

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
AUGUST 21, 2003

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF AGENDA WITH ADDITIONS**

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

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

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

4 **APPROVAL OF FINANCIAL STATEMENTS**

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

5 **GARY SPENCER**

Gary was present at our meeting and reported that he was unable to complete the job of removing the duckweed from the lagoon. He recommended that a boom be used to drag the duckweed to the corner, and suggested that we ask Doug MacDonald if he could arrange to have it done once a week. He stated that once it is pulled to the corner, it will dry up and die eventually. Mayor Foreman will contact Doug MacDonald.

ACTION: MAYOR MARK FOREMAN

6 **R C M P REPORT**

Cst. Scott Sawyer attended the meeting and circulated a copy of his monthly report for July 2003, which was a relatively quiet month. Council brought him up to date on our situation with Leota Henderson and her complaint of the barking dog, and Mr. Sawyer is going to go and talk to her. He advised Council that he has been on light duty lately as he has had some back pain. He also advised that he is being transferred within 90 days to Nova Scotia as he received a promotion. Clerk reported to him about recent vandalism that happened on the Irishtown Road on Saturday Night, August 16, 2003.

ACTION: N/A

7 **NEW BULLETIN BOARD**

Clerk stated that Craig Clarkson requested to use the board to post times and dates of sport activities being held at the school. Council were in agreement that he could use the Board to post these events.

ACTION: N/A

8 **APPLICATION TO EMO FOR 2004**

Councillor Ross Walker and Clerk will arrange to work on this in September.

ACTION: R. WALKER & CLERK

9 **DOG PROBLEMS**

Council discussed this problem in length and agreed that something has to be done soon to correct the problem. They finally decided that this fall, sometime in October, a notice will be placed in The Daily Gleaner stating that effective January 1, 2004, all dogs in the village will require a new license annually and proof of their annual shots. If this is not done and a dog is found in the village on the loose, it will be seized by the Dog Catcher. Council agreed that Clerk order new Dog Tags with only a number on the tag.

ACTION: CLERK

10 **STANLEY POST CARDS**

Councillor T. Hunter will explore this project.

ACTION: T. HUNTER

11 **MARY HICKEY PROPERTY**

Council agreed that we need to come up with a more descriptive plan to give to her before the New Year.

ACTION: COUNCIL

12 **UNION OF NB MUNICIPALITIES ANNUAL MEETING**

Clerk needs to register before September 5, 2003.

ACTION: CLERK

13 **CANADA DAY**

14 **APPLICATION YCA PROGRAM**

Council requested that Clerk request a new quote on paper for a particular piece of playground equipment, and then she will send it with a letter to Kirk MacDonald.

ACTION: CLERK

15 **ROUNDAABOUT AT STANLEY PARK**

Council agreed that Doug MacDonald be asked to remove this piece of equipment from the park, as it has become very dangerous in the condition that it is in at the present time.

ACTION: D. MACDONALD

16 **MANHOLE BEHIND STANLEY MACKINNON'S**

Mayor Foreman has tried to contact Lindsay Carr at D.O.T. He will keep trying.

ACTION: MAYOR FOREMAN

17 **AGRENA SIGN**

Monte Price and Theresa Gorman attended our meeting at this time on behalf of the Agrena Association. They found our letter concerning relocating the letters to a more accessible location very confusing and misinterpreted the content. They stated that they were thinking about getting

their own letters so that they would have them close by during the winter. They also advised that they plan to hold a New Year's celebration to commemorate the pay-off of the loan for the Ice Plant. Doug MacDonald will be asked to cut three branches down that are interfering with the sign. Clerk will ask NB Power to reconnect the sign in October 2003 so that it will be lighted.
ACTION: CLERK

18

ENTERPRISE CENTRAL NB

Sept.3/03 6:30 Reception - Dinner 7:30 p.m. Clerk will make a call to find out the theme of the meeting or the itinerary. Deputy-Mayor B. MacDonald will consider going and Councillor T. Hunter as soon as Clerk gets back to them.(Noreen 443-0333)
ACTION: CLERK

19

LETTER FROM R C M P

Council instructed Clerk to respond to the letter in the affirmative.
ACTION: CLERK

20

INVOICE FROM MARITIME INFRASTRUCTURE (\$6,210.00)

Council instructed Clerk to pay this invoice now.
ACTION: CLERK

21

TERRY FOX RUN

MOTION: B. MACDONALD / T. HUNTER / CARRIED.
MOTION: That Council donate \$100.00 toward the Terry Fox Run.
ACTION: CLERK

22

APPROVAL OF ANNUAL REVISION - MUNICIPAL KILOMETRAGE

Clerk will advise that we are in agreement with the revision.
ACTION: CLERK

23

ORDER OF XMAS CARDS

MOTION: R. WALKER / T. HUNTER / CARRIED.
MOTION: That Clerk order 100 Xmas Cards.
ACTION: CLERK

24

XMAS PARTY 2003

It was agreed by all that we enjoyed the Chef-Style Dinner that was held at Mark & Dawna's house in 2002. Therefore, we planned to hold the party at the home of The Foreman's again this year, and Dawna will contact the chef to see when he is available and she will get back to us with a date. Those invited to attend will include: Dawna & Mark, Barb & Doug, Tracy & Joe, Ross & Mary, Lorna & Jim, Gary & Anna Marie Spencer, RCMP Rep, and Kirk MacDonald.
ACTION: THE FOREMAN'S

25 **REPAIR OF STONE AT THE CENOTAPH**

The price of \$906.00 seemed very high, so Deputy-Mayor B. MacDonald will ask Doug MacDonald what he would charge to repair it and if he can do the job.

ACTION: DOUG MACDONALD

26 **INVOICE FROM DAVID PRESTON**

Council agreed that we pay this bill for diesel for the Stanley Fire Department for 200, 2001, 2002 & 2003, as soon as we are provided with invoices.

ACTION: CLERK

27 **FIRE REPORT - PIERRE ZUNDEL**

--He advised that they only had one (1) Mutual Aid call to Nashwaak Valley in the past month.
-- He stated that they have a leak in Truck 5 and that he will get Larry Walcer to look at it to see if he can have it welded. If the expense is more than \$200, he will wait to see what is going to happen with the mill.

-- He stated that he still wants to get a water source at the top of the hill from Kirk MacDonald's pond. If this happens, he would suggest that it be expended out of the last quarter allocation for 2003. Deputy-Mayor B. MacDonald reported that they have a water problem at the Anglican Church on Stanley Hill, so he agreed that they had better wait until it is corrected.

-- Clerk to order a streetlight for the pole at the Fire Dept. and to have the breakers for the other two lights on the poles shut off.

-- Suggested a Table Talk around the end of October with Fire Dept. and Village, and the Ambulance and Villa after Nov./03.

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

-- **MOTION:** To pay the invoice for foam for the Fire Department.

ACTION: FIRE DEPT.& CLERK

28 **MODEL BROWNFIELD LETTER**

Council instructed Clerk not to reply to this letter.

ACTION: N/A

29 **REQUEST FROM CAPITAL CREDIT UNION**

This request from Karen Armstrong included the following:

--Signage- Village has no restrictions, but they should check with DOT regarding how far from the middle of the road a sign should be located, etc;

--Driveway - They wish to have a driveway off Silva Lane and one off the Lime Kiln Road.

Council to advise them that they will have to comply with DOT standards as the one on Lime Kiln Road would be right on a turn, and also that the driveways would have to be the standard width for double entry.

--Civic Number - They would have to order this from Darrel Green.

Clerk will advise Karen of this information tomorrow.

ACTION: CLERK

30 **KEY TO THE FORMER CIBC BUILDING**

Deputy-Mayor B. MacDonald will look one more time throughout her residence, but if she can't find it, she will get someone to drill it out and will have seven (7) new keys made for Council. She stated that she had someone who was inquiring about renting the Bank and Council agreed on the following: Village would pay the Property Taxes and Sewage User Fees; Damage Deposit required; Lease for 1 Year minimum; Customer to pay the heat and lights; Rental to be \$600 per month.

ACTION: B. MACDONALD

31 **NEW VILLAGE SIGNS**

For Red Rock and English Settlement - Council agreed to order these over the winter and obtain them in the spring.

ACTION: COUNCIL

32 **SIDING ON VILLAGE OFFICE**

Council agreed that Joe Hunter repair this siding.

ACTION: JOE HUNTER

33 **BASEMENT WALL**

Council agreed to make this a spring project, but will get Joe Hunter to have a look at it.

ACTION: JOE HUNTER

34 **SITUATION IN OUR BASEMENT - PHILLIP MCGEEHAN**

Clerk will contact Phillip to ask him to clean things up in the basement. She will also contact Beverly VanBeeck to ask if the piano books belong to her.

ACTION: CLERK

35 **LIGHTS ON BRIDGE & OFFICE OUTSIDE LIGHT**

Deputy-Mayor B. MacDonald will call Ed Parker to adjust these lights.

ACTION: B. MACDONALD

36 **MURRAY HAINES - CARS ON HILL**

Council requested Clerk to send him another letter stating that if he continues to store more than 2 vehicles by the road, that he is required to have it presentable with grass mowed and whippersnipped, etc. and possibly some crushed rock to make it appear like a parking lot. If this is not done, Council will go back to the original agreement where only 2 cars will be parked at the bottom of the driveway.

ACTION: CLERK

VILLAGE OF STANLEY
INCORPORATED 1966

37 **LETTER TO NATHAN HICKS**

Asking him to pile his wood neatly.

ACTION: CLERK

38 **STANLEY FAIR 2003**

Council agreed to donate \$500.00 towards the Stanley Fair for 2003.

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

ACTION: CLERK

39 **DATE OF NEXT REGULAR COUNCIL MEETING**

Monday, September 15, 2003 at 5:00 PM.


40 **BY-LAW MEETING**


Tuesday Night, SEPTEMBER 9, 2003 - 6:30 PM

41 **ADJOURNMENT**

9:00 PM

VILLAGE OF STANLEY


..... Mayor


..... Clerk