

**REGULAR MEETING OF STANLEY VILLAGE COUNCIL**  
**JULY 31<sup>ST</sup>, 2006**

**PRAYER FOR CIVIC AUTHORITIES**

**APPROVAL OF PREPARED AGENDA**

**MOTION: T. HUNTER/ B. MACDONALD / CARRIED. (WITH ADDITIONS)**

**APPROVAL OF PRE-CIRCULATED MINUTES OF JUNE 19/06**

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

**APPROVAL OF FINANCIAL STATEMENTS FOR JUNE 2006**

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

**GRAND OPENING - NEW VILLAGE OFFICE - AUGUST 7/06**

- The cake will be picked up by B. MacDonald who will also order and deliver a flower arrangement as well as getting some balloons;
- Clerk will bring 2 punch bowls;
- T. Hunter will purchase ingredients for the punch, glasses, napkins, etc.
- Make arrangements to use dance hall in case weather does not permit usage of the park.
- Council will get together Sunday Night and Monday Morning to make last minute arrangements.

**ACTION: COUNCIL**

**RAILING ON WALKING TRAIL #1**

B. MacDonald stated that Doug MacDonald has the pipe to replace the railing and will get the job done sometime in August.

**ACTION: D. MACDONALD**

**REPORT FROM FIRE CHIEF - STEWART SMITH**

The new fire chief, Stewart Smith, was present at our meeting and the following topics were discussed;

- Derek Colford continually in and out of fire hall;
- Taxation Number for income tax purposes;
- Have done 12 Pool Fills between July 2 and 25/06;
- Received 9 Fire Calls since April/06;
- New Photo Copier will cost \$1,895.00 - wanting Council to pay for it and Fire Dept. Will pay us the amount before HST;
- Have held Training Sessions;
- F. Dept. Received letter from Mike Allen - offering up to \$3,000 off taxes (Village may be required to sign off)
- Have held training sessions;
- Require monies for paint to do the inside of the building;
- Parking Lot in bad shape, especially near manhole;
- In time, the overhead doors will have to be replaced (within the next 4 or 5 years);

--Discussed initial plans for looking for a new truck.

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

**MOTION: Council will cover the costs of the paint for the inside of the building.**

**ACTION: N/A**

8 **LIGHTS FOR WALKING TRAIL**

Council agreed to have only 3 lights (of the 5 purchased) installed on the walking trail, and Douglas MacDonald will do the job sometime in August.

**ACTION: D. MACDONALD**

9 **BULLETIN BOARD**

Councillor T. Hunter expressed concerns of various citizens of the village concerning the location being the reason that it is not being used very much. Clerk agreed that she has received many complaints over the location. Mayor Foreman will speak to the Postmaster regarding the possibility of moving it back to its original location.

**ACTION: MARK FOREMAN**

10 **MANHOLES**

Mayor Foreman will contact DOT.

**ACTION: MARK FOREMAN**

11 **COMPLAINTS FROM SUSAN GULLISON - POTHOLES**

She complained about the potholes on the road leading down to her house. Mayor Foreman will contact DOT to repair the road.

**ACTION: MAYOR FOREMAN**

12 **5-YEAR PRIORITY PLAN**

- 1) Top of Stanley Hill out Limekiln Rte. 620 to Village Limits;
- 2) Red Rock Road out to Village Limits;
- 3) Ward Settlement Road from major intersection to Village Limits;
- 4) Giants Glen Road;
- 5) Chipseal sidestreet - Water Street.

Clerk will submit this to the Government.

**ACTION: CLERK**

13 **LETTER FROM MIKE HUMBLE**

He wanted to do a music show in the park. Clerk will get back to him to obtain more specifics including dates, litter clean-up, security control, etc. and to advise that no liquor is allowed on the premises.

**ACTION: CLERK**

14 **ETF FUNDING APPLICATIONS (OIL SPILL)**  
Clerk will prepare the applications and will call John Flynn for a bill.  
**ACTION: CLERK**

15 **LETTER FROM STANLEY AGRICULTURAL SOCIETY**  
Advising of Stanley Fair activities, etc. and asking for monetary assistance.  
**MOTION:T. HUNTER / B. MACDONALD / CARRIED.**  
**MOTION: That Council give \$2,500.00 towards the Stanley Fair costs.**  
**ACTION: CLERK**

16 **SEED PROGRAM**  
Work to be done at the Lift Stations - cut the grass, whippersnip and paint the lift stations (french grey-rust).  
**ACTION: STUDENTS**

17 **DUCKWEED AT LIFT STATIONS**  
Some work has begun with the duckweed and B. MacDonald advised that they will soon start to cut the cattails.  
**ACTION: DOUG MACDONALD**

18 **WALKING TRAIL #3**  
Clerk asked if it would be possible to get a machine to cut the bushes, etc. on the old railway bed down the Irishtown. She also complained about the side of the road with loose gravel between Sam Davis and the Franz Gehrig property. Mayor Foreman will see about having this problem corrected.  
**ACTION: MAYOR FOREMAN**

19 **MIKE LAKELAND**  
Looking for a property in Stanley to house a proposed Machine Shop.  
**ACTION: N/A**

20 **CALL CENTRE UP-DATE**  
As of today, 38 applications have been received.  
**ACTION: N/A**

21 **PRESENTATION BY CAPITAL CREDIT UNION**  
Members of the Capital Credit Union Board, Karen Armstrong, and Owen Taylor met with Council to explain why the recent adjustments had been made at the Credit Union with the elimination of one position and the combination of two full-time positions becoming a job-sharing position. This was about 1-1/2 hour presentation and they left us with a detailed report on the their plans and options for the next few years.  
**ACTION: N/A**

Page 4

22

**DATE OF NEXT REGULAR COUNCIL MEETING**

Monday, August 21, 2006

23

**ADJOURNMENT**

10:10 pm.

VILLAGE OF EVANSTON  
*Y. Matt Gurnea*  
*Laura Lisinski*