

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
JUNE 19, 2006

1. **PRAYER FOR CIVIC AUTHORITIES**

2. **APPROVAL OF PREPARED AGENDA**

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

3. **APPROVAL OF PRE-CIRCULATED MINUTES OF MAY 15TH & 30/06**

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

4. **APPROVAL OF FINANCIAL STATEMENTS FOR MAY 2006**

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

5. **STANLEY COMMUNITY LIBRARY**

Council received letters from two of the Library Board Members indicating their resignations, those being Edie Dextraze and Carol Wilson. Apparently, there have been numerous problems within the organization causing these members frustration.

Council requested that the Clerk write a letter to Bill Mitchell of York Regional Library requesting that he meet with Stanley Village Council concerning these resignations as we are very concerned as a village. We will ask him to give us a couple of possible dates.

Also, Council asked that Clerk write Edie Dextraze and Carol Wilson thank you letters for their service to the Board.

ACTION: CLERK

6. **NASHWAAK VILLA REPORT**

Councillor T. Hunter reported that they had held their Annual Meeting, and that Jim Pinnock had indicated that he would be giving up his position as Chair, effective September 2006.

ACTION: N/A

7. **LETTERING FOR SIGN FOR NEW VILLAGE OFFICE**

Council agreed on the silver letters to read "STANLEY VILLAGE OFFICE", preferably 8" in height and 4" in width. B. MacDonald will look after ordering of same.

ACTION: B. MACDONALD

8. **GRAND OPENING OF NEW VILLAGE OFFICE**

B. MacDonald will order a cake to serve 100 people. Council decided to have a punch, and B. MacDonald will purchase napkins, glasses, small paper plates and forks. More plans will be made at a later date.

ACTION: COUNCIL

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9. **RCMP**

Cst. Eric Grandbois was present at our meeting and reported that it has been reasonably quiet in Stanley the past while. He advised that Cst. Victor Dray will be transferring to Newfoundland in a couple of months as his mother is ill. Council advised him of the dates for Graduation and he stated that he would make sure that we were covered on those dates.

ACTION: N/A

10. **NICKY PALMER - NO BUILDING PERMIT**

Council requested Clerk to write him a letter as a result of him constructing a garage with no building permit.

ACTION: CLERK

11. **STANLEY FIRE DEPT. - OIL SPILL**

Clerk has been trying to contact Troy Quigley to find out when the monies will be coming from the insurance company but has been unsuccessful. Mayor M. Foreman advised Council that, through the Environmental Trust Fund, application has been made for two proposals, each in the amount of \$20,000, one through the Stanley Fire Dept. and the other through Village of Stanley. He was advised that we should receive the first \$20,000. within one month and the remaining \$20,000 to be received later in the fall. In the meantime, Council agreed that Clerk apply to the Credit Union for a demand loan in the amount of \$30,000 for a time period of a maximum of 6 months in order to pay the contractors.

ACTION: CLERK

12. **RAILING AT PARK AND WALKING TRAIL**

The railing has been repaired at the park, but new railing will have to be ordered for the walking trail. B. MacDonald will ask Doug MacDonald for a price on new angle iron railing and installation of same on the walking trail.

ACTION: B. MACDONALD

13. **NEW LIGHTS FOR WALKING TRAIL**

B. MacDonald expressed her concern that these new lights are too big and would look out of place. She asked Mayor Foreman to stop in and have a look at them.

ACTION: MAYOR FOREMAN

14. **CANADA DAY**

T. Hunter called Paula Merritt during the meeting to find out what their plans for Canada Day. She was advised that plans were very similar as in the past with a parade, barbecue (only hot dogs & hamburgers) and fireworks. (Play activities will be set up for the children at the arena.)

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

MOTION: That Council give \$300.00 to The Upper Nashwaak Lions Club to assist with Canada Day expenses.

Also, Clerk will contact the Marching Band to confirm their attendance on Canada Day and she will make up tickets for the members of the band for dinner. **ACTION:** CLERK

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15. **WATER IN BASEMENT OF OFFICE**

One of our sump pumps quit working so we will need to purchase another one. Mayor Foreman will explore getting a sealer to put on the walls. Clerk will ask Gary Spencer to do another air quality testing to make sure that there is no mildew, etc.

ACTION: CLERK

16. **TEENS IN FIRE HALL THROUGHOUT THE DAY**

We will advise Pierre Zundel that the young people have been going in and out of the fire hall.

ACTION: N/A

17. **BULLETIN BOARD UPDATE**

Mayor Foreman will cut off the arms off, and T. Hunter will put up the month of July.

ACTION: COUNCIL

18. **MANHOLE AT POST OFFICE & AT INTERSECTION**

B. MacDonald will ask Doug MacDonald to put a new ring on it and Mayor Foreman will ask Rodney at DOT to repair the manhole at the intersection by Sandy Lavigne's.

ACTION: D. MACDONALD & DOT

19. **COMPLAINT FROM SUSAN GULLISON - WATER STREET**

She complained about the many potholes on her street. Mayor Foreman will contact DOT to have the road graded.

ACTION: MAYOR FOREMAN

20. **UMNB ANNUAL MTGS. - SEPT.29-OCT.1/06**

Council asked Clerk to make room reservations for Saturday Night and to register Council for the convention.

ACTION: CLERK

21. **REPRESENTATIVE - SOLID WASTE COMMISSION**

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

MOTION: Council agreed that Tracy Hunter be our new representative on the Board of Directors for the Fredericton Region Solid Waste Commission as Mark Foreman's term will expire August 31, 2006. Clerk will send a letter to the Solid Waste Commission advising them of same.

ACTION: CLERK

22. **PROCLAMATION - SAFE SCHOOLS - OCT. 2/06**

Mayor Foreman signed this proclamation and Clerk will post it the week of October 2/06.

ACTION: CLERK

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23. **WELCOME TO STANLEY SIGNS**

Clerk advised Council that Russell London had inquired as to whether or not we were still interested in having him do new signs for us. B. MacDonald and T. Hunter are in charge of this and they will contact him.

ACTION: B. MACDONALD & T. HUNTER

24. **LETTER FROM SANDRA MACBEAN**

She requested permission from Council to install metal fencing on Village property rented by Jack Smith. This fencing is for an enclosure for his dog.

Council asked Clerk to respond to her letter by advising her that we have no problem with her proceeding with the fence, but we have no monies for this, and we would request that it be installed in the backyard so as not to interfere with property of neighbours. Also, to ask that she advise us of the size of the area to be fenced.

ACTION: CLERK

25. **INVOICE FROM ANGELA PROCTOR FOR SPRING CLEAN-UP**

Council approved payment of this invoice in the amount of \$1,755.00.

ACTION: CLERK

26. **TAX # - FIRE DEPT.**

We will ask Pierre Zundel about this, as citizens from time to time choose to donate monies to the Fire Department but would like to have a receipt for income purposes.

ACTION: CLERK

27. **SEED PROGRAM**

Clerk received more names today and she will call them to set up interviews for tomorrow evening.

ACTION: CLERK

28. **DATE OF NEXT REGULAR MEETING**

MONDAY NIGHT, JULY 17, 2006 5:00 pm

29. **ADJOURNMENT**

MOTION: T. HUNTER

VILLAGE OF STANLEY

M. J. Farn

Lane Lunnock

MAY 2006