

REGULAR MONTHLY MEETING OF STANLEY VILLAGE COUNCIL
DECEMBER 19, 2005

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

MOTION: B. MACDONALD/T. HUNTER / CARRIED

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF NOVEMBER 21/05 MEETING**

MOTION: T. HUNTER / B. MACDONALD / CARRIED

4 **APPROVAL OF FINANCIAL STATEMENTS FOR NOVEMBER 2005**

MOTION: B. MACDONALD / T. HUNTER / CARRIED

5 **RESOLUTION:**

It was moved that on December 29, 2005, Stanley Village Council issue a cheque for \$10,000.00 payable to the Capital Reserve Fund for the Fire Department.

MOTION: B. MACDONALD / T. HUNTER/ CARRIED

ACTION: CLERK

6 **NASHWAAK VILLA REPORT**

Councillor T. Hunter reported that a request from D & J Enterprises Ltd. to use the road by the Nursing Home as an access road was denied by Region 3. She stated that there was really nothing else to report.

ACTION: N/A

7 **STANLEY COMMUNITY LIBRARY**

It was reported by B. MacDonald that the Xmas Tree Lighting Ceremony was a great success financially for the library. She suggested that a thank you to all those who donated wreaths to the Wreath Auction be noted in the Access Centre's newsletter and also that a thank you letter be sent to the Library for doing such a great job. She also stated that she had a copy of their budget for 2006 and will present it at a later time (\$5,800.00)

ACTION: CLERK

8 **MARTY HAWKES - SEWAGE ARREARS**

Councillor T. Hunter advised him that even though there is no house on the property, the user fees must be paid, and he did not agree and asked if it could be disconnected. He stated that he would contact the Mayor.

ACTION: N/A

9 **TENDERS FOR GARBAGE COLLECTION - 2006, 2007, 2008, 2009**

Tenders were received from the following:

Fero Waste **\$106,000.** + HST for four (4) years

Trius **\$ 71,504.** + HST for four (4) years

Thibeault **\$ 58,320.** + HST for four (4) years

Council agreed that the tender for \$58,320 + HST from Angela Proctor (Thibeault's Garbage Collection) was accepted for the next four years, expiring on January 1, 2010. Clerk will advise all those who tendered.

MOTION: B. MACDONALD / T. HUNTER / CARRIED

ACTION: CLERK

10

GARY SPENCER

He discussed the request by the Province for a Compliance Plan to be submitted by Feb.28/06 indicating that we plan to do with our Lagoon and Lift Stations in the future. Gary's main line was that we MUST raise our rates for sewage user fees in order to function. He also suggested that Village explore the idea of shutting off the service for non-payers.

He also discussed the issue of Building Permits and the most recent request from Margaret Flynn where the Village indicated to her that it was necessary for her to submit an engineer's report on the stability of the foundation that is present on her property. Gary will contact her to see if she has contacted her contractor. Clerk was asked to contact Doaktown and Fredericton Junction to ask how they charge for Building Permits - whether by the square foot or a certain fee for a permit. Clerk will make the requests.

ACTION: CLERK

11

DOG NOTICES

Clerk was requested to send a letter to Marcus Murdock about his roaming dogs early in January. It was also discussed that we offer a discount to those who have registered their dogs by March 31, 2005. This will be mentioned in our notices that go out to the public in January of 2006.

ACTION: CLERK

12

R C M P REPORT - MIKE BEAUCHAMP

Cst. Beauchamp submitted the monthly report to the Mayor. Discussion took place concerning a recent Peeping Tom up around the Senior's Apartment Building on Main Street. Cst. Beauchamp urged that the next time that this happened that the RCMP should be contacted at once.

ACTION: N/A

13

NEIGHBOURHOOD WATCH

Cst. M. Beauchamp will arrange for the set-up of the meeting, and a flyer will be sent out to the community for their support.

ACTION: N/A

14

PIERRE ZUNDEL - FIRE DEPARTMENT

Clerk or Mayor will find out from Pierre just exactly what he wants for Janitorial Services and hopefully, it can be combined with janitorial services for the new village office.

ACTION: MAYOR/CLERK

15 **COUNCIL PHOTOS**

Councillor T. Hunter will take all the photos in to "Joy of Framing" and have them done up so that all of them are the same.

ACTION: T. HUNTER

16 **DATE OF NEXT REGULAR MONTHLY MEETING**

January 16, 2006

17 **DATES OF TENTATIVE BUDGET MEETINGS**

MONDAY, JANUARY 9, 2006 & TUESDAY, JANUARY 10, 2006 - 5:00 PM

18 **DATE OF MEETING WITH RCMP & AGRICULTURAL SOCIETY REGARDING
CRIMES**

TUESDAY, JANUARY 10, 2006 AT 1:00 PM WITH CST. LASARD

19 **ADJOURNMENT**

8:40 PM

VILLAGE OF STAFFORD
Maureen
Lena Linnock