

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
MAY 15, 2003

ITEM

1

PRAYER FOR CIVIC AUTHORITIES

2

RCMP REPORT

Cst. Scott Sawyer was present at our meeting and reported on the following:

–he is teaching the D.A.R.E. (Drug Abuse Resistance Education) Program at the school, and is requesting funding to assist with expenses;

–he witnessed paint balling at the Cenotaph and someone has been charged. It has gone in for Crown review, and will probably go to court, it being the 1st such case in Canada;

–there will be a Treasure Hunt - 9 - 11 on Saturday, May 17/03 at Nashwaak Villa, and Cst. Sawyer will be there;

–he requires a letter from the Village asking that the RCMP participate in our Canada Day Parade on July 1st, 2003.

ACTION: CLERK

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

MOTION: That the Stanley Village Council donate \$100.00 towards the D.A.R.E. Program.

ACTION: CLERK

3

APPROVAL OF AGENDA

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

4

APPROVAL OF PRE-CIRCULATED MINUTES OF APRIL 17/03 MEETING

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

5

APPROVAL OF FINANCIAL STATEMENTS FOR APRIL /03

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

6

COMMUNITY SERVICE - NEVIN FULLARTON

Council agreed that we have him do sweeping at the following locations:

–Sidewalks on Irishtown Road;

–Sidewalk at Post Office;

–Sidewalks on Stanley Hill down to the Post Office, making sure that nothing is over the storm drains, just piling the sand up on the curb and it will be picked up later;

–Office Parking Lot Where Paved;

–Cleaning up the Lookout Site by the bridge;

–Sweeping the 5-point intersection at the flashing lights.

Clerk will advise him when he commences work where to clean.

ACTION: CLERK

7 **NASHWAAK VILLA BOARD MEETING**

Councillor Tracy Hunter advised that they are still waiting for the new bathtub. No other news to report.

ACTION: N/A

8 **LIBRARY REPORT**

No meeting was held.

ACTION: N/A

9 **PROPOSED NEW COMMUNITY BULLETIN BOARD**

Councillor Tracy Hunter advised that the price has increased by \$100.00, making the total cost \$2,584.00 plus tax. This price is the installed price. Councillor Ross Walker stated that he had personally distributed 19 letters to different organizations, etc. The proposed sign is 4 x 10. It was decided that Tracy ask for letters for each month. A motion was made to approve the purchase of this sign.

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

ACTION: T. HUNTER.

10 **DOG PROBLEMS**

Clerk advised Council that a dog belonging to Junior Tucker and Marilyn Sparkes on the Glen Road had bitten the little girl next door, who had to be taken to the hospital. Council asked clerk to send him a letter, with copies of excerpts of our Dog By-Law that pertain to this particular instance.

ACTION: CLERK

11 **CAPITAL CREDIT UNION**

We have heard nothing more about their proposed purchase of the former Holt property at the top of Stanley Hill on Limekiln Road, and Council agreed that we wait until we hear back from them before we attempt to amend our By-Law to accommodate the zoning aspect.

ACTION: CLERK

12 **NEW ILLUMINATED AGRENA SIGN**

We had received requests as to whether or not we would rent it to businesses, etc. for advertising, but Council were not in agreement to do so.

ACTION: N/A

13 **FIRE DEPT. REPORT - P. ZUNDEL**

He instructed Clerk to decrease their next allocation payment by \$2,000.00 as they received \$2,000 from Nexfor as a donation. Clerk will send Nexfor a thank-you letter on behalf of Council and the Fire Dept. He also circulated his monthly report to Council. Clerk went over the Fire Dept. invoices with him and he assisted her with the details. Council gave her the authority to pay these invoices.

ACTION: CLERK

14 **PROPOSED MEETING WITH FIRE DEPT. - JUNE 5/03 - 7:30 PM**
AT STANLEY VILLAGE OFFICE - EMO TABLE TALK

15 **LETTER REQUEST FROM SHS FOR GRADUATION PRIZES**

Council agreed to donate the same as last year, with 4 prizes of \$25 each.

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

16 **LETTER FROM FUN GROUP**

They were asking for donations, but Council agreed that their only contribution this year would be a student one day per week or two ½ days per week. Clerk will respond by letter.

ACTION: CLERK

17 **LETTER FROM MINOR HOCKEY ASSOCIATION REQUESTING FUNDING**

Clerk to advise them by way of letter that Council provided the new sign which benefits all concerned, but they are unable to justify spending taxpayer's money when they are not sure if hockey players from Stanley receive the benefits or if they are from outside the village limits, which are local service districts. Council also agreed that the old arena sign on the opposite side of the street be removed.

ACTION: CLERK

18 **LETTER FROM GARY SPENCER & INVOICE**

The major part of his invoice was for Credit Union expenses, and Council agreed that Clerk do an invoice of all expenses incurred and send to Capital Credit Union.

In regards to Letter 1 from Gary - Council agreed with Option 1 - Errors & Omission Insurance;

In regards to Letter 2, Council agreed by motion that Gary contact Maritime Infrastructure Technologies Inc. to perform manhole inspections for \$1,100 plus taxes, and for Gary to get replacement frames and covers (2 or 3).

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

ACTION: CLERK (Clerk will send a letter to Gary Spencer)

19 **LETTER - ANDY MORTON - EMO**

Advising us that our application for cost sharing under the Joint Emergency Preparedness Program for the purpose of acquiring equipment for the Village Emergency Operations CENTER has been denied for this year.

ACTION: N/A

20 **LETTER - APPROVAL OF FUNDING FOR SIDEWALKS**

The letter confirmed that Village will receive \$6,000 towards Sidewalk and Community Enhancement Project for the 2003-2004 fiscal year ending March 31, 2004.

Council agreed to wait for about a month. Clerk will include this item on June's agenda.

ACTION: CLERK

21 **LETTER - HOSPATION - REQUESTING FUNDING**

Council agreed to donate the same as last year.

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

ACTION: CLERK

22 **MEETING - CHANGES TO MUNICIPALITIES ACT - JUNE 25/03**
-F'TON MOTOR INN 7:00 - 9:00 pm

Clerk will inquire as to what the meeting entails before registering.

ACTION: CLERK

23 **BASEMENT WINDOW - REPAIRS**

Councillor Ross Walker took the remains over to Doug MacDonald who will repair the window for us. He is also being asked to clean up the asphalt over by the Post Office.

ACTION: D. MACDONALD

24 **PROPERTY TAXES - FORMER CIBC BUILDING - \$3,600.00**

Council agreed that Clerk send Michael Dean, solicitor for the Capital Credit Union, a letter asking that the Credit Union pay at least the 1st quarter of the total taxes for 2003, as they never advised us that they would not be using the building until April 17/03. This letter will also include the expenses for required laboratory testing done on Perry's request (meeting - April 2/03), and also for sewage fees incurred for the first quarter, prior to cease and decess.

ACTION: CLERK

25 **UNSIGHTLY PREMISES - NATHAN HICKS**

Council requested Clerk to send him a letter advising that he is in violation of our By-Law regarding Unsightly Premises, and to request that the vehicles and refuge in his yard be removed within 30 days of receipt of this letter.

ACTION: CLERK

26 **CANADA DAY PARADE**

Mayor Mark Foreman and Councillor Ross Walker reported on a meeting that they had attended regarding July 1st Day Parade,(Year of Fresh Water) and advised that they had agreed that the Parade would be held on Tuesday, July 1st as opposed to Monday, June 30th/03. A second meeting has been scheduled for Monday, May 26, 2003 at the Agrena. Councillor Tracy Hunter will try to think of some new ideas for a Float for Village Council.

Clerk will check with the Marching Band.

ACTION: N/A

27 **LETTER - NDP CAUCUS COMMUNITY INVESTMENT ADVOCACY TEAM**

Council briefly went through the Questionnaire with answers to questions 3 and 4 as follows:

3) Sidewalks/Roads/Sewage Expansion;

4) Give us more funding.

ACTION: CLERK

28 **OVERDUE SEWAGE ARREARS**

Clerk had circulated a list of those with sewage arrears, and Council instructed Clerk to send village letters to Allan Basque, Andy MacFarlane, Wilfred Ryan, Lynn Way and Bill Smith; lawyers from the lawyer are to be sent to Thomas Boone, Benjamin Hawkes, Nathan Hicks, and Michael Hickey. Clerk will call Exit Realty in regards to the CIBC arrears with the former house of Cathy VanHorne.

ACTION: CLERK

29 **MURRAY HAINES AUTO**

Council agreed that a letter be sent to him requesting that no more than 2 cars be down by the road at one time, and of course asking that they be taken back up at night. The original agreement stated that there would be no cars down by the road. Clerk will write him a letter.

ACTION: CLERK

30 **LETTER FROM JODY PINNOCK REGARDING POSSIBLE PROPERTY PURCHASE**

In his letter, he indicated the particular property that he is attempting to purchase, but would like to have the opportunity to own the former CN Right Of Way that crosses the property. Council agreed that they would be willing to reroute the proposed future Walking Trail, but stated that if he was opposed to the trail being on the property, then they would again revisit the issue and discuss the possibility of selling the property.

Clerk will write him a letter advising same.

ACTION: CLERK

31 **DATE OF NEXT COUNCIL MEETING**

THURSDAY NIGHT, JUNE 19/03 – 5:00 pm

32 **ADJOURNMENT**

MOTION: R. WALKER 10:10 PM

VILLAGE OF STANLEY
Mark Garam
Lorna Pinnock