

**REGULAR MONTHLY MEETING OF**  
**STANLEY VILLAGE COUNCIL**  
**MARCH 17, 2008**

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF FEB.28/08**

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

4 **APPROVAL OF FINANCIAL STATEMENTS FOR FEBRUARY/08**

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

5 **REPORT ON APARTMENT #2 – J. SMITH**

T. Hunter advised that he is painting the inside of the house and that she will get the paint for him.

**ACTION: T. HUNTER**

6 **FEDERAL GAS TAX**

Clerk reported to Council that \$37,493.00 has been direct deposited into our operating account, and that she had today withdrew it from that account and set up a special FEDERAL GAS TAX CAPITAL RESERVE ACCOUNT. The reason for this is so that the interest can be calculated more easily on these monies received for reporting to the government.

**ACTION: N/A**

7 **FORMER DNR BUILDING – IRISHTOWN ROAD**

Mayor Foreman and Clerk signed the documents today to prepare for closing date on March 31, 2008. A tentative amount of \$400 per month per tenant to total \$1,600. per month was agreed upon by Council to charge our prospective clients who have shown interest in renting the building for business purposes. This amount would not include costs for electricity and heat, and would be discussed at the end of the first year for possible revisions.

**ACTION: N/A**

8 **PURCHASE OF NEW FIRE TRUCK FOR FIRE DEPT.**

Mayor Foreman advised Council that the quote from Clark's was **\$61,000. plus taxes**, which would total \$68,930.00 plus \$500 = **\$69,430.** Mayor Foreman received a quote from Gerry Tozer for additional work to be done to the box in the amount of **\$35,839.29, HST included.** Acting Fire Chief, Shawn Sampson, will request a second quote from Deb-Way so that we can compare costs. If things proceed as planned, we should own the truck within a few weeks.

9 **NASWHAAK VILLA REPORT**

T. Hunter advised that there was nothing further to report at this time.

**ACTION:** N/A

10 **STANLEY COMMUNITY LIBRARY REPORT**

B. MacDonald stated that there was nothing new to report.

**ACTION:** N/A

11 **SHEELAH WAGENER – PROPERTY ADDRESS**

Clerk advised that she came into the office to report that she had received mail addressed to The Cornish Corner with the address shown as Centennial Street. She wanted to get it straightened out as the address should read Main Street, the same as Dr. Wagener's office. Mayor Foreman suggested that Clerk advise her to refer to her property tax address. He did say that there is no main access to the Cornish Corner Inn, only on Centennial Street.

**ACTION:** CLERK

12 **FIFTH ANNUAL ECNB BUSINESS AWARDS BANQUET**

To be held on April 24, 2008 at Aggie's Restaurant at Island View. Clerk will confirm two seats for Barb & Doug MacDonald, and will check her schedule to see if she might be able to attend. (443-0333)

**ACTION:** CLERK

13 **LETTER – NB PROVINCIAL CAPITAL COMMISSION**

This letter was asking for us to designate some historic places through municipal council resolution. Council were very much in favor and would like to participate, but did not feel that we had any historic sites that would qualify. However, they requested that Clerk respond to the letter, suggesting three historic places and asking if they would qualify. The sites are: Scotch Settlement Graveyard; Black Watch Graveyard in Pleasant Valley and the Stanley Fairgrounds (155 years or better). She will also complete the resolution.

**ACTION:** CLERK

14 **YEAR-END 2007 FINANCIAL STATEMENTS FROM AUDITOR**

Clerk briefly went through these and explained to Council the results in both accounts. The year ended with a \$290 deficit in the General Operating account and a \$12,803 Surplus in the Sewerage Account.

**ACTION:** N/A

15 **REPORT FROM ACTING FIRE CHIEF**

Shawn Sampson and Keith Lyons were present at our meeting and touched on the following:

--Keith has been in touch with Bruce Granley concerning radios and had left messages for him. He will keep trying to reach him.

- Keith stated that he is still looking for a Jump Seat for the new Fire Truck which he would install himself.
- Shawn advised that he doesn't know how long the pump will last on Truck #3.
- Shawn reported that they had 4 calls since our last Council Meeting.
- Shawn advised that they are planning to burn a vacant house in Maple Grove around the end of April or first of May – they will start training for it soon.
- Shawn advised that their election takes place in June and will be effective in July.
- Mayor Foreman advised them to get names of those wishing to run for Fire Chief by way of nomination by the end of April (3 people if possible) and Village Council would interview with nominations to close by April meeting date. Council will choose by the date of May's meeting.
- Mayor Foreman suggested that Council meet with him regarding the budget for 2008.
- Darrel Green is trying to get a cost for lettering for the new truck.

**ACTION:** N/A

16 **EMERGENCY LINES IN NEW OFFICE**

Clerk will contact Ross Barnett (Aliant) to ask if he would install the emergency telephone lines in the new office. We had them on the Glen Road Office but to our knowledge, they have never been installed in the new office.

**ACTION:** CLERK

17 **DATE OF NEXT REGULAR MONTHLY MEETING**

**Monday, April 21, 2008**

18 **ADJOURNMENT**

7:40 pm **MOTION:** B. MACDONALD.

VILLAGE OF STANLEY  
*Mayor*  
*Clerk*