

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
JANUARY 16, 2003

ITEM

PRAYER FOR CIVIC AUTHORITIES

APPROVAL OF PREPARED AGENDA

MOTION: B. MACDONALD / R. WALKER / CARRIED. (WITH ADDITIONS)

APPROVAL OF PRE-CIRCULATED MINUTES OF DEC.16/02

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

APPROVAL OF FINANCIAL STATEMENTS FOR DECEMBER/02

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

CAPITAL CREDIT UNION

Clerk presented a draft copy of a Lease to Purchase Agreement prepared by Joe Wilby, and she will fax a copy of it to Perry MacPherson, Capital Credit Union, following the meeting.

ACTION: CLERK

NASHWAAK VILLA

Councillor Tracy Hunter advised that no meeting had been held this month, but she reported that she had prepared a proposal on behalf of the Strategic Planning Committee.

ACTION: N/A

MANHOLE COVER - ALEXANDER COURT

Council agreed that this will have to be addressed in the spring.

ACTION: N/A

LIBRARY REPORT

Deputy-Mayor Barbara MacDonald advised on the following:

- Dessert Party scheduled for Feb.12/03;
- 35th Anniversary of the Library;
- Lights for Literacy proceeds amounted to \$375.00 with Grade 5 being the winners;
- Christmas Sales amounted to \$254.34;
- Sara Dunton is leaving the Board;
- They are in the process of applying for a grant for new software and a printer;
- Valentine's Day sale planned for Feb.13/03.

ACTION: N/A

9 **NEW SIGN FOR AGRENA**

NB Power has yet to install the guidewire to allow the sign to be lighted; Ed Parker has completed his work. Council instructed Clerk to pay Dobbelsteyn's.

ACTION: Clerk

10 **E M O**

New claim for 2003 has been submitted. Council decided to wait until Pierre Zundel was present to set up a training session. **ACTION:** COUNCIL

11 **LIABILITY INSURANCE (FIRE DEPARTMENT)**

Marty Pinnock presented a letter from the St. John Ambulance that stated that the Fire Department would not be covered when they rendered medical services on a call. Councillor Ross Walker checked out liability policy, and stated that they would be covered.

ACTION: N/A

12 **REQUEST TO INITIATE OUTDOOR RINK AT STANLEY PARK**

Monte Price and Danny Bartlett were present on behalf of the Upper Nashwaak Agrena Association to discuss this matter. To conclude, Village Council agreed to sponsor ice time for public skating on TUESDAYS and THURSDAYS from 3:00 - 6:00 PM, commencing on Tuesday, January 21st, 2003. As this outdoor rink was a request from Marty Hawkes of Stanley, N.B., Council agreed that a letter be written to him indicating that it was not feasible at this time due to the additional liability exposure that would be created. The letter is also to advise that Council has rented ice time at the Agrena for SKATING only on a two-week trial basis on TUESDAYS and THURSDAYS 3-6 PM to see if there is enough interest. Notices will be sent to the schools, indicating that it will be a free skate ice time as a courtesy of the Village of Stanley. The policy is that it is SKATING ONLY and at their own risk. Children under the age of 6 years are encouraged to wear helmets. Ice time will be \$35 per hour @ 3 hours per day = \$105. **ACTION:** CLERK

13 **HONORARIUM/PER DIEM'S FOR VILLAGE COUNCIL**

Clerk had obtained this information from several other villages and distributed it to Council. It was agreed by them to put this item on the agenda for February's meeting.

ACTION: CLERK

14 **PROPERTY - MARY & RAY GIBOULEAU**

Mayor Foreman advised that he had recently spoken with Mary and she is requesting a letter from Village Council stating our intentions in this regard. Council requested Clerk to send her a letter stating that the property will always belong the Village of Stanley, and we would graciously accept it as a gift and will maintain it, but we need to have funding to go ahead, possibly a couple of years, and Senior and Youth would be our priorities.

ACTION: CLERK

15 **PESTS & INSECTS**

Clerk had distributed information obtained from the Town of Oromocto, and Council requested that Clerk call the company in Quebec (GIC Environment Ltd.) To obtain more information, stating that our population is only 460 people with a 16-square kilometer radius. (819 373-6820).

ACTION: CLERK

16 **LETTER FROM AMY VIBERT, 50 MAIN STREET, STANLEY, NB.**

She stated in her letter that her plans are to go ahead with a Beauty Salon in her house, and stating that if an inspection from Council is necessary, it is okay with her. Council agreed that we send her a letter, thanking her for keeping us posted, advising that at this time no inspection is necessary, and requesting that if she plans to erect a sign, we would ask that it be made attractive, and not an eyesore. **ACTION:** CLERK

17 **R C M P - LETTER FROM WAYNE LANG**

Council agreed that we respond to his letter, thanking him but stating that it didn't address our request pertaining to manpower shortages. We will advise him that we need to submit a letter in this regard to our local MLA and MP, and we need some clarification on some issues. Clerk will ask him if it would be possible to set up a meeting with Mr. Lang and Mr. Quigley.

ACTION: CLERK

18 **S E E D PROGRAM APPLICATION FOR 2003**

Deadline is January 31, 2003. Council agreed that Clerk submit the application, requesting the same employment as last year. **ACTION:** CLERK

19 **PROPERTY (GLEN ROAD) - LEOTA & GERALD HENDERSON**

Mrs. Henderson requested that she and her husband be given the opportunity to purchase the former CN Right-Of-Way that goes through her property, as they are interested in selling the property. Council agreed that the Clerk send her a letter stating that we understand their situation, but at present the Village are planning to extend the Walking Trail in the future and also that snowmobiles now use this trail to enter the Village. Up until 1987, this property belonged to CN/CP, and when it was conveyed to the Village of Stanley in 1987, former Village Council offered for sale this section of property to adjacent landowners. Unfortunately, they did not foresee the possibility of a public Walking Trail for village residents in the future.

ACTION: CLERK

20 **ENVIRONMENTAL TRUST FUND**

Deputy-Mayor Barb MacDonald will speak Kirk MacDonald about this and get back to us. The specifications were not clear to us, and we felt we could use some further clarification.

ACTION: B. MACDONALD

21 **FIRE DEPT. - FIRE CHIEF'S REPORT**

Pierre Zundel was present at our meeting and circulated his monthly report to Council in which he elaborated on the following:

- Recruitment;
- Fund Raising;
- Emergency Calls Since Last meeting;
- Training activities;
- Napadogan Sub-Station;
- Cascade System.

Pierre Zundel asked Clerk/Mayor to advise him when we received final approval for our budget for 2003.

Council discussed with Pierre Zundel EMO measures and it was decided that at the regular monthly meeting on February 20th/03, a date will be set for a Table Talk. February 27/03 was scheduled as a date for Council and Fire Department to meet at 7:30 p.m.

ACTION: COUNCIL & FIRE DEPT.

22 **PAYMENT OF FIRE DEPARTMENT INVOICES**

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

23 **REQUEST FROM JENNIFER MERRILL TO ATTEND C. MEETING**

Councillor T. Hunter will advise her that Council certainly approved of her motives, and that we hope to be able to elaborate on such ideas, just not at the present time. **ACTION:** T. HUNTER

24 **REQUEST FOR "YIELD" SIGN - INTERSECTION OF LIMEKILN ROAD & MAIN STREET**

Clerk was requested to order a sign for this location. **ACTION:** CLERK

25 **INVOICE FROM CITY OF FREDERICTON - AIRPORT DUES**

Council are confident that our donation of \$7,200 - \$7,500 has been completely paid. Clerk will check into the files of canceled cheques. **ACTION:** CLERK

26 **CIBC SAFETY BOX RENTAL**

Council agreed to cancel this box, and plan to acquire one at the Capital Credit Union when the opportunity is available. **ACTION:** CLERK

27 **DATE OF NEXT COUNCIL MEETING**

Thursday, February 20, 2003 at 5:00 PM

28 **ADJOURNMENT**

8:42 p.m.

VILLAGE OF STANLEY
Mark Gagnon
Laura Gagnon Clerk