

## REGULAR MEETING OF STANLEY VILLAGE COUNCIL

MARCH 28<sup>TH</sup>, 2002

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 OF FEBRUARY 21<sup>ST</sup>, 2002 MEETING

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

4

### APPROVAL OF FINANCIAL STATEMENTS FOR OPERATING & SEWAGE ACCOUNTS - CIBC & CAPITAL CREDIT UNION

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

5

### NASHWAAK VILLA REPORT

Councillor Tracy Hunter reported on the following:

- They are advertising for an RN in the US as well as in Canada;
- They are aware that our 2<sup>nd</sup> Doctor may soon be retiring; and Deputy-Mayor Barbara MacDonald will contact Dr. Wagener to find out from him if and when he plans to retire soon so that we will have some time to try and get another doctor to our area;
- Mayor Mark Foreman, Councillor Ross Walker and Deputy-Mayor Barbara MacDonald attended the Region 3 meeting in Boiestown last week. ACTION: N/A

6

### WATER PROBLEMS - MICHAEL SPRAGUE

Clerk reported that the invoices had been sent to him once again, and Mayor Foreman advised that he had met with Mr. Sprague, and that our monies should soon be in our hands.

ACTION: N/A

7

### LIBRARY REPORT

Deputy-Mayor Barbara MacDonald advised that the Annual Meeting was held, and also that the new Librarian, Jeff Chamberlain, is working out well. ACTION: N/A

8

### VILLAGE OF STANLEY NEWSLETTER

Kevin Wyllie was present at our Council Meeting and brought us up to date on his proposed plans for composition and distribution of a community newsletter for Stanley. He and his wife, Lisa, will incur all the costs, etc. and will take full responsibility for all aspects of the work involved in preparation and sale of the newsletter. They plan to publish it bi-weekly (1,000 copies) and to charge 50 cents per copy; 10% of any profits will be donated to the proposed Stanley Summer Market Fund. He stated that he hoped to have things up and running within a month and a half, and also suggested that there be a contest to choose/select a name for the paper. His telephone and fax number is 506 367-1088; e-mail - [www.maritimedigitalpromotions.com](http://www.maritimedigitalpromotions.com) He will advise us down the road as to his progress. ACTION: THE WYLLIE'S

9 **DISASTER PLAN**

It has been typed for the first draft review. Councillor Ross Walker will take the copy home and edit and review it, and then Council will have a meeting with Randy Robertson on the proposed date of April 11, 2002 - Ross Walker will contact him concerning this date.

**ACTION:** COUNCILLOR ROSS WALKER

10 **PROPOSED MUSEUM FOR STANLEY - WAYNE GUPTILL**

Wayne Guptill attended our Council Meeting at 8:00 PM and explained to Council his plans for a historical museum. He advised that he had applied for a government grant of \$12,700.00 with the assistance of MLA, Kirk MacDonald. He presently has twelve (12) murals depicting the River Drive – he plans to have this portrayed at the Nashwaak Curling Club. He has been soliciting various businesses and organizations for financial assistance, and he has put a tremendous effort towards this project.

**MOTION:** Council agreed that a donation of \$500 be contributed towards this project.

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

11 **NICKY AND MARSHA PALMER**

Deputy-Mayor Barbara MacDonald asked if they pay property taxes here in the Village, which they do not. They recently moved a mobile home onto the property where they have been residing, but they use the address of 12 Graveyard Hill, which is owned by Edison Palmer. Since they do not have an address of their own, we cannot issue them a building permit for their mobile; according to our zoning by-law, a mobile is not allowed to be situated in the Village Limits unless it has already been in existence for some time before the By-Law. Council requested that the Clerk write Mr. & Mrs. Palmer a letter advising them they a building permit cannot be issued to them until they have their own personal address, and that according to our By-Law, he has to connect to our Sewage System, or provide proof to us that they are connected to a Septic System; also to advise them to contact the Assessment Branch to come out and assess the mobile. **ACTION:** CLERK

12 **REQUEST FROM JOHN MACGILLIVRAY - STORM SEWERS**

Asking if we are going to do anything with storm sewers and advising us that he does not have a shut-off, and needs to know in advance if we plan to have any pumping done.

**ACTION:** N/A

13 **REQUEST FROM JOHN MACGILLIVRAY CONCERNING A POSSIBLE PARTY FOR MRS. LINNA O'HARA**

Council requested Clerk to write him a letter advising that since this would not qualify as a volunteer activity, perhaps the school could have some sort of a celebration, and that Council will investigate the possibility further. **ACTION:** CLERK & COUNCIL

14 **TENDERS FOR LIFT STATION**

Council will advise Gary Spencer to proceed with preparation and advertising of tenders. Council also advised Clerk to pay Gary Spencer's present bill and record it as an Infrastructure

expense.

**ACTION:** CLERK

15 **VOLUNTEER DAY AWARDS**

To be submitted by June 19, 2002. Council will discuss it at April's Council Meeting; Clerk will include it on the agenda for April's meeting. **ACTION:** CLERK

16 **LETTER FROM PERCY MOCKLER - GRANT FOR ROAD IMPROVEMENTS**

Our MLA, Kirk MacDonald, advised that we not get involved in this project, which we had already planned not to do. **ACTION:** N/A

17 **R C M P**

We did not have a representative present at our meeting, but Council asked Clerk to write a letter to Wayne Lang, Inspector, expressing our concerns over rumors we have heard concerning the possibility of the RCMP houses in Stanley being closed. **ACTION:** CLERK

*PROPOSED MTG  
APRIL 12/02  
MIKE MILLS*

18 **AGREEMENT WITH VENEER PRODUCTS LTD.**

Our Fire Chief, Pierre Zundel, was not present at our meeting so Council agreed to wait until he was present to discuss this topic. **ACTION:** N/A

19 **LETTER FROM LEAH BELYEA REQUESTING FUNDS**

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

**MOTION:** That Council donate \$50 towards her expenses to attend the Terry Fox Center in Ottawa. **ACTION:** CLERK

20 **LETTER FROM STANLEY AGRICULTURAL SOCIETY  
"SPEED THE PLOW"**

Asking for a donation towards the re-construction of buildings lost to fire last fall. Council agreed to defer this item until next Council Meeting in April, and requested that Clerk advise by letter of our decision and ask them for an update of their situation.

**ACTION:** CLERK

21 **PROPERTY TAXES 2002**

Property Taxes for 2002 total \$5,544.88.

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

**MOTION:** Council moved that Clerk pay this bill. **ACTION:** CLERK

22 **NEIGHBORHOOD WATCH PROGRAM**

Council agreed that we defer this item to April's Council Meeting. **ACTION:** N/A

23 **FREEZE-UP PROBLEMS AT AMBULANCE BAY**

Clerk advised Council that Roger Ross had advised her that there was a dip in the line from the manhole, causing it to freeze, and will need to be repaired before next winter's season. Council agreed that Melanson's be contacted in April concerning this problem.

**ACTION: COUNCIL**

24 **LETTER - FREDERICTON SOLID WASTE COMMISSION**

Mayor Mark Foreman advised Council that a study has to be completed before the year-end.

**ACTION: N/A**

25 **REQUESTS FROM AUDITOR BASED ON YEAR-END FINANCIAL STATEMENTS**

1) Because of a difference in the amount borrowed for the New FireTruck and the amount expended for it, he requests that Council spend \$20,000. 00 as soon as possible on a capital expense for the Fire Department.

2) Operating Fund - showing a surplus for the year 2001, and he suggests that we transfer \$10,000.00 to a General Capital Reserve Fund as soon as possible. This requires a resolution by Council. **RESOLUTION: It was moved by Councillor Ross Walker and seconded by Councillor Tracy Hunter that we transfer \$10,000. 00 to a General Capital Reserve Fund. CARRIED.**

3) Sewerage Fund - showing a surplus for the years 2000 and 2001, and he suggests that we transfer \$30,000.00 to Sewerage Capital Reserve Fund. This also requires a Resolution by Council. **RESOLUTION: It was moved by Councillor Tracy Hunter and seconded by Councillor Ross Walker that we transfer \$30,000.00 (from GIC's) to the Sewerage Capital Reserve Fund. CARRIED.**

**ACTION: CLERK**

26 **DATE OF NEXT COUNCIL MEETING**

APRIL 18, 2002 6:30 PM

27 **ADJOURNMENT**

**MOTION: R. WALKER 10:00 PM**

VILLAGE OF STANLEY  
