

REGULAR MONTHLY MEETING OF STANLEY VILLAGE COUNCIL
AUGUST 22, 2005

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF JULY 18/05**

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

4 **BOBBI BOUDREAU - REGISTERED MASSAGE THERAPIST**

She requested Council's permission to set up a Massage Therapy business in Stanley, and asked if she would be able to rent a portion of our downstairs for her business. Council agreed that for \$25/week or \$100.00 per month including heat and lights, she would be able to use the two back rooms of the downstairs. Clerk will advise her of the rental fee and she said that she would get back to us with further information at a later time.

ACTION: N/A

5 **SUMMER STUDENT - FRANK MERRILL**

Council agreed that before he is given his last pay that he be requested to make up 3 days which he missed. Mayor Mark Foreman will call him tonight to advise him of same.

ACTION: MARK FOREMAN

6 **ANDY MACFARLANE'S REQUEST FOR SIGN**

Doug MacDonald will erect the "Children Playing" Sign on Water Street sometime next week.

ACTION: D. MACDONALD

7 **NEW BRUNSWICK DAY EXPENSES, ETC.**

We still have not received an invoice from the Agrena and we do have a few other miscellaneous costs yet to be paid. All in all, Council felt that we were pretty well within our budget. Clerk will prepare a budget (actual and paid) for Claude Marquis with the Province for Sept. 19th/05, the date of our next Council Meeting.

ACTION: CLERK

8 **COLLECTION COSTS - SEWAGE ARREARS**

Clerk was requested by Council to contact Joe Wilby to ask what would we save by having him on a Retainer, if any and why.

ACTION: CLERK

9 **GARY SPENCER-SEWAGE MAINTENANCE**

He gave a report on the situation at the lagoon which is not good, and he expressed that he did not wish to continue his work if Council did not put forth a greater effort to more effective maintenance, as he did not really want to have his name associated with the neglect. He suggested the following:

- That we get Thomas Industrial to come up and do checkpoints every three months;
- More specific and efficient recording with each visit as to what exactly was done each time with a regular check-off system;
- Ask for help and recommendations from Environment;
- Budget for 2006 for a new tripod and gas meter (approximately \$5,500.00);
- Purchase new keys (China Locks) for Lift Stations and Lagoon and the Main Door;
- Have the Lift Station by Stanley welded.

He did report that our samples have met the discharge criteria thus far, but stated that he was sure that they would not meet them from now on as it is now bubbling, and to be prepared for when it turns warm again for complaints of an odour. He recommended that we need to start early in the spring to eliminate the duckweed and continue to stay at it throughout the summer and maintain some control. Also, he stated that reporting any incident immediately is the only protection we have. He apologized for his disapproval of our performance but stressed how very important it is to keep control over the operation of the lagoon.

ACTION: COUNCIL

10 **NEW KEYS FOR ALL VILLAGE LOCKS**

Barb MacDonald will arrange to have new keys made for all our locks and will make a set for each member of Council.

ACTION: BARB MACDONALD

11 **TERRY FOX RUN 2005**

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

MOTION: That Council give \$100.00 towards this event.

ACTION: CLERK

12 **LETTER FROM ARTHUR FOREMAN**

Requesting funding to attend the Terry Fox Centre.

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

MOTION: That we give \$50 to Arthur Foreman for this visit.

ACTION: CLERK

13 **LETTER FROM ACCESS CENTRE**

Clerk was requested to send them a letter indicating that we gave them \$250. at the beginning of the new year and also sponsored their first newsletter, and to advise that our budget has been spent for this year.

ACTION: CLERK

14 **ORDERING OF NEW SUPPLIES (SPONSOR ITEMS)**

Clerk will contact Barry Reilly to obtain a catalogue and will order various items such as water bottles, bags, family pack rain jackets, etc. She will check with Council before ordering, once she obtains a price.

ACTION: CLERK

15 **BOTTLE EXCHANGE - JAMES PORTER**

He wants to set up a bottle exchange in the Village of Stanley and hopes to get the Village's approval to be ready to operate September 1, 2005. Council requested Clerk to advise him that he could use the old recycling building for the winter until he gets another place and we would offer it to him for \$50 a month.

ACTION: CLERK

16 **LETTER FROM MARY HAY**

Asking if we could make arrangements to have the present Schoolhouse Road renamed to honour Sandra and Ian MacBean (MacBean Court, Drive, etc.) She would like to have this done prior to the Terry Fox Run scheduled for September 18/05. Council did not feel that it could be arranged in such a short time, but asked Councillor T. Hunter to contact Mary Hay to advise that we would be very pleased to have it done by the date of the Annual Christmas Tree Lighting Ceremony.

Tracy will contact Steve Everett (Principle) and Mary Hay.

ACTION: TRACY HUNTER

17 **5-YEAR PRIORITY LIST**

Council completed this and Clerk will send the letter tomorrow.

ACTION: CLERK

18 **LUCIE BOGISCH**

She complained about the holes on River Street and the sunken manhole in the sidewalk in front of the Cenotaph. Mayor Foreman will call Lindsay Carr (DOT) concerning the holes on River Street, and Doug MacDonald will check the manhole in front of the Cenotaph.

ACTION: MAYOR FOREMAN & DOUG MACDONALD

19 **RESOLUTION OF COUNCIL - FUNDING FROM NB MUN.FINANCE**

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

Clerk will complete this and mail it to NB Municipal Finance Corporation for funding for the Retrofit of the CIBC Building.

ACTION: CLERK

20 **COMPLAINT FROM DIANE MACKINNON**

She complained about the garbage and litter on the Walking Trail where it crosses her property and also of the constant traffic of the 4-wheelers. Council agreed to have Doug MacDonald to put a post at the top of the hill by Walking Trail to cut down on the 4-wheeler traffic. Mayor Foreman will also contact her to advise what we have done.

ACTION: MARK FOREMAN

21 **CANADIAN RED CROSS AGREEMENT**

Mayor Mark Foreman signed the agreement which is from September 1/05 - August 31/06.

ACTION: N/A

22 **STANLEY COMMUNITY LIBRARY**

Deputy-Mayor B. MacDonald stated that they have lost some members and will be having another meeting again soon. She mentioned that they are responsible to pay for paper, etc.

ACTION: N/A

23 **REQUEST FOR COMPOSTING**

Mayor Foreman indicated that government is looking at the possibility of providing municipalities with composters by 2006.

ACTION: N/A

24 **APPROVAL OF FINANCIAL STATEMENTS FOR JULY 2005**

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

DOGS

25 Marcus Murdock - they have now obtained licenses for their two dogs, and Councillor T. Hunter advised that the SPCA were up to visit the Murdocks. It was also reported that Martin & Maxine Fullarton now have a dog.

ACTION: CLERK

26 **WATER SITUATION (GLEN ROAD) - (MARG BEST, ETC.)**

Mayor Foreman has been attending meetings concerning same and advised that we should know more by the 1st of September/05.

ACTION: N/A

27 **VILLAGE SIGNS**

Councillor T. Hunter plans to plant some new trees in the Village (\$2,000.), and we would also like to have two new Village Signs (5' long). Tracy will explore further.

ACTION: T. HUNTER

28 **DATE OF NEXT REGULAR MONTHLY MEETING**

SEPTEMBER 19, 2005 (MONDAY NIGHT) 5:00 PM

29

ADJOURNMENT

9:15 a.m.

30

THOSE PRESENT

- Mayor Mark Foreman
- Deputy-Mayor Barb MacDonald
- Councillor Tracy Hunter
- Past Councillor - Ross Walker
- Clerk - Lorna Pinnock
- Sewage Engineer - Gary Spencer
- Massage Therapist - Bobbi Boudreau

VILLAGE OF STANLEY
Mark Foreman Mayor
Lorna Pinnock Clerk