

**REGULAR MEETING OF STANLEY VILLAGE COUNCIL**  
**MONDAY, FEBRUARY 19, 2007**

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA WITH ADDITIONS**

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF JAN.22/07**

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

4 **APPROVAL OF FINANCIAL STATEMENTS FOR JANUARY/07**

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

Council agreed that clerk commence paying for electricity, sewage, and maintenance costs for rental properties out of the rental account, starting in January of 2007. This would involve expenses for the Office on Glen Road, Apt.#2, Apt.#1 and Agrena.

5 **STREETLIGHT – J. REGAN**

Mayor Foreman reported that Kevin Humble with NB Power is to get us a drawing showing where the pole would be installed and also that it would probably have to have two guidewires attached to it. We will await his response.

**ACTION:KEVIN HUMBLE**

6 **DISCONNECTION OF SEWAGE**

Mayor Foreman spoke with Shelly MacDonald and she indicated that she had been talking to her landlord, Daniel O'Neill. Council agreed to wait until spring to disconnect and we will send him a warning letter at that time.

**ACTION: COUNCIL**

7 **LETTER TO MURRAY HAINES – SEWAGE**

Council asked clerk to write him a letter thanking him for his December payment and asking for another payment as promised as two months have now passed. If no payment is received, he too will be sent a letter in the spring (May) advising of disconnection and stating that a fee of \$500 will be charged for reconnection.

**ACTION:CLERK**

8 **LETTER TO EMILY CARR & LINDA KEENAN – CAR DAMAGES**

Council asked Clerk to send a letter advising that the place of the incident was on Rte. 620 which is managed by DOT as it is a Provincial Highway, and the Village are not responsible for any damages done. As stated in the note from Rodney Estey, it appears that the snowplow had accidentally removed the manhole cover, but later replaced it by setting it in the manhole. After that, what happened is unknown.

**ACTION: CLERK**

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9 **PRECAUTIONS FOR 5-PT. INTERSECTION – MIRROR**

Mayor Foreman spoke with Donnie McNeil who is to get back to Mr. Foreman with information on this situation. He stated that the mirror would move with the wind, the sun would shine down on it causing it to be ineffective, and also that many liability issues could occur as a result of the mirror. Mr. Foreman will also advise Vernon Merrill of this information.

**ACTION: MAYOR FOREMAN**

10 **PROMOTIONAL ITEMS & NEW LOGO**

Council asked clerk to send a thank you letter to Brenda Carrier for her creation of a suggested logo for Village of Stanley, and also to advise Barry Reilley that we will be ordering supplies from him in the near future, as soon as we arrive at a chosen logo. We only had one response, that being from Brenda Carrier.

**ACTION: CLERK**

11 **LEASE AGREEMENT WITH EMS NEW BRUNSWICK INC.**

Council asked Clerk to contact Marilyn Evans to advise that we would request that the lease be yearly as opposed to month by month as stated on the lease, and everything is okay. They don't buy, they only rent, and are interested in looking at the building owned by Clairmont Richard.

**ACTION: CLERK**

12 **LEASE AGREEMENTS FOR RENTAL PROPERTIES**

This includes yearly agreements with Jack Smith (Apt.#2), Anna Dorcas (Apt.#1), The Village Retreat (Nicole Spilman) and My Sisters Closet (Gerri Storey). We agreed to do this so that we would have something on file that could be renewed at the beginning of each year. When we ask them for their signatures, we are going to advise them that their costs will remain the same this year, but may have to be adjusted next year because of the rising electricity costs and maintenance of our sewage system. We will need to get the address of Anna's brother, Boyd Dorcas to send her lease to him. It was stated that Lillian Holt may have this address.

**ACTION: CLERK**

13 **LETTER TO RCMP**

Clerk was asked to write a letter to District Office in Oromocto advising them that we have never seen Mark Blakely, he has never been present at a Council Meeting, and that Council would like to meet him.

**ACTION:CLERK**

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14 **STANLEY COMMUNITY LIBRARY**

Barbara MacDonald advised that they have new board members including: Sandra MacBean, Dorothy Diamond and Roxanne Young. Sheri Ingalls is also a Board Member. She advised that the Director of York Regional Library plans to come to Stanley in the near future for a meeting with the new Board.

**ACTION: CLERK**

15 **NASHWAAK VILLA REPORT**

Tracy Hunter advised that they have two vacancies and have possible candidates for both of them, and also that they are still working on lists of things to be done in the way of renovations to the building.

**ACTION: N/A**

16 **ORIENTATION MEETING TO EMO – ELECTED OFFICIALS**

This is to be held in Mactaquac at the Holiday Inn on March 21<sup>st</sup>/07 from 4:30 – 9:30 pm and Tracy Hunter, Barbara MacDonald and Mark Foreman plan to attend. Rick Storey will let clerk know as soon as he checks his schedule. Clerk will advise Lorena Stanley of the proposed attendants to this meeting.

**ACTION: CLERK**

17 **PANDEMIC MEETING – MARCH 22/07**

This meeting will be held at the Holiday Inn in Mactaquac from 10AM – 4:30 PM. Barb MacDonald and Tracy Hunter plan to attend. Clerk will advise Lorena Stanley.

**ACTION:CLERK**

18 **LETTER FROM DAN CHEVRIER REQUESTING FUNDS**

He is leaving for the Terry Fox Centre on February 24/07. Council agreed to give him \$75.00.

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

19 **FIRE TRUCK / FIRE HALL**

Mayor Foreman met with the Fire Department recently regarding the budget for 2007 and many other things. He advised them to go ahead with the ordering of the Air Exchanger; he reported that their budget for 2007 would remain the same as last year for the first two quarters (\$8,250.) and may be raised to \$9,000. for the last two quarters of the year.

They want to go ahead with the ordering of a new fire truck and Mayor Foreman attempted to explain to them of the long process involved for Council. We first would have to get approval from the Municipal Borrowing Board and to find out their next meeting date. Then we would need to contact Peter Kavanaugh to ask what his contribution would be. The total cost would be approximately \$180,493.00

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**PLUS TAXES - \$201,000 – maximum of \$220,000. Council will address the borrowing issue again at the March meeting.**

**ACTION: COUNCIL & CLERK**

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**DATE OF NEXT REGULAR COUNCIL MEETING**  
**MARCH 19, 2007 – 5 PM – MONDAY NIGHT**

21

**ADJOURNMENT**

**7:30 pm MOTION: B. MACDONALD**

*Mary Ann  
Lynn Penock*