

REGULAR MONTHLY MEETING OF STANLEY VILLAGE COUNCIL
NOVEMBER 21, 2005

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA WITH ADDITIONS**

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF OCT.17TH MEETING**

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

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

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

5 **REPORT FROM R C M P**

Cst. Mike Beauchamp attended our meeting, and Council explained to him the recent problems with vandalism, etc. with high school students breaking into our Root House on the Fair Grounds. He agreed to make some arrangements for us to organize a Neighbourhood Watch Program and will contact Clerk tomorrow regarding same.

ACTION: M. BEAUCHAMP

6 **NASHWAAK VILLA REPORT**

Councillor Tracy Hunter advised Council that the Nashwaak Villa Board had received a request from D & J Enterprises Ltd. (Douglas MacDonald) concerning the use of the access road by the villa to Apt. Building #2 of Orchard Estates. She stated that the Board was probably not going to make the decision as Region 3 was responsible for making such a decision.

ACTION: N/A

7 **SNOW REMOVAL 2005-2006**

Three tenders were received regarding the above and were as follows:

- 1) D & J Enterprises Ltd. - \$8,970.00
- 2) Bobby Foreman - \$9,000.00
- 3) Dennis Foreman -\$16,100.00

The tender was awarded to Douglas MacDonald, C/O D & J Enterprises Ltd. in the amount of \$8,970.00.

ACTION: N/A

8 **SEWAGE ACCOUNT DEFICIT**

Clerk advised that there aren't enough funds in this account to pay the outstanding bills for 2005. Council agreed that a GIC in the amount of \$8,567.00 be transferred to the Sewage Account and a withdrawal be made from account # 50135-062 (Sewerage Operating Reserve Fund) and funds

transferred to the Sewage Account. With these two transfers, there should be sufficient funds to pay the bills outstanding up until the end of this year.

9

ORDERING OF SPONSOR ITEMS

Clerk was requested to order from NEBS Promotional Products the following items:

-Fleece Toques	- 24 @ \$10.95/ea.	= \$302.22
-Hoodies	- 12 @ \$29.95/ea.	= 415.00
-Ball Caps	- 60 @ \$ 4.35/ea.	= 300.15
--Calculators	-50 @ \$ 5.00/ea.	= 290.00
--Water Bottles	-50 @ \$ 6.60/ea.	= 380.00
--Pens	-250@ \$ 3.50/ea.	= 402.00
-Tote Bags	-100@ \$ 3.70/ea.	= <u>425.00</u>
	TOTAL	<u>\$2,514.37</u>

Clerk will place the order soon.

ACTION: CLERK

10

2005 CHRISTMAS DECORATING CONTEST

Clerk will prepare notices and post them throughout the village, stating that the Contest will be held on December 17th, 2005 with the judging being done that evening after lights are lit. Edie and Gerry Dextraze have been asked to act as judges. Prizes will be awarded as in the past to the first-place winners and a \$50 Gift Certificate will be given to them as well as to the judges.

ACTION: CLERK

11

ANNUAL 2005 CHRISTMAS TREE LIGHTING CEREMONY

Things are starting to come together as Edie Dextraze is acting on behalf of the Stanley Community Library and will be responsible for the refreshments as well as other tasks involved. Councillor T. Hunter will give her the file and the tub of song sheets, etc. Clerk has arranged for a costume from Mrs. Dressup in Penniac to be picked up on December 6th/05 as well as having ordered plaques for the best artificial decorated wreath and the best natural decorated wreath. The remainder of duties will be carried out as we approach the date. Notices of both the Wreath Auction and the Ceremony have been circulated throughout the village, and notices will be sent home with the elementary students on November 25th/05. Clerk asked Barb MacDonald about getting the lights on the outside tree at the school serviced, and she stated that it would be done.

ACTION: CLERK

12

REQUEST FROM MARTY HAWKES - SEWAGE ACCT.

He does not feel that he should have to pay sewage user fees for his vacant property on Main Street and asked Council to consider this request. Council stated that we have to abide by our By-Law which states that if the line runs past your property and you have been connected, then you are required to pay. Councillor T. Hunter will advise Mr. Hawkes of this decision.

ACTION: T. HUNTER

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13 **LETTER FROM KIDNEY FOUNDATION REQUESTING SUPPORT**

They only asked for support of their campaign in the village, and Clerk will send them a letter indicating our support of this project.

ACTION: CLERK

14 **PROPOSED BUDGET MEETING**

Monday, December 5th, 2005 ONLY IF CLERK HAS RECEIVED THE FORMS BY THEN.

ACTION: CLERK

15 **EXPIRY OF CONTRACT WITH ANGELA PROCTOR - JANUARY 2006**

Clerk will advise Angela Proctor that we are planning to call for tenders for the garbage collection for the next four years. Council asked Clerk to contact the village of New Maryland and/or Fredericton Junction to obtain a copy of their tender for garbage collection. Clerk will indicate that tenders will be received until December 16, 2005. It is intended that we will include a Spring Clean-Up in our tender as well.

ACTION: CLERK

16 **REPORT FROM GARY SPENCER - LAGOON & LIFT STATIONS**

Gary reported on his meeting with Environment and stated that we are in a very uncomfortable situation, and stated that for us to upgrade to a new system with small disposal fields, we would be looking at approximately a million dollars. If we replaced a Lift Station, it would cost approximately \$75,000.00 with submersible pump. He reported that the timbers need to be replaced over at the lagoon, and Councillor T. Hunter will ask Joe Hunter to have a look at it. Village will financially support the costs for the materials and he can construct it and we will pay him in the new year for his labour. Gary did state that even with all our problems, we did meet the discharge criteria for the year.

ACTION: N/A

17 **DATE OF ANNUAL FIRE DEPARTMENT DINNER**

Friday, November 25, 2005 at the Anglican Church Hall.

Clerk will prepare a cheque in the amount of \$1,000.00 accompanied with a letter indicating that the cheque is to be distributed equally among their volunteer members.

ACTION: CLERK

18 **DATE OF NEXT REGULAR COUNCIL MEETING**

Monday, December 19, 2005.

19 **ADJOURNMENT**

8:45 PM

VILLAGE OF STANLEY
Mark Laramie
Lorne Finnoch