

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
JANUARY 24, 2005

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

MOTION: R. WALKER / B. MACDONALD / CARRIED

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF NOV.29/04 MTG.
& DEC.20/04 MEETING**

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

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

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

R C M P

5 Cst. Victor Dray was present at our meeting and reported on the following activity for the past month:

- 2 assaults;
- 1 break and enter (business);
- 1 theft under \$5,000.;
- 1 impaired driving;
- 1 marijuana possession charge.

He advised that construction for the new office at the school should commence very soon, and that no firearms will be present in the school office. Council mentioned the problem of speeding vehicles in and throughout the village, which he said that he would check into and try to resolve.

ACTION: R C M P

6 **KIRK MACDONALD**

He was present at our meeting and advised Council that he is planning to construct another 2-unit apartment dwelling on the property above where his present unit now sits. He stated that the size of the property is about 2.17 acres and will probably have to be subdivided for mortgage purposes; he also stated that the surveyors will probably be here in the next week or so.

He updated Council on the proposed happenings for 2005 as follows:

- Irishtown Road will be completed this year, and special attention will be given to the bump adjacent to Franz Gehrig's property that appears each winter; tender has yet to be called, but it will be done to the intersection for sure, with the announcement yet to be made.
- English Settlement Road will get second seal this year; hopefully trying to close the road from heavy truck traffic, but that probably won't completely happen until the new bridge is completed at Nashwaak Bridge; this year they are buying up the land and designing the bridge, and next year hopefully the bridge will be completed. The long-term plan is to leave the English Settlement Road open until the bridge is built, then chipseal and close the road to through trucking.

–Red Rock Road - hope to do a little more work on this road.

He stated that two various projects on Route 620 including the flats and the Irishtown Road are priority for this year. Mayor Foreman mentioned that it would be nice to have work done on the Ward Settlement Road from the Stanley end.

–St. Patrick’s Church in Stanley - government will assist them with approximately \$20,000 as the clean-up as a result of an oil spill has been very costly (in the \$200,000. Range.)

–Nashwaak Villa - funding was secured for a new set of plans – he met with Bonnie McNeil regarding same. Total Project Cost would be in the vicinity of \$4 million.(For 2007).

–YCAP Projects - Agrena, Williamsburg W.I., Camp Fun Shine;

–Stanley Elementary School Playground Equipment;

–Funding for Stanley Volunteer Fire Department - this was mentioned and he advised 2 names of those associated with Douglas Local Service District, those being: Lorna MacKenzie and/or David Hughson (Carrie).

–New Brunswick Day - August 1, 2005 – He stated that for the past 5 to 7 years, a community in the province is selected to host NB Day activities with provincial media in attendance with a large tent and award presentations would be made for citizens from all over the province. He asked if Council would be interested in having Stanley host this event for 2005, and Council agreed that they would like to be the host community. He stated that funding would be available for decorations and various other beautification improvements that would be necessary for this day. Deputy-Mayor B. MacDonald will be our contact person and will work together with government representatives in the planning of the event, and in turn, Council will contribute their ideas and concerns. It could include such things as a parade, variety shows, barbecue, etc., etc. and would also include various organizations such as Minor Hockey, Lion’s Club, etc. Council will wait for feedback from B. MacDonald.

ACTION: COUNCIL

STANLEY VOLUNTEER FIRE DEPARTMENT

In regards to the Tower, Mayor Foreman requested that Lorna MacKenzie, Chairperson of the Douglas LSD or David Hughson be contacted to find out the date of their next meeting, and to ask if someone from our Council could attend.

Pierre Zundel was not present at our meeting again this evening, and Council sated that we approved their budget with the same figures as the budget for 2004.

Clerk was requested to email Pierre Zundel, advising him that Council wish to have a meeting with him and his staff prior to our Council Meeting on Feb. 21/05, giving him two dates to choose from - Feb. 3/04 or Feb.10/05, and also asking for a list of the social insurance numbers of the volunteers for Worker’s Compensation.

ACTION: N/A

C I B C BUILDING

Darrell Hood will remove the sheetrock from the basement, remove the steps and tear up the carpet. The roof is completed except for the soffit. Hopefully, once this is all completed, plans can commence for the layout of the office. We may have an organization interested in renting

our office at 17 Giants Glen Road for a period of 3 years, but nothing is confirmed as yet.

ACTION: N/A

9 **RECYCLING BUILDING**

The building is now locked, and Angela Proctor has been contacted to remove all the products that remain in the building.

ACTION: A. PROCTOR

10 **DONATION - TSUNAMI RELIEF FUND**

MOTION: That Stanley Village Council donate \$250. to the Fund.

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

ACTION: CLERK

11 **NASHWAAK VILLA REPORT**

Councillor R. Walker advised that there is a meeting scheduled for Friday, Jan.28/05 with Doug Steen, the architect regarding the plan. Councillor T. Hunter stated that the date for the Annual General Meeting is scheduled for May 20, 2005. Clerk was requested to send a letter to the Nashwaak Villa appointing Tracy Hunter as our representative on the Board for another year.

ACTION: CLERK

12 **STANLEY COMMUNITY LIBRARY REPORT**

Deputy-Mayor B. MacDonald reported on the following:

–Open House - February 14, 2005;

–York Regional came up and removed the carpets and replaced the floor.

ACTION: N/A

13 **REQUEST FOR A NEW STREETLIGHT**

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

MOTION: That a streetlight be erected between Sam Davis and Barry Calhoun. Clerk will make arrangements.

Also, regarding a request from Neat Regan before Christmas for a streetlight, Councillor Ross Walker will talk to her again.

ACTION: CLERK

14 **SEED PROGRAM - 2005**

Council agreed that we make application to hire one student again this year.

ACTION: CLERK

15 **ENVIRONMENTAL TRUST FUND APPLICATION FOR 2005**

This application has to be submitted by January 31st, 2005. Council assisted Clerk in filling out the forms for the application. Clerk faxed it to Kirk MacDonald who will advise us if we should

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make any changes, and then Clerk can prepare it.

ACTION: CLERK

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INFRASTRUCTURE APPLICATION

This application form was very detailed and Councillor Ross Walker agreed to take it home and review it, before we attempt to complete it. He will assist Clerk in the preparation of this form.

ACTION: R. WALKER & CLERK

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DATE OF NEXT REGULAR COUNCIL MEETING

Monday Night, 5:00 PM, February 21st, 2005.

18

ADJOURNMENT

10:10 p.m.

VILLAGE OF STANLEY
Mark J. ...
Laura Rinock