

VILLAGE OF STANLEY
INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
APRIL 17, 2003

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

MOTION: B. MACDONALD / R. WALKER / CARRIED

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF APRIL 17/03**

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

4 **LETTER - THE TREE HOUSE - ASKING FOR A CONTRIBUTION**

As Council had not budgeted for any monies in this area, they agreed to deny the request.

ACTION: CLERK

5 **LETTER - NB MUNICIPALITIES - BILINGUALISM**

Council agreed to keep this information on file.

ACTION: N/A

6 **LETTER - EMERGENCY MEASURES ORGANIZATION**

Advising of an upcoming meeting to be held on Tuesday Evening, April 29, 2003 at Holiday Inn in Mactaquac between 6:30 and 8:30 p.m. All of Council plan to attend.

ACTION: N/A

7 **NOMINATIONS FOR THE ORDER OF NB ADVISORY COUNCIL**

Council agreed that Clerk prepare the necessary applications to nominate Ian MacBean as a candidate to receive this award.

ACTION: CLERK

8 **G I C - \$20,957.30 - (CIBC) - WHERE TO INVEST?**

Council agreed that this be deposited in our Capital Reserve Account.

ACTION: CLERK

9 **REQUEST FOR USE OF FIRE HALL FOR POLL STATIONS -
PROPOSED ELECTION 2003**

They would require the space on a Saturday for Advance Polls and on Monday. Clerk will check with the Fire Department and advise Robert Jackson at 363-2010.

ACTION: CLERK

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10 **COMMUNITY SERVICE - NEVIN FULLARTON**

Clerk advised that Adam Stickles with Community Work Services contacted her to request if Council would provide Nevin Fullarton with a couple of weeks work re the above. Council agreed that he could start sweeping the streets in a couple of weeks or so. Clerk will advise Mr. Stickles. Council also mentioned that the MOM'S Group wanted to know if we could spare a summer student a half day per week during the summer months.

ACTION: CLERK

11 **LIFT STATION**

Gary Spencer advised Mayor Foreman that it appeared that water from the river was backing up into our system. We will wait it out for a couple of more weeks or so to see if it improves.

ACTION: N/A

12 **NASHWAAK VILLA BOARD**

Councillor Tracy Hunter attended their meeting and reported on the following:

- two residents have relocated from our nursing home to another facility;
- two new residents have moved in'
- Helping Hands Group are purchasing a Lift Chair (\$2,100 + Tax) for the Villa;
- May 17th/03 is the annual Treasure Hunt for the children.

ACTION: N/A

13 **STANLEY COMMUNITY LIBRARY**

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

- Easter Sale proceeds amounted to \$189.00;
- May 2nd/03 is the Spring Workshop Day - 9:00 AM - including presentations from Tracy Hunter, Joseph Wilby, Edie Dextraze, regarding gardening, decorative painting, tole painting, and legal services. Cost is \$10 for the day and includes lunch.

ACTION: N/A

14 **PROPOSED NEW BULLETIN BOARD**

Councillor T. Hunter circulated a draft copy of the new design, and she is waiting for a fax from Dobbelsteyn's. She and Councillor Ross Walker are working together to promote this idea.

ACTION: N/A

15 **DOG PROBLEMS**

Mayor Foreman is still receiving calls from Leota Henderson who complains that her husband's health is affected by the annoyance. Councillor R. Walker also was concerned about a hungry dog that is roaming about on Stanley Hill. Some sort of action will have to be taken soon regarding the dog problem.

ACTION: N/A

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PROPOSED SUMMER CAMP IN THE PARK

Councillor R. Walker reported that Melanie Maunder with Cain Insurance called and stated that the liability issue was not a problem, and Ross Walker advised Coreen Arseneau.

ACTION: N/A

17

APPROVAL OF FINANCIAL STATEMENTS FOR MARCH 2003

MOTION: R. WALKER / B. MACDONALD / CARRIED

18

JOSEPH WILBY - (CAPITAL CREDIT UNION LTD.)

Mr. Wilby attended our meeting to report on his contact with Michael Dean, Solicitor for the Capital Credit Union Ltd. Mayor Foreman received a fax message today from Perry MacPherson of Capital Credit Union Ltd. in which he mentions a few parcels of property in the village that he would like to know more about - whether they would be for sale or not. Council agreed to respond to his fax, advising that the first two parcels might possibly be available, but the last two parcels were not for sale. Will also advise him that the Village owns property next to Nashwaak Curling Club and property next to the RCMP building which they would be willing to negotiate a sale.

Mr. Wilby advised against Council writing a letter to the Board Members stating the financial position that the Village are left in because of their refusal of our former CIBC building..

Council agreed to advertise the former CIBC building to read: FOR RENT OR LEASE - Commercial Building (Former CIBC Building) - one story, 1,712 sq. ft., brick clad building with a partial basement. TERMS NEGOTIABLE. Contact Stanley Village Office 506 367-3245. This ad will run consecutively for a couple of weeks.

ACTION: CLERK

19

LETTER - PROVINCIAL HERITAGE FORUM - MAY 8-10/03

Council decided not to attend.

ACTION: N/A

20

LETTER FROM DEPT. OF TRANSPORTATION

Council agreed to respond to this request in the negative.

ACTION: CLERK

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DATE OF NEXT REGULAR COUNCIL MEETING

THURSDAY NIGHT, 5:00 PM - MAY 15, 2003

22

ADJOURNMENT

8:00 pm.

VILLAGE OF STANLEY
Mayor
.....Mayor
Clara Linnock
.....Clerk