

REGULAR MONTHLY MEETING - STANLEY VILLAGE COUNCIL
FEBRUARY 20, 2006

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA WITH ADDITIONS**

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF JAN.16&23/06 MTGS.**

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

4 **APPROVAL OF SEWAGE FINANCIAL STATEMENTS FOR DEC./05 &
JAN./06 & OPERATING STATEMENT FOR DEC./05**

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

5 **R C M P**

Mayor Foreman spoke with Sgt. Lasard who advised that Cst. M. Beauchamp is now working with a Drug Squad, but he will not be moving from the Stanley area at this time. Cst. Victor Dray will be the member that will be reporting to Council from now on. Cst. V. Dray was present at our meeting and reported that he had just completed a 2-week DARE course relating to elementary students. He and Council discussed the problem of lunch time with high school students on the Fair Grounds, and Cst. Dray suggested to his authorities that the students not be allowed to leave the school property without an excuse. Cst. Dray also strongly recommended to his authorities that 3 or 4 members are needed for the North Side of the RCMP region.

ACTION: N/A

6 **NASHWAAK VILLA REPORT**

Councillor T. Hunter advised that there was nothing to report.

ACTION: N/A

7 **STANLEY COMMUNITY LIBRARY**

B. MacDonald reported that they celebrated their 38th anniversary on Wed. Night past and had a very good turnout.

ACTION: N/A

8 **GARY SPENCER - COMPLIANCE PLAN**

He submitted the Compliance Plan in Draft Form to Environment. He had earlier indicated to us that personnel from Environment would be willing to assist us when we needed them. Mayor Foreman had met earlier with Gary Spencer this week and indicated that Sheryl Johnstone from Environment suggested that the Lagoon be moved as it now too close to the river with erosion over the years. Council also discussed the possibility of purchasing additional property back by the lagoon. **ACTION: N/A**

Page 2

9 **MARTY HAWKES -SEWAGE ARREARS /VACANT PROPERTY**

Council agreed to give him until the Council Meeting in March.

ACTION: N/A

10 **GYM FOR WOMEN**

Lorna Pinnock advised Council that Mary Hay had left a voice mail indicating that this group had decided to locate at The Lion's Club in Cross Creek.

ACTION: N/A

11 **JANITORIAL SERVICES - NEW VILLAGE OFFICE & FIRE HALL**

Tender prices were received from:

Tracy Hunter - \$15 per hour

Amy Vibert - \$15 per hour

Shelly Bartlett - \$14.50 per hour. Shelly's tender was for a lump sum, but Mayor Foreman called her on the phone to request her hourly rate.

Council agreed that they would only pay up to a maximum of 3 hours at each place.

The tender was awarded to Shelly Douglass Bartlett at a rate of \$14.50 per hour.

MOTION: B. MACDONALD / M. FOREMAN / CARRIED.

ACTION: CLERK

12 **ROUTE 8 NEWS - MIRAMICHI LEADER**

Clerk will contact Harold Adams and advise that we are planning to have an Opening for our new office in late spring or early summer and will want to advertise at that time in their paper.

ACTION: CLERK

13 **ATLANTIC YOUTH SUPPORT**

Clerk will advise them when they call back that we have a very tight budget this year and are not able to donate at this time.

ACTION: CLERK

14 **REQUEST FROM JORDAN GILL**

Jordan Gill is planning to attend the Forum for Young Canadians in Ottawa and asked for financial support.

MOTION:B. MACDONALD / T. HUNTER / CARRIED. That Council give him \$50 towards his expenses.

ACTION: CLERK

15 **PANDEMIC INFLUENZA**

A meeting is scheduled at the Stanley Community Room at the Stanley Mutual Insurance Office for **THURSDAY NIGHT, MARCH 16, 2006 at 7:00 pm** to discuss precautionary measures for municipalities to take when and if this happens. B. MacDonald will look after arranging for a lunch. **ACTION:** COUNCIL

Page 3

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17
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19
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21
22
23

SEED PROGRAM - 2006

Council agreed that they will apply for one student again this year.

ACTION: CLERK

REQUEST FOR MAPS OF THE VILLAGE

Mayor Foreman will look after making arrangements for some maps.

ACTION: MAYOR FOREMAN

SIGN FOR NEW OFFICE

B. MacDonald will explore this project and get back to Council at next month's meeting with some prices, etc.

ACTION: B. MACDONALD

F'TON REGION SOLID WASTE COMMISSION/MAYOR FOREMAN'S TERM EXPIRING IN AUGUST/06

Mayor Foreman advised that his term is up on the Board of the Solid Waste Commission in August of 2006, and that he is not allowed to serve on the board more than 3 terms, although he has been on the Board for 11 years. He indicated that a meeting is held every 3rd Tuesday at 5:00 pm with supper provided; meeting commencing at 6:00 pm and usually finished by 8:00 - 8:30 pm.; a per diem of \$75/meeting is paid to the Board Member along with mileage for the meetings. Council decided to wait a couple of months before appointing someone.

A request was made regarding disposal of tires, and Mayor Foreman stated that they could be dropped off at a garage in Fredericton, if you purchased tires at that particular garage. He also stated that Wayne Flynn is in charge of tires if anyone wanted to contact him.

ACTION: N/A

JAMES PORTER - BOTTLE EXCHANGE

Council agreed to have Clerk write him a letter requesting that he post his new hours and arrange to have some sort of a tee-pee sign (triangle) to display while he is here and open to receiving recyclables.

ACTION: CLERK

SENATOR KINSELLA - PROPOSED MEETING - MARCH 27/06 - 3:00 PM

He is planning to do a 40-minute presentation, and Clerk will contact Margie Greg to confirm this date and time of meeting. (452-0621).

ACTION: CLERK

DATE OF NEXT REGULAR MONTHLY COUNCIL MEETING
MONDAY NIGHT, MARCH 20, 2006 - 5:00 PM

ADJOURNMENT 7:30 p.m.

VILLAGE DE STARBUCK
Margie Greg
Lena Bonack