

REGULAR MONTHLY MEETING OF STANLEY VILLAGE COUNCIL
OCTOBER 18, 2004

ITEM
1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**
MOTION: B. MACDONALD / R. WALKER

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF SEPT.16/04 MTG.**
MOTION: R. WALKER / B. MACDONALD

4 **APPROVAL OF FINANCIAL STATEMENTS FOR SEPTEMBER 2004**
MOTION: B.MACDONALD / R. WALKER

5 **CIBC BUILDING**

Mayor Foreman will contact Darrell Hood to ask what type of insulation should be installed. Clerk asked to call Gallant's Roofing and get a quote to repair the roof.

MOTION: R. WALKER / B. MACDONALD

Council agreed to have the roof repaired or replaced with a maximum cost of \$5,000.00 for the job to be done.

ACTION: CLERK

6 **NATHAN HICKS**

He is slowly complying with our request, and Mayor Foreman will check back with him in a month's time.

ACTION: MAYOR FOREMAN

7 **TRAFFIC SIGNS**

Councillor R. Walker talked to Lindsay Carr at DOT, and he agreed to come and install these signs for us.

ACTION: N/A

8 **MANHOLE ON ALEXANDER COURT**

Councillor R. Walker reported that he had requested Lindsay Carr to repair the hole on Alexander Court when they do their work on Stanley Hill.

ACTION: N/A

9 **SIDEWALK & STREET SWEEPING**

Councillor T. Hunter will finish the sweeping in the very near future.

ACTION: T. HUNTER

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NASHWAAK VILLA REPORT

Councillors T. Hunter and R. Walker reported that their will be a Special Meeting on October 29, 2004 at 9:00 a.m., and they also discussed the Mock Disaster that had been held by the Villa.

ACTION: N/A

11

LIBRARY REPORT

Deputy-Mayor B. MacDonald advised the following:

–Profit of \$1,180.19 on the Fall House Tours;

–Planning a Christmas House Tour for December 5/04-homes of Edie Dextraze, Deliah Hachey and Heather Carr;

–Silent Auction also to be held;

–Public Library Week - Oct.18-22/04'

–Asking that Clerk contact the Mayor in Harvey to ask how the distribution of their donation to the Library Board is made; curious as to how our donation could stay here in the Stanley Library as opposed to going to the District.

ACTION: CLERK

12

ACCESS CENTRE

Councillor R. Walker asked if anyone has seen the website, as he indicated that there are still a few errors contained in it. It was also discussed that we might think of something for the River Valley Brochure.

ACTION: N/A

13

PAGERS

Councillor R. Walker called again today and was told that Aliant is the only one that can supply us with them. Will explore this issue further.

ACTION: R. WALKER

WALKING TRAIL INVOICES

14

Deputy-Mayor B. MacDonald advised that she estimated invoices to total roughly \$1,000, thus far. She stated that 7 loads of crushed rock had been ordered and 5 loads of crusher dust.

ACTION: N/A

HOLE - ADJACENT TO PROPERTY OF STEPHANIE DELONG

15

Mayor Foreman asked Doug MacDonald to fill this hole, even though it is not the result of the Village Sewage line. He stated that they thought it was either an old septic tank or dry well. Clerk was requested to write a letter to Stephanie Delong advising that we will fill it with gravel to correct the situation.

ACTION: CLERK

16 **LOITERING AND LITTERING BY HIGH SCHOOL STUDENTS**

Clerk was requested to write to Alex Dingwall, Superintendent of the District, and advise him of the littering by high school students and damage to property on Fair Grounds, asking that he respond to us in writing.

ACTION: CLERK

17 **ORDERING OF CHRISTMAS CALENDARS 2004**

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

That Clerk order H55609 Calendars (100 at a total price of \$111.00)

ACTION: CLERK

18 **SNOW REMOVAL TENDERS 2004-2005**

Clerk to prepare these tenders and request that they be submitted by noon on Thursday, October 28, 2004. **ACTION:** CLERK

19 **REQUEST FROM BEAVERBROOK BRANCH LEGION**

Asking if it would be possible to rotate the times of the Remembrance Day Service between Stanley and Nashwaak Bridge, here at 11:00 this year and next year at Nashwaak Bridge at 11:00a.m. Council felt that this would certainly affect our attendance.

ACTION: N/A

20 **MICHAEL SPRAGUE - WATER PROBLEMS**

Reports were that Irving are not willing to do this job right now but will push to get it done in the spring. Deputy-Mayor B. MacDonald stated that they are going to hire a consultant as a precautionary measure.

ACTION: N/A

21 **COMPLAINT CONCERNING DOGS**

Clerk has received complaints concerning Jody & Joe Simpson's dog running at large and also that the dog owned by Andrew Carr is on the highway all the time. Clerk was requested to write them each a letter concerning roaming dogs.

ACTION: CLERK

22 **FIREMEN'S ANNUAL DINNER**

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

That Council give \$25 to each volunteer. Clerk will obtain an updated list.

ACTION: CLERK

23 **OFFICE CENTRAL VAC**

Clerk has reported that it has no suction again. Councillor R. Walker will check it out tomorrow.

ACTION: R. WALKER

24 **MOBILE HOME REQUEST - MARTY HAWKES**

In accordance with our by-law, he is in compliance with his mobile home. However, clerk was asked to write him a letter advising that we require a sketch of plans showing placement of the mobile on the property; he will be required to connect to the village sewage line at his expense; and any additions will require another building permit.

ACTION: CLERK

ACCOUNTANT

25 Council requested that Clerk contact our accountant and ask him to attend our November Council Meeting.

ACTION: CLERK

PROCEDURE FOR RESIGNATION OF COUNCILLOR

26 Councillor R. Walker advised Council that he seriously anticipates that he will have to resign from Council, due to priorities at home. Clerk is to find out the procedure that would be necessary to follow.

ACTION: CLERK

HALLOWEEN 2004

27 Council will prepare the following food for the volunteers:
Ham - Mark Foreman; Rolls - Lorna Pinnock; Cake - Barbara MacDonald, Potato Scallop - Ross Walker; Beans - Tracy Hunter.

ACTION: COUNCIL

CHRISTMAS WREATHS

28 Following Halloween, Doug MacDonald will move them over to the office basement. They will need to be inspected and checked for new bulbs, bows, etc., etc.

ACTION: COUNCIL

PROCEDURAL MEETING BY-LAW - ENACTED BY OCT.31/04

29 We are required to have 3 readings and to indicate in the by-law whether or not we are using Roberts Rules.

ACTION: CLERK

CHRISTMAS PARTY 2004

30 Saturday Night, NOVEMBER 27, 2004

DATE OF NEXT COUNCIL MEETING

31 MONDAY NIGHT, 5:00 PM, NOVEMBER 22, 2004

ADJOURNMENT

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Those Present

Mayor Mark Foreman
Deputy-Mayor Barbara MacDonald
Councillor Tracy Hunter
Councillor Ross Walker
Clerk - Lorna Pinnock

VILLAGE OF STAGLE
Mark Foreman
Lorna Pinnock