

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
MONDAY, DECEMBER 18, 2006

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF NOV.20/06**
MEETING

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

4 **APPROVAL OF FINANCIAL STATEMENTS FOR NOVEMBER/06**

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

5 **CALL CENTRE**

Mayor Foreman advised that training is almost complete, lease is signed and that Kevin Kearnes is supposed to be coming tomorrow with final monies and to tour the facility.

ACTION: N/A

6 **STREETLIGHT REQUEST (J.REGAN)**

Mayor Foreman advised that he is still waiting for a quote from NB Power for a pole.

ACTION: N/A

7 **ACCESS CENTRE UPDATE**

Mayor Foreman reported that it is still operating (not staffed) with volunteer help and that Wendy Dorcas is asking students from the high school to assist. They are in hopes of getting some funding for one year. The full-time employee resigned because of lack of funding.

ACTION: N/A

8 **DISCONNECTION OF SEWAGE LINES**

Clerk advised that from the 3 letters that she had sent out to sewage users in desperate arrears, one account was paid in full (Nathan Hicks - \$745.90). Council requested that she write a second letter to the remaining two customers, advising that they would not be disconnected this week as indicated, due to the festive season, but that this procedure will be done during the first week of January 2007.

ACTION: CLERK

9 **E M O COURSE – JAN.29,30,31 & FEB.1/07**

Council requested that Clerk register for one person to attend this course. B. MacDonald said that she would try and arrange to attend if no one else is able to go.

ACTION: CLERK

10 **LETTER FROM CAPITAL CREDIT UNION**

K. Armstrong advised in her letter that if we did not have the Demand Loan (\$20,000. – Oil Spill – Fire Dept.) paid by Dec.31/06 that she would be taking it from our operating account. Clerk will contact Levis Theriault tomorrow to see when we can expect the monies from him.

ACTION: CLERK

11 **WINNERS OF ANNUAL XMAS DECORATING CONTEST**

The judges were Stewart & Rachel Smith who chose the property of Karl & Trudy Edgar as the winners for 2006. Clerk will obtain the Gift Certificates from Pam's Restaurant and the Plaque and plate for the plaque in the office.

ACTION: CLERK

12 **LETTER – CITY OF MIRAMICHI**

This letter was requesting that we sponsor two youths from a community youth organization to attend the Thrive!2007 National Conference on Positive Youth Development in Miramichi May 10-11,2007 at a cost of \$105.00 per night for accommodations and \$250.00 each for registration. Council asked clerk to forward this letter on to the High School to see if there is any interest from Grade 10 & Grade 11 students, and to advise that we would be willing to cost/share in the sponsorship of one student.

ACTION: CLERK

13 **ANNOUNCEMENT OF RICK STOREY – NEWLSETTER**

Council agreed that an announcement of his new position as Councillor with Council be included in the next Around and About Stanley newsletter.

ACTION: WENDY DORCAS

14 **DAILY GLEANER**

Katherine Loughrey, on behalf of The Daily Gleaner, was present at our Council Meeting and indicated that she wishes to attend regular monthly council meetings in the future.

Clerk will email her a copy of a revised agenda before each meeting to

kloughrey@yahoo.ca.

ACTION:CLERK

15 **PRESENTATION – NASHWAAK HEADWATERS – POPPY CAMPAIGN**

Carol Wilson and Lynn Levesque presented to the Village of Stanley a **POPPY APPRECIATION AWARD** in recognition of support for the poppy campaign.

ACTION: N/A

16 **DATE OF NEXT MONTHLY MEETING**

MONDAY, JANUARY 22, 2007

17 **ADJOURNMENT** 6:40 PM **MOTION: B. MACDONALD**

VILLAGE OF STANLEY
