

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
AUGUST 18, 2008

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA WITH ADDITIONS**

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF JULY 21/08**

MOTION: T. HUNTER / S. D. BARTLETT / CARRIED

4 **APPROVAL OF CIRCULATED FINANCIAL STATEMENTS – JULY**
2008

MOTION: B. MACDONALD / S. D. BARTLETT / CARRIED.

5 **R C M P REPORT**

Cst. John Daley attended our meeting and the following topics were discussed:

--things have been very quiet throughout July with only a few calls;

--will research the possibility of a Neighborhood Program for us (Jaime Cote);

--will explore the possibility of doing a display at the Stanley Fair next year concerning the Roll Over Car;

--council reported to him that Shawn Sellick has been speeding throughout the village and we gave him information on the car he is driving. (License # GOT377)

ACTION: N/A

6 **SHAWN & HEATHER SAMPSON – DNR BUILDING**

They were both present at our meeting and expressed that they wish to open their business by September 1st/08 but have had some problems getting financial backing, even though they have a couple of trucks on their way here with product. They are going to try to cut costs and do up another budget and hope to have the final funding soon. They will advise us as soon as that happens.

ACTION: S & H SAMPSON

7 **LEVY GREEN – SEED STUDENT**

Levy & his mother, Thelma Green, attended our meeting. He has completed work as of Friday, August 15, 2008, and Council advised him that Village owes him for 27-1/2 hours and will also give him his Vacation Pay when we pay him for the hours.

Councillors T. Hunter and S. Bartlett asked permission to hire some students to give the Giants Glen Road Walking Trail a face lift by spreading the crushed rock & crusher dust, etc. etc. They both stated that they would supervise them and be responsible for supplying them with the necessary tools to complete the project. Council granted them this request.

ACTION: T. HUNTER & S. BARTLETT

8 **FIRE DEPARTMENT REPORT**

Fire Chief, Kenny Colford, was present at our meeting and reported on 1 call during the past month involving a smoke detector. He advised that on Aug.26th/08 at 7:00 someone will be present to perform the use of a Gas Detector and Doug MacDonald will be present at that meeting. Mr. Colford gave Council a quote he had received from Stewart Smith to update their old computer at the fire hall – in the amount of \$250.00. He also stated that Corey Wilson is planning to apply to serve on the Fire Department again as he now has purchased property in Stanley. He asked if we have comprehensive insurance on all the trucks including the jeep as it has a cracked windshield, but in checking, we found out that the deductible is \$2,500.

ACTION: N/A

9 **BROKEN LIGHT ON WALKING TRAIL**

B. MacDonald stated that Doug hasn't had time to look at it as yet.

ACTION: D. MACDONALD

10 **STANLEY AGRICULTURAL SOCIETY**

MOTION: Council agreed to give them \$2,500 as we did last year.

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

11 **CATCH BASIN AT JERRY TOZER'S**

Mayor Storey advised that Levy Green put crushed rock on it and it seems to be better.

ACTION: N/A

12 **BRUSH PILE ON BOB POND'S PROPERTY**

Mr. Pond agreed to pay for this work to be cleared in the amount of between \$1,000 and \$1,200. B. MacDonald will contact Peter Breau and ask him to fax a copy of his quote to the office and to ask if he could do it as soon as possible.

ACTION: PETER BREAU

13 **RENTAL OF 17 GIANTS GLEN ROAD PROPERTY**

Clerk advised Council that Dorian Biggs had called to inquire about possibly renting the upstairs for his business. Council asked Clerk to advise him that we would be charging \$450 per month with all utilities included. Mayor Storey advised that he had emptied another bag of salt into the water system in this building and Tracy Hunter agreed to purchase more salt.

ACTION: CLERK & T. HUNTER

14 **KIM SANSOM – PROPERTY**

He advised Council that Lovell Pringle, DOT in Stanley, advised Jim Sparkes that a policy is now coming into effect that no grading will be done on the Meek Road (formerly Mick Road). Kim is very concerned about this and stated that he had received a letter saying that the government would continue to do the snowplowing provided that

the grading of the road is up to standard. He spoke with MLA, Kirk MacDonald, and was advised that it would cost \$600 to widen and ditch the road, and would cost approximately \$500 each time it was done, but they would maintain the road if there were 3 residences on the road. Kim's questions were if I am in the village, what am I paying for and if any portion of the Meek Road is in the village. Council agreed that they would begin with contacting Dale MacFarlane (surveyor) to ask about the boundaries of the Road.

ACTION: CLERK

15 **SEWAGE ACCOUNT – DANIEL O'NEILL**

Clerk asked what Council wanted her to do concerning this account. She was requested to contact the Real Estate Agent and attempt to put a lien on the property.

ACTION: CLERK

16 **5-YEAR PRIORITY LIST**

MOTION: Council agreed that they would submit the same requests as last year as none of them had been done.

MOTION:B. MACDONALD / S. D. BARTLETT / CARRIED.

ACTION: CLERK

17 **CANADIAN RED CROSS AGREEMENT**

Council agreed that we renew our contract.

ACTION: clerk

18 **ANNUAL TERRY FOX RUN**

MOTION: T. HUNTER / S.D. BARTLETT / CARRIED.

MOTION: That we donate \$100 towards this project.

ACTION: CLERK

19 **NB BUILDING CANADA FUND**

Council chose LOCAL ROADS as the desired project, and Shelley Bartlett will further explore the possible avenues for this funding.

ACTION: S. D. BARTLETT

20 **WORKER'S COMPENSATION – AUDIT**

Tammy Burns of Worker's Compensation was here on Thursday, August 14th, 2008 and performed an audit on 2006 and 2007, resulting in the Village being in arrears in the amount of \$2,452, due to underestimations in payroll and services provided by sub-contractors.

ACTION: COUNCIL

21 **MARITIME PAVEMENT MARKINGS – RENEW CONTRACT**
Council agreed to renew the 3-year contract with Maritime Pavement Markings for line stripings and parking lanes.

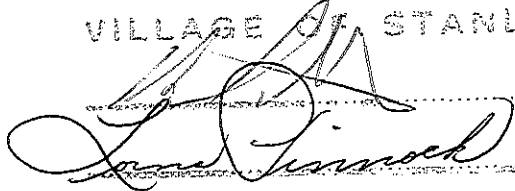
ACTION: N/A

22 **DATE OF NEXT REGULAR COUNCIL MEETING**
MONDAY, SEPTEMBER 15, 2008

23 **ADJOURNMENT 8:50 pm**

Those Present at Meeting:

Mayor R. Storey
Deputy-Mayor B. MacDonald
Councillor T. Hunter
Councillor S. Bartlett
Clerk – Lorna Pinnock
Kim Sansom
Jim Sparkes
Levi Green
Thelma Green
Kenny Colford
Cst. John Daley – RCMP

VILLAGE OF STANLEY

..... Mayor
..... Clerk