

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
MONDAY, AUGUST 20, 2007

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA WITH ADDITIONS**

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

Mayor Foreman suggested to Council that effective next Council Meeting, we will deal with our correspondence in one lump sum; any that is addressed to an individual person, that letter will be introduced by the person named.

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF JULY 23/07**

MTG.

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

4 **APPROVAL OF FINANCIAL STATEMENTS FOR JULY 2007**

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

5 **REPORT FROM FIRE CHIEF – STEWART SMITH**

Mr. Smith attended our meeting and the following topics were discussed:

--Mayor Foreman advised him that the Village would start sending a Village representative to attend each of their monthly meetings and would be there to answer questions, etc.; if the rep is unable to answer the question, they will bring it back to Council;

--Mayor Foreman also advised him that commencing in January, Village will be giving them an update of their standings financially in each category, and he also advised that they should be preparing proper minutes of meetings;

--Stewart Smith read to Council a letter he will be delivering to members Ian Gavet and Corey Wilson in which he is dismissing them as members of the Fire Department for various reasons, and he wanted Council to be aware of his intention.

--Stewart Smith reported to Council that the department will be changing some policies (complaints and babysitting) and they will be dealt with tomorrow night at the meeting.

--Mayor Foreman read to Fire Chief our true definition of "permanent resident" which reads as follows: "a person, who has current ownership/tenancy of property within Village of Stanley limits and/or service area (that we service with fire protection) for a minimum of six (6) months";

--Fire Chief and Council agreed that the Fire Hall is no place for children to be present.

--**MOTION:** Stanley Village Council moved that a member of the Fire Department has to be 18 years of age in order to be active in the hot zone of a fire.

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

ACTION: FIRE CHIEF

6 **X-TREME MARINE (JERRY TOZER)**

Mayor advised that he and Barbara MacDonald met with Mr. Tozer and he agreed with the monetary assistance of \$5,000, and he also reported that Village will pay his sewage user fees for 2007 and 2008 – account for 2007 to be paid in full at the present time).

ACTION: CLERK

7 **CULVERT – CENTENNIAL STREET**

Mayor Foreman will ask Doug MacDonald to arrange for the Vacuum Truck to come up and vacuum out the 3 culverts (old library, Centennial Street and Steve MacKay property) to free them from gravel and dirt. He indicated that this cost would be paid out of the Sewage Account.

ACTION: MAYOR FOREMAN

8 **OVERDUE SEWAGE ARREARS – MURRAY HAINES**

Clerk advised that the 2nd cheque for \$200 is to be deposited on Thursday, Aug.23rd/07.

ACTION: CLERK

9 **AMBULANCE RENTAL ARREARS**

Clerk advised Council that the Ambulance still have not paid their rental arrears. Council asked Clerk to call Marilyn Evans to inquire about it. Council suggested that we ask for post-dated cheques which we already indicated in a letter to them, and also agreed that if we receive no response, we will be obligated to charge 15% late payment charge or renegotiate our lease to increase the rent.

ACTION: CLERK

10 **PROPOSAL TO PURCHASE PROPERTY –
ENGLISH SETTLEMENT ROAD (Graveyard)**

MOTION: Council agreed to purchase this property.

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

ACTION: CLERK

11 **STANLEY AGRICULTURAL SOCIETY – LETTER**

MOTION: Council agreed to donate \$2,000. towards the 2007 Stanley Fair, and that the money is to be taken out of the Rental Account.

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

ACTION: CLERK

12 **LETTER – ANNUAL TERRY FOX RUN**

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

MOTION: Council agreed to give \$100 towards this event.

ACTION: CLERK

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13 **LETTERS – TERRY FOX CENTRE**

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

MOTION: That Council donate \$75 to Janelle Fraser and Andrea Flynn to assist with their costs to attend the Terry Fox Centre.

ACTION: CLERK

14 **ARRANGE FOR A MEETING WITH LUKE CAIN**

Rick Storey advised that Gerry Chevrier on behalf of the Stanley Agricultural Society took their insurance policy in to Cain Insurance, but it came back stating that they couldn't do anything for them. Council felt that probably there was a misunderstanding and asked Clerk if she could arrange for Luke Cain to attend our Council Meeting in September 2007 to request that they be able to fall under our blanket of liability.

ACTION: CLERK

15 **NB PROVINCIAL CAPITAL COMMISSION**

Council requested Clerk to contact Walter Brown to see if he can attend our Council Meeting in September if Luke Cain is unable to attend; if not, ask Mr. Brown to attend October's Council Meeting. **ACTION: CLERK**

16 **WALKING TRAIL MAINTENANCE – GRADE 12 CLASS – SHS**

Council entertained the idea of asking the Grade 12 Class to manage the maintenance of garbage, vandalism, etc. on the 2 Walking Trails, Bulletin Board, Cenotaph and Park areas for the next year. Council agreed that we would give them \$1,500 for this work.

MOTION: Council agreed to give the Grade 12 Class \$1,500 to do this work, payable in \$3 500 payments, with 2 bursaries of \$250 each to be given to the two (2) students who excelled in the efforts of this project.

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

Mayor Foreman suggested that we supply them with an approximate cost over a 10-year period for costs of recreation improvements & aesthetics in the Village. (\$10,000.) Clerk will prepare a report for the Mayor regarding this project.

Mayor Foreman will then visit the principal, Steve Everett to discuss the possibilities of this project. **ACTION: CLERK**

17 **SEWAGE LAGOON**

B. MacDonald advised Council that Thomas Equipment had to install a new motor on a pump. She also reported that Doug MacDonald purchased a little motor for the boat, and they are working away at the duckweed. Gary Spencer reported that the Pumping Stations are serviced now for the winter. **ACTION: N/A**

18 **DATE OF NEXT REGULAR COUNCIL MEETING**

Monday, September 24th, 2007 – 5:00 PM

19 **ADJOURNMENT MOTION: B. MACDONALD 8:50 PM**

VILLAGE OF STANLEY
Mark Ferrin Mayor
Linda Jensen Clerk