

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
MONDAY, NOVEMBER 20, 2006

ITEM

1
2

PRAYER FOR CIVIC AUTHORITIES
APPROVAL OF AGENDA WITH 3 ADDITIONS
MOTION: B. MACDONALD / T. HUNTER / CARRIED.

3

APPROVAL OF PRE-CIRCULATED MINUTES OF NOVEMBER 2ND/06
MEETING
MOTION: B. MACDONALD / T. HUNTER / CARRIED.

4

APPROVAL OF FINANCIAL STATEMENTS FOR OCTOBER 2006
MOTION: T. HUNTER / B. MACDONALD / CARRIED.

5

R C M P REPORT

Cst. Jason Tremblay attended our meeting and circulated his report to Council. He remarked about how quiet it has been in the village and asked Council to advise him of any problems.
ACTION: N/A

6

CALL CENTRE UPDATE

Mayor Foreman advised that he had been talking to Wendy Dorcas and she has prepared the lease between the AGRENA and Village, and also the lease between the CALL CENTRE and the Village, which will be ready for signatures soon.
ACTION: WENDY DORCAS

7

ANNUAL CHRISTMAS TREE LIGHTING EVENING

This event will be held on WEDNESDAY, DECEMBER 6th, 2006 at the High School. Mayor Foreman will attend, and Clerk will advise Edie Dextraze.
ACTION: CLERK

8

REQUEST FOR STREETLIGHT - JUANITA REGAN

Mayor Foreman will stop in and see her tomorrow, November 21st, 2006.
ACTION: MAYOR FOREMAN

9

REPORT FROM GARY SPENCER

Gary reported to Council on the current situation at the Fire Hall as a result of the oil spill. He advised as follows:--
-- He stated that he had met with Environment and that they had accepted his report.
-- We can close the file next summer.
-- Human Health Risk Assessment to be submitted next spring; approximate cost will be in the vicinity of \$5,000.

- We are required to maintain a concrete floor 8" thick.
- He stated that firefighters complained that one wall has settled.
- He will perform two more monitoring events in January and April 2007.
- Water samples came back clean.

Sewage Lagoon - he commented that the removal of duckweed and cattail cutting certainly has improved the situation – a tremendous improvement over last year. Also commented on the Compliance Plan and suggested that we should continue with this plan. B. MacDonald reported that something is wrong with the switch box at the Lift Station by Stanley Mutual, and she advised that Andrew Carr is going to check it out.

ACTION: N/A

10 **MARCUS MURDOCK - DOGS**

Tracy advised that the dog is still tied up, and that another dog has been picked up by Randy Casey which had been on Tracy's property.

ACTION: N/A

11 **XMAS DINNER - DEC.9/06**

Council went over the menu and chose the appetizers, entre, and dessert. Clerk will advise Edie of our choices.

ACTION: CLERK

12 **AUDIT AS OF OCTOBER 31/06**

Clerk advised Council that she delivered on Wednesday past the papers that Mr. Johnstone required.

ACTION: N/A

13 **LIBRARY REPORT**

B. MacDonald advised that the night of Wreath and Bow Making went well. She reported that she had a meeting booked for tomorrow afternoon with Bill Mitchell and Jeff Chamberlain. She stated that they are still in need of more new members and she is continuing to call several names.

ACTION: B. MACDONALD

14 **REPORT FROM FIRE CHIEF - STEWART SMITH**

Stewart advised that they are losing Cheryl Colford and Blake Kirby. They had a new election and the new officers are as follows:

- Ian Gavet - Deputy Chief
- Shawn Sampson - Captain
- Keith Lyons - Lieutenant

He advised that they had received 9 fire calls and one callback during the last month, and also that Blaine Sparkes has resigned.

He stated that the renovations are completed totalling \$2,532.68 with the installation of the

floor yet to be paid. He gave clerk the invoices and suggested that she deduct the amount of the photocopier from the total of these bills. He asked Clerk if she would check with the insurance company to make sure that those under 25 years are able to drive the fire truck.

He advised Council that North Tay Farms will fund a dry hydrant; the Fire Dept. just have to install them.

ACTION: CLERK

15 **XMAS 2006 ANNUAL PROPERTY DECORATING CONTEST**

Council agreed that the properties be judged on Sunday Night, December 17th, 2006 and Clerk will ask Stewart and Rachel Smith if they will be the judges. Clerk will prepare notices to post throughout the Village.

ACTION: CLERK

16 **MY SISTER'S CLOSET**

Council agreed that Gerri will pay \$100.00 per month. Mayor Foreman will talk to her again, and Clerk will prepare a rental agreement.

ACTION: CLERK

17 **CALENDARS FOR 2007**

Council agreed that we not order calendars this year.

ACTION: N/A

18 **LETTER FROM BEN ROSS REQUESTING FUNDING**

ACTION: MOTION: Council agreed to donate \$100.00 to the group of three for assistance for their trip. MOTION: B. MACDONALD / T. HUNTER / CARRIED.

ACTION: CLERK

19 **LETTER FROM TYLER SELICK REQUESTING FUNDING**

ACTION: MOTION: Council agreed to donate \$50.00 towards the costs of his trip to the Terry Fox Centre. MOTION: B. MACDONALD / T. HUNTER / CARRIED.

ACTION: CLERK

20 **LETTER FROM KIDNEY FOUNDATION**

Asking for our support of their conducting their annual March Drive Campaign in our area. Clerk will respond to this letter.

ACTION: CLERK

21 **E T F FUND 2006**

Clerk asked if the invoices were ready as it should be remitted as soon as possible. B. MacDonald will check with Doug MacDonald concerning the invoices.

ACTION: B. MACDONALD

22 **PLAQUE RECEIVED FROM STANLEY FIRE DEPT.**

Council agreed that we send them a thank you letter.

ACTION: CLERK

23 **STANLEY COMMUNITY ACCESS CENTRE**

Mayor Foreman advised that they are having financial problems; he asked if we could support the amount (\$1,108.00) for salary. Council agreed to do so.

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

ACTION: CLERK

24 **BUDGET MEETINGS FOR 2006**

NOVEMBER 30TH/06 5:00 PM.

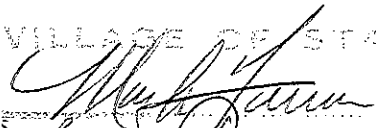

DECEMBER 7TH/06 1:00 PM

25 **DATE OF NEXT REGULAR COUNCIL MEETING**

MONDAY NIGHT, DECEMBER 18TH, 2006 1:00 PM

26 **ADJOURNMENT**

8:50 PM

VILLAGE OF STANLEY

..... Mayor

..... Clerk