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**REGULAR MEETING OF STANLEY VILLAGE COUNCIL**  
**NOVEMBER 14, 2002**

Those Present

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

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 OCTOBER 24/02**

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

4 **APPROVAL OF FINANCIAL STATEMENTS FOR OCTOBER 2002**

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

5 **CAPITAL CREDIT UNION**

Perry MacPherson called Clerk and advised that the Board wished to go with the option of paying \$50,000. up front for the former CIBC building; we are awaiting details from him.

ACTION: P. MACPHERSON

6 **NASHWAAK VILLA REPORT**

Councillor T. Hunter advised Council on the following:

- Lenore Russell has been hired as the new Director of Nursing, starting this week;
- Snowplowing has been awarded to D & J Enterprises Ltd. for the season 2002-03;
- Requesting from Council the right to extend the driveway for an emergency exit; council agreed that it is okay with them, but will have Clerk write to DOT to get their approval.
- Jackie Boone is now a Nurse Practitioner, and rumors are that she may be going to Minto to work at the health center. Council asked Clerk to write a letter to Meta with a copy to Kirk MacDonald stressing that we would like to have her stay in our community as a Nurse Practitioner, and clerk will also invite Meta to our December Council Meeting. Council asked Clerk to send a letter of congratulations to Jackie Boone. Barbara MacDonald suggested that we look into hiring someone to write to The Daily Gleaner for us, touching on what is going on in Stanley. We will budget for this in the upcoming budget.

ACTION: CLERK

7 **LIBRARY REPORT**

Deputy-Mayor Barbara MacDonald attended the meeting and reported on the following:

- Xmas Sale to be held at school;
- House tours to be held on December 1/02 with the house of Rachel & Kenny Sparkes and Gardiner & Jalaine MacKay being the houses to be on display;
- Silent Auction to be held;
- They are now selling tickets for Xmas tree bulbs;
- Asking Clerk to write a letter inviting Margaret Cookson and Myra Jane Dysart to serve on the Board.

**ACTION:** CLERK

8 **COMMUNITIES IN BLOOM**

The soil didn't arrive in time to prepare the beds for next spring. P. Reilley is looking into creating a website, and work is in the process of scheduling a guest speaker for next year.

**ACTION:** CLERK

9 **BRIDGE LIGHTING**

There is a light burned out on the bridge, and the timer is broken. Ed Parker has ordered a new one, but B. MacDonald will contact him about this and hooking up the fan in Apartment 2.

**ACTION:** B. MACDONALD

10 **COMMUNITY IMPROVEMENT PROGRAM**

We have obtained an invoice from Olympian Slipform for the sidewalk project in the amount of \$22,074.76. He has donated 10 meters free of charge; the sidewalk will run up to Alexander Court. They are supposed to start on Monday, November 18, 2002.

**ACTION:** N/A

11 **INFRASTRUCTURE PROGRAM**

Clerk advised Council that she had completed the papers for Application for Financing and prepared the Resolution of Council for the long-term borrowing of \$24,000.00.

**MOTION:** B. MACDONALD / R. WALKER / CARRIED. (RESOLUTION OF COUNCIL)

**ACTION:** CLERK

12 **APARTMENT # 2**

Jack Smith has moved in, paid his first month's rent and paid his damage deposit. Clerk will prepare a Rental Agreement.

**ACTION:** CLERK

13 **CHRISTMAS DINNER MENU - NOV. 29/02**

Council chose "Salmon" as their choice of dinner at "On the Pond" on Nov.29/02. Mayor Foreman extended an invitation to Cst. Michael Beauchamp and his guest to attend. He will advise Clerk next week.

**ACTION:** CLERK

14 **PLEASANT AVENUE**

Mayor Foreman visited the area again and heard no barking from the dog and found no garbage on the property. He will keep an eye on things, but has had no phone calls from Mrs. Henderson recently.

**ACTION:** M. FOREMAN

15 **REVISION OF BY-LAWS**

Clerk spoke with Donna Lavigne and she needs a letter from Council requesting her to review our by-laws. We will also have to budget for this in our upcoming budget.

**ACTION:** CLERK

16 **RECYCLING**

Clerk advised that a new sign has been ordered.

**ACTION:** GREY SIGNS

17 **UNSIGHTLY PREMISES**

Mayor Foreman advised Council that some of the vehicles have been towed away, and he will keep checking in the future.

**ACTION:** MAYOR FOREMAN

18 **MANHOLE COVER - ALEXANDER COURT**

Mayor Foreman will speak with Lindsay Carr of DOT again.

**ACTION:** MAYOR FOREMAN

19 **SAM DAVIES PROPERTY**

Clerk advised that she had received a call from Stephanie of Environment, stating that she did not have authority to go onto his property unless we have actually seen raw sewage exiting onto his property. Mayor Foreman will pay a visit to the property.

**ACTION:** MAYOR FOREMAN

20 **NEW SIGN FOR THE AGRENA**

Councillor T. Hunter advised that it has been ordered. She will call and tell them that the background is to be in black and the numbers in red. Council suggested that "Home of The Stanley Bulldogs" might be appropriate on the sign, but they agreed to wait and perhaps purchase a sign for the building and have that wording printed on it. Council also agreed that we purchase a sign similar to the street signs to read "Agrena" with a black arrow or finger pointing across the river. **MOTION:** R. WALKER / B. MACDONALD / CARRIED.

21 **SEWAGE ARREARS**

Clerk advised that she had spoken with Mayor Losier who stated that they have had the sheriff pay a visit, but the customer has always come up with some money before anything ever had to be seized. **ACTION:** N/A

22

### **EMERGENCY MEASURES ORGANIZATION**

Councillor R. Walker stated that he was quite sure that we could file an application for next year that would allow us to purchase additional items for an emergency. Council suggested the following:

–Microwave; Pagers; Dishes; Stackable Chairs; Coffee Percolator; 2 Radios; 2 Day Beds; New Cupboard.

He will obtain some prices.

**ACTION:** R. WALKER

23

### **WALKING TRAIL COVERED BRIDGE**

The work has been completed to widen the bridge, and Clerk advised that a new sign has been ordered alerting pedestrians that snowmobiles are now using the trail.

**ACTION:** N/A

24

### **RENTAL ACCOUNT**

Clerk advised that this account now shows a balance of \$34,308.44. Council agreed to invest a portion of this into a G.I.C.

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

**MOTION:** Council agreed that Clerk purchase a GIC in the amount of \$20,000.00, using funds from this account.

**ACTION:** CLERK

25

### **REQUEST FROM DOREEN THOMAS**

Asking our approval of her setting up her Beauty & Tanning Salon business at the location of the former Marven Dunphy property on Bridge Street. Council agreed that she could proceed, but that she must first obtain a building permit from the village.

**ACTION:** CLERK

26

### **CHRISTMAS DECORATING CONTEST**

Councillor T. Hunter will ask Jean and Neil Logan if they will be the judges for this event. The date of December 8, 2002 was chosen, and Clerk will order the Gift Certificates from Neat's Family Restaurant again this year. Clerk will prepare the notices for the community.

**ACTION:** CLERK

27

### **LIABILITY INSURANCE RESOLUTION**

Council agreed that this should be presented at the next Zone Meeting which is likely to be held in January of the new year. Councillor R. Walker completed an application to Cowan Insurance for our liability insurance for next year, and will await their response.

**ACTION:** R. WALKER

28

**LETTER FROM S P C A**

Clerk was instructed to write a letter to the SPCA advising them that in order for us to justify any monies, we require a list of the 25 animals from Stanley, in order for us to determine whether or not they were within the village limits or outside areas.

**ACTION:** CLERK

29

**GARY SPENCER**

Clerk will contact Gary Spencer to see if anyone ever came up and recaulked around the lines, as this needs to be completed before the end of the year.

**ACTION:** CLERK

30

**PIERRE ZUNDEL - FIRE CHIEF**

He advised that they have decided not to hold a Grand Opening of the Substation at Veneer Products right now; maybe in the spring. He stated that he was upset because the students that were caught on Halloween Night starting fire to the Covered Bridge were never charged, and asked why considering the history of last year's event. He asked if Council would write a letter to Wayne Lang, expressing our concern over this, and he is also going to speak to Cst. Michael Beauchamp, pushing to have charges laid for arson. He requested that in our letter that we ask for a specific response from them with a copy to Cst. Michael Beauchamp.

**ACTION:** CLERK

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**DATE OF NEXT REGULAR COUNCIL MEETING**

**MONDAY NIGHT, DECEMBER 16, 2002 5:00 PM**

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**DATE OF MEETING FOR BUDGET PROCESS**

**TUESDAY NIGHT, DECEMBER 3, 2002 5:00 PM**

33

**DATE TO DECORATE CHRISTMAS WREATHS**

**THURSDAY NIGHT, NOVEMBER 21<sup>ST</sup>, 2002 6:00 PM**

34

**ADJOURNMENT**

**8:35 PM MOTION:** R. WALKER

VILLAGE OF STANLEY

*Mark J. ...* Mayor

*Lois ...* Clerk