

**SPECIAL MEETING OF STANLEY VILLAGE COUNCIL**  
**APRIL 14, 2008**

**Those Present:**

**Mark Foreman**  
**Barb MacDonald**  
**Richard Storey**  
**Tracy Hunter**  
**Lorna Pinnock**

**WATER PROBLEMS AT AMBULANCE BAY**

1 Clerk advised that Paul Cormier from SMU NB EMS was into the office today and reported that the water at the Ambulance Bay was very dirty and that it could not be used for washing dishes or drinking. He showed Clerk pictures which looked very muddy. Council requested that the Clerk get back to him in the morning and to advise him that reports are that the water has cleared up quite a bit, and that this is very normal for this time of year. The more water that is used, the more quickly that it will clear up.

**ACTION: CLERK**

**CHRIS CHAMBERLAIN PROPERTY**

2 B. MacDonald reported that he had visited her and asked questions regarding the piece of land behind the former Post Office. He had heard that this building was being sold and he had hoped that he could sell this slice of property to the purchasers of the building. Mayor Foreman will investigate this situation tomorrow to find out who actually owns the property – Mr. Chamberlain or the Village of Stanley.

**ACTION: M. FOREMAN**

**INVOICE FROM X-TREME MARINE INC.**

3 This invoice was in the amount of \$4,654.47 for labor costs related to meetings, design, revisions and specifications of new equipment truck for the Fire Department.

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

**MOTION:** To pay this bill on May 10, 2008 in the amount of \$4,654.47.

**ACTION: CLERK**

**RECEIPT OF THREE PROPOSALS FOR FIRE DEPARTMENT TRUCK**

4

--Gerald Tozer	--	\$ 31,715.30 Plus HST
--Debway		\$ 24,956.64 Plus HST
--Metalfab		Would not give a quote to refurbish someone else's work.

**MOTION:**

It was moved by R. Storey to accept Debway's quote in the amount of \$24,956.64 Plus HST, and seconded by Barb MacDonald.

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

**MOTION:**

It was moved by B. MacDonald for the Fire Department to purchase a Cascade System from Breathing Air Systems at \$1,400.00 Plus a regular Cascading Panel in the amount of \$3,750.00 Plus HST, and this motion was seconded by Tracy Hunter.

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

5

**SEWAGE BILLING FOR GERALD TOZER**

Council advised Clerk to commence billing him for one unit for the quarter beginning July 1<sup>st</sup> – September 30, 2008.

**ACTION:** CLERK

The meeting was adjourned with a motion by B. MACDONALD

VILLAGE OF STANLEY  
*Mark Jam*  
*Lund Jensen*

Meeting April 17, 2008 - 7pm

Mark Foreman  
Barb Mac Donald  
Richard Storey  
Tracy Hunter

Rec'd  
April 14/08

Motion

We received three tenders from Merry Tozer, Debway, and Metal Fab.

D. Tozer - 31,115.30 plus HST  
Debway - 24,956.64 plus HST  
Metal Fab would not give a quote to refurbish someone else's work.

To accept a bid

- Moved by R. Storey to accept Debway's bid, and seconded by Barb Mac Donald of a bid of \$24,956.64 plus HST

Motion carried

Motion

- Moved by Barb Mac Donald for the Fire Department to purchase a Cascade System from Breathing Air Systems at 1400.00 plus a regulating cascading Panel 3150.00 plus HST  
Total  $\nearrow$

Seconded by Tracy Hunter  
Motion carried

Approved by  
B. Mac Donald  
8:05 pm