

**REGULAR MEETING OF STANLEY VILLAGE COUNCIL**  
**APRIL 21, 2008**

ITEM

**Those Present:**

**Mark Foreman**

**Barb MacDonald**

**Richard Storey**

**Tracy Hunter**

**Lorna Pinnock**

**Acting Fire Chief – Shawn Sampson**

**Robert Foreman – Fire Dept.**

**PRAYER FOR CIVIC AUTHORITIES**

**APPROVAL OF AGENDA**

**MOTION: B. MACDONALD / R. STOREY / CARRIED.**

**APPROVAL OF PRE-CIRCULATED MINUTES OF MARCH 17/08 &  
APRIL 14/08**

**MOTION: R. STOREY / T. HUNTER / CARRIED.**

**Minutes were approved with one amendment in Item 7 – Former DNR Building – to read \$400 per month per tenant or a total of \$1,600.**

**APPROVAL OF FINANCIAL STATEMENTS FOR MARCH 2008**

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

**MOTION: Council agreed that \$25,000. be transferred from the Sewage Operating Account into our existing Sewage Capital Reserve Account.**

**MOTION: B. MACDONALD / R. STOREY / CARRIED.**

**REPORT ON APARTMENT #2 – JACK SMITH**

Tracy Hunter advised that he has completed the painting and it looks great. She stated that she has a piece from his furnace that needs to be taken to be repaired or replaced.

**ACTION: T. HUNTER**

**REQUEST FROM ELIZABETH WATSON**

She was interested in renting the building on the corner which is presently owned by Barry Nason. She is presently living in the house owned by Sam Davies on the Irishtown Road. Council advised her that it was not in good condition for living purposes – floor is heaved badly and need of repair and the basement is usually flooded with water, and there is mould and mildew in the building. Council encouraged her to apply or check on the rear apartment in the former Kovacs house on Stanley Hill.

**ACTION: N/A**

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7 **FORMER D N R BUILDING**

Clerk advised Council that she spoke with Joe Wilby today who stated that there were some problems with the preparation of the deed, but hoped that it would close before the end of this week. Council agreed that they really can't contact any of the parties who are interested in renting until the Village officially owns the building. Will await to hear from Joe Wilby.

**ACTION:** J. WILBY

8 **NEW FIRE TRUCK**

Mayor Foreman advised that Marty Pinnock was in touch with Debway to explain all our needs and was going to obtain from them a total price including HST for everything that we needed. Mayor Foreman stated that we would like to get the truck down this week, and would like to have everything completed by next Friday, except for the lettering which will be done later.

**ACTION:** FIRE DEPT. & COUNCIL

9 **ANNUAL BANQUET – ENTERPRISE CENTRAL**

Clerk advised that she had purchased two tickets but is now unable to attend. R. Storey took the tickets and is going to try to make plans to attend.

**ACTION:** R. STOREY

10 **NOMINATIONS FOR NEW FIRE CHIEF**

A nomination was received from Marty Pinnock for Keith Lyons which was signed by Marty, but no signature from Keith Lyons stating that he was agreeable to the nomination. Richard Storey will take it to the Fire Dept. meeting tomorrow night and obtain the signature from Keith Lyons. We also have a letter from Kenny Colford stating that he is interested in running for Fire Chief, but we have no nomination from a member, recommending him for the position. This will also have to be obtained. Nominations are to be in to Council on or before April 30, 2008.

**ACTION:** FIRE DEPT.

11 **WATER PROBLEMS AT AMBULANCE BAY**

Council advised Clerk to respond to the email from Paul Cormier stating that we will address these issues once we officially own the DNR building. Also, she will advise that we cannot pay for their drinking water as they signed the lease stating that they will pay for utilities including water. Potable water is for washing and showering, not for drinking. If we had a long-term commitment from them, we might be able to do something, but we have no idea how long they plan to be at the present location. Clerk will advise him in a letter.

**ACTION:** CLERK

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**CHRIS CHAMBERLAIN PROPERTY**

12

B. MacDonald will get back to him, stating that we will entertain making some sort of deal once we officially own the building now owned by Barry Nason. We might suggest that as we are planning to pave the driveway and parking lot in behind the office that we might exchange for this piece of property behind the old building.

**ACTION:** COUNCIL & C. CHAMBERLAIN

**FIRE REPORT**

13

Acting Fire Chief Shawn Sampson and Robert Foreman attended our meeting on behalf of the Fire Department. The following topics were discussed:

- only 2 calls were received since last meeting;
- plans to start the training with the house in Maple Grove the 1<sup>st</sup> week-end in May;
- plan to vote in one new member tomorrow night at their meeting (Stephen Haines);
- quote for the lettering on the new truck was received – an additional \$400, making a total of \$1,350 + HST + Travel);
- the cascade system will be in next week or the following week;
- would like to have the truck in service by June 1<sup>st</sup>/08;
- plans are to purchase 2 BA's and one set of Bunker Gear;
- Cadet Program wish to do some fundraisers to purchase sweaters, etc.;
- asked if the Ambulance were moving from the present bay;
- requested to attend the Fire Chief's Convention on May 24<sup>th</sup> weekend – costs would be \$300 + Hotel + \$200 donation request from Capital District towards the costs. If this is done before April 30<sup>th</sup>, a discounted price will be received. Shawn Sampson will bring the forms into Clerk in the morning.

**MOTION:** Council agreed to sponsor the Acting Fire Chief, Shawn Sampson, to attend.

**MOTION:** R. STOREY / B. MACDONALD / CARRIED.

**ACTION:** CLERK

**NASHWAAK VILLA REPORT**

14

T. Hunter advised that they are getting funding for a new kitchen, and stated that there was nothing else to report at this time.

**ACTION:** N/A

**STANLEY COMMUNITY LIBRARY REPORT**

15

B. MacDonald stated that there was nothing to report at this time.

**ACTION:** N/A

**SUMMER FLOWERS**

16

T. Hunter requested from Council that we purchase our flowers locally this year – from Annette & Monte Price and Shelley MacDonald. They would supply us with flowers for our pots on the Stanley Bridge and our large pots that we place throughout the Village. B. MacDonald expressed her desire to have a flowerbed in the Village large enough to

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spell out the word **STANLEY**. Council advised T. Hunter that we will purchase locally this year.

**ACTION:** T. HUNTER

17

**ANNUAL SPRING CLEAN-UP 2008**

Council asked Clerk to contact Fero Waste to do this work on May 24<sup>th</sup>, 2008, and also to ask Perry Colford and Jack Smith to pick up the metal with a truck. Council requested that Clerk include in the Notice that if the metal and garbage are not separated, the metal will be left at their roadside. Clerk will contact Fero Waste and prepare the notices to be circulated. R. Storey advised that he had a request from someone outside the village, asking if they could bring their things into Stanley if they paid for it, but Council agreed that if we did it for one, then we would have many more requests.

**ACTION:** CLERK

18

**PROPERTY TAXES 2008**

The assessment for the new office is up \$17,200 this year, but Council agreed not to appeal it.

**MOTION:** To pay the property taxes for 2008.

**MOTION:** B. MACDONALD / R. STOREY / CARRIED.

**ACTION:** CLERK

19

**STANLEY AGRICULTURAL SOCIETY**

R. Storey advised that they are hosting a Board of Directors Meeting on May 3<sup>rd</sup>/08 and were wondering if they could get about 50 pins from the Village. Council agreed that since our pins are very expensive, we would be willing to donate 50 key tags instead. He also stated that a portion of the roof collapsed at the back where it is connected to the old dance hall and that he had been over to look at it and felt that it could be very costly to repair.

Clerk stated that she had received a call from Gerry Chevrier asking what the main reason was for deciding not to combine organizations under one insurance policy. Mayor Foreman reported that the main reason was because they would have to surrender their identity and history and the building would become an asset of the village, resulting in the village paying property taxes on the building. Liability insurance was also another obstacle. T. Hunter asked at this time about liability insurance for herself regarding her position on various boards and Mayor Foreman advised her that she was covered under our liability insurance policy.

Clerk will get back to Mr. Chevrier with this information.

**ACTION:** CLERK

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**GRASS MOWING CONTRACT**

Council agreed on the following properties to be mowed:

- DNR building property
- Cenotaph
- Park
- Lift Station by School Entrance
- Apartments #1 & #2
- Old Office Building on Giants Glen Road
- New Office Building at 20 Main Street
- Entrance to Walking Trails Whippersnipped.

Contract is to ask for a price per mowing and to be submitted by May 15, 2008 at 12:00 Noon.

Clerk will post notices throughout the Village and will send one to Doug MacDonald.

**ACTION:** CLERK

**WELCOME BASKETS FOR NEWCOMERS TO THE VILLAGE**

T. Hunter stated that she would purchase the plastic wrap to do up the baskets and B. MacDonald stated that she would help her deliver them. They are to be delivered to the following properties:

- Colin & Suzanne Deshaw (Former Bogisch Property)
- Dale Wall (English Settlement Road – New House)
- Sue & Robert Connell – 14 Giants Glen Road (Old U.Church Manse)
- Former Jody Pinnock House – E.Settlement Road (Steve Matheson)
- Scott & Kelly Sonne (Former Hickey House Beside Restaurant)

These will be delivered within the next week or so.

**ACTION:** T. HUNTER & B. MACDONALD

**LETTER FROM BETTY MACGILLIVRAY – BULLETIN BOARD**

Council asked Clerk to respond to her letter advising that we are going to get the Bulletin Board brought up to date and we will convert it to a PegBoard all the way across.

**ACTION:** CLERK

**MEETING – GREATER FREDERICTON AIRPORT AUTHORITY**

B. MacDonald agreed to attend this meeting on Wednesday, May 14, 2008 at the Airport. Clerk will RSVP to 460-0920 no later than Friday, May 9, 2008.

**ACTION:** CLERK

**PROCLAMATION – DISABILITY AWARENESS WEEK**

**JUNE 1<sup>ST</sup> – 7<sup>TH</sup>, 2008**

Mayor Foreman read this Proclamation and dated it. Clerk will send it back, signed and sealed.

**ACTION:** CLERK

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25 **LETTER – NB PROVINCIAL CAPITAL COMMISSION**

Clerk will advise that we wish to have 40 complete sets with bulbs included.

**ACTION:** CLERK

**MAPS**

26 B. MacDonald asked concerning information on our maps of the Sewage System, etc. and Mayor Foreman advised that Gary Spencer has this information on all existing manholes, etc. We also have a complete set of plans in the back room. Council agreed that this should be addressed at our next regular meeting.

**ACTION:** COUNCIL

**DATE OF NEXT REGULAR COUNCIL MEETING**

27 Monday, May 26, 2008 5:00 pm

Clerk was requested to ask our new incoming councilor, Shelley D. Bartlett, what size Golf Shirt she would need, in order that she will have it to wear for Canada Day.

**ACTION:** CLERK

**ADJOURNMENT**

28 8:10 pm **MOTION:** B. MACDONALD

VILLAGE OF ST. JOHN'S  
Mayor  
Councillor

The image shows two handwritten signatures in black ink over a faint, circular stamp. The stamp contains the text "VILLAGE OF ST. JOHN'S" at the top, "Mayor" in the middle, and "Councillor" at the bottom. The signatures are written in a cursive style. The top signature appears to be "M. Foreman" and the bottom signature appears to be "B. MacDonald".