

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
SEPTEMBER 24, 2007

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

MOTION: B. MACDONALD / R. STOREY / CARRIED

3 **APPROVAL OF PRE-CIRCULATED MINUTES – AUG.20/07**

MOTION: B. MACDONALD / T. HUNTER / CARRIED

4 **APPROVAL OF FINANCIAL STATEMENTS FOR AUGUST 2007**

MOTION: B. MACDONALD / R. STORE / CARRIED

5 **R C M P REPORT**

Cst. Jason Tremblay was present at our meeting and presented his report. T. Hunter alerted him of her neighbor (The Murdocks) and Council made him aware of the recent situation at the Stanley School.

ACTION: N/A

6 **CULVERT – CENTENNIAL STREET**

Council asked Clerk to pay the invoices from Moss & Sons now out of the Sewage Account (\$2,277.72) for storm sewer expense. B. MacDonald will ask Doug MacDonald to flush other culverts including X-Treme Marine, Agrena, Centennial Street, Old Library and Stephen MacKay.

ACTION: DOUG MACDONALD

7 **GRADE 12 MAINTENANCE OF WALKING TRAILS, ETC.**

Mayor Foreman reported that they had to wait until they had elected their executive, and Councillor Tracey Hunter will be the liaison between the Grade 12 Class and Council for this project.

ACTION: T. HUNTER

8 **U M N B ANNUAL CONFERENCE**

B. MacDonald will get a flower arrangement for the auction. Clerk will try to get tickets for the Banquet on Saturday Night.

ACTION: CLERK

9 **E M O BASIC EMERGENCY COURSE – OCT.15-18/07**

B. MacDonald is registered for this course, but she asked Clerk to check with Lorena Stanley to see if we could purchase the DVD's instead of attending the course in person and then write the test following a review of the DVD.

ACTION: CLERK

15 **V A S**

This has now come to a close, and Wendy's job is completed. Council asked Clerk to purchase a \$50 Gift Certificate from The Village Retreat and to prepare a Thank You Card, thanking her for all her great work with VAS, and advising that if we require her services in the future, we will certainly give her a call. Also to ask for her key and to advise that if she needs to photocopy at any time, she can contact one of us to let her in. Council agreed that the billings for VAS will be done out of the office here by clerk on a monthly basis from now on. The current electricity bill for the Agrena will be dropped off by Carl Wilson.

ACTION: CLERK

16 **GARY SPENCER**

Gary dropped in during our meeting to advise that we only had one bidder for replacement of the concrete floor. He advised that bids are required to be in by October 5th; to be rewarded by October 9th and job to be completed by October 26th.

ACTION: G. SPENCER

17 **NEW FIRE TRUCK**

R. Storey attended a meeting of the Fire Department and commented that the meeting was very well conducted. He advised that they have been given a Rescue Sled and wanted to know if Council would allow them to store it in the Redemption Centre. Mayor Foreman will let Rick know before their next meeting.

Rick has made some contacts regarding a truck but will not involve the Fire Dept. as yet. He will arrange a meeting with Mayor Foreman, himself and the new contact.

ACTION: RICK STOREY

18 **TERRY FOX ATTENDEES**

We have received two more letters from Bailey Thibault and Leanna Sparkes asking for financial assistance towards their trip to Ottawa. Council agreed that we cannot sponsor any more than four students in one year, and this makes 7 students who have requested monies. Clerk will write them each a letter advising same.

ACTION: CLERK

19 **REQUEST FOR STREETLIGHTS – GRAVEYARD HILL**

Received a telephone call from Mr. Steeves who works for NB Power asking for streetlights on Graveyard Hill, assuring us that he would be able to help us move things along. (461-1518) Council did not approve of this request.

ACTION: N/A

20 **DATE OF NEXT REGULAR COUNCIL MEETING**

Monday, October 22, 2007.

21 **ADJOURNMENT 9:15 PM MOTION: B. MACDONALD** VILLAGE OF STANLEY

Mayor

Clerk