

VILLAGE OF STANLEY
INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
MARCH 20, 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 FEB.20/03 & FEB.25/03**

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

4 **APPROVAL OF FINANCIAL STATEMENTS FOR FEBRUARY/03**

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

5 **R C M P - CST. M. BEAUCHAMP**

The possibility of setting up a "Neighborhood Watch Program" in Stanley was discussed, and Cst. Beauchamp stated that he had letterhead, etc. that he could give us to assist in mailouts, etc. A decision was made to hold a meeting at the Village Office on May 6, 2003 to see how much interest we could get in such a program, and we will advertise in all the churches of the date, time and place of meeting.

ACTION: CLERK

6 **NASHWAAK VILLA REPORT**

Councillor T. Hunter advised that there wasn't very much in recent happenings at the Villa, only that Barbara Bourque (nurse) who has been out on disability for quite a while is now back, and at the present time, there doesn't seem to be a position to accommodate her.

ACTION: N/A

7 **LIBRARY REPORT**

Deputy-Mayor B. MacDonald stated that, other than some renovations being done in the office in regards to shelving, etc., there wasn't any recent news at the library.

ACTION: N/A

8 **MEETING - ENTERPRISE CENTRAL**

Council requested that clerk send a letter in response to a note from Andy Savoie in regards to access to High Speed Internet Service. We will contact Stanley Mutual and Lowell Johnstone and will ask that they give us a copy of their letter responding to this request. The deadline is March 28, 2003.

ACTION: CLERK

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9 **MEETING WITH STANLEY AGRICULTURAL SOCIETY**

Councillors T. Hunter and R. Walker are in charge of creating and collecting designs for a new community board/sign, and they have compiled a contact list of organizations, etc. A letter will go out from the village to various organizations once more information on the project is available.

ACTION: N/A

10 **DOG PROBLEMS**

Mayor Foreman reported that he had received more calls from Leota Henderson who was complaining about barking dogs. He advised her to call him when the dog is barking and he would go to the scene at that time and try to identify the dog. He also asked Council if they would be willing to go if he was unavailable.

ACTION: MAYOR FOREMAN

11 **LETTER FROM THE KIDNEY FOUNDATION**

This letter was inviting a member of Council to participate in a Volunteer Recognition Evening to be held at 7:30 on Tuesday, May 13/03 at the Christ Church Cathedral in Fredericton. Clerk was to respond to the invitation, advising that there would be a member present, and to ask who the distinguished individuals in our area might be, and whether or not they are located in the village.

ACTION: CLERK

12 **PROPERTY TAXES 2003**

Council advised Clerk to pay the property taxes, excluding the bill for the former CIBC building which they asked her to give to Karen Armstrong at Capital Credit Union; she will also give her the sewage bill for 2003.

ACTION: CLERK

13 **REVIEW OF BY-LAWS**

Circulated a note from Donna Lavigne who is in the process of updating our by-laws, and will be in a position to meet with us soon regarding same.

ACTION: N/A

14 **REPORT FROM GARY SPENCER**

Gary reported to Council in regards to the Lagoon regulations as follows:

- Gary Spencer has never taken the 2-week course on Wastewater Management;
- Gov't are now requiring that we give them a report at the end of the year;
- Asking that we measure the flow of our system;
- We are not controlling our overgrowth of vegetation;
- Our cattails are not being controlled;
- The monitoring system is now extended to include November.

Council agreed to ask Doug MacDonald to give us a quote on removing the cattails. Gary said that if we did it early, and then 2 or 3 times during the season, that we should be able to get

control. Council also asked Gary to inquire as to whether or not he is legally required to take the course; and he will install a gauge (\$200 approximately) for measuring flow measurements. In the spring, Gary will also identify the 3 manholes that are leaking and get the contact from Miramichi to come to do the repair.

In regards to the Capital Credit Union project involving the erection of a building on village property, Gary advised that he has done all that he can do relating to the Water Alteration Permit without getting more detailed information from the Credit Union. He also requires a sketch which Mayor Foreman will supply for him.

ACTION: N/A

15 **LETTER FROM CHARLENE MERRILL - P.A.R.T.Y. PROGRAM**

P.A.R.T.Y. Program will be held at the Doaktown Arena for Stanley and Boiestown grade 9 students on May 1, 2003 from 9:30 - 2:30, and they require 6 volunteers to attend with the students (must be adults). Council agreed to donate \$100 towards this program.

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

MOTION: That Stanley Village Council donate \$100 towards the P.A.R.T.Y. Program.

ACTION: CLERK

16 **SUMMER DAY CAMP PROGRAM - COMMUNITY LIVING FOR CHILDREN - COREEN ARSENEAULT**

Coreen (367-2680) requested information as to whether or not this program could be held at the Stanley Park, two days per week, Tuesdays and Thursdays, during the summer months; whether or not there would be charge; would liability insurance be a complication; and would the Village agree to their purchasing a Covered/Locked Sand Box to be installed in the Park. They have applied for funding and are very confident that they will receive monies. Village Council were in agreement to all her requests, and Councillor Ross Walker will investigate the liability insurance aspect.

ACTION: CLERK

17 **LETTER - CAPITAL CREDIT UNION**

Clerk distributed copies of a letter received today from Perry MacPherson requesting that we accept their offer of \$25,000. 00 for the former CIBC property. Council reviewed the letter which was dated March 19, 2003, and agreed to amend the original offer of \$50,000 to \$30,000.00 based on the fact that we had allocated \$30,000.00 of expenditures in our 2003 budget. Clerk was requested to send him a letter stating same, and also to ask that he present this to his Board for approval, and to request that he supply us with written confirmation signed by both himself and his Chairperson, no later than March 28, 2003.

ACTION: CLERK

18

FIRE REPORT - PIERRE ZUNDEL

P. Zundel circulated copies of his report to Council briefly referred to certain activities in his report. He stated that he would like to have a map of the sewage lines in the village, and Mayor Foreman will inquire from Lindsay Carr concerning maps for storm sewers on Stanley Hill. He also asked that we update our Disaster Plan, naming Gary Spencer as Sewage Maintenance Operator, and to send Pierre a copy of the amended version.

ACTION: COUNCIL

19

MEETING WITH STANLEY V. FIRE DEPT.

Wednesday Night, May 14, 2003 at 7:30 PM at Village Office.

20

DATE OF NEXT COUNCIL MEETING

Scheduled for Thursday Night, April 17, 2003 at 5:00 PM.

21

ADJOURNMENT

9:55 PM.

VILLAGE OF STANLEY
Mat Carr Mayor
Lindsay Carr Clerk