

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
MONDAY, SEPTEMBER 25, 2006

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

(With Addition) - New Business - Remembrance Day

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF AUG.21/06 MEETING**

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

4 **APPROVAL OF FINANCIAL STATEMENTS FOR AUGUST 2006**

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

5 **R C M P REPORT**

Cst. J. Tremblay was present at our meeting and the following were discussed:

--The monthly report was circulated to council and only showed 15 incidents for the month which was really quiet.

--Council was advised that Cst. Mark Blakely will be replacing Cst. Victor Dray and will be living in the RCMP house on Main Street. His wife and family do not plan to move here until the end of the school year 2007.

--Council advised of the problem with Bobby King and his 3-wheeler.

--Council reported on very heavy teenage traffic in and out the back door of the apartment at Hillside Store on Main Street.

Cst. Tremblay agreed to check into these situations.

ACTION: RCMP

6 **RAILING ON WALKING TRAIL #1**

B. MacDonald advised that they are working on this project today.

ACTION: D. MACDONALD

7 **LIGHTS ON WALKING TRAIL #2**

B. MacDonald reported that they are working on it and pouring cement; she also advised that Andrew Carr will be doing the electrical.

ACTION: D. MACDONALD

8 **BULLETIN BOARD**

T. Hunter advised that she did a facelift on the board and Council agreed to delay moving it to another location, if at all. **ACTION: N/A**

9 **SHOULDER - IRISHTOWN ROAD**

Mayor Foreman advised that he had spoken with Rodney at DOT and he will check with him again. **ACTION: MAYOR FOREMAN**

10 **MANHOLES**

Mayor Foreman reported that he had also spoken with Rodney at DOT concerning the manholes.

ACTION: N/A

11 **COMPLAINT FROM SUSAN GULLISON RE ROAD**

Mayor Foreman advised that this has been repaired.

ACTION: N/A

12 **REQUEST FOR OFFICE ASSISTANCE - NOV.1/06**

Mayor Foreman stated that he would speak with Wendy Dorcas about filling this position, and he advised clerk to meet with her and work out a schedule.

ACTION: CLERK

13 **LIBRARY REPORT**

B. MacDonald advised that the new Board is not up and going as yet, but she is now contacting people who she thinks may be interested in serving on the Board; 7 new members are needed.

ACTION: B. MACDONALD

14 **NASHWAAK VILLA REPORT**

T. Hunter advised that Carol Wilson is the new Chair. **ACTION:** N/A

15 **CALL CENTRE UPDATE**

Mayor Foreman advised on the following:

- parking off site during the Stanley Fair and on Canada Day will be stipulated in the lease;
- the agrena association will be compensated by the Village in the amount of \$5,000. for lost income due to giving up the space;
- twenty people have already been hired;
- VAS want to be moved in and operational by October 16, 2006;
- Contractors have been contacted and Wendy Dorcas is trying to arrange a meeting tomorrow with them and Robert Campbell (Contractors who have been contacted are Stanley MacKinnon, Darrell Hood and Tommy Dunphy).

ACTION: N/A

16 **REQUEST FOR FUNDING FROM TANYA DAVIDSON**

MOTION: That we donate \$50 towards her trip.

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

ACTION: CLERK

17 **CHRISTMAS TREE LIGHTING CEREMONY - DECEMBER 6, 2006**

B. MacDonald suggested that we ask the Stanley Agricultural Society to administer and carry out the plans for this event, and she will contact Edie Dextraze for confirmation.

ACTION: B. MACDONALD

18 **EMERGENCY MEASURES ORGANIZATION MEETINGS**

T. Hunter agreed to take the course - October 23rd to October 26th, 2006 to be held in Mactaquac. Clerk will complete the registration form and mail the cheque for \$150.00.

ACTION: CLERK

19 **LUKE CAIN - POLICY PRESENTATION - CAIN INSURANCE**

He presented a thorough explanation of our current Liability Policy with them and expressed his remorse concerning our unfortunate expenses with the oil spill at the Fire Dept. He asked the Clerk to fax him a copy of the proposed lease between the Village and VAS and also to prepare a report for him on our total expenses for the Fire Dept. Oil Spill and the monies that we received from the insurance company.

ACTION: CLERK

20 **FIRE CHIEF'S REPORT - STEWART SMITH**

He had various topics to discuss with Council and they are as follows:

- Painting at Fire Hall scheduled for October 13th and October 14th/06 to be done by Bruce Hepperlee for a price of \$500. - the first day to do the primer and the second day to do the painting;
- Advised that the Fire Department have a 24-hour insurance coverage for all 30 members at a cost between \$5,000 - \$7,000. per year);
- Fire Calls have been really quiet and they held a training burn on the Clarkson property on the Glen Road;
- Require a new floor upstairs as they are down to the plywood; he stated that he will have to get prices but he is estimating a cost of \$2,000, and he would also like to do the kitchen and bathroom floor soon;
- Budget is in the works, hopefully will be completed by the end of October;
- Present Rescue Van needs to be retired, hopefully in the next year; he has details from Metalfab for new Rescue Van (\$175,000.00 + Taxes);
- Require new tires for Truck #3 (\$1,500 -\$2,000.) Mayor Foreman gave him permission to go ahead and purchase the tires now as they are badly needed;
- Would like to look into getting some dry hydrants out (\$2,000-\$2,500 per hydrant) for next year and they are willing to cost share on this expense;
- Will be replacing some of the tanks (they will finance this work themselves);
- Have had contact with Atlantic Air Clean in Rothesay (\$22,000.); the walls are black from diesel exhaust;
- Advised that the building has settled since they dug it out in the spring, and the back door will not shut as a result;
- New Truck required soon; if it is ordered this fall, they could acquire it next spring;
- Halloween is Tuesday Night, October 31st/06 - hoping that it won't be terribly hectic as it is through the week - Council will decide later what menu they will prepare for the volunteers.

ACTION: N/A

21

COMPLAINT FROM LILLIAN CANNING

She complained that the new asphalt is higher than the sidewalk and is worried that when it rains that the water will run into their back door at Hillside. Mayor Foreman stated that he had made contacts concerning this situation but was advised that the roadwork is not completed as yet.

ACTION: N/A

22

REMEMBRANCE DAY

B. MacDonald is making the arrangements and will organize this event.

ACTION: B. MACDONALD

23

SNOWPLOWING CONTRACT 2006-2007

Council asked Clerk to mail them out on October 16th and ask to have them returned by October 23rd, 2006.

ACTION: CLERK

24

ADJOURNMENT

8:50 PM

VILLAGE OF STANLEY
Mark Lunn Mayor
Lana Finnoch Clerk