

REGULAR MONTHLY MEETING OF STANLEY VILLAGE COUNCIL
SEPTEMBER 16, 2004

ITEM

1

PRAYER FOR CIVIC AUTHORITIES

2

APPROVAL OF PREPARED AGENDA

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

3

APPROVAL OF PRE-CIRCULATED MIN. OF AUG.26/04 MEETING

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

4

APPROVAL OF FINANCIAL STATEMENTS FOR AUGUST 2004

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

5

R C M P - VICTOR DRAY

Victor Dray was present at the meeting. He stated that he had received no update on their re-location to the school. He did mention that they were prepared for the Stanley Fair, and are commencing to prepare for Halloween. He reported that they were called to an incident at the Wedding Dance of Vernon Merrill & Chantelle Fraser.

ACTION: N/A

6

GARY SPENCER

He was present at our meeting and reported that the indoor air quality in the CIBC building was much improved from the last testings. He indicated that the guidelines require a reading of (150) and he feels that this can be reached in considerable time. He stated that the source has been killed and the rest will come.

He also reported on the lagoon and stated that it had been doing well until August, but due to duckweed, the reading has changed. It now reads 71.3% and the requirement is 80%.

ACTION: N/A

7

RAYMOND & SUSAN GULLISON

They had requested testings of the river water, and Gary Spencer advised that he was not able to get a sample from the area in question, but did ecoli testings below and above the area. Mayor Foreman will advise them that another testing will be done next summer. Raymond Gullison also asked if the Village would allow him to paint a Stanley scene on the rocks by the lookout, and Council agreed.

John MacGillivray also asked if Council would agree to him using the Walking Trail for a Ghost Walk, and Council agreed.

ACTION: N/A

8 **FIRE DEPT. - P. ZUNDEL**

He reported on the following:

- Complimented Council on the beauty of the flowers throughout the village;
- Attended a Mutual Aid call in Nashwaak Valley in August;
- Attended a sewage spill in August;
- He will call Veneer Products and if they aren't interested in Truck #5, it will go to tender;
- Advised that the Annual Firemen's Dinner is scheduled for October 22/04 at the Anglican Church Hall;
- Proposed a new location for the water source on Stanley Hill on the property adjacent to the corner - would make a concrete foundation with cover and put a well on it. He will make some telephone calls to find out if the property would be available from Jimmie Holt.

Prior to Pierre Zundel's attendance at Council Meeting, Council had discussed the possibility of a new Water Source with a new holding tank and breezeway being installed between the Fire Hall and the old Recycling Centre at an approximate cost of \$31,320.25.

ACTION: N/A

9 **NATHAN HICKS**

Mayor Foreman will do a follow-up at the end of the month.

ACTION: MAYOR FOREMAN

10 **DOGS**

Joe Wilby has sent letters to those who have not registered their dogs or paid the fines.

ACTION: N/A

11 **NEW TRAFFIC SIGNS**

Councillor R. Walker will contact Lindsay Carr, DOT, to show where the signs need to be erected.

ACTION: R. WALKER

12 **SIDEWALK SWEEPING**

Councillor T. Hunter has 13 hours thus far, and advised that she is working her way up the hill.

ACTION: T. HUNTER

13 **MANHOLE ON ALEXANDER COURT**

Councillor R. Walker will go and see Lindsay Carr (DOT) about this problem.

ACTION: R. WALKER

14 **NASHWAAK VILLA**

Councillor T. Hunter reported on the meeting on Monday Night and stated that they are planning to spend some money on household items, and are looking for some property. Beds are all full at the present time with two married couples as residents.

ACTION: N/A

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15 **AGRENA SIGN**

It was reported that it hasn't been lighted and Councillor R. Walker will check it out.

ACTION: R. WALKER

16 **STANLEY COMMUNITY LIBRARY**

Deputy-Mayor B. MacDonald reported that they had over 70 reading students and asked Clerk to delay the balance of our annual \$2,500.00 payment until December 2004.

ACTION: N/A

17 **PAGERS**

Councillor R. Walker will investigate as to the whereabouts of the other two pagers.

ACTION: R. WALKER

18 **PROCLAMATION - CITIZENSHIP WEEK - OCT. 18-24/04**

Mayor Foreman read and signed this Proclamation. Clerk will post.

ACTION: CLERK

19 **PROCLAMATION - SCHOOL DISTRICT #18 - Oct.4-8/04**

Mayor Foreman read and signed this Proclamation. Clerk will post.

ACTION: CLERK

20 **REQUEST FROM F.U.N. GROUP**

Received a letter signed by Corinne Arseneau concerning the possibility of them using our space downstairs for their group. Clerk was asked to write her a letter advising that we have a tenant in our building, but we would be willing to further discussion with them as we would like to be able to help, but we do have to be concerned with parking, noise, stairs, size of average meetings, etc.

ACTION: CLERK

21 **OCTOBER CLEAN-UP - OCTOBER 16TH, 2004**

Clerk will contact Fero Waste and she will also put up posters the first of October 2004. Mayor Foreman suggested that we talk to Angela Proctor about including this service in her contract with the Village.

ACTION: CLERK

22 **CONVENTION RECOMMENDED BY PIERRE ZUNDEL**

October 20th & Oct. 21st/04 - If any of Council are interested, they will contact the Clerk.

ACTION: CLERK

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23 **NEWSLETTER**

Councillor R. Walker stated that Barry Henderson is prepared to do a newsletter but his computer is down at the present, but he is working on getting back in service.

ACTION: ACCESS CENTRE

24 **ENTERPRISE CENTRAL**

Deputy-Mayor B. MacDonald suggested that she would like to have some ideas before she attends the meeting on September 30th, 2004. Council suggested the topics of High Speed Internet and Tower Communications.

ACTION: N/A

25 **WALKING TRAIL**

Mayor Foreman stated that we need some invoices in order to determine where we are financially. Deputy-Mayor B. MacDonald advised that she would look after this right away.

ACTION: B. MACDONALD

26 **RUTH HAY**

Mayor Foreman stated that she is still interested in the property.

ACTION: N/A

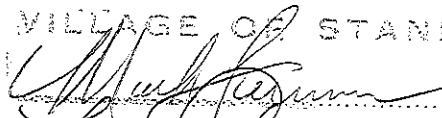

27 **DATE OF NEXT MEETING**

To Be Determined by the Meeting Date of Enterprise Central - B. MacDonald will advise following their meeting on September 30th, 2004.

OCTOBER 18TH OR OCTOBER 21ST/04.

28 **ADJOURNMENT**

9:00 p.m.

VILLAGE OF STANLEY
 Mayor
 Clerk