

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
JUNE 23, 2008

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

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

3 **APPROVAL OF FINANCIAL STATEMENTS FOR MAY 2008**

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

4 **D N R BUILDING**

Mayor Storey advised that Shawn & Heather Sampson and also Sandy Savage wish to proceed with their plans to rent the building. The Sampsons wish to commence by August 1st/08, and Sandy Savage plans to begin September 1, 2008. It was agreed by Council that a new washroom is needed prior to their moving in, but it cannot be built where Council originally wanted it to be because of drains. We received a quote from Tamarack Lane Builders to construct the bathroom in the amount of \$4,600, but Council decided that we should call for tenders from the public which will be done tomorrow, and they will be asked to be submitted by Monday, July 7, 2008.

Also, Clerk was requested to try to obtain the combination for the safe that is in the building so that it cannot be removed from the building and possibly advertised for sale.

ACTION: CLERK

5 **RENTAL CONTRACT FOR D N R BUILDING**

A yearly contract will be prepared and will read that it includes snowplowing, property taxes, grass mowing and building insurance. Tenants will be responsible for heat (electricity) and insurance on the contents. Plans are to house two businesses in the building, those being a Retail Furniture store, and Sales of a Heating Unit that uses wheat, corn, etc. The Bays will be used for storage.

Clerk will contact Cain Insurance to inquire about adequate insurance (commercial).

ACTION: CLERK

6 **PICK-UP OF NEW FIRE TRUCK**

Plans are that it can be picked up this week.

ACTION: FIRE DEPT.

7 **QUOTES ON FRAME FOR OFFICE PAINTING**

Shelley D. Bartlett obtained prices for a new frame, and Council agreed to purchase one from Joy of Framing in the amount of \$312.53 Plus Tax.

ACTION: S. BARTLETT

8 **JERRY TOZER**

It was mentioned that he had removed our street sign when he re-seeded his lawn, and also has placed very large rocks along his property next to the sidewalk which will certainly interfere with winter snowplowing. It was agreed that we would wait a while to see if he puts the street sign back in its original place.

ACTION: COUNCIL

9 **UPGRADING OF STREETS & ROADS**

It was agreed by Council that Riverview Street needs to be upgraded and also the Red Rock Road. Barb MacDonald will contact Lovell Pringle at Stanley D.O.T.

ACTION: B. MACDONALD

10 **CANADA DAY 2008**

It was agreed that Council would walk in the parade and pass out loot bags to children, and Barb & Doug MacDonald's truck will be decorated and we will walk beside it in the parade.

MOTION: To pay the Marching Band \$250.00 (up \$50 from last year.)

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

Clerk will prepare cheque and meal tickets for the Marching Band. B. MacDonald stated that she had spoken to Dana Merritt who mentioned that we had never paid for the meals last year. (\$88.00) Clerk confirmed that a bill was never received and she is not to write a cheque without a bill.

ACTION: CLERK

11 **BROKEN LIGHT ON WALKING TRAIL**

B. MacDonald stated that it is over in their garage, and Doug MacDonald will try to repair it if possible.

ACTION: B. MACDONALD

12 **NASHWAAK VILLA REPORT**

T. Hunter advised that other than the Annual Meeting, there was nothing to report.

ACTION: N/A

13 **STANLEY COMMUNITY LIBRARY**

B. MacDonald advised that they have not yet held their meeting this month so she had nothing to report.

ACTION: N/A

14 **RECOGNITION NIGHT FOR MARK FOREMAN**

Friday Night, July 4, 2008 was chosen. Council will order pizzas and garlic fingers and go up to their place at 7 PM. Tracy Hunter will look after getting a gift.

ACTION: T. HUNTER

Page 3

15 **REPORT FROM FIRE CHIEF**

Kenney Colford was present at our meeting and reported on the following:

--9 fire calls were received last month;

--cadets will hold a car wash on Canada Day;

--quilt tickets are also being sold.

Mayor Storey asked him if they still wished for us to order the Hall Gear and he confirmed that they would like to have it. Mayor Storey asked him to get us some numbers and sizes and we will order some uniforms for them. He also asked Mr. Colford to supply us with a list of Fire Equipment Vehicles as we need it to prepare for our new Depreciation Lists for 2009. Mr. Colford agreed to have the brush burned at top of Stanley Hill on Bob Pond's property as Mr. Pond has already given the Village permission to do so, and it will have to be done on a burn day.

Clerk can email notification of council meetings to kenneycolford@hotmail.com

ACTION: N/A

16 **FENCE ON WALKING TRAIL #1 AND STANLEY PARK**

The fence on Walking Trail #1 has been removed and the fence at the Park has all been repaired and now needs some paint in some places. Discussion took place as to what should be installed on the walking trail but no decision was made. It was agreed by all that we choose a date following Canada Day to walk through the Park and Walking Trails to see what is necessary to be done.

ACTION: N/A

17 **OUTSIDE TOILETS**

Council agreed that Clerk notify Hoyt's that we wish to have the toilets serviced only once a month, as opposed to every other week like they have been doing. They agreed that keep servicing them until the end of October 2008.

ACTION: CLERK

18 **STREETLIGHT – SUSAN GULLISON**

Mayor Storey will go and see exactly where the pole is located before we ask NB Power to install and connect.

ACTION: R. STOREY

19 **REMOVAL OF OUTHOUSE – MIRAMICHI LAKE**

Clerk advised that we have a price from Tom Moss and Shelley D. Bartlett will ask Peter Breau to submit a quote as well. Then we will choose between the two prices.

ACTION: COUNCIL

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

We received a letter from Mary Hay indicating interest in using the property for a gym. Council agreed that we would want \$300 for the top floor and \$300 for the basement, which includes the heat. Clerk will advise her of this by way of letter. Mayor Storey will

ask Todd Higgins to look at the water pressure in the building as Anna Dorcas in Apt.#1 does not seem to have very much water pressure.

ACTION: CLERK

21

REPORT ON ORIENTATION

Mayor Storey reported that it was a great meeting and he learned many things. He indicated that there were great ideas for Committee Meetings, and he introduced this thought to Council. He indicated that he thought these meetings would be great for special projects and thus make more time at our regular council meetings.

ACTION: COUNCIL

22

AGENDA FOR JULY

Add item for fire department funding assistance from Peter Kavanagh.

ACTION: CLERK

23

BARRY NASON

Clerk advised Council that he was in to the office today and stated that he would not have the building demolished by the end of June as originally planned. After much discussion, he stated that he would try to have it removed and job completed by late fall 2008.

Council asked Clerk to send him a letter asking that he have it down no later than October 31, 2007. **ACTION:** CLERK

24

SEWAGE LAGOON

We are having an inspection on July 4, 2008 by Environment. B. MacDonald advised that Thomas Industrial were up and serviced the lift station behind Stanley Mutual, but there is still a problem with the light being on and they believe it is an electrical switch which they have ordered, and hope to have repaired as soon as possible.

ACTION: N/A

25

LETTER – STANLEY HIGH SCHOOL – ENVIROTHON

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

MOTION: That Council give \$250 to the Envirothon Group.

ACTION: CLERK

26

UMNB ANNUAL MEETING

To be held Oct.2-5, 2008 in St. Andrews.

Council advised Clerk to register all of Council, excluding Tracy Hunter. This has to be done prior to August 22, 2008. **ACTION:** CLERK

27

DATE OF NEXT REGULAR COUNCIL MEETING

Monday, July 21, 2008

28

ADJOURNMENT 8:10 pm

VILLAGE OF STANLEY
[Signature] Mayor
[Signature] Clerk