

**REGULAR MEETING OF STANLEY VILLAGE COUNCIL
MONDAY, APRIL 16, 2007**

ITEM

1

PRAYER FOR CIVIC AUHTORITIES

2

APPROVAL OF PREPARED AGENDA

MOTION: B. MACDONALD / R. STOREY / CARRIED

3

APPROVAL OF PRE-CIRCULATED MINUTES OF MAR.19/07

MOTION: R. STOREY / B. MACDONALD / CARRIED

4

APPROVAL OF FINANCIAL STATEMENTS FOR MARCH/07

MOTION: B. MACDONALD / R. STOREY / CARRIED

5

STREETLIGHT – Q. REGAN

Mayor Foreman left a message for Kevin Humble of NB Power but will check with him again. ACTION: MARK FOREMAN

6

AMBULANCE

Mayor Foreman talked with Roger Ross who stated that he has promised his backpay for the period in which he was dismissed and also that the judge thought there should be a fine of \$25,000 charged to each former Board Member. Council requested that Clerk send a letter to Marilyn Evans along with an invoice for rent for the first four months of 2007, totaling \$2,400.00 (\$600/mth.) ACTION: CLERK

7

R C M P

Cst. Mark Blakely attended our meeting and commented that this winter has been very quiet in the Stanley area. He mentioned a break-in at a camp and an accident where the person left the scene. ACTION: N/A

8

FEDERAL GAS TAX REVENUES

Council agreed to meet on Tuesday Night, April 17th, 2007 at 7 PM to commence the Capital Plan. Clerk advised that she would not be available for this meeting nor would Tracy Hunter be attending. Clerk will prepare and make copies of the Information Package and the Report by Gary Spencer concerning the Lift Station. ACTION: CLERK

9

CANADA DAY, SUNDAY, JULY 1ST/07

Council asked Clerk to check with the Marching Band to see if they would be available if we had our Parade at 12 Noon, as they are required to be back in Fredericton for 3:30 pm. If they are not available, she is to ask them if they know of any other bands that might be available, and to also book them for the parade of 2008. ACTION: CLERK

10 **LETTER – LINDA KEENAN – DAMAGE TO CAR**

Council agreed to wait to see if DOT respond in any way to her letter.

ACTION: N/A

11 **STANLEY COMMUNITY LIBRARY REPORT**

B. MacDonald reported on the following:

--they had their 1st meeting with the new Board and Bill Mitchell of York Regional;

--the new Board consists of Sandra MacBean, Dorothy Diamond, Margaret Cookson, Jeff Chamberlain and Barbara MacDonald;

--York Regional is imposing burdens on them in regards to computers, etc.;

--a new entrance door is being installed to allow outside access to the library and will enhance safety conditions.

ACTION: N/A

12 **LETTER – HUGH CRAMMOND – SELF-SUFFICIENCY TASK**

FORCE INFORMATION

Clerk is to contact him to see if he would be available to meet with us on May 3, 2007, or if not on that date, to get available dates from him and we will get back to him.

ACTION: CLERK

13 **COMMUNITY EVENTS PROGRAM**

B. MacDonald will check with Kirk MacDonald to see if he knows of other municipalities that might be able to apply for this grant.

ACTION: B. MACDONALD

14 **LETTER FROM WENDY DORCAS-STANLEY AGRIC.SOCIETY**

Council discussed this proposed project and thought that it was a great idea and will support them, but asked Clerk to caution them to check out whether or not there is a right-of-way or easement to the property behind, and to advise the landowners either way. Clerk will write a letter to Wendy.

ACTION: CLERK

15 **LETTER FROM FRANK CARROLL-COMMUNITY COUNCIL**

POLICING COMMITTEE

They were asking for the Village of Stanley to endorse their Proposed Policing Service Model and Funding Option for District 2, which Council did endorse.

ACTION: CLERK

16 **DATE FOR SPRING CLEAN-UP**

Clerk will contact Angie Proctor to see if Saturday, May 26, 2007 would be an okay date for her, and then Clerk will prepare and circulate posters.

ACTION: CLERK

17

REPORT FROM FIRE CHIEF

Stewart Smith and Ian Gavet attended our meeting and discussed the following:

- submitted a report for calls for the period Mar.22-Apr.11/07 (4 calls);**
- gave the Clerk an invoice for batteries;**
- reported that a technician was up last week and did some testing on the repeater and will replace the antenna. Hope to be able to replace the present one but he will get a quote on paper first;**
- we have a credit at Atlantic Fire & Safety as Clerk paid a bill and Fire Dept. also paid the same one resulting in a plan for Clerk to bring all fire department invoices to Council Meeting to check with S. Smith before paying them;**
- they requested an update on the budget and Mayor Foreman advised that we have no word from Environment on our \$20,000 application nor have we heard back from our application to borrow from the Municipal Capital Borrowing Board for a new Fire Truck;**
- they requested news on storage space, but Mayor Foreman advised that we can't comment yet but will let them know as soon as we can;**
- commented on the garbage mess at the rear of the RCMP building and stated that it is a fire hazard, recommending that it be removed ASAP.**

ACTION: N/A

18

LETTER FROM LOWELL & RAYLENE JOHNSTONE

He advised us of his problems resulting from the recent flooding at his Pharmacy and requested the Village to respond with some assistance in regards to the drainage problems. Council asked Clerk to write them a letter advising that Gary Spencer is applying for a Permit to install the new oversize culvert as well as exploring other alternatives that we might have. We will also report that we will be doing some ditching, while removing obstacles from the stream bed. Clerk will remind him that everything takes time including the permit, and the weather has to cooperate so that the ground is fairly dry.

ACTION: CLERK

19

STANLEY GARDEN CLUB

Tracy Hunter reported that the club would like to install rod-iron flower boxes on the railing on the bridge. Council encouraged them to check with DOT as they weren't sure that this would be allowed, but suggested that they be put at the lookout. She also stated that they plan to plant some perennial greenery on the walking trail, as well as erecting a large stone in the rose garden. Council asked Clerk to send a letter to the Garden Club giving them our approval and agreeing to insert their meeting dates in the monthly newsletter.

ACTION: CLERK

20

NASHWAAK VILLA REPORT

Tracy Hunter advised that the Annual Meeting will be held in June at the Villa. She stated that there will be an Appreciation Awards Night coming up in a couple of weeks including a supper. She extended an invitation to Council for both of these meetings. She also stated that they are purchasing a defibulator machine to place somewhere in the community where there is positive access (Ambulance Bay, etc.
ACTION: N/A

21

WELCOME TO STANLEY PACKAGE

Tracy Hunter purchased baskets and she will look after getting some of the local businesses to donate some items for the baskets.
ACTION: TRACY HUNTER

22

PROMOTIONAL ITEMS

Tracy Hunter got a sample T-shirt and Cap to show Council with some prices. Council gave her permission to order 48 caps at a price of \$340.00 plus taxes and 50 T-Shirts (S/M/L/XL) in Navy with 10 of each size. We will order some of the smaller items from Barry Reilley at a later date.
ACTION: TRACY HUNTER

23

NEW VILLAGE SIGNS – RUSSELL LONDON

Tracy Hunter stated that she had met with him and they had incorporated everything that we wanted on the sign except for the plow, but he was going to do another draft which she expects to receive by mail any day now. She is looking for material for the drawing. She stated that Dobbelsteyn's will do the lettering as they seal it.
ACTION: TRACY HUNTER

24

DATE OF NEXT REGULAR MONTHLY COUNCIL MEETING

Monday, May 28th, 2007

25

ADJOURNMENT

8:00 PM

VILLAGE OF STANLEY
Matthew L. Hunter Mayor
Lois Linnell Clerk