

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
MONDAY, JULY 23, 2007

ITEM

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PRAYER FOR CIVIC AUTHORITIES

APPROVAL OF PREPARED AGENDA WITH ADDITIONS

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

3

APPROVAL OF PRE-CIRCULATED MINUTES OF JUNE 2007

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

4

APPROVAL OF FINANCIAL STATEMENTS FOR JUNE 2007

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

5

REPORT FROM R C M P

Cst. Claude Tremblay was present at our meeting and distributed his report to Council for the month of June. Things have been very quiet. He advised that there is no one living in either of the 2 RCMP houses here in Stanley, but they are still trying to encourage new members to do so. He stated that they cannot force members to live in certain areas, and they do not expect any more recruits until September or October of 2007.

ACTION: N/A

6

JERRY TOZER – X-TREME MARINE

Mayor Foreman reported that Mr. Tozer is still requesting assistance from Council in the amount of \$10,000, but he confirmed with Barbara MacDonald that the monetary amount which had been agreed upon at a meeting with Mayor Foreman, Jerry Tozer, Kirk MacDonald and Barbara MacDonald, was only \$5,000. which has already been issued to him. Barbara MacDonald stated that they had agreed to assist him in ways other than money such as with the snowplowing, sewage user fees, etc. Mayor Foreman asked her if she could be available for another meeting with Mr. Tozer on Friday Afternoon, July 27th, 2007.

ACTION: MAYOR FOREMAN

7

CULVERT – CENTENNIAL STREET

Mayor Foreman stated that he would ask the Fire Department tonight if they would flush out the culvert this week as there is no water in it at this time, and this is permissible without the permit. Lowell Johnstone was into the office this morning asking when the work was going to be done and suggesting that now would be the perfect time.

ACTION: FIRE DEPARTMENT

8

ANNUAL MEETING – UMN B

Clerk asked who from Council would be attending so she could register now. Barbara MacDonald, Mark Foreman and Tracy Hunter stated that they would be attending. Clerk will register them right away.

ACTION: CLERK

9 **DISCONNECTION OF SEWAGE – MURRAY HAINES**

Mayor Foreman agreed to spray paint an X on his driveway this week-end to see if that will cause any stir from him. If not, then we will proceed with disconnection.

ACTION: MAYOR FOREMAN

10 **FIRE DEPARTMENT REPORT**

Andy Gavet and Cory Wilson were present as Stewart Smith is out on holidays this month. He reported on the following:

--New Exhaust System is not working properly – Clerk requested to call National Leasing and advise that we will stop payment on our pre-authorized chequing if it is not corrected, and she is to advise Andy Gavet of the outcome;

--Garbage Collection – their bin hasn't been picked up for three (3) weeks – Clerk is requested to contact Angie Proctor to advise;

--Janitorial Services – has not been thoroughly done in a while – he advised that the kitchen was filthy and he was going in tomorrow to do it himself. Clerk will contact Shelley Douglass Bartlett to advise;

--Tall Grass and Weeds between the Fire Hall and Stephanie Delong – requested that it be whippersnipped – Clerk will ask Ben Thibault to do this;

--Requested monies in the amount of \$2,006.49 for materials for additional lighting for the Jeep (New Truck #5). Mayor Foreman explained to him that we do not have any additional monies at this time, due to our deficit caused from the Oil Spill, and advised that if they wanted anything extra, the amount would have to be deducted from their quarterly allocation;

--Requested a summary of monies received and expended for fire protection as a result of stir from the volunteers as they do not understand the financial aspect – Mayor Foreman agreed to present with them a summary at their meeting next Tuesday Night;

--Andy Gavet, on behalf of the Fire Dept., agreed to flush out the culvert on Centennial Street within the next few days as it is now completely dry. Mayor Foreman went to the site with him during the meeting to explain exactly what was to be done.

ACTION: CLERK

11 **5-YEAR PRIORITY LIST FOR ROADS AND STREETS**

Council agreed to leave this list the same as it was for last year. Clerk will prepare it and submit it.

ACTION: CLERK

12 **REQUESTS FOR FINANCIAL ASSISTANCE TO ATTEND THE TERRY FOX CENTRE**

A letter was received from Jeffrey O'Hara and one from Callie Pinnock who are both planning to attend the Terry Fox Centre and were asking for financial assistance.

Council agreed that they both be given what we gave to others attending the Centre this year. **MOTION: B. MACDONALD / T. HUNTER / CARRIED.**

ACTION: CLERK

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AMBULANCE RENTAL ARREARS

Clerk was requested to write another letter asking for rent to be paid and to request that they give us post-dated cheques for the year, which would eliminate any arrears.

ACTION: CLERK

WENDY DORCAS

She reported to Council on various things including:

--100 Mile Breakfast on NB Day, August 6, 2007 at the Fairgrounds;

--Access Centre – hired a new manager – Carroll Hamill – who is already working on a fundraiser scheduled for September 8th/07 (a roast – Jim Pinnock) with also a dinner and dance to be held at The Lion's Club;

--Agricultural Society – they wish to update their Fair Book and requested permission to do the photocopying at the Village Office, which Council agreed on—also mentioned liability insurance as Gerry Chevrier was going to meet with Luke Cain to discuss the possibility of a combined policy;

--Update on Call Centre – she reported that things are almost completed; she reported briefly on finances and stated that we still are not receiving copies of electric bills from the Agrena.

ACTION: N/A

COMMUNITY PROFILE

Barbara MacDonald advised that Jeanette Belliveau had spoken to her about doing a website for the Village as she now creates websites – Barb will ask her for a proposal.

Also, we received a letter regarding local government website community profiles asking for pictures and interesting community facts, etc. to be submitted by August 7, 2007.

Council agreed to ask Wendy Dorcas to do this project for us. Tracy Hunter will give the letter to Wendy tonight following Council Meeting.

ACTION: WENDY DORCAS

DOUG FORBES

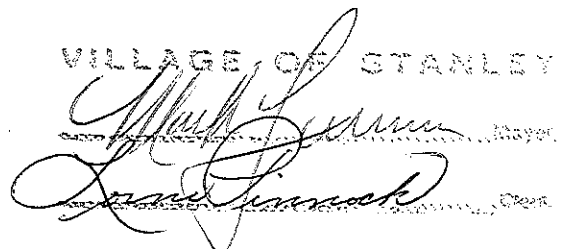
He had previously mentioned the possibility of receiving some village funding to assist with a project in conjunction with The Stanley Fair, but has decided not to act on this project for this year at least and will not be requiring funding.

ACTION: N/A

ADJOURNMENT

MOTION: B. MACDONALD

7:35 pm

VILLAGE OF STANLEY

Mayor
Clerk