

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
MONDAY, JANUARY 22, 2007

ITEM

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PRAYER FOR CIVIC AUTHORITIES
APPROVAL OF PREPARED AGENDA
MOTION: B. MACDONALD / R. STOREY / CARRIED.

3

APPROVAL OF PRE-CIRCULATED MINUTES OF DEC.18/06
MOTION: T. HUNTER / B. MACDONALD / CARRIED.

4

APPROVAL OF FINANCIAL STATEMENTS FOR DEC/06
MOTION: R. STOREY / T. HUNTER / CARRIED.

5

CALL CENTRE UPDATE

Mayor Foreman reported that the dollar amounts for the services that they are receiving have now been determined as follows:

Hydro	(Oct.,Nov.,Dec.)	\$ 704.00 monthly (\$50 User Fee)
Snow Removal	(Nov. & Dec.)	1,200.00
Water	(Jan.Feb.Mar./07)	490.00
Sewage	(Oct.Nov.Dec.)	490.00
Sewage	(Jan.Feb.Mar.)	490.00

ACTION: N/A

6

STREETLIGHT – JUANITA REGAN

Clerk was requested to contact NB Power (Kevin Humble) to ask where they could put the pole with the light and how much it would cost.

ACTION: CLERK

7

REPORT ON ACCESS CENTRE

They now have a Co-Op student (Krista Stone) working there full-time and it has been reported that they received many generous donations from the mail outs.

ACTION: N/A

8

WINNERS OF 2006 XMAS DECORATING CONTEST

B. MacDonald will contact The Edgars to get a time to present them with their plaque and to have a photo taken.

ACTION: B. MACDONALD

9

AMBULANCE (NEW OWNERSHIP)

Clerk will advise Wendy Dorcas to contact Marilyn Evans for information to publish in the "Around and About Stanley" newsletter to be published soon.

ACTION: WENDY DORCAS

10

DISCONNECTION OF SEWAGE – DANIEL O'NEILL

Mayor Foreman will speak with Shelley MacDonald who is a tenant in the house owned by Mr. O'Neill. He will ask her if she has any alternative action that she can use as

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opposed to moving out at this time of year. Clerk will ask the accountant to write off this account as a Bad Debt for 2006.

MAYOR FOREMAN & CLERK

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REPORT FROM FIRE DEPT. – STEWART SMITH & IAN GAVET

Mr. Smith reported on the following:

- They had received a total of 46 fire calls for this year; 11 in December of 2006.
- Metalfab are coming to Stanley to correct a leak in truck;
- Electrical problem – Truck #4;
- Still holding training every Tuesday Night;
- Looking to replace communication system;
- Contact with Gus March (EMO) regarding application to JEPP;
- New Grid Pad to be installed on truck (\$450.00).
- First Responder Course coming up again soon;
- Requested to have the floor completed as soon as possible and at the same time, they would pour the slab for the new storage capacity they plan to construct.

Ian Gavet advised that a new problem of Junior Firemen is being initiated for students 14 and up to be launched the 1st of February 2007.

Clerk advised Council of problems within house within the Fire Department which had been mentioned to her by Keith Lyons, who was speaking for other members of the Department who had come to him with their complaints. Mayor Foreman will contact Mr. Lyons and also a few other members of the department to determine the nature of the problems. The main complaint from Mr. Lyons was that Ian Gavet is a member of the department but lives outside the area and is not able to attend very many calls. Also, they have promised him free training and the other members are questioning the liability of him traveling up here to attend a fire as well as spending monies for his training that could be spent otherwise. Mayor Foreman stated that perhaps we are creating a liability by having him travel so far, and suggested that we should contact our liability insurance company.

ACTION: MAYOR FOREMAN

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LETTER FROM ENTERPRISE CENTRAL

Invitation to attend an Advisory Forum Workshop on Saturday, February 3, 2007, commencing at 9:00 am. at Aggies Banquet room in Islandview. Barbara MacDonald has already registered for this meeting and if any other Council members are free, they will contact Clerk so that she can register them for this day.

ACTION: COUNCIL

13

APPLICATION – SEED PROGRAM 2007

Application is to be in by March 1, 2007, and Council agreed that we just apply for ONE student again this year, but to mention that we would like to have our list of employee candidates prior to the middle of June as was last year.

ACTION: CLERK

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PROPOSAL – MUNICIPAL SOLID WASTE PROJECTS – ADAM MERRILL

Councillor Tracey Hunter will take this to the next meeting of the Solid Waste Commission.

ACTION: T. HUNTER

PANDEMIC MEETING – FEBRUARY 27/07

This meeting is scheduled to be held at the Recreation Centre in New Maryland on February 27, 2007, commencing at 1:00 pm with a storm date set for Tuesday, March 13, 2007. If interested in attending, we are to contact Harry Farrell at 450-8711. Barb MacDonald stated that she will plan to attend, and Clerk will advise Mr. Farrell of her attendance.

ACTION: CLERK

STANLEY COMMUNITY LIBRARY REPORT

B. MacDonald asked clerk to send invitation letters to Dorothy Diamond and someone else who she will advise clerk of tomorrow. The letter will ask them to join the Library Board, and that they will be notified of the next regular meeting.

ACTION: CLERK

NASHWAAK VILLA REPORT

Tracey Hunter advised that she had explained to the Board about their recent increase in sewage user fees. She also stated that the Board has sent a 2nd letter to the Minister concerning proposed renovations to the building. T. Hunter agreed that from now on, she will give us a monthly written report, prepared by the Executive Director, Bonnie MacNeil.

ACTION: T. HUNTER

COMPLAINT FROM JAMIE CARR – 367-2000

He stated that he hit a loose manhole cover by Harrison Avenue and ruined a tire and rim on his car, and he is requesting reimbursement for his costs. Council discussed this request and advised Clerk to encourage him to contact with DOT as this is a provincial highway.

ACTION: CLERK

VERNON MERRILL

He is very concerned with the danger situation at the 5-point intersection in the village and would really like to see some precautions taken to prevent an accident. He had a great idea of a mirror to put on a pole, but it would have to be high and also would have to be stainless steel so that it couldn't be broken. Mayor Foreman will contact Donnie McNeill, Department of Highways, to ask if there are any restrictions involved in this plan.

ACTION: M. FOREMAN

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ORDERING OF NEW PROMOTIONAL SUPPLIES

Council viewed all of the suggestions marked by Wendy Dorcas and agreed to hold off in ordering until we establish a LOGO for the Village of Stanley. They asked clerk to contact Wendy Dorcas to suggest that she pursue this idea, whether she asks the school students to participate or the public, and to bring back the results to the Council Meeting on February 19th, 2007.

ACTION: WENDY DORCAS

GERRY TOZER – X-TREME MARINE INC. (BOATBUILDER)

He has expressed an interest in the former RCMP building who is now located at 2441 Lincoln Road, Route 102, Lincoln, NB in the construction of aluminum boats and trailers, floating docks, pontoons, etc. He viewed the building and anticipates renovations over the next couple of years to cost about \$40,000 and would spend about \$50,000 immediately to upgrade. He was asking about monetary assistance from the village, possibly through the NB Municipal Borrowing Board, with the Village buying the building and either leasing it to him or he would buy it back from the Village. He now has 2 or 3 companies and would plan to employ 8 – 10 people (locally). He would operate with a 10-year plan and after that time, he would want to offer the business to his employees. He could purchase a building in Doaktown for \$50,000 but really liked Stanley. Mayor Foreman will contact the NB Municipal Borrowing Board to see what options might be available in this situation, as the village will be requiring \$200,000. for a Rescue Truck for the Fire Department within a couple of years which would probably exceed our borrowing powers for that period of time.

ACTION: MAYOR FOREMAN

KIDS HELP PHONE

Council agreed that this is certainly a great program but decided that we would concentrate on helping our kids at home at this time.

ACTION: N/A

LETTER – SNOWARAMA 2007

This event is scheduled for Saturday, February 17th, 2007 from 12:30 pm to 4:30 pm at Mactaquac Provincial Park. No one from Council was interested in attending.

ACTION:N/A

DATE FOR NEXT REGULAR COUNCIL MEETING

MONDAY NIGHT, FEBRUARY 19TH, 2007

ADJOURNMENT

7:40 P.M.

VILLAGE OF STANLEY
Mark Leaman Mayor
Laura Finnock Clerk