

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
NOVEMBER 12, 2003

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF OCT.16/03 MTG.**

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

4 **KEYS TO FORMER CIBC BUILDING**

Deputy-Mayor B. MacDonald found the keys in a jacket pocket in her closet, and all members of Council now have a key to the building. Clerk will go over and have a look at the set-up to see how our present office furniture would fit the area.

ACTION: CLERK

5 **LITTERING IN THE PARK**

Reports were that the situation seems to be some better, but we will still keep watching the area.

ACTION: COUNCIL

6 **DUCKWEED AT THE LAGOON**

It is done for this year, and Mayor Foreman stated that the cat-tails will be looked at again in the spring. Councillor advised that he had obtained a cost of \$1,500.00 for a boat, but felt that he would be able to get an even better price.

ACTION: N/A

7 **MOBILE HOME ON RED ROCK ROAD (CRYSTAL HAY PROPERTY**

It has been noticed that this property is a mess, as they have done construction to the mobile, but never finished anything, and there is also lumber all over the place. Clerk will contact Crystal Hay to have the situation corrected. **ACTION: CLERK**

8 **WATER PROBLEMS**

Mayor Foreman advised that the well has been drilled, and we are waiting for the water tests to come back. He stated that we will make sure that Mrs. Margaret Best is looked after this fall, and we will deal with the others involved in the spring.

ACTION: COUNCIL

9 **POSTCARDS/ETC.**

Councillor T. Hunter requested that we delay this until the New Year, to which Council agreed.

ACTION: N/A

10

CANADA DAY

Councillor Ross Walker asked that we defer this until the New Year, to which Council agreed.

ACTION: N/A

11

ROUNDAABOUT AT PARK

Deputy-Mayor B. MacDonald devised that it has not been removed as yet, because the ground has been too soft, but it will be done as soon as the ground is ready.

ACTION: D. MACDONALD

12

MANHOLE BY STANLEY MACKINNON'S

Mayor Foreman stated that he requested it to be done, and Lindsay Carr (DOT) agreed to have it done, but Mayor Foreman has not checked it out yet.

ACTION: N/A

13

REQUEST FOR A STREETLIGHT FROM N. REGAN

Clerk was requested to write her a letter advising that we cannot have this done this year, but we are looking at possibly installing a few new streetlights in the spring, and we will let her know when the decision has been made.

ACTION: COUNCIL

14

NEW BULLETIN BOARD

Clerk was requested to contact Edward Parker to install a censor.

ACTION: CLERK

15

Y C A P PROGRAM

Clerk advised that the playground structure was ordered on Oct.21/03, and they estimated 4 - 6 weeks for delivery.

ACTION: N/A

16

SNOWPLOWING CONTRACT 2004

Will be received tomorrow at noon.

ACTION: COUNCIL

17

E M O APPLICATION

Councillor Ross Walker advised that he was ordering tables, chairs, and 2 portable heaters, but will leave radios until next year. He asked Mayor Foreman about getting Pagers and where, and Mayor Foreman suggested Trinity.

ACTION: R. WALKER

18

LIBRARY REPORT

Deputy-Mayor B. MacDonald reported on the following:

- They had taken in \$166.00 from their Halloween Sale;
- Planning the Xmas House Tours for December 7/03;
- Received a Cocoa Cola Grant in the amount of \$1,500.00 for books;
- Received a Grant in the amount of \$1,500.00 from Royal Bank for books;

-Planning on doing renovations as they need more shelving and storage space.

ACTION: N/A

NASHWAAK VILLA REPORT

Councillor Tracy Hunter advised that the Minister of Health & Wellness is coming on Nov.21st/03 at 2:00 p.m.

ACTION: N/A

ANNUAL CHRISTMAS TREE LIGHTING CELEBRATIONS

This event is planned for December 3, 2003 (Wednesday Night).

Council will met on Monday, Nov.17/03 between 1:30 - 2:00 to check the Christmas Wreaths and the lights.

ACTION: COUNCIL

ANNUAL CHRISTMAS DECORATING CONTEST

This will be held on Sunday Night, December 14, 2003. Deputy-Mayor B. MacDonald will contact Betty Ann Middleton and Rev. Kim Barlow to ask if they will do the judging. Clerk will arrange for Gift Certificates from Terry's Restaurant and Neat's Family Restaurant, and also will order the plaque when the winner is determined. There will be only a First Place Winner.

ACTION: B. MACDONALD & CLERK

ENVIRONMENTAL TRUST FUND

Council reviewed this contract which enables Council to receive \$6,000.00 in funding for Sidewalking and Extension of Walking Trail, and work must be completed and invoices remitted to Government by March 31st, 2003. Contractors will prepare their invoices as soon as possible, and give them to Clerk.

ACTION: COUNCIL

R C M P LETTER

This letter was inviting members of Council to attend a meeting on November 26/03 at 7:30 p.m. to attempt to initiate a Community Counsel Policing Committee. This meeting will be held at the district office in Oromocto. Councillor Ross Walker agreed to attend this meeting on behalf of Council.

ACTION: ROSS WALKER

CENOTAPH

Council discussed upgrading our cenotaph, and it was suggested that a new monument be purchased, two new flags (NB & Canada) and floodlights. Deputy-Mayor B. MacDonald will check it out to see if there are any grants available for such work.

ACTION: B. MACDONALD

REMEMBRANCE DAY SERVICE 2004

Council requested that Clerk write a letter asking that we have at least 10 members to attend our service on Nov.11/04. Clerk will contact Ora Ross, and advise him that we are aware that the

Legion look after planning the service that we host. A second letter will be sent to the Base Commander in September of 2004. ACTION: CLERK

26 **LETTER FROM SENIOR HOCKEY TEAM ASKING FOR FUNDS**

Mayor Foreman explained to Council how the Senior Hockey Team compliments the Agrena Association and the Minor Hockey Association. Council discussed this topic at length.

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

MOTION: That Council utilize the budget of \$4,400.00 to purchase a sign for the Agrena Building (to read UPPER NASHWAAK AGRENA ASSOCIATION) and 2 smaller signs (one to read HOME OF THE STANLEY BULLDOGS and one to read HOME OF THE OLDEST CONTINUOUSLY RUN FAIR); the remainder of funds (from the \$4,400.00) will be donated to the Stanley Bulldogs Senior Team. Councillor T. Hunter will obtain a price for the signs in the morning and report back to Clerk so that she can issue a cheque to the Senior Team.

ACTION: T. HUNTER & CLERK

REQUEST FROM RUTH HAY

27 Deputy-Mayor B. MacDonald advised that she wants to know if the property adjacent to Raymond and Susan Gullison is for sale and how much we would be asking. Mayor Foreman will check into the plans on the Internet and get back to Council.

ACTION: MAYOR FOREMAN

28 **MURRAY HAINES (HALLOWEEN)**

Council was presented with a bill in the approximate amount of \$327.00 by Mr. Haines for damage done to his car (gas tank) when he ran over a fire department hose on the road on Halloween Night. He has now repaired the car and sold it. Council will speak with Fire Chief, Pierre Zundel on this situation.

ACTION: COUNCIL

29 **FIRE DEPARTMENT INVOICES**

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

MOTION: That Clerk pay the Fire Department invoices.

ACTION:

30 **DATE FOR NEXT COUNCIL MEETING**

December 11, 2003 5:00 p.m.

31 **FIRE CHIEF, PIERRE ZUNDEL**

He is very anxious for the RCMP to determine who set the fires on Halloween Night and to have them caught and charged. For 2004, he would like to do a Public Education Program and also to have RCMP in unmarked cars, etc.

In regards to the proposed new Water Source on Stanley Hill, Mayor Foreman advised Mr. Zundel that he had spoken with Kirk MacDonald and they had come up with a location away from the pond closer to the road. He told Mr. Zundel that Kirk wants to meet with him again to make sure they are all on the same wave length, but Mayor Foreman felt that it would be much better not

to disturb private property. Meetings need to be set up with Chris & Kirk MacDonald and Mayor Foreman and Pierre Zundel. Mr. Zundel will arrange for the meetings.
ACTION: MAYOR FOREMAN/P.ZUNDEL/CHRIS & KIRK MACDONALD

32 THIRD AND FINAL READINGS OF BY-LAWS

Third and Final Readings of the following by-laws were given:

ADMINISTRATION BY-LAWS

- A-1 (Corporate Seal)
- A-2 (Composition of Remuneration of Mayor and Councillors)
- A-4 (Establishing A Capital Reserve Fund)
- A-5 (Establishing a Planning Advisory Committee)
- A-6 (By-Law to Repeal Several Old By-Laws)

LAND USE/LICENSING BY-LAWS

- L-1 (Civic Addressing)
- L-1 (Building By-Law)
- L-3 (Subdivision By-Law)

ACTION: CLERK

33

ADJOURNMENT

9:35 p.m.

VILLAGE OF STANLEY
Mark Foreman Mayor
Lorna Pinnock Clerk