

**REGULAR MEETING OF STANLEY VILLAGE COUNCIL**  
**MONDAY, MAY 28, 2007**

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA WITH ADDITIONS**

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES**

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

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

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

5 **FEDERAL GAS TAX REVENUE RESOLUTION**

Clerk advised Council that she still does not have it completed but will complete as soon as possible. RESOLUTION APPROVED.

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

6 **CANADA DAY**

Councillor R. Storey advised that the new shirts are on their way.

**ACTION: N/A**

7 **LINDA KEENAN**

She has called again and again wondering about reimbursement for her tire regarding the incident on Stanley Hill. Council requested that Clerk advise her that DOT are responsible.

**ACTION: CLERK**

8 **NASHWAAK VILLA REPORT**

Councillor T. Hunter reported that they are still exploring possible renovations and advised that a new Activity Co-Ordinator has been hired – Janava Giggie.

**ACTION: N/A**

9 **STANLEY COMMUNITY LIBRARY REPORT**

B. MacDonald reported that they are still looking for new Board Members but are functioning with what they have. There was an “Anne of Green Gables” night on Wednesday Night which went well.

**ACTION: N/A**

10 **ANNUAL SPRING CLEAN-UP**

Council requested that Clerk write a letter to Angela Proctor asking her how she plans to reduce her contract price, as she wishes not to perform this event for us in the future, and she had included her anticipated costs for 3 loads in our monthly payment to her for

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garbage collection; also to request that she pick up the items on Pleasant Avenue and Harrison Avenue which were missed and 2 mattresses on the Irishtown Road.

**ACTION:** CLERK

11 **CULVERT – CENTENNIAL STREET**

Clerk will contact the property owners that may be affected when this job is done. We will just request possible access to a piece of their property depending on the time of the year.

**ACTION:** CLERK

12 **PROMOTIONAL ITEMS**

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

**MOTION:** That Clerk be authorized to spend \$300. before taxes at this time.

**ACTION:** N/A

13 **NEW VILLAGE SIGNS**

T. Hunter spoke with Russell London this evening and advised that Dionne Signs on the Royal Road will be contacting us. **ACTION:** T. HUNTER

14 **STREETLIGHT – NEAT REGAN**

Clerk was instructed to call NB Power and order a pole and streetlight for her; Kevin Humble will come out to advise as where to put the pole. Clerk will also get a permit from Andrew Carr to install the pole at the Park as NB Power will not do it, they only look after the meter, and we need an electrician to install the pole, making it permanent instead of temporary as it now is.

**ACTION:** CLERK

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

He reported that they had 7 fire calls during the past month including a couple of false alarms.

Stewart had been in contact with Jeff Russell of the Municipal Capital Borrowing Board regarding a provincial tender that would save us about \$30,000. towards the price of a new fire truck. Mayor Foreman explained to him that all contacts should be from the Village regarding capital expenses and that we are not planning to purchase for a year or so because of the 16 cents increase for the first year. Mr. Smith gave us a copy of the specs for the truck. Mayor Foreman also advised him that the ETF application for Soil and Groundwater Remediation at the Fire Hall did not receive approval.

It was agreed that he bring all his invoices to Council Meeting and we will decide on who pays what to avoid duplicate payments from now on.

He also reported on the purchase of an Auxiliary Vehicle to haul volunteers to and from fires and to transport food, etc. He stated that it will hold five people. He had it inspected and stated that some work still had to be done to it – hood needs replaced and painted. Clerk will reimburse him for the paint, hood and inspection. She will also call the insurance company to make sure that he had it added to our fleet.

**ACTION:** CLERK

16

**AMANB ANNUAL CONFERENCE – JUNE 5, 6, 7, & 8<sup>TH</sup>/07**

Clerk advised that she will be leaving on Tuesday afternoon for the conference and Wendy Dorcas will come into the office on Thursday around 11 AM.

**ACTION: N/A**

17

**JEPP APPLICATION**

We were advised that this application was approved for total project costs amounting to \$13,219.51, half (\$6,609.75) of which we have to share as costs. We pay the entire amount up front and then bill the government for the total.

**ACTION: COUNCIL**

18

**FLAGPOLES – THE CENOTAPH – RESTORATION AND LIGHTS**

Barb MacDonald asked Council if she could apply for funding for this work to be done, and Council agreed.

**ACTION: B. MACDONALD**

19

**ENTERPRISE CENTRAL**

Clerk will register Barb MacDonald for the Annual Meeting and ask about a plate for Doug MacDonald as well.

**ACTION: BARB MACDONALD**

20

**LETTER FROM STANLEY HIGH SCHOOL**

Council agreed to donate \$100 towards Graduation Prizes 2007 to be used for two separate prizes.

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

Tracy Hunter asked Council about the Village putting one of (5) trees along the front of the school (\$79 + Tax which would be done by the Garden Gate). Council agreed.

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

21

**LETTER TO THE MINISTER OF NATURAL RESOURCES & ENERGY**

Mayor Foreman asked Clerk to prepare a letter asking if they would sell the DNR building to the Village for \$1.00 if the Village agreed to store a Fire Tanker for them during the fire season as well as the off-season. This was requested following a meeting they had on Wednesday, May 15<sup>th</sup>, 2007.

**ACTION: CLERK**

22

**SEED PROGRAM**

Clerk will contact Ben Thibault and set up an interview, as well as asking for more names.

**ACTION: CLERK**

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23 **QUESTIONNAIRE FROM MIKE ALLEN**

Council went over it with Clerk and she will submit it to him.

**ACTION:** CLERK

24 **INVOICES FROM GARY SPENCER**

Mayor Foreman asked her to hold off on Gary's bills, but to pay Tom Moss for his work.

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

25 **LETTER TO BE SENT TO NASHWAAK LION'S CLUB**

Clerk is to prepare a letter in regards to the annual Mud Bog which is held. She is to request that they contact the Fire Dept. to be there to hose down the vehicles before they go back onto the highway as it creates a very muddy mess on the highway.

**ACTION:** CLERK

26 **JERRY TOZER – EXTREME MARINE**

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

**MOTION:** The Village will pay up to \$5,000. on his electrical bill for the new panel.

Mayor Foreman will see him tomorrow and advise him.

**ACTION:** MAYOR FOREMAN

27 **DATE OF NEXT MONTHLY MEETING**

MONDAY NIGHT, JUNE 18, 2007 5:00 PM

28 **ADJOURNMENT**

9:20 PM

VILLAGE OF STANLEY  
*Mike Foreman* ..... Mayor  
*Lorna Finnoch* ..... Clerk