

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
MAY 16, 2002

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA WITH ADDITION**

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF APRIL 18/02**

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

4 **APPROVAL OF CAPITAL CREDIT UNION FINANCIAL**

STATEMENTS FOR APRIL 2002 MOTION: R. WALKER / B. MACDONALD /
CARRIED.

5 **REPORT OF THE FIRE CHIEF**

Pierre Zundel circulated his prepared report for the past month, and indicated that they are in desperate need for two or three new Radio Operators. In regards to the planned Mock Disaster, he advised that the fire department did door-to-door visits, and 98% of those visited were willing to participate in the event. Pierre also advised that he will be away from June 15, 2002 until June 20, 2002. Council approved a motion to pay the outstanding fire department invoices.

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

ACTION: N/A

6 **NASHWAAK VILLA REPORT**

No meeting held until May 27, 2002. Councillor Ross Walker reported that "Helping Hands" was a real success (15 students) and raised approximately \$300.00.

ACTION: N/A

7 **LIBRARY REPORT**

Deputy-Mayor B. MacDonald advised that the "Spring Into Fun" Day was a success with about 20 people participating; a Mother's Day Sale brought in about \$200.00; plans are being made for Canada Day; and future plans for the Fall House Tours are being discussed.

ACTION: N/A

8 **E M O DISASTER PLAN**

Councillor Ross Walker advised that he will not be able to participate in this event on May 28th, 2002 as he will be absent from the community at that time, therefore, Barb MacDonald will be the CoOrdinator. Many aspects of the possible events of this evening were discussed as follows:

- If people do not have a Name Tag, they are not allowed inside;
- There will be a Sign-In List with the names of those who have to be here at the top of list;
- Ross Barnett installed telephone hook-up and brought the necessary telephones;

- Clerk will check to see if the radios have arrived yet from Speedy Auto;
- Mayor Foreman met with Ed Parker (electrician) to discuss electrical plans in regards to a generator;
- Duty Officer should do a situation report every ½ hour at the Mock Disaster;
- Press Conference can be set up in the basement (Music Center);
- Council agreed that they do not want to evacuate above Pleasant Avenue, and that they do not want to evacuate any more than 40 people;
- Council agreed to order three (3) pizza's for that night.

ACTION: CLERK

9 **COMMUNITIES IN BLOOM**

Councillor Tracy Hunter asked about putting a bed of annuals at the top of Stanley Hill which would be redone each year. She advised that the group have plans for a Rose Hedge by Bob & Lois Pond's property, and that they plan to expand the flower bed at the Park. She stated that they have 20 members plus so far and all seem very keen. **ACTION: N/A**

10 **BUILDING PERMIT - MARSHA & NICKY PALMER**

Council agreed that a letter be sent to them advising that they have been given two (2) months to purchase and fill out the application for a Building Permit, and they have not done so. Therefore, if this is not done by the end of May 2002, the mobile will have to be removed from the premises. When the application for a building permit is completed, it is necessary to indicate the presence of an approved sewage system.

ACTION: CLERK

11 **UPDATING OF SEWAGE BY-LAW**

Council agreed that a review be done, and some adjustments made regarding a household that has a rental unit, etc.; billing for 2 units in lieu of just one., etc. This will be done before the next Sewage Billing goes out in early July, 2002.

ACTION: N/A

12 **TENDERS FOR LIFT STATION UPGRADE**

No bids were received. Mayor Foreman advised Council that we went with the original plan, but have not heard back from Gary Spencer as yet. Melanson's will be up to flush out the lines on Wednesday Morning, May 22, 2002.

ACTION: N/A

13 **DAVID GREEN - CULVERT - RESTORATION OR REPLACEMENT**

We received two (2) estimates from DOT for repairing/replacing the culvert. Mayor Foreman agreed to go and see Lovell Pringle at DOT, Stanley tomorrow.

ACTION: MAYOR FOREMAN

14

RECYCLING BUILDING

The building is full and needs cleaned out. Council asked Clerk to write a letter to Barry Nason asking why he has not been cleaning it up, as it was his idea to do it in the first place.

ACTION: CLERK

15

STREETSWEEPING

James Dorcas gave us a quote for \$600.00 to do the sweeping, and Council agreed with the price. He will start tomorrow. **ACTION:** JAMES DORCAS

16

LEANING AGRENA SIGN

Clerk asked if the Sign could be straightened up, as it is leaning toward the ground. Deputy-Mayor Barb MacDonald will get Douglas MacDonald to straighten it.

ACTION: DOUG MACDONALD

17

STANLEY HIGH SCHOOL REQUEST FOR DONATION/ GRADUATION PRIZES

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

Council agreed to donate \$100 towards the prizes and will ask that five (5) prizes of \$20 each be given out; if this is not done, we will not participate another year.

ACTION: CLERK

18

APPLICANTS FOR SEED PROGRAM

Clerk will call those names on the list and set them up for an interview on Wednesday Night, May 22, 2002. Deputy-Mayor Barb MacDonald and Councillor Tracy Hunter will interview.

ACTION: CLERK

19

CANADA DAY PARADE - JULY 1, 2002

Council agreed that they would purchase freezies again this year, and they will probably just walk through the village and toss the freezies. The Marching Band is still planning to come and perform as usual. **ACTION:** N/A

20

DISPOSAL OF DEAD TREES ON WALKING TRAIL

There is a board missing on the bridge, and some boards are missing on the fence. Deputy-Mayor Barb MacDonald will look after getting someone to do the repairs and spray paint the trees that need to be cut out of the way and also getting the trees cut.

ACTION: BARB MACDONALD

21

PHOTO OF LOG DRIVE

Wayne Guptill had expressed an interest in obtaining this photo to display at the Nashwaak Curling Club with the others. Council agreed that he could have the picture.

ACTION: CLERK

22 **MAP OF THE VILLAGE FROM D.N.R.**

Mayor Foreman will ask about obtaining this map.

ACTION: MARK FOREMAN

23 **NEXT COUNCIL MEETING**

Scheduled for Thursday Night, June 20, 2002 at 6:30 p.m.

ADJOURNMENT

24 10:15 p.m.

VILLAGE OF STANLEY
Mark Foreman Mayor
Linda Pennock Clerk