

**REGULAR MEETING OF STANLEY VILLAGE COUNCIL**  
**FEBRUARY 19, 2004**

ITEM

1

**PRAYER FOR CIVIC AUTHORITIES**

2

**R C M P**

Cst. Michel Beauchamp and our new member Victor Draye were present at our meeting. Mr. Draye comes from Newfoundland and this is his first posting. He will be moving into the RCMP House on Alexander Court.

Council expressed their thoughts to the two members concerning their moving their office to the Stanley School, and they felt the same as Council. Also, Council reported on a gentleman, John Fraser, who has been seen walking and lurking throughout the Village at any time during the day and night. Cst. Beauchamp advised that he will meet with him and talk to him.

**ACTION:** R C M P

3

**J. WILLIAM SMITH**

He requested that the overdue sewage user fees for his vacant property be forgiven. He wrote a letter to Council in February of 2000 asking for the same favour that his property be exempted from the fees as he does not plan to rent or sell, and there has been no power, etc. since 1996.

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

**MOTION:** That the sewage account in the name of J. William Smith in the amount of \$1,173.98 as of January 8, 2004 be forgiven.

**ACTION:** CLERK

4

**GARY SPENCER - SEWAGE MAINTENANCE**

Council expressed to him how the sewage maintenance finances were not in a healthy state, and he understood. They asked him if there was any way that expenses could be cut for 2004, and he prepared a report on everything that he had done for 2003 and how much was spent on each.

They were as follows:

Regular Checks & Monitoring	\$7,800
Duckweed Removal	1,800
Manhole Upgrading	1,426
ESA - Bank	1,276.
Maintenance and Repairs	1,024
Laboratory Costs	855
Water Course Alt. Permit	481
Training Costs	286
Certificate of Authorization	262
By-Laws	187
Responded to Odour Complaints	186
Correspondence/Meetings	176
Miscellaneous	10
TOTAL	<u>\$15,843.00</u>

**ACTION:** N/A

5 **REQUEST FOR WAIVERS FOR BLDG. PERMITS**

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

**MOTION:** That a fee of \$25. be charged for these waivers.

**ACTION:** CLERK

6 **APPROVAL OF PREPARED AGENDA**

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

7 **APPROVAL OF PRE-CIRCULATED MINUTES OF JAN.15/04 MTG.**

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

8 **APPROVAL OF FINANCIAL STATEMENTS FOR JAN.2004**

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

9 **STANLEY COMMUNITY LIBRARY**

Deputy-Mayor B. MacDonald advised that Board Member Wanda Humble has resigned, and present Chairperson, Edie Dextraze is not going to continue to be Chairperson.

**ACTION:** N/A

10 **NASHWAAK VILLA REPORT**

Councillor T. Hunter reported on the proposed Spaghetti Snowball Dinner that was suggested to be hosted by each Board Member with a charge of \$5 each to each person present with the funds raised going towards Helping Hands to assist with cabinets, lawn and garden, new over-head tables, activity support. This was done in Fredericton Junction and proved to be very successful.

**ACTION:** N/A

11 **BRIDGE LIGHTS & GREEN SHED**

Council requested that Douglas MacDonald go ahead and cut the locks on the shed at the present time and new CHINA LOCKS be purchased and installed. Also, it was agreed that the timer on the lights on the Bridge be removed and a censor installed. Douglas MacDonald or Mayor Foreman will speak with the electrician.

**ACTION:** MAYOR FOREMAN/DOUGLAS MACDONALD

12 **NEW PROJECT FOR CENOTAPH**

Deputy-Mayor spoke to our MLA Kirk MacDonald concerning possible funding and advised him that we would like to have floodlights, flagpoles and a new stone. He said that he would explore any possible routes available. Council thought that perhaps Ora Ross could assist in getting the list of names that should appear on the stone (double-sided).

**ACTION:** B. MACDONALD

13 **RUTH HAY - INTEREST IN PROPERTY**

Deputy-Mayor B. MacDonald will show her a copy of the plan of the property.

**ACTION:** B. MACDONALD

14 **NATHAN & MARY HICKS**

Council requested Clerk to send them another letter advising him that we appreciate the fact that he has removed some of the cars, but that we still are requesting that the remainder be removed come spring.

**ACTION:** CLERK

15 **SNOW REMOVAL COMPLAINTS**

Snow has been piled up at entrance to the Walking Trail. Mayor Foreman will speak to him again.

**ACTION:** MAYOR FOREMAN

16 **ORDERING OF PENS, PENCILS, ETC.???**

Council agreed to go with Plastic Rulers (6" rulers - \$320.00 plus \$20. Set-Up = \$340. Plus Tax. and clerk will ask about pencils. Our budget for 2004 is only \$400.00.

**ACTION:** CLERK

17 **CANADA DAY**

Councillor R. Walker spoke with Valley Graphics and got a price for T-shirts of \$7.74 plus tax (3 dozen = \$324.44). Council agreed that we order these in May of 2004.

**ACTION:** N/A

18 **REPORT ON ACCESS CENTER**

Councillor Ross Walker advised that the flier has gone out and they have received 7 resumes. On Friday Morning, they are setting up appointments for interviews, and then they will hire. Resumes were received from Ramone Duguay, Brad Savage, Laurie Smith, Stacey Waugh, Craig Nodwell, Barry Henderson, and Charlotte Hay. Interviews will be held next Tuesday, Feb.24/04.

**ACTION:** N/A

19 **OBTAINING NEW BUSINESS CARDS**

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

Councillor R. Walker will make the cards on the computer, and Council will provide the supplies.

**ACTION:** R. WALKER

20 **FIRE REPORT - PIERRE ZUNDEL**

Mr. Zundel reported on the following:

- Requested to know if the installation of the oil tank is covered by insurance and what is the status on the insurance? Councillor R. Walker will check on this for him.
- Atcom Veneer - He stated that he had a conversation with the new Mill Manager concerning extending the agreement that they had previously.
- Mark Logan's injury - Pierre spoke with Workers Compensation and they stated that they will reimburse him for the ambulance costs.
- Water Source - He questioned Council as to what they could do for 2004 and when they could

do it. Mayor Foreman advised that he thinks Council has enough funding to dig the hole and install the drains in 2004. He estimated the cost would be close to \$20,000.00 to 4 construct the road; \$3,500.00 for the property; and \$1,000.00 for the culvert. Pierre stated that if they knew the total costs, they would like to have a fundraiser and whatever they couldn't do this year, maybe it could be finished in 2005.

**ACTION:** P. ZUNDEL & MAYOR FOREMAN

21 **NEW OIL TANK FOR APARTMENT #2 - 36 MAIN STREET**

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

**MOTION:** That Automatic Heat Ltd. be contacted for a new 200 gallon oil tank for Apt. #2.

**ACTION:** CLERK

22 **D O G S**

Councillor Ross Walker will draft a letter to be sent to those dog owners who have not yet purchased a dog license. Council went through the village, street by street, and road by road, and composed a list of those with dogs who have not complied with our request to purchase dog tags. Clerk will use this list when sending out the letters.

**ACTION:** ROSS WALKER & CLERK

23 **REQUEST FOR \$20 - STANLEY ELEMENTARY SCHOOL**

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

**MOTION:** That \$20. be donated to Stanley Elementary School.

**ACTION:** CLERK

24 **VICTIM ASSISTANCE PROGRAM**

Councillor Tracy Hunter submitted a list of those interested in assisting. They are as follows:  
–Jean Logan, Freda Hood, Lillian Holt, and Susan Smith.

Council requested that Clerk respond to their letter requesting funding by stating that we firmly believe in the program, but will allocate dollars in next year's budget for them, as this year's budget has already been composed.

**ACTION:** CLERK

25 **REQUEST FROM NICK BALDWIN**

He requested information concerning the building that is now owned by Barry Nason. He wanted to know the age of the building, and details on the property that it is situated on. Council stated that if he acquired the PIN number from Barry Nason and went into the website of Service New Brunswick, he could see a detailed map of the property.

**ACTION:** N/A

26 **REQUEST FROM THE PUBLIC FOR A DEBIT MACHINE**

Council did not agree with this request, as they felt it would not be used very much, and the costs are very high.

**ACTION:** N/A

27 **RETURN OF PAGERS**

Councillor Ross Walker will attempt to return them – the monthly fee is too expensive.

**ACTION:** R. WALKER

28 **RECEIPT OF CHEQUE FOR \$3,750.00**

Council agreed that this cheque be deposited into the Operating Account under Miscellaneous Revenue as the money is to repair springs, etc. These monies will be expended in the spring.

**ACTION:** CLERK

29 **LETTER TO RCMP**

Council requested Clerk to send a letter to John Welcher and S. W. Graham of the RCMP with a copy to Alex Dingwall, School Superintendent concerning their proposed move to the High School. This letter should state Council's feelings concerning the inaccessibility of the new location and the fact that Council will not support this move.

**ACTION:** CLERK

30 **DATE OF NEXT REGULAR COUNCIL MEETING**

Monday, March 15, 2004 at 5:00 PM

31 **ADJOURNMENT**

10:20 pm

Those Present

Mayor Mark Foreman

Deputy-Mayor Barbara MacDonald

Councillor Tracy Hunter

Councillor Ross Walker

Clerk - Lorna Pinnock

RCMP - Cst. Michel Beauchamp

Cst. Victor Draye

FIRE DEPT. - Pierre Zundel

J. William Smith

Gary Spencer

VILLAGE OF STANLEY  
