

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
OCTOBER 22, 2007

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **R C M P REPORT**

Cst. Tremblay was present at our meeting. He reported on the following:

--distributed the report on offences for the past month;

--advised that Sandy Savage and Peter Lach would be present at the Remembrance Day Service;

--advised that Peter Lach will be the contact for the school project;

--on Halloween, he advised that everyone will be working;

--was advised by Council that rumors are that the vacant house belonging to Tom Boone might be burned on Halloween Night;

--was advised by Council that Perry Palmer has been speeding throughout the village with a blue cavalier with no lights on it. He will check it out.

ACTION: N/A

3 **APPROVAL OF PREPARED AGENDA**

MOTION: To accept with one addition. **MOTION:** T. HUNTER/ R. STOREY/CARRIED.

4 **APPROVAL OF PRE-CIRCULATED MINUTES OF**
SEPT.24TH/OCT.4TH/OCT.10TH/07

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

5 **HYDRO BILL – AGRENA**

Mayor Foreman gave the bill to Clerk for payment and billing. Mayor Foreman is trying to set up a meeting for next week with Wanda from VAS (conference call) and he will ask Carl Wilson to be present to represent the Agrena. Clerk will get in contact with Wanda from VAS.

ACTION: CLERK

6 **APPROVAL OF FINANCIAL STATEMENTS FOR SEPTEMBER/07**

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

7 **FLUSHING OUT OF CULVERTS**

B. MacDonald advised that Hoyts are coming up soon to do this work for us.

ACTION: B. MACDONALD

8 **MAINTENANCE OF PARK,TRAILS, ETC. – GRADE 12 CLASS**

Mayor Foreman advised that they will contact him early in November.

ACTION: GRADE 12 CLASS

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9 **NEW CONCRETE FLOOR IN FIRE HALL**

The work has been completed and we have received the following invoices:

- \$6,413.64 Tamarack Lane Builders
- 1,040.82 Lantech Drilling
- 2,541.15 Spencer Environmental

These invoices total \$9,995.61 and Clerk was instructed to pay them out of the \$10,000. in Operating Capital Reserve Account. This is supported by the following Resolution of Council.

RESOLUTION OF COUNCIL

That Stanley Village Council have \$10,000 transferred from the Operating Capital Reserve Account, Account #50135-072 to the General Operating Account, Account #50135-102 to pay for the new concrete floor plus engineering costs involved.

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

Clerk was instructed to pay Gary Spencer's other invoices out of the \$7,500. that we received from the insurance company.

ACTION: CLERK

10 **J E P P PROGRAM – NEW RADIO SYSTEM**

Mayor Foreman stated that if we order this in January of 2008, that we will still be ahead of the deadline of March 31st, 2008. Available funds will be approximately \$6,600 for the repeater in the tower, but they will still be able to use the old radios.

ACTION: N/A

11 **NEW/OLD FIRE TRUCK**

Rick Storey advised that they are thinking about buying a cab/chassis (~~\$30,000.~~) He asked about getting Jerry Tozer to build a box on the back which he said he would do for approximately \$20,000 including doors, drawers, etc. More to come later.

ACTION: R. STOREY

12 **SNOW REMOVAL – 2007-2008**

Clerk will call for tenders and ask that they be submitted by Monday, November 5, 2007 at 12:00 Noon. Clerk will add snowplowing for the former DNR Office.

ACTION: CLERK

13 **CALENDARS FOR 2008**

Council agreed not to order calendars this year.

ACTION: N/A

14 **NASHWAAK VILLA REPORT**

T. Hunter stated that there was really nothing to report – renovations still moving along.

ACTION: N/A

15 **STANLEY COMMUNITY LIBRARY**

B. MacDonald advised that they are still looking for new members. Clerk will prepare cheque for \$2,500. payable to York Regional Library and give it to B. MacDonald for ½ of our yearly donation.

ACTION: CLERK

16 **HALLOWEEN 2007**

The meal plans are as follows:

Potato Scallop – Rick Storey

Ham – Mark Foreman

Beans – Tracey Hunter

Cake – Barbara MacDonald

Rolls – Lorna Pinnock

ACTION: COUNCIL

17 **PROPERTY – BRIDGE STREET – BARRY NASON**

Clerk advised Council that she had spoken to Mr. Nason, and that he had agreed to receiving \$7,000 for his property and he would tear down the building and dispose of the basement and leveling the lot. He asked for a contract stating that he would have the work completed by December 31st, 2008. However, Council asked Clerk to request that he have it done by June 30, 2007 in preparation for summer, July 1st, Stanley Fair, etc. Clerk will write him a letter.

ACTION: CLERK

18 **REPORT FROM THE FIRE CHIEF**

He briefed Council on the following:

--signage is on the jeep; will be in service by Halloween;

--air brake certification received by four or five members;

--plan to get the steps re-installed this week;

--invoices from Auto Machinery to be paid for siren and lighting (\$300.00)

--he will stop in at the office tomorrow to sign the Apology and Retraction, Letter of Reference and Letter of Undertaking for Corey Wilson and Ian Gavet, once that Rachel has sent copies of Fire Dept. letterhead to Clerk;

--is it allowed that outsiders come in and try on bunker gear, etc.;

--not taking any more new members until this present situation is resolved;

--village has the right as the employer to reject or accept any member;

--it will be necessary to talk to Joseph Wilby as how to handle the application of those that have resigned;

--rumors are that Joanne Colford wants to reapply, and the probation period is officially six (6) months.

ACTION: N/A

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19 **CAPITAL CREDIT UNION – RE FUNDING FOR DNR**
BLDG. PURCHASE

Clerk will call Karen Armstrong and ask her to proceed with the loan for 5 years. As soon as we get confirmation from the Credit Union, we will send a letter to Supply and Services. **ACTION:** CLERK

20 **VENEER PRODUCTS LTD. – PREFERRED SHAES**

MOTION: That Council purchase ten \$250 Preferred Shares – which totals \$2,500.00

MOTION: T. HUNER – R. STOREY – CARRIED.

ACTION: MAYOR FOREMAN

21 **CHRISTMAS DINNER - 2007**

Council chose 3 dates for clerk to check on:

--First Choice – December 8, 2007

--Second Choice – December 2, 2007

--Third Choice – December 9, 2007

There will be a party of 14 and we will plan to have a Yankee Swap. Clerk will call Edie or Bev to check on dates. Council felt that if we went on Sunday Night, that we might possibly be interested in Finger Foods as to a large meal. Clerk will check out the prices.

ACTION: CLERK

22 **REQUEST FROM SCOTT SONNE**

He called about 53 Main Street (Former Kovacs House) and indicated that he was interested in purchasing it, but wanted to know if it was officially and legally a 2-unit building in case after he bought it, he would be faced with difficulties. Council agreed that it is legally a 2-unit building and is billed for 2 units for sewage user fees. Clerk will call him back tomorrow and advise.

ACTION: CLERK

23 **LETTER FROM E. DEXTRAXE – XMAS TREE LIGHTING 2007**

Clerk will advise her that it is scheduled for Wednesday, December 5, 2007 and for her to proceed with plans for the event and the food. Last year, proceeds from the Wreath Auction went to the Stanley Agricultural Society and this year it should go to the Food Bank. **ACTION:** CLERK

24 **LETTER – LUKE CAIN – FIRE DEPT. OIL SPILL**

Clerk will contact him to ask if the proposed \$2,500 to review the policy would be just for reviewing it or would it be an indication that we should proceed. Clerk will advise him that we do not have extra monies at this time if we don't have much to go on.

ACTION: CLERK

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25 **PURCHASE OF REMEMBRANCE DAY WREATH**
MOTION: B. MACDONALD / R. STOREY / CARRIED.

MOTION: To Purchase a Wreath for 2007.

Clerk will make arrangements.

ACTION: CLERK

26 **DATE OF NEXT REGULAR COUNCIL MEETING**
Monday, November 19th, 2007 5 PM

27 **ADJOURNMENT**
8:30 PM MOTION: B. MACDONALD

VILLAGE OF STANBROOK
Mark Forman Mayor
Laura Linnard Clerk