

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
MAY 26, 2008

ITEM

1

PRAYER FOR CIVIC AUTHORITIES

2

APPROVAL OF PREPARED AGENDA

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

3

APPROVAL OF PRE-CIRCULAED MINUTES OF APRIL 21/08

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

4

APPROVAL OF PRE-CIRCULATED FINANCIAL STATEMENTS FOR APRIL 2008

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

5

SWEARING IN OF NEW COUNCIL

R. STOREY – MAYOR

B. MACDONALD – COUNCILLOR

TRACY HUNTER – COUNCILLOR

SHELLEY D. BARTLETT – COUNCILLOR

BARBARA MACDONALD WAS RE-APPOINTED AS DEPUTY-MAYOR.

MOTION: That Former Mayor Mark Foreman serve as a consultant for Council for a temporary length of time.

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

6

FORMER D N R OFFICE

Mark Foreman advised that he had received a message by phone from Roger Ross, and assumed that it was regarding the Ambulance looking for office space at the former DNR Office. He also advised that he guided Sandy Savage on a tour of the property and confirmed to him a price of \$.65 / foot for rental of the buildings. (garage 1,900 sq.ft., office 1,000 sq.ft.) He indicated that Council wished to have the property rented by August 2008. Also, the costs of heat and lights would be paid by the rental parties.

Clerk was requested to contact Roger Ross (Ambulance), Angel MacKinnon, Shawn Sampson and Jerry Tozer and set up appointments for Monday Night, June 2, 2008 at the DNR property.

ACTION: CLERK

7

NEW FIRE TRUCK

Mark Foreman advised that the truck would be delivered by June 15, 2008, and also that Kenney Colford is the new Fire Chief, effective July 1, 2008.

ACTION: N/A

8 **CHRIS CHAMBERLAIN PROPERTY**

Mark Foreman spoke with him, and they agreed that the Village will provide bill for snowplowing and develop 3 parking spots at the rear of the new office. The property in question would be about 100 sq. meters.

ACTION: N/A

9 **STANLEY HIGH SCHOOL – LETTER REQUESTING DONATION**

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

MOTION: That Council donate \$100.00 towards one prize for a student graduate, rather than being divided among several graduates.

ACTION: CLERK

10 **GRADE 12 CLASS PROJECT – 2008**

Clerk is to issue them a cheque in the amount of \$500 for 2 prizes, \$250.00 each; one prize for a chosen outstanding student member of the group project, and the other for a student chosen by the class.

ACTION: CLERK

11 **ADVICE FROM MARK FOREMAN FOR FUTURE**

He advised that if we register with Service NB, we can offer more services and that we should apply for a log-in to find property numbers. He also advised that we have all our hydro bills put on automatic debit to eliminate time. Lastly, he advised that we arrange a meeting with Peter Kavanaugh concerning the Fire Dept., advising him that we no longer give the Fire Dept. an allocation but that we look after all the purchasing.

ACTION: COUNCIL

12 **FIRE DEPT. REPORT – FIRE CHIEF**

Acting Chief, Shawn Sampson and Kenney Colford (New Fire Chief) were present at our meeting and mentioned the following:

--a thank you from Shawn Sampson for allowing him to run for the position of Fire Chief;

--reported 3 fire calls since last meeting;

--indicated that he would pick up the new BA's;

--advised that one new set of bunker gear has been ordered;

--wanting to order 40 t-shirts and baseball caps which was approved by the Fire Dept., amounting to \$915.39;

--circulated a brochure on clothing (pants, shirt, tie, belt for \$99) to Council for their approval;

--presented a bill to Clerk for his hotel costs while at the Fire Chief's Conference;

--requested \$1,000. to cover costs for the department;

--stated that some Fire Chiefs and Deputy Chiefs now have a light and siren on their personal vehicles and asked that Council consider.

MOTION: Give the Dept. \$1,000. for operating costs.

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

MOTION: Village purchase the t-shirts and hats at a cost of \$915.39.

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

Council asked Mayor R. Storey to advise the Fire Dept. that Council will give the idea of the new suits some additional thought, once they have a number.

ACTION: CLERK

13

SUMMER FLOWERS

T. Hunter will contact Shelley Estey concerning purchasing flowers from her new nursery.

ACTION: T. HUNTER

14

GRASS MOWING CONTRACT

We received only one tender and that was from Douglas MacDonald, D & J Enterprises Ltd., in the amount of \$450.87 per mowing cycle for the 2008 season. This tender was accepted.

ACTION: CLERK

15

NASHWAAK VILLA REPORT

T. Hunter advised that the annual general meeting is coming up in June, and they are still waiting to hear if they are going to receive funding to renovate the kitchen.

ACTION: N/A

16

STANLEY COMMUNITY LIBRARY

B. MacDonald reported that the board had met with Bill Mitchell who is acting as Branch Manager while Jeff Chamberlain is out on parental leave concerning some problems with in-house issues.

ACTION: N/A

17

FRAME FOR NEW PAINTING BY RUSSELL LONDON

Shelley D. Bartlett will get some prices and ideas and get back to Council.

ACTION: S. BARTLETT

18

CANADA DAY 2008

Council will think about it and report back at next meeting. They agreed to purchase freezies again and T. Hunter will purchase them. Clerk will contact the Marching Band to confirm their attendance.

MOTION: That Council donate \$300.00 to The Lion's Club for Canada Day costs.

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

ACTION: CLERK

19

BROKEN LIGHT FOR WALKING TRAIL

B. MacDonald will get Doug MacDonald to look at it to see if he can weld it.

ACTION: DOUG MACDONALD

20

FURNACE INSPECTIONS – APT.#2 & FIRE HALL

MOTION: Council agreed that Clerk make the arrangements to sign up for the service contract at a yearly price of \$161.03 for both locations.

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

ACTION: CLERK

21

SAND ON SIDEWALKS

B. MacDonald stated that Robert Foreman should be called to remove the remaining sand from the sidewalks.

ACTION: CLERK

22

PURCHASE OF 2 NEW BURNING BUSHES FOR CENOTAPH

T. Hunter advised that 2 of these plants did not winter well, and she will replace them with new ones.

ACTION: T. HUNTER

23

LETTER FROM NB POLICE ASSOICATION ASKING FOR FUNDS

Council agreed that they were not in favor at this time.

ACTION: CLERK

24

MUNICIPAL ORIENTATION

Clerk advised Council of this orientation and stated that they contact her if they wish to register for the sessions in June.

ACTION: COUNCIL

25

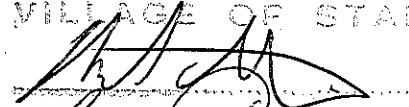

DATE OF NEXT MONTHLY MEETING

Monday, June 23, 2008.

26

ADJOURNMENT

8:00 PM

VILLAGE OF STANLEY
 Mayor
 Clerk