

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
APRIL 21, 2008

ITEM

Those Present:

Mark Foreman

Barb MacDonald

Richard Storey

Tracy Hunter

Lorna Pinnock

Acting Fire Chief – Shawn Sampson

Robert Foreman – Fire Dept.

PRAYER FOR CIVIC AUTHORITIES

APPROVAL OF AGENDA

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

**APPROVAL OF PRE-CIRCULATED MINUTES OF MARCH 17/08 &
APRIL 14/08**

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

Minutes were approved with one amendment in Item 7 – Former DNR Building – to read \$400 per month per tenant or a total of \$1,600.

APPROVAL OF FINANCIAL STATEMENTS FOR MARCH 2008

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

MOTION: Council agreed that \$25,000. be transferred from the Sewage Operating Account into our existing Sewage Capital Reserve Account.

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

REPORT ON APARTMENT #2 – JACK SMITH

Tracy Hunter advised that he has completed the painting and it looks great. She stated that she has a piece from his furnace that needs to be taken to be repaired or replaced.

ACTION: T. HUNTER

REQUEST FROM ELIZABETH WATSON

She was interested in renting the building on the corner which is presently owned by Barry Nason. She is presently living in the house owned by Sam Davies on the Irishtown Road. Council advised her that it was not in good condition for living purposes – floor is heaved badly and need of repair and the basement is usually flooded with water, and there is mould and mildew in the building. Council encouraged her to apply or check on the rear apartment in the former Kovacs house on Stanley Hill.

ACTION: N/A

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25 **LETTER – NB PROVINCIAL CAPITAL COMMISSION**

Clerk will advise that we wish to have 40 complete sets with bulbs included.

ACTION: CLERK

MAPS

26 B. MacDonald asked concerning information on our maps of the Sewage System, etc. and Mayor Foreman advised that Gary Spencer has this information on all existing manholes, etc. We also have a complete set of plans in the back room. Council agreed that this should be addressed at our next regular meeting.

ACTION: COUNCIL

DATE OF NEXT REGULAR COUNCIL MEETING

27 Monday, May 26, 2008 5:00 pm

Clerk was requested to ask our new incoming councilor, Shelley D. Bartlett, what size Golf Shirt she would need, in order that she will have it to wear for Canada Day.

ACTION: CLERK

ADJOURNMENT

28 8:10 pm **MOTION:** B. MACDONALD

