

MONTHLY MEETING OF STANLEY VILLAGE COUNCIL
NOVEMBER 22, 2004

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

MOTION: B. MACDONALD / T. HUNTER / CARRIED. (With Additions)

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF OCTOBER**
18TH/04 MEETING

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

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

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

5 **R C M P**

Cst. Victor Dray was present at our meeting and events of Oct.31/04 was discussed. Some of the guilty parties are to be present at meeting tonight to make an apology to Council.(two 17 yr. and two 18 yr. old students). Council requested that Clerk write a letter to Wayne Lang, advising him that we are offering our office space to our two local RCMP members for them to use as an office, and to stress that we are hoping their new office will soon be open. Cst. Dray reported that it is becoming very difficult to do his job without an office, and also complained about the number of house calls that he is receiving.

ACTION: CLERK

6 **ACCOUNTANT - LARRY JOHNSON**

Larry Johnson has replaced Tom Kelly on his retirement and Mr. Johnson tried to predict an estimate of where we stand at Oct.31/04. His prediction based on estimates for Nov. & Dec./04 shows the Village as having a surplus of \$36,746. He asked Clerk to call him around mid December and a more accurate figure could be calculated. He is going to submit to Peter Cavanaugh a letter with supporting figures to show that the \$20,000. that is assumed to be owed to the Fire Department from the Village has really been expended for their department, as Mr. Cavanaugh has deducted this surplus from our LSD figure for 2005 in the Fire Department Agreement concerning LSD for 2005. Clerk will attempt to get some invoices and figures to Larry Johnson.

ACTION: CLERK

7 **C I B C BUILDING**

We received a quote from Capital Roofing for \$12,000.00 to repair this roof.

Council agreed not to repair the roof at this time, as it hasn't leaked for a while after Mayor Foreman did some repairs. Council did agree to get the styrofoam insulation spraying done which Deputy-Mayor B. MacDonald will arrange, and Mayor Foreman will look after getting the sheetrock removed in the basement.

ACTION: B. MACDONALD & M. FORMAN

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8 **NATHAN HICKS**

Mayor Foreman advised that he spoke with Mr. Hicks who reported that he could not afford to do any more work this year, but will continue next spring.

ACTION: N/A

9 **TRAFFIC SIGNS**

These signs are not installed yet, but Deputy-Mayor will contact Lindsay Carr to discuss it with him. **ACTION:** B. MACDONALD

10 **STREET & SIDEWALK SWEEPING**

Councillor T. Hunter asked Council if they wished her to remove the leaves from the gutter on Stanley Hill. She advised that the sidewalks are completed, but she still had a bit of work to do.

ACTION: T. HUNTER

11 **LOITERING & LITTERING - HIGH SCHOOL STUDENTS**

Council asked the Clerk to send a follow-up letter to Mr. Alex Dingwall, stating that the problem has not improved, and to request a meeting with them and a response to this letter.

ACTION: CLERK

12 **WATER - MIKE SPRAGUE - ENV. & LOCAL GOV'T.**

Mayor Foreman reported that Mr. Sprague advised that all the people who were working for Irving Oil on this project had been fired. He also advised that \$10,000.00 had been allotted to hook up the Village and The MacDonald's. Council agreed that we require a design and a scope of work to be done before they do anything; have also been advised that we should have an outbuilding adjacent to the well. Mayor Foreman will explore this further.

ACTION: MAYOR FOREMAN

13 **APOLOGY FROM TWO STUDENTS RE OCT.31/04 INCIDENT**

These two male students were present at Council and expressed their remorse and regrets for the incident that they were involved in on Oct.31/04. They both assured Council that it would never happen again, and that they were truly sorry. Council thanked them for their honesty and respect. Council did mention after they had left that perhaps we could get them to assist us in our halloween patrol next year.

ACTION: N/A

14 **DOGS**

Clerk advised Council that she has to appear in court on Dec.15/04 and Dec.29/04 in regards to our guilty dog owners who have not registered their dogs. Council advised Clerk to prepare a flyer announcing that it is that time of year again to renew their dog licenses, and clerk will also order new dog tags.

ACTION: CLERK

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RECYCLING BUILDING

15

Council agreed that we need to get a padlock on the building immediately, and a sign reading "Closed". The panel of windows in the large overhead door will also need to be covered. Deputy-Mayor B. MacDonald will contact A. Proctor to come and empty the building. Mayor Foreman advised that he had received a complaint from the Pharmacy because they did not get blue and grey boxes, and now have no place to dispose of their items, but he advised them that businesses are not involved in this new system as yet.

ACTION: N/A

JOHN FRASER

16

Council agreed that this resident needs some assistance, and rumors are that he is now living in a tent. Mayor Foreman will talk with him.

ACTION: MAYOR FOREMAN

VACUUM IN OFFICE

17

Councillor R. Walker advised that it needs an appropriate filter; one that fits the system. He will look after getting one for it.

ACTION: R. WALKER

WATER ON BATHROOM FLOOR

18

Clerk advised that every morning this water appears on the floor. She was asked to contact Carl Edgar. (367-1908)

ACTION: CLERK

RETIREMENT OF DR. DAVID WAGENER

19

Dr. Wagener is retiring from his practise on December 31, 2004, and Council are concerned as to what happens following his retirement – do we lose our rights to another doctor? Council asked Clerk to contact Meta Bruce for more information.

ACTION: CLERK

CHRISTMAS DECORATING CONTEST - DEC.12/04

20

Clerk will prepare notices for this event. She was advised to ask Victor Dray and Becky if they would be the judges for this year.

MOTION: Clerk will purchase Gift Certificates in the amount of \$50 for the winners and the judges from Pam's Restaurant. **MOTION:** R. WALKER / T. HUNTER / CARRIED.

ACTION: CLERK

SNOW REMOVAL - 2004 - 2005

21

Tenders were received from Robert Foreman in the amount of \$15,000.00 plus taxes, and Douglas MacDonald in the amount of \$9,775.00 with taxes included. The tender from Douglas MacDonald was accepted for the 2004-2005 season.

ACTION: DOUG MACDONALD

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22 **OFFICE CHRISTMAS PARTY 2004**

A new date - December 11, 2004, was arranged for our party. It was agreed that we would ask Bev Van Beek and Edit Dextraxe to cater supper to our group of 16. They were called, and they agreed to prepare the same meal as they did for the Nashwaak Villa, about a month ago. Mayor Foreman will contact the 2 RCMP Members and Kirk MacDonald will also be invited. Following the meal, games and a Yankee Swap are planned. Clerk will get back to Bev or Edie later next week with more details.

ACTION: COUNCIL

23 **SENIOR CITIZEN'S XMAS PARTY - DECEMBER 4, 2004**

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

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

ACTION: CLERK

24 **LETTER - "FAMILY VIOLENCE" - PROCLAMATION**

Mayor Foreman signed the proclamation and we will send them a copy.

ACTION: CLERK

25 **LETTER - UMN - POLICING ISSUES**

Clerk will prepare the form and send it back to them.

ACTION: CLERK

26 **REQUEST FOR STREETLIGHT BY NEAT REGAN**

Councillor R. Walker will go and talk to her. Council agreed to have it installed, but want to make sure that she is aware that she probably won't have any more light than she does at present.

ACTION: R. WALKER

27 **FIRE PROTECTION AGREEMENT - 2004**

Council are not prepared to sign this agreement as deductions were made in regards to our surplus last year in the Fire Dept. budget, and Larry Johnson, our accountant, has agreed to write them a letter with supporting invoices to show that we did support the fire department in an estimated amount of \$20,000. over and above the figures on paper. (Radios, Liability Insurance, Salary, Office Bldg., etc.) Clerk will contact Mr. Johnson.

ACTION: CLERK

28 **OFFICE FLAGPOLE**

Council agreed to wait until spring to replace it.

ACTION: N/A

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29

REQUEST FOR FUNDS FROM STANLEY SENIOR BULLDOGS

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

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

ACTION: CLERK

30

LETTER FROM DAVID PEPIN

He requested Council to give him permission to erect a sign on his property at 52A Main Street to advertise his services as a Family Support worker - "Maritime Family Support - 367-2214". He agreed to meet all provincial regulations, etc. Council agreed and asked Clerk to advise him by letter.

ACTION: CLERK

31

ACCESS CENTRE

Councillor R. Walker advised that they are selling tickets on a new computer.

ACTION: N/A

32

E M O EMERGENCY PLAN

Councillor R. Walker advised that clerk has made amendments, but reported that he will look through it again for minor changes.

ACTION: R. WALKER

33

PROCEDURAL BY-LAW

Council agreed that the Deputy-Mayor be appointed at the discretion of the Mayor and also the term. (Oct.18/04 - 1st & 2nd readings; Oct.31/04 - Final Reading.

ACTION: CLERK

34

EXTENSION OF WALKING TRAIL

Council were pleased with the completion of this work, and clerk was asked to order two signs from Gerald Bavis for each entrance to the trail. Deputy-Mayor B. MacDonald advised that Douglas MacDonald will prepare invoices right away for the work that has been done.

ACTION: CLERK

35

RESOLUTION - STATUS OF WOMEN

Mayor Foreman signed the resolution and clerk will advise them that the resolution was adopted.

ACTION: CLERK

36

DATE OF NEXT REGULAR MONTHLY COUNCIL MEETING

MONDAY NIGHT - 5:00 PM - DECEMBER 20, 2004

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37

TENTATIVE DATES FOR BUDGET MEETINGS

THURSDAY, DECEMBER 9/04 & MONDAY, DECEMBER 13/04

Clerk to remind Council of these dates.

ACTION: CLERK

38

ADJOURNMENT

10:20 pm. **MOTION:** B. MACDONALD

Tracy Hunter, Barb MacDonald and Lorna Pinnock worked on christmas wreaths downstairs and completed the job around 12:15 midnight.

VILLAGE OF STANLEY

Lorna Pinnock Clerk