

**REGULAR MEETING OF STANLEY VILLAGE COUNCIL**  
**JANUARY 15, 2004**

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF DEC.11/03 MTG.**

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

4 **APPROVAL OF FINANCIAL STATEMENTS FOR DECEMBER 2003**

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

Clerk to contact Tom Kelly to ask him to explain how the surplus is determined in relation to the minus balance in the Bank Account as of December 31, 2003.

**ACTION:** CLERK

5 **BUDGET FOR 2004**

Councillor Ross Walker had some questions as he was not present at the budget meetings.

**ACTION:** N/A

6 **Y C A P PROGRAM**

Clerk advised that she is just waiting for the cancelled cheque to come back for payment of the Playground Equipment, and Kirk MacDonald had given her the name and telephone number of the person to whom to send the invoice. We are expecting \$7,500.00 to be remitted by the Government as their promised share.

**ACTION:** N/A

7 **2004 E M O APPLICATION**

Councillor Ross Walker spoke with Gus Marche of EMO and was advised that there was probably not going to be any funding for the Village of Stanley this year.

**ACTION:** N/A

8 **NB TEL INVOICE FOR 3 PAGERS**

Councillor Ross Walker advised that the billing was incorrect, but that he had contacted NB Tel and got them to make the proper adjustments.

**ACTION:** N/A

9 **APARTMENT #2 (OLD LIBRARY)**

Council agreed that we contact Robertson Fuels from Doaktown to deliver the oil to this location, and also to call Evans 2000 to advise them that we are changing companies. Barb MacDonald was able to pick up the whistle that was needed for the tank, and Jim Pinnock has agreed to install it. Imperial Oil discontinued automatic delivery to this location because the tank did not have the whistle on it; this was done in the coldest weather of the season, and we were not advised why the decision was made not to fill the tank.

**ACTION:** CLERK

10 **STANLEY LIBRARY MEETING**

Deputy-Mayor advised that no meeting had been held yet this month.

**ACTION:** N/A

11 **NASHWAAK VILLA**

Councillor Tracy Hunter was not present at the meeting, but Councillor Ross Walker reported that they were planning a follow-up to the meeting they had with Tony Hutchins. He advised that the Villa is now open for visitors, and also that the Activity Director is on compassionate leave.

**ACTION:** N/A

12 **ENVIRONMENTAL TRUST FUND**

Clerk advised Council that the claim had been sent in for \$.

**ACTION:** N/A

13 **STANLEY BRIDGE LIGHTS**

Council reported that the lights were out on the bridge again tonight, and also that the lock on the green shed needs to be replaced. Doug MacDonald will contact Edward Parker.

**ACTION:** D. MACDONALD

14 **NEW PROJECT FOR CENOTAPH**

Deputy-Mayor Barbara MacDonald has checked in this project, but has heard nothing back yet.

**ACTION:** B. MACDONALD

15 **RUTH HAY - PROPERTY ADJACENT TO THE GULLISON'S**

Deputy-Mayor B. MacDonald advised that she has not been successful in getting in touch with her – has called her several times, but she is never home. She will keep trying.

**ACTION:** B. MACDONALD

16 **PUBLIC SKATING**

Clerk advised Council that she had sent Theresa Gorman a letter indicating that Council wished to sponsor Public Skating on Thursdays from 3:30 - 5:00 during January and February 2004. Councillor Tracy Hunter will be talking to Theresa and will bring it up again.

**ACTION:** T. HUNTER

17 **SAM DAVIES - BUILDING PERMIT FOR HORSE BARN**

Clerk advised Council that Melvin Anderson had been into the office today and purchased a Building Permit, and promised to abide by the regulations that we had stipulated in our letter to him concerning the building. Clerk will call Melvin Anderson to advise that they are still in violation of our request and owe the Village a \$50 fine.

**ACTION:** CLERK

18 **NATHAN & MARY HICKS - UNSIGHTLY PREMISES**

We will wait until 30 days has elapsed since the date that our letter was sent to him, before proceeding.

**ACTION:** COUNCIL

19 **CLERK'S REQUEST FOR NEW LIGHTS IN OFFICE**

Council agreed that she should purchase new fluorescent lights for the office.

**ACTION:** CLERK

20 **GARY SPENCER**

Council requested that Clerk invite him to attend our Council Meeting in February 2004.

**ACTION:** CLERK

21 **SNOW REMOVAL**

Deputy-Mayor reported that she had received complaints about snow being piled up at the entrance of the Walking Trail. Mayor Foreman will speak with Robert Foreman.

**ACTION:** MAYOR FOREMAN

22 **DOG COMPLAINTS**

Deputy-Mayor B. MacDonald advised that she had received complaints from Wilbur & Greta Thomas concerning Clifford Kelly's dogs roaming at large and depositing waste on their property. Council requested that Clerk send a letter to Mr. Kelly asking him to keep his dogs from running onto other properties and also to purchase his dog tags. Also, Council asked Clerk to give Joseph Wilby the information regarding our action towards licensing of dogs and trying to protect the rabies situation. Our notice gave dog owners up until January 31<sup>st</sup>, 2004 to purchase dog tags.

**ACTION:** N/A

23 **MEETING - JANUARY 22/04 - NEW MARYLAND - ROLE OF THE DEVELOPMENT OFFICER**

Clerk agreed to attend this meeting – registration is \$130.00 and to be submitted by January 19, 2004. Meeting is from 9:30 a.m. until 3:30 p.m. Clerk will advise on Monday.

Also, Councillor Ross Walker will attend the RCMP Committee Meeting regarding Municipal Advisory Committee coming up on January 22, 2004.

**ACTION:** CLERK

24 **ORDERING OF NEW PENS/KEY RINGS**  
Council asked Clerk to acquire a couple of catalogues from O'Donnell Drugs.  
**ACTION:** CLERK

25 **S.E.E.D. PROGRAM**  
Application is to be submitted by March 1, 2004. Council agreed that we apply for only ONE student this year. Council agreed that Joseph Hunter be asked to look at our lawnmowers and recommend what we should do in regards to repairs.  
**ACTION:** N/A

26 **FUEL REPORT**  
Clerk will sign them and send them back.  
**ACTION:** CLERK

27 **PHOTO OF COUNCIL**  
To be scheduled for next Council Meeting on FEBRUARY 19, 2004.  
**ACTION:** COUNCIL

28 **SEWAGE CHEQUES - TWILA RYAN**  
Clerk briefed Council on the situation here – it being that she brings several post-dated cheques for payment, and when the payment date arrives, she either calls and asks that they not be deposited with a promise that she will arrive with money (which hardly ever happens) or she allows Clerk to deposit them, and then they are returned NSF. Council agreed that the Clerk write her a letter stating that she only remit payment by way of cash, certified cheque or money-order.  
**ACTION:** CLERK

29 **CANADA DAY**  
Councillor Ross Walker advised that in order to carry out the plans that he has, a trailer will be needed. Council discussed various plans, and finally agreed that Councillor Walker explore avenues for obtaining a trailer and order T-Shirts for the children to wear. Deputy-Mayor B. MacDonald will try to purchase some corrugated paper. T-Shirts in the past have been purchased from Coastal Graphics.  
**ACTION:** ROSS WALKER

30 **REPORT ON ACCESS CENTER**  
Councillor Ross Walker attended the meeting last week, but was the only one there. They are attempting to reactivate the Access Center, but are not looking for money. Mr. Walker believes that there are enough people interested to make it fly. He will report back at next month's council meeting.  
**ACTION:** R. WALKER

31

**SPRING ELECTION**

Councillor Ross Walker asked some questions pertaining to the upcoming election as he wasn't aware to the procedure involved.

**ACTION:** N/A

32

**AIRPORT MEETING**

Deputy-Mayor B. MacDonald reported on the following:

- they are having trouble with Customs;
- trying to get some zoning into the airport;
- trying to get International Status;
- they are very pleased with Delta;
- struggling with competition;
- attempting to bring everyone up to speed as to what is going on;
- regulations require that they need to have a certain number of Board Meetings in a certain term.

B. MacDonald attended this meeting this afternoon on behalf of Council.

**ACTION:** N/A

33

**DATE OF NEXT REGULAR COUNCIL MEETING**

Thursday, FEBRUARY 19, 2004 5:00 PM

34

**ADJOURNMENT**

**MOTION:** B. MACDONALD

9:00 PM

VILLAGE OF STANLEY  
*Mark Linnock*  
*Lane Linnock*