

REGULAR MONTHLY MEETING OF
STANLEY VILLAGE COUNCIL
FEBRUARY 28, 2008

ITEM

1

PRAYER FOR CIVIC AUTHORITIES

2

APPROVAL OF PREPARED AGENDA

MOTION: B. MACDONALD / R. STOREY / CARRIED

3

APPROVAL OF PRE-CIRCULATED MINUTES OF JAN.28/08

MOTION: B. MACDONALD / T. HUNTER / CARRIED

4

APPROVAL OF PRE-CIRCULATED FINANCIAL STATEMENTS
FOR JANUARY 2008

MOTION: T. HUNTER / B. MACDONALD / CARRIED

5

R C M P REPORT

Corporal Ron Francis was present and gave the Incident Report for the period of January 1, 2008 ending with February 27, 2008, with only a few reports.

ACTION: N/A

6

OLD BUSINESS

MEETING WITH VAS (ELECTRICITY COSTS)

A tentative meeting has been requested for Monday Night at 6:00 with Vas reps at the Village Office. Clerk has contacted Carl Wilson to attend on behalf of the Agrena Association.

ACTION: N/A

7

AMBULANCE TRUST FUND

We have heard nothing back from our letter at this time.

ACTION: N/A

8

FEDERAL GAS TAX

Clerk reported that **\$5,624.00** has been directly deposited into our account in regards to the Federal Gas Tax Fund with **\$31,869.00** to follow shortly. Council requested that clerk transfer these monies from the General Operating Fund into a new Sewage Capital (Gas Tax Fund) Reserve Account.

ACTION: CLERK

9

NASHWAAK VILLA REPORT

T. Hunter presented a report of the progress on the renovations that have been done to the building thus far. Some discussion took place regarding management and Board of Directors and Union and Non-Union.

ACTION: N/A

10 **STANLEY COMMUNITY LIBRARY**

B. MacDonald advised that they celebrated their 40th Anniversary recently, and that they have purchased some new books.

ACTION: N/A

11 **OUTSIDE STEPS TO APARTMENT #1 (ANNA DORCAS)**

T. Hunter reported that her steps have not been shoveled for a few days after recent storms, and Anna has complained because she wants to get out. Mayor Foreman will contact our contractor, Bobby Foreman.

ACTION: MAYOR FOREMAN

12 **LETTER FROM WALTER BROWN – NB PROV.CAPITAL
COMMISSION WALK – MAY 8, 2008, THURSDAY, 11:00 AM**

Council advised Clerk to report that there would be an attendant there from Council to represent the Village of Stanley.

ACTION: CLERK

13 **LETTER FROM RACHEL SMITH – FIRE DEPT. BOOKS**

Council requested Clerk to reply to her letter and ask that she print a copy of the ledger for 2007 and send it to us.

ACTION: CLERK

14 **REPORT FROM FIRE DEPARTMENT**

Acting Chief, Shawn Sampson, and Bobby Foreman were present at our meeting. The following topics were discussed:

- Invoice in the amount of \$4,265.20 regarding radio equipment was not for new radios, but for repairs;
- Calls for the past month include 3 Flue Fires and 1 False Alarm;
- Plowing not done out at the DOT Tower (Repeater) in English Settlement – Mayor Foreman will call Lovell Pringle at DOT;
- Some discussion took place regarding the demolition of the Old Post Office Building;
- Reports that the Stage in the Park could fall down anytime as there is so much snow on the roof – Council explained that they are planning to erect a new structure this summer in place of the present one;
- They asked for a ballpark figure that Council is anticipating for a new Truck – Council stated that they should start at \$165,000 and work backwards;
- Reported that the house on Ward Settlement Road that was burned last year is a threat to Public Safety, it is an eyesore, and now or early spring would be a good time to burn it if the owners were in agreement to same – Mayor Foreman will contact Allan Basque;
- Advised that training is underway again and they require 48 hours a year;
- Reported that Chris Quartermain, Service Technician, will come out to Stanley to service all the vehicles and will also do inspections and issue certificates as opposed to having to transport the vehicles to Fredericton to have this work done;

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--They urged that we should spread the word that they are in desperate need for new Fire Department volunteers;

--Advised that there have been some problems with Truck #5;

--Telephone & Fax – an Aliant rep was out to put the F Dept phone (367-2580) and the fax line on one line, but when doing so, something happened and they have no incoming service for either the fax or the telephone. Clerk will contact Aliant in the morning and request that they come out as soon as possible to make the necessary adjustments;

--Acting Fire Chief advised that his priorities for purchases of new equipment would be BA's and Bunker Gear.

ACTION: N/A

15 **FORMER DNR BUILDING – NEW IDEAS FROM SANDY SAVAGE**

He advised Council that he plans to commence a new Stove Business in the village which will be environmentally safe. It will burn grain. He is obtaining soul rights for distribution in New Brunswick, Nova Scotia, PEI, and Maine. He has farmers lined up to supply the wheat. He is planning on having two business – one stove, and one grain distribution. He is looking at government agencies to supply some funding assistance. He asked Council for a ballpark figure for rent, but Council could not respond right now as they would need to know how much space he would require. Council asked him if he would be willing to share the entire space with Gerry Tozer and he has expressed an interest in the building for a new business also. Mr. Savage stated that he will contact Mr. Tozer and discuss their possible options.

ACTION: SANDY SAVAGE

16 **DATE OF NEXT REGULAR COUNCIL MEETING**

Monday, March 17, 2008

17 **ADJOURNMENT**

9:00 PM

Those Present

Mayor M. Foreman

Deputy-Mayor B. MacDonald (had to leave early due to sickness)

Councillor T. Hunter

Councillor R. Storey

Clerk – Lorna Pinnock

Cpl. Ron Francis – RCMP

Acting Fire Chief – Shawn Sampson

Fire Volunteer – Bobby Foreman

Village Citizen – Sandy Savage

VILLAGE OF STANLEY
M. Foreman Mayor
Lorna Pinnock Clerk