

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
NOVEMBER 14, 2007

ITEM

1
2

PRAYER FOR CIVIC AUTHORITIES

APPROVAL OF PREPARED AGENDA WITH ADDITIONS

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

3

**APPROVAL OF PREPARED FINANCIAL STATEMENTS FOR
OCTOBER 2007**

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

4

APPROVAL OF PRE-CIRCULATED MINUTES OF OCT.22/07

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

5

FLUSHING OUT OF CULVERTS

B. MacDonald reported that Hoyt's are still promising to come up ASAP to do this job.

ACTION: N/A

6

MAINTENANCE OF PARK & TRAILS, ETC. – GRADE 12 CLASS

The grade 12 class met with Mayor Foreman and Councillor Hunter and they informed them of improved plans that they had for the stage in the park, and will get them together and present to Council later. Clerk will pay the Grade 12 Class \$500 in December as their first payment.

ACTION: GRADE 12 CLASS

7

NEW CONCRETE FLOOR IN FIRE HALL

Everything looks good and the job is completed.

ACTION: N/A

8

CHRISTMAS DINNER – DEC.2/07 4PM

Council agreed that they would have Finger Foods, Dessert, Tea & Coffee and Punch.

Clerk will check with Edie Dextraze and Bev Van Beek.

ACTION: CLERK

9

V A S - HYDRO BILL - AGRENA

Clerk will try to contact Wanda to set up a conference call meeting to get it straightened out as soon as possible. Clerk was asked to do up a summary of bills for each year showing total KW's for each month – giving a total KW usage for 3 years. (2003-2004; 2004-2005; 2006-2007 – start with 2 estimates – Oct.Nov.) B. MacDonald suggested that we determine an amount to charge them each month and then at the end of the year to add on what they would have underpaid.

ACTION: CLERK

10

REPORT FROM FIRE CHIEF – STEWART SMITH

He reported and discussed on the following:

- only had one call in the last month;
- Truck #5 is in service;
- no calls on Halloween Night in the entire area;
- expressed a thank you for the food on Halloween Night;
- 4 members attended training in Saint John;
- exhaust has been replaced in Truck #5;
- Marty Bell has expressed an interest in cleaning at the Fire Hall;
- replaced heater box in Truck #5;
- X-Treme Marine donated a canoe rack which they will be selling tickets on;
- Gerry Tozer is setting up a service centre in the area;
- Mutual Aid Agreement given to him by Clerk;
- New concrete floor is done and looks great;
- Moved the steps so you come down the middle to allow the rescue sled to fit under the steps;
- things are running much smoother within the department now;
- he stated that there needs to be some active recruiting done;
- one new cadet and Joanne Colford is still on 6 months probation;
- asked about 3rd Quarter Allocation as they had not received it and Mayor Foreman advised that it had been totally consumed in the new floor and legal fees;
- they have started working on their budget;
- Tues.Night, Nov.20th/07 is their Meeting Date;
- Rachel Bernard is not back to work yet, but Stewart has been back for a while;
- confirmed that Angela Colford is not a member of the Department as Mayor Foreman asked because he had heard that she was pregnant (which is true);
- Annual Dinner will be held out at Hillcrest United Church as they are hosting this year – the date will be confirmed later but will be in the next few weeks;
- had some Sewer Back-up the day after Halloween and got it cleaned up;
- JEPP Program application to be resolved.

ACTION: N/A

11

NEW/OLD FIRE TRUCK

Rick Storey reported that he visited Clark Chevrolet and obtained a good price of \$52,376 for cab and chassis without 4-wheel drive (Diesel); price for Diesel with 4-wheel drive - \$58,497. We would have to get Gerry Tozer to build the box for us.(\$30,000). He also obtained a price for a Gas – 4-Wheel Drive at \$48,809. Council advised R. Storey to report this to the Fire Department at their meeting on Tuesday Night.

ACTION: R. STOREY

12

NASHWAAK VILLA REPORT

T. Hunter reported that they are still undergoing renovations.

ACTION: N/A

Page 3

13 **STANLEY COMMUNITY LIBRARY**

B. MacDonald reported that they had no meeting last month and things were quiet.

ACTION: N/A

14 **ANNUAL CHRISTMAS DECORATING CONTEST**

Council agreed that properties would be judged on Sunday Night, December 16, 2007. Rick Storey will ask Betty Thompson to be the judge. Clerk will do up a Notice to be posted throughout the Village.

ACTION: CLERK

15 **TRACEY HUNTER REQUEST TO PURCHASE A DIGITAL CAMERA FOR THE WEBSITE**

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

MOTION: Council agreed that T> Hunter purchase a camera not to exceed \$200-\$250. **ACTION:** T. HUNTER

16 **REQUEST FROM BILLY DELONG FOR DONATION TO HOCKEY TEAM**

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

MOTION: That we donate the same amount as last year (\$250).

ACTION: CLERK

17 **LETTER – SENIOR CITIZEN’S CHRISTMAS PARTY – ASKING FOR FUNDS**

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

MOTION: Council agreed that we donate \$150. towards this event.

ACTION: CLERK

18 **PROCLAMATION – CANADIAN DIABETES ASSOCIATION PROCLAMATION – MURIEL MCQUEEN FERGUSON FOUNDATION**

Mayor Foreman read both proclamations to Council.

ACTION: N/A

19 **LETTER – NB PROVINCIAL CAPITAL COMMISSION – CHRISTMAS TREE LIGHTING**

Council agreed that we would have to count how many we need when the installation of lights is done this year, but it would be for next years’ event.

ACTION: N/A

20 **APARTMENT #2 – JOSEPH HUNTER**

T. Hunter advised that the taps in both the kitchen and the bathroom need to be replaced. Council agreed that they needed to do a walk-through to see what else is needed to be done in the way of repairs, etc. and asked Clerk to contact Jack Smith to get a suitable time and date to do this, preferably in the evening.

ACTION: CLERK

21 **LETTER FROM JOSEPH WILBY - INVOICE – RE DISMISSAL OF EMPLOYEES**

Council advised Clerk to pay this bill (\$1,883.85) out of the Operating Account.

ACTION: CLERK

22 **BULLETIN BOARD REPAIRS**

T. Hunter reported that she needs new locks for the Bulletin Board which was vandalized.

ACTION: T. HUNTER

23 **DATE OF NEXT REGULAR COUNCIL MEETING**

Monday Night, December 17, 2007

24 **ADJOURNMENT**

8:30 PM

VILLAGE OF STANLEY
Mark ...
Lorna ...