

**REGULAR MONTHLY MEETING OF STANLEY VILLAGE
COUNCIL - AUGUST 26, 2004**

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

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

3 **APPROVAL OF PRE-CIRCULATED MIN. OF JULY 22/04 MEETING**

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

4 **R C M P REPORT**

Cst. M. Beauchamp and Cst. Victor Dray were present at our meeting. They both reported that it had been a very quiet month in Stanley, and Cst. Beauchamp submitted his personal hand-written report for the month. Council stressed to them the importance of surveillance during the Stanley Fair. **ACTION: N/A**

5 **REPORT FROM THE FIRE DEPARTMENT**

Stuart Smith acted on behalf of Fire Chief, Pierre Zundel, as Mr. Zundel has been away for a month and a half. Mr. Smith had 7 different topics to be discussed with Council. They were as follows:

1) New Sign for the Building - he asked Council if they were willing to pay for it, or do the Fire Dept. pay for it? Council agreed at the conclusion of his report that they would pay for it now, but will deduct it from their allocation due on September 30, 2004.

2) Truck # 5 - Napadogan - Council instructed Stuart Smith to have the Fire Department put it out for tender.

3) Tree on Joe Simpson's Property Blocking View - he commented that this tree needs to be trimmed in order to improve the safety when driving down to the Fire Hall or coming up from the Fire Hall. Mayor Foreman will speak to Mr. Joe Simpson.

4) Signs to indicate to traffic as they approach Stanley that there is a Fire Hall here - he stated that he had spoken with Henry Palmer of the Maintenance and Traffic Branch of the provincial D.O.T. to ask if these signs were necessary. He indicated that he has heard back from him, but nothing has been confirmed as yet.

5) No communications in Napadogan - he advised that he has access to another repeater (free) and that they have an antenna; the biggest costs would be a few pieces of hardware and the power. He stated that the site has to be determined as yet, but will be as close to the road as possible (approximately 4 or 5 spans). He advised that Robert Hood is trying to get a building. This is an undertaking that probably won't take place for approximately a couple of years.

6) Automatic Door Openers - he advised that at his present workplace, there are 5 or 6 buildings coming down and he hopes to get a few automatic door openers free of charge, and indicated that this should happen in the next year or so.

7) Humidity in Fire Hall - Darrel Green is looking into trying to improve this situation and will get a price for the necessary equipment.

ACTION: N/A

6 **APPROVAL OF FINANCIAL STATEMENTS FOR JULY 2004**
MOTION: B. MACDONALD / T. HUNTER / CARRIED. ACTION: N/A

7 **DOGS**

Clerk advised that Joe Wilby is now looking after the action involving those who did not pay for their dog fines and also those who never registered their dogs.

ACTION: J. WILBY

8 **UNSIGHTLY PREMISES**

Mayor Foreman will talk to Nathan Hicks.

ACTION: MAYOR FOREMAN

9 **FORMER CIBC BLDG. - TESTING**

Mayor Foreman advised that all the tests have not been received as yet. He stated that Darrel Hood had given him an approximate price of \$48,000. to restore the building to what Council would like as per their previous conversation. Mayor Foreman advised that an approximate cost of a wheelchair ramp for the building that we are now occupying would be around \$30,000. Mayor Foreman will contact Edward Parker concerning wiring and electricity.

ACTION: MAYOR FOREMAN

10 **NEW SIGNS FOR MAIN STREET**

Mayor Foreman will contact Lindsay Carr of DOT to advise him where we want him to install the signs. **ACTION:** MAYOR FOREMAN

11 **SWEEPING OF SIDEWALKS**

Councillor Tracy Hunter has agreed to do this job and will ask Billy Delong to help her complete the work. Council advised her to keep track of her hours.

ACTION: T. HUNTER

12 **SEWAGE ARREARS**

Clerk advised that Twila Ryan and Shelly Humble have not kept their promise to remit \$50.00 bi-weekly. Mayor Foreman asked clerk to send them each a letter stating that if we do not hear from them within 10 days of the date of the letter, our lawyer will take immediate action.

ACTION: CLERK

13 **LETTERS TO VICTIMS' ASSISTANCE PROGRAM GRADUATES**

Councillor T. Hunter will get the addresses for Clerk.

ACTION: T. HUNTER

14 **IRVING OIL - WATER**

Clerk advised that she had spoken with Troy Small of MGI, and he stated that their contract with Irving Oil had expired and they no longer had any contact with them. He gave Clerk two names to contact, and she left a message for Tanya Horgan on August 23, 2004, but has never heard

back from her. The other contact was Mike Sauerteug at 632-2000. Mayor Foreman will contact Mike.

ACTION: MAYOR FOREMAN

15 **TERRY FOX RUN - REQUEST FOR FUNDS**

MOTION: That Council donate \$100.00 towards this event.

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

ACTION: CLERK

16 **NB ASSOCIATION OF VILLAGES' ANNUAL CONFERENCE**

OCT. 1, 2, 3 /2004

Clerk advised Council that she had registered all of them for this conference and had made reservations for all at The Delta in Moncton.

ACTION: N/A

17 **5-YEAR PRIORITY LIST**

The new 5-year priority list for 2005 requested as follows:

- 1) Completion of Irishtown Road to Intersection;
- 2) Completion of road from Intersection up to Pleasant Street;
- 3) Completion of top of Stanley Hill to Village Limits on Limekiln Road (Rte. 620);
- 4) Completion of Red Rock Road out to Village Limits;
- 5) Completion of Ward Settlement Branch Road to present Chipseal.(Property - Good's).

ACTION: CLERK

18 **ENGLISH SETTLEMENT ROAD**

Council agreed that Clerk write a letter requesting to close to "through truck traffic" the English Settlement Road. She will address the letter to Kirk MacDonald, MLA, with a copy to be forwarded to Department of Transportation, Norman Clouston, District Engineer. This road is now in completion stage, and if it was closed to "through trucking", it would not be nearly as dangerous, especially for the pedestrian and vehicle traffic on Stanley Hill.

ACTION: CLERK

19 **STANLEY FAIR 2004**

MOTION: Council agreed to donate \$1,000.00 towards this event.

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

20 **AGRENA ASSOCIATION**

Mayor Foreman reported to Council that he was invited to a previous Agrena Meeting and that he had attended on behalf of the Village. The Agrena Board asked Mayor Foreman if the Village would be willing to take over the Agrena, but he stated that they were not interested in doing so. Mayor Foreman suggested to them that they up their rates for ice rentals. Mayor Foreman also stated that the letters for the new sign will be kept at MacDonald's store.

ACTION: N/A

21 **POLE ACROSS FROM CENOTAPH**

The location of this pole is on the corner near the intersection. Clerk was requested to call NB Power to report it and to ask that the pole be replaced as the wind could even blow it over. The transformer looks damaged and wires are exposed.

ACTION: CLERK

22 **LETTER FROM RED CROSS**

Asking for permission from the Village to canvass in our community. Clerk will write them a letter giving them permission to do so.

ACTION: CLERK

23 **BLUEBOX ON SCHEDULE FOR NOVEMBER 1/04**

Mayor Foreman advised that this project seems to be on schedule for November 1, 2004.

ACTION: N/A

24 **LETTER FROM JODY PINNOCK**

Council agreed that a letter of congratulations be sent to him on the opening of his new business and to advise that he is within the proper zoning to establish his new business.

ACTION: CLERK

25 **DATE OF NEXT COUNCIL MEETING**

THURSDAY , SEPTEMBER 16, 2004 5:00 PM

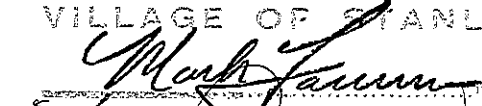

26 **ADJOURNMENT**

10:30 pm

Those In Attendance:

Mayor Mark Foreman
Deputy-Mayor Barbara MacDonald
Councillor Tracy Hunter
Clerk - Lorna Pinnock
Cst. M. Beauchamp
Cst. V. Dray
Stuart Smith - Fire Dept.

Councillor Ross Walker - Absent (In Hospital)

VILLAGE OF STANLEY

.....Mayor

.....Clerk