

REGULAR MONTHLY MEETING
OF STANLEY VILLAGE COUNCIL
APRIL 13, 2004

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

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

MOTION: WITH ADDITIONS -CIBC Bldg./Manhole Cover

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF MAR.15/04 MTG.**

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

4 **APPROVAL OF FINANCIAL STATEMENTS FOR MARCH 2004**

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

5 **R C M P**

Cst. M. Beauchamp and Cst. V. Dray were present at our meeting and the following items were discussed:

- they spoke to John Fraser who has been roaming the village on foot;
- they asked if we knew who has been driving the yellow 4-wheeler in the village;
- they discussed with Village the situation with Nicky Palmer on the English Settlement Road and the continuous traffic to that property.

Also, Council asked the RCMP if they would be agreeable to assist us in enforcing our Dog By-Law by making up and delivering tickets (fines) to those who are in violation of the By-Law by not licensing their dogs. They agreed to help, but asked that Clerk contact Joe Wilby, Solicitor to enquire as to what other villages have taken this route concerning dog control.

Clerk will contact Mr. Wilby tomorrow.

ACTION: CLERK

6 **NASHWAAK VILLA REPORT**

Councillor Ross Walker reported on the following:

- April 30/04 - 25th Anniversary with a Barbecue and asking that Council attend;
- Individual Board Members received a copy of an anonymous letter complaining about nursing services;
- Committee was set up; Doug Steen hired as an architect to decide whether they should go with NEW or RENOVATIONS;
- May 11/04 - Mtg. With Staff and Doug Steen;
- June 15/04 - Special Committee Members and heads of each Department.

ACTION: NA

7 **STANLEY COMMUNITY LIBRARY**

Deputy-Mayor B. MacDonald reported that on Wednesday Night, April 14, 2004, Dr. Kendrick Lacey will be present at the Library for presentation of his new book "Flu Shot" at 7:30 p.m.

ACTION: N/A

8 **CANADA DAY PARADE**

Councillor Ross Walker reported seeing a wagon down in Nashwaak Bridge adjacent to the property of Rolfe MacLaggan's and will check out the possible availability of this wagon. Also, he checked with Nancy Sansom to inquire if we could use the students, but she said that we needed to write a letter to the District Board Office asking permission. Deputy-Mayor B. MacDonald will purchase 2 sheets of COREX (\$32.00/Sheet) and herself, Councillor Tracy Hunter and Clerk - Lorna Pinnock will cut out the letters and compose the signs.

ACTION: BARB, TRACY, LORNA & ROSS

9 **CENOTAPH PROJECT**

Deputy-Mayor B. MacDonald reported on the following quoted prices for 30' aluminum flagpoles:

\$1,350.00 if you purchase two;

\$1,250.00 if you purchase three.

She will follow up on this project.

ACTION: B. MACDONALD

10 **ACCESS CENTRE**

Councillor Ross Walker advised that Bernard Clarkson resigned from this position, and Barry Henderson is now in the position and has been there for one week. He has circulated notices throughout the community on hours and costs involved for membership and low cost training.

ACTION: N/A

11 **UNSIGHTLY PREMISES - NICKY PALMER**

Council agreed to wait until the middle of May before sending another letter to allow for mud and water to disappear. A letter should be sent to Marsha Palmer concerning the roaming of her dogs.

ACTION: CLERK

12 **LETTER FROM P.A.R.T.Y. PROGRAM**

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

MOTION: That Council give \$100.00 towards the P.A.R.T.Y. Program.

ACTION: CLERK

13 **DATE FOR DUMPSTER ROADSIDE PICK-UP**

MAY 29, 2004 (SATURDAY)

Clerk will arrange for this project and will post notices throughout the community.

ACTION: CLERK

14 **FREDERICTON LANDFILL**

Mayor Foreman advised that there will be a day set aside (date yet to be determined) but sometime in May of 2004 for Hazardous Household Waste (Paint, Motor Oil, etc.) Which will be located near the Fire Department. There will be a Container Truck with 4 or 5 tables for citizens to drive in and put their waste on the tables.

ACTION: CLERK

15 **MANHOLE COVER**

Doug MacDonald will check it and determine if a slope cover would work.

ACTION: DOUG MACDONALD

16 **CIBC BUILDING**

Council agreed to wait until we receive a draft plan with estimated costs from Sara Dunton. Once this is received and costs are reviewed, the decision to have the power turned on will be made, at which time, the breakers should all be turned off.

Councillor Ross Walker reported on the RCMP Property Management people coming up and viewing our two available locations for their office. He commented that he didn't think they were interested in either of our locations.

ACTION: N/A

17 **AGRENA SIGN**

Ask Ed Parker to install a censor light, and determine whether or not it would be financially beneficial to have the power turned off for the summer months.

ACTION: CLERK

18 **RUTH FULLARTON INTEREST IN PROPERTY**

Deputy-Mayor B. MacDonald called her and told her she had a plan, and she indicated that she would look at it in the spring.

ACTION: N/A

19 **COMMUNITY COUNCIL POLICING**

Councillor Ross Walker attended a meeting recently and reported that they will go over different contracts with different municipalities during their next meeting. He stated that they arrived at three most important things to be dealt with including 1) enforcement of different things; 2) government and 3) LSD. He also advised that there will be one chairperson per year; meetings will rotate (new Maryland/Oromocto, etc.); 1-1/2 hours meeting time; 3 Agenda items; meetings will be held once a month on the 4th Tuesday of each month, next meeting April 27, 2004.

ACTION: N/A

20 **FIRE DEPARTMENT - PIERRE ZUNDEL**

Mr. Zundel reported on the following:

-No fire calls since just after the March Break;

-Interested in having the Juniper Fire Department as a Mutual Aid for Napadogan and Williamsburg. He stated that he had spoken with the Fire Chief and they are willing to train with Stanley;

-Truck #5 is now out of service - needs break work done;

-Inquired as to finalization of budget and what their quarterly allocation for 2004 will be.

ACTION: N/A

21 **DATE OF NEXT REGULAR COUNCIL MEETING**

MAY 20, 2004 - 5:00 PM

In Attendance

Mayor Mark Foreman

Deputy-Mayor Barbara MacDonald

Councillor Tracy Hunter

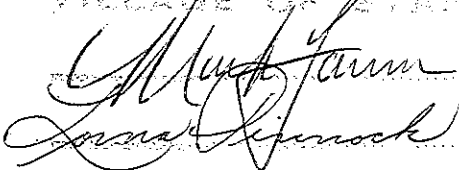

Councillor Ross Walker

Clerk - Lorna Pinnock

RCMP - Cst. M. Beauchamp

RCMP - Cst. V. Dray

FIRE DEPT. - Pierre Zundel

VILLAGE OF STANLEY
 Mayor
 Clerk