

REGULAR MONTHLY MEETING
OF STANLEY VILLAGE COUNCIL
MARCH 15, 2004

ITEM

1
2

PRAYER FOR CIVIC AUTHORITIES

APPROVAL OF PREPARED AGENDA

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

MOTION: AGENDA APPROVED WITH ADDITIONS OF AS FOLLOWS:

Report on Insurance; Unsightly Premises; Water.

3

NASHWAAK VILLA REPORT

Councillor T. Hunter reported on the following:

-25th Anniversary Celebrations to be held April 29 & 30/04 with a possible Barbecue and entertainment;

-Special Projects Committee received approval to spend up to \$20,000 for plans to renovate with six people on the committee;

-The date in June 2004 for the Annual Meeting is yet to be determined.

ACTION: N/A

4

STANLEY COMMUNITY LIBRARY

Deputy-Mayor B. MacDonald reported on the following:

-A meeting with Supervisor of York Regional Library and she had great praise for our library, stating that it is one of the most active Library Boards;

-They have applied for three students for summer employment;

-Lois Pond was back to a meeting;

-Plans for an Easter Sale;

-Plans to purchase a second computer;

-Having problems with students hanging out in front of the library by the telephones.

ACTION: N/A

5

APPROVAL OF PREPARED FINANCIAL STATEMENTS - FEB./04

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

6

R C M P

Cst. M. Beauchamp and Cst. V. Draye were present at our meeting and presented a brief report for the past month. They agreed to try to meet with John Fraser and to talk with him concerning some of his abnormal behaviour within the village. Council discussed the break and enter at the Nashwaak Curling Club with him, and advised him of the meeting with Wayne Lang and how Council felt concerning their proposed move to the High School. Council requested that Mr. Beauchamp advise Wayne Lang that we have two locations to offer to them for their office, those being, here at 17 Giants Glen Road and 2 rooms at the rear of the former CIBC building. He agreed to pass this information on to Mr. Lang.

Clerk was requested to also write Mr. Lang a letter and fax it to him tomorrow confirming the same information concerning the 2 possible locations.

Councillors R. Walker and T. Hunter stated that they felt more positive now concerning their possible move to the School than before the meeting, and Mayor Foreman also agreed that the Village could possibly get a sour reputation for not supporting their move to the School to better the communications with the youth. Deputy-Mayor B. MacDonald was not and is still not in support of their moving to the High School. **ACTION: R C M P & CLERK**

7 **APPROVAL OF PRE-CIRCULATED MINUTES OF FEB.19/04 MTG.**
MOTION: T. HUNTER / R. WALKER / CARRIED.

8 **CANADA DAY PLANS**

Councillor R. Walker is working on these plans and doing a great job. He has not received final word yet concerning the liability for the fireworks, but felt quite positive that they would be covered and should have the final word in a few days. Council agreed that when he is ready to order the t-shirts from Coastal Graphics that 100 be ordered. More plans upcoming next month. **ACTION: COUNCIL**

9 **BRIDGE LIGHTS & GREEN SHED**

The lights have been functioning properly during the past month, but Council were not sure if Mr. Parker had made a change in them or not. The lock on the green shed is not done as yet. **ACTION: D. MACDONALD**

10 **CENOTAPH PROJECT**

Deputy-Mayor B. MacDonald called L & A for a quote on flagpoles, but has received no price as yet. **ACTION: B.MACDONALD**

11 **RUTH HAY - INTEREST IN PROPERTY**

Deputy-Mayor B. MacDonald reported that she has heard nothing back from her. She also stated that there is a tree over the road to the Lift Station, but advised that Doug MacDonald will have it removed. **ACTION: N/A**

12 **ACCESS CENTRE**

Councillor Ross Walker reported on the following:

- They are hoping to purchase two or three computers;
- Bernard Clarkson was chosen as the successful applicant;
- Mr. Clarkson has now started his training;
- Hours open to the public are to be 30 and Mr. Clarkson will work 37 hours;
- Proposed hours to be as follows:

Monday - Closed

Tuesday 9-12 (Public) 1-3 (BC) 3-5 (Public) 6-8 (BC)

Wednesday & Thursday - same as Tuesday

Friday 9-12 (Public) 1-3 (BC) 3-5 (Public)

Sat. 9-12 (Public) **ACTION: N/A**

13

NEW BUSINESS CARDS

Councillor Ross Walker has developed these cards and circulated them to Council. He did a very fine job on them and Council will reimburse him for his time and costs.

ACTION: COUNCIL

14

DOGS

Council requested Clerk to contact Joseph Wilby to find out what he feels that our next step is to be in accordance with our by-law. Council felt that a form letter from Mr. Wilby would be in order to be sent to each of the dog owners who have not yet obtained a license.

Clerk will send additional letters to:

Sandy & Kathy Fullarton; Ann Dorcas; Brandi Ledreu. She will also advise Twila Ryan that the dog that is usually seen on Brianne Ryan's property requires a Dog Tag from somewhere and we need to have a copy of his rabies papers.

ACTION: CLERK

15

PROBLEMS WITH VACUUM IN OFFICE & FLIES, FLIES, FLIES

Clerk reported that the vacuum is not conveniently working and that it has to be turned on and off from the basement, making it very inconvenient for the cleaning lady. Councillor Ross Walker will look at the vacuum and will check the filter. Mayor Foreman will bring in a hand vac to be used in the meantime.

ACTION: MAYOR FOREMAN & COUNCILLOR R. WALKER

16

FINANCIAL STATEMENTS 2003 FROM THE ACCOUNTANT

These were circulated to members of Council and show that we had a surplus in the General Operating Account for year ending 2003 of \$51,712.00. Mayor Foreman requested that Clerk contact Tom Kelly to ask if our Resolution on December 29, 2003 can be applied against this and the amount be adjusted. Clerk neglected to give a copy of this resolution to Mr. Kelly as it was in the 2004 Budget File, which he did not require.

ACTION: CLERK

17

EXTENDED INFRASTRUCTURE PROGRAMS

Council agreed to list some of their needs for the future and send the form back. They are as follows:

Reservoir & Fire Hydrants \$20,000.; Sidewalking \$60,000.; Catch Basins \$20,000.; and Expansion of Sewage System \$100,000.

Clerk will send this in to be reviewed.

ACTION: CLERK

18

PROPERTY TAXES 2004

These were listed and circulated to Council. Council agreed that the taxes for the former CIBC building be appealed with the reasoning that the amount of assessment is unrealistic; it is not a bank anymore and the amount of the square footage.

ACTION: CLERK

19 **WATER**

Mayor Foreman reported that Bev Plume advised that reports have indicated that the iron level is way too high in the water from the new well. Clerk is to contact Troy Small with Dept. of Environment to request that the Village receive regular reports on the condition of this water.

ACTION: CLERK

20 **INSURANCE**

Councillor R. Walker again advised that he did not have a confirmed reply yet regarding the fireworks. He did state that oil spillage is not covered because it is an environmental issue. Clerk was requested to contact Marty Cowperthwaite of Automatic Heat Ltd. to check the installation of the oil tank in the Fire Hall.

ACTION: CLERK

21 **UNSIGHTLY PREMISES - NICKY PALMER PROPERTY**

Clerk requested to write a letter indicating the unsightliness of the old cars, asking that they be removed by spring when weather permits, indicating to him the problems that can arise because of water, etc.

ACTION: CLERK

22 **PAPER SHREDDER FOR OFFICE**

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

MOTION: That Councillor R. Walker purchase a Paper Shredder for the office in the price range of \$40 - \$60.

ACTION: R. WALKER

23 **DATE OF NEXT COUNCIL MEETING**

TUESDAY NIGHT - APRIL 13, 2004 5:00 pm

24 **ADJOURNMENT**

9:10 pm

VILLAGE OF STANLEY

Mark Foreman Mayor
Lynn Linnock Clerk