerk will include copies of the letters over the past year, and will insist that the problem be resolved as soon as possible.

ACTION: CLERK

14 **LETTER FROM DALE FORSTER CONCERNING CULVERT AT JEAN HOOD'S PROPERTY**

Barbara MacDonald did not obtain this information as yet.

ACTION: B. MACDONALD

15 **PRESENTATION FROM GARY SPENCER**

He presented a sealed Tender Proposal from ADI for \$4,300.00 to Council for the Lift Station.

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

This motion to accept ADI's maximum price of \$4,300.00. Clerk was requested to advise Stephen Bliss by letter.

ACTION: CLERK

16 **PURCHASE OF DEHUMIDIFIER FOR APARTMENT #2**

Councillor Ross Walker will visit Doug Worrall's Furniture store tomorrow, and if he can find what we are looking for, he will make the purchase. Motion was already made at a previous meeting to make this purchase.

ACTION: R. WALKER

17 **EMPLOYEE PENSION PLAN**

Clerk reported that the Province of New Brunswick (Municipalities) contribute 5.8% of Salary for Pension/RRSP benefits.

MOTION: Council will contribute 5.8% towards a Retirement/Savings Plan for Clerk, effective January 1, 2002. **MOTION: B. MACDONALD / R. WALKER / CARRIED.**

Clerk was requested to consult with the accountant regarding the possibility of retroactive pension for previous years.

ACTION: CLERK

18 **LIBRARY REPORT**

Barbara MacDonald reported that the new employee will be Jeff Chamberlain, effective February 15, 2002. She advised that there were 34 applicants, and 8 were interviewed.

A special meeting was held for new updates for the computer.

ACTION: N/A

19 **SEED PROGRAM**

Applications have to be submitted by March 1, 2002, and Council agreed that the application be composed the same as last year.

ACTION: CLERK

20 **WALKING TRAIL**

Councillor R. Walker asked if it would be possible to have the Walking Trail prepared so that it could be used for walking in the winter. Council agreed if there was a snowmobile trail on it, it could also be used for walking. It was mentioned that the posts could be taken out of the ground at the entrance to the Trail during the winter to allow for the snowmobile to access, and then the posts could be re-installed in the spring. Council will think about doing this for another year.

ACTION: COUNCIL

21 **NATIONAL FLAG DAY PROCLAMATION**

Mayor Foreman signed the Proclamation, and Clerk will post it on the Bulletin Board.

ACTION: CLERK

22 **DORMANT BANK ACCOUNTS (CIBC)**

Clerk will converse with the Accountant about what would be best in this situation. Council suggested that the monies could be used to set up a Capital Reserve Fund. Clerk will check with Tom Kelly.

ACTION: CLERK

23 **LETTER FROM SABRINA HOOD REGARDING FUNDING**

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

Motion that \$50 be given to Sabrina Hood.

ACTION: CLERK

24 **LETTER FROM ROXANNE YOUNG FOR FUNDING**

Council denied this request, and Clerk will write a letter advising that we receive several requests for sports sponsors, and at this time, we are not in a position to donate, but would be happy to give pins, key chains, etc. for him to take along with him to his hockey event.

ACTION: CLERK

25 **E M O DISASTER PLAN**

Councillor R. Walker reported on the 3-day course that he attended; all reports were good. Plans were made for Council to meet to update our Disaster Plan, which Ross Walker is going to review before we meet. This meeting was scheduled for Monday, February 4th, 2002 at 10:00 AM.

ACTION: COUNCIL

26 **LETTER - DEPT. OF TRANSPORTATION - BALANCE \$12,360.00**

Clerk was requested to write a letter advising that the problem was reviewed by Neil Gilbert, but was never completed to our satisfaction.

ACTION: CLERK

27 **ADDRESS FOR HEATHER AND ALLISON FULLARTON**

Councillor Tracy Hunter will try and get this from the Internet.

ACTION: T. HUNTER

28 **INVOICE FOR AIRPORT CONTRIBUTION**

The invoice requested that payment be made before February 25, 2002, and Clerk wanted to know why. Council decided that this would be our 2nd year's contribution, and were not sure why the date was included. Clerk will pay the bill when funds are available.

ACTION: CLERK

29 **COURSE ON FUTURE OF PUBLIC ADMINISTRATION**

Council granted approval for the Clerk to attend this course at the Memramcook Institute on February 7th & 8th, 2002.

ACTION: CLERK

30 **DATE OF NEXT REGULAR COUNCIL MEETING**

THURSDAY NIGHT, FEBRUARY 21ST, 2002 6:30 PM

31 **ADJOURNMENT**

10:55 PM

VILLAGE OF STANLEY

Mark Funn Mayor
Lois Funn Clerk