

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
MONDAY, JUNE 18, 2007

ITEM

1

PRAYER FOR CIVIC AUTHORITIES

2

APPROVAL OF PREPARED AGENDA WITH ADDITIONS

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

3

APPROVAL OF PRE-CIRCULATED MINUTES OF MAY 28/07

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

4

APPROVAL OF FINANCIAL STATEMENTS FOR MAY 2007

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

5

NASHWAAK VILLA REPORT

T. Hunter had nothing to report at this time.

ACTION: N/A

6

STANLEY COMMUNITY LIBRARY REPORT

B. MacDonald had nothing to report at this time.

ACTION: N/A

7

ANNUAL SPRING CLEAN-UP – ANGELA PROCTOR

Mayor Foreman requested that Clerk wait until we receive an invoice from her for the clean-up before sending a letter asking that her price be reduced if she wishes not to continue with this project.

ACTION: CLERK

8

CANADA DAY

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

MOTION: That we donate \$300 towards the costs of Canada Day.

ACTION: CLERK

9

NEW VILLAGE SIGNS

Council decided to delay this project as they are not sure as yet exactly what they want to do, based on the extensive costs involved. Council asked T. Hunter to contact Russell London to pass this word on to him. Council did agree that Tracy ask Mr. London to complete a painting for us to hang in the new office; this painting to be like the sample one that he had prepared for us.

ACTION: TRACY HUNTER

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10 **WELCOME TO STANLEY PACKAGES**

It was agreed that certain businesses be contacted and asked for a donation towards this basket – L Pinnock will contact Stanley Mutual, Dorreen’s, Pams & Village; T. Hunter will contact Neats Restaurant, Johnstone’s Pharmacy, Hillside General Store; B. MacDonald will contact Village Retreat, Wendy, My Sister’s Closet. All these contacts will be made prior to July Council Meeting and then the baskets will be made up and delivered to the newcomers in the village.

ACTION: CLERK

11 **STREETLIGHT – N. REGAN**

The pole has been installed and is ready for the light.

ACTION: N/A

12 **REPORT FROM FIRE CHIEF**

Stewart Smith was present at our meeting and reported on the following:

- one call during May at Stanley High School which was a false alarm;
- new auxiliary vehicle (jeep) is ready to be painted;
- still planning to replace radio system through the JEPP Program;
- they are holding a fundraiser on June 30, 2007;
- a quilt is being donated by the Golden Age Club and a canoe rack from X-Treme Marine with tickets being sold on each, both to be drawn at the Stanley Fair;
- Ian Gavet is training in Alabama – he is the only member in the province with this training and he has offered the fire department training for free.

Mayor Foreman mentioned to Stewart about blasting out the surroundings of the culvert back on Centennial Street, but advised that we are still waiting for our Water Alteration Permit.

ACTION: N/A

13 **SEED STUDENT – BEN THIBAUT**

Clerk will put a list of things to be done on the whiteboard. Clerk mentioned to Council that Wendy Dorcas who is representing the Agricultural Society asked if the two students might work together a couple of days a week or so. Council agreed that our student has lots to do on his own for the first month. We will also contact Stewart Smith to see if he has any work for him to do at the Fire Hall.

Council discussed purchasing new mesh garbage cans that sit on a steel post. For the time being, Tracy Hunter will purchase a couple of new garbage cans for the walking trail.

ACTION: TRACY HUNTER

14 **ANNUAL UMN B CONFERENCE – SEPT.28-30/07**

Clerk asked if all members of Council could get back to her prior to August 15th to let her know if they plan to attend as she has already booked hotel reservations at The Crown Plaza where the convention will be held.

ACTION: COUNCIL

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15 **REQUEST FROM MATT KENNEY**

He called to see if the village could dispose of the large oak tree on the right hand side of his driveway as it is damaged and he believes it to be on village property. Village Council agreed that it is not on village property; it is on the easement of DOT property and if it is involved with power lines, NB Power should be contacted. Clerk was requested to write him a letter stating same.

ACTION: CLERK

16 **FUEL CARDS – FIRE DEPARTMENT**

Clerk was requested to call Melanie McKinley regarding these cards.

ACTION: CLERK

17 **LETTER TO BARRY NASON**

Clerk was asked to send him a letter concerning his dilapidated property on Bridge Street, advising him that it appears to be falling into the ground, and asking what his intentions are and is he interested in trying to sell or upgrade this property. She was asked to advise him that if he would tear it down and remove all the debris, Village Council would be willing to purchase the property for a price in the vicinity of \$5,000.

ACTION: CLERK

18 **VACANT PROPERTY – DR. WAGENER/DAVID WAGENER, JR.**

Clerk was asked to call Dr. Wagener to request that the grass be cut on these two properties as graduation ceremonies are being held this week and it is in the heart of the village.

ACTION: CLERK

19 **ROBERT POND – PROPERTY**

Mayor Foreman will talk to him this week-end concerning the mess of brush and trees and also the mowing next to the highway. He will offer for the village to assist him with this work if he is willing.

ACTION: MAYOR FOREMAN

20 **LETTER TO RCMP**

Clerk was asked to send a letter to the RCMP in regards to the property on Main Street. The grass has never been mowed this spring, and she is to ask that this work be done this week, prior to Graduation.

ACTION: CLERK

21 **PARK & WALKING TRAIL MAINTENANCE & UPKEEP**

Council will make a list of things for our Seed Student to do on both of these properties and hopefully we will have them both looking much better soon.

ACTION: COUNCIL

22 **DATE OF NEXT REGULAR COUNCIL MEETING**

July 16/07 would be the 3rd Monday in the month, but Council agreed that either July 17, 07 or July 23/07 would be more suitable. Clerk will ask Mayor Foreman which date suits him better and get back to Council.

ACTION: CLERK

23 **ADJOURNMENT**

MOTION: B. MACDONALD Approximately 8:15 pm

VILLAGE OF STANLEY
Mark Foreman Mayor
Laura Dinnick Clerk