

REGULAR MONTHLY MEETING
STANLEY VILLAGE COUNCIL
NOVEMBER 17, 2008

ITEM

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2

PRAYER FOR CIVIC AUTHORITIES

APPROVAL OF PREPARED AGENDA

MOTION: T. HUNTER / B. MACDONALD / CARRIED

3

APPROVAL OF PRE-CIRCULATED MINUTES OF OCT.20/08 MEETING

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

4

APPROVAL OF FINANCIAL STATEMENTS FOR OCTOBER 2008

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

5

R C M P

Cst. John Daley was present at our meeting and referred to the following:

--Halloween was very quiet;

--Six (6) incidents for the month in Stanley including a couple of property damages, a couple of reported impaired drivings and a wrong 911 call;

--Council advised him that we are in the process of getting Neighborhood Watch Program set up;

--T. Hunter brought up the fall Drug Bust in the Stanley area and he will investigate to see if the people were ever charged.

ACTION: N/A

6

NEIGHBORHOOD WATCH PROGRAM

A second meeting was held on November 6th/08 and Clerk is arranging with Jamie Cote a meeting to be scheduled for January 2009 where she will come up and do a presentation.

ACTION: CLERK

7

BROKEN LIGHTS ON WALKING TRAIL

T. Hunter has spoken to Andrew Carr about repairing lights and he will contact her when he is ready to do so. **ACTION: ANDREW CARR**

8

RENTAL OF 17 GIANTS GLEN ROAD

No prospects as of yet. Mayor Storey went in and turned the heat down.

ACTION: N/A

9 **KIM SANSOM PROPERTY**

The annexation of the new boundary lines is in place and will be done as soon as possible. Until then, we have asked Stanley DOT to keep the road ploughed and we will pay them. **ACTION:** N/A

10 **STANLEY LIBRARY REPORT**

B. MacDonald advised that she was not present at the last meeting. Clerk will prepare the cheque for \$2,500 for the Library and give it to B. MacDonald.
ACTION: CLERK

11 **NASHWAAK VILLA REPORT**

T. Hunter advised that the work is still ongoing with the mould. Also, they are tearing off the front porch. **ACTION:** N/A

12 **SNOWMAN FLAG**

T. Hunter stated that she would see that it is taken down. **ACTION:** T. HUNTER

13 **RENTAL OF D N R BUILDING**

T. Hunter reported that she put antifreeze in the toilets and she agreed to make sure that the lines to the sinks are drained before the cold weather. She also stated that she has the property listed for sale on KIJJI. **ACTION:** N/A

14 **MANHOLE AT STANLEY MACKINNON'S**

This should be completed in a few weeks. **ACTION:** D. MACDONALD

15 **SNOWPLOWING CONTRACT 2008-2009**

It was awarded to Robert Foreman in the amount of \$9,750.00 (H ST INCLUDED) minus our fee for worker's compensation. His tender was our only tender. Clerk will notify him that he was the successful bidder.

A suggestion for next year was to have it bid per storm until December 31st, 2008 and then from January until April 30th/09, request it be done by contract.

ACTION: CLERK

16 **GRADE 12 CLASS – JOE ROSS**

S. Bartlett will contact him this week to arrange for getting the Xmas Wreaths put up. Clerk will purchase a couple of dozen of red bows with no streamers hanging down.

ACTION: CLERK

17 **CHRISTMAS TREE LIGHTING CEREMONY**

Clerk will email Edie Dextraze to advise that Lorna Belyea, Mary Hay and Marg Cookson were some of the previous people who initiated the Recycling Program in Stanley. Council also agreed if they wanted to involve a member of the Envirothon Group that they should proceed. **ACTION:** CLERK

18 **MEETING OF GEODEX MINERALS**

Mayor Storey reported that he had attended the meeting and that were 2 power point presentations by Gary Spencer and Larry Wuest. **ACTION:** N/A

19 **YEARBOOK ADVERTISING**

MOTION: Council agreed to purchase a half page as in previous years.

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

20 **LETTER FROM WAYNE SMITH – LOCAL GOVERNMENT**

This letter was suggesting that we change our name from ‘VILLAGE OF STANLEY’ to ‘STANLEY’. Council did not agree with this request, and Clerk will notify Mr. Smith.

ACTION: CLERK

21 **MIRAMICHI LAKE PROPERTY**

We received a letter requesting that we make this lease a 10-year lease with a \$150 issuance fee. Council agreed to this request.

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

ACTION: CLERK

22 **2008 CHRISTMAS DECORATING CONTEST**

A date was chosen – DECEMBER 14, 2008. As in the past, a \$50 Gift Certificate for Pam’s Restaurant will be given to the winners and also the judges. Council suggested that Clerk ask Corinne Arseneau and her husband to be the judges. Clerk will put a notice of this event in the Stanley newsletter. **ACTION:** CLERK

23 **REPORT FROM FIRE CHIEF**

Fire Chief, Kenny Colford, and Keith Lyons attended the meeting.

The following topics were discussed:

- Volunteered 170-3/4 hours from fire calls from October 17 – Nov. 17/08;
- Requested permission to purchase some supplies for the fire hall (toilet tissue, markers, stack of recordable cd’s;
- Requested a larger memory card for Keith’s camera as he uses his own camera for the dept.;
- More wiring needs to be done in the fire hall;

- Drinking Water;
- Budget for 2008 – they are working on it and will have it within a couple of weeks;
- Snowplowing – asked if we could have the area on the English Settlement Road cleaned out where the repeaters are;
- Keith Lyons advised that he has installed about a dozen smoke detectors;
- K. Colford will ask Lisa Munn to send a JEPP application to Clerk;
- K.Colford is trying to arrange a meeting with the Fire Marshal to determine boundaries;
- Advised that the radios are wearing out – K. Colford stated that we could lease 30 radios for about \$1,000 per month which Council felt would be a better plan;
- Truck #2 – they will gut it- then we will advertise it in the newsletter – it is 18' long by 8' wide;
- the house in Napadogan;
- the Allan Basque house in Ward Settlement being a fire hazard;
- Corey Wilson still wanting to be involved at Fire Dept. – council stated that until his 6 months are up he is not to be involved at all;
- K. Colford asked permission to purchase Christmas Gifts for the 22 members;
- Debway has completed all the work on the truck, but Council agreed to wait until money comes in from the Borrowing Board before paying them;
- Legion donated \$500 to the Fire Department. **ACTION: N/A**

24 **GRAFFITI ON STANLEY BRIDGE**

Councillors T. Hunter and S. Bartlett agreed to try to do something to remove it now, but if not, it will have to wait until spring. They suggested purchasing some Goof-Off to use.
ACTION: T. HUNTER & S. BARTLETT

25 **REQUEST FOR DONATION TO FOOD BANK**

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

MOTION: Council agreed to give \$50 to the Just Friends Food Bank in Stanley.

ACTION: CLERK

26 **STALKING OF EMPLOYEE AT HILLSIDE CONVENIENCE**

Council agreed to stay out of this issue and let the employer, employee and the RCMP look after it. **ACTION: N/A**

27 **DATE OF NEXT REGULAR COUNCIL MEETING-DEC.15/08**

28 **TWO TENTATIVE DATES FOR BUDGET MEETINGS**

December 9th and December 11/08

29 **REQUEST FROM G. SPENCER FOR MEETING**

Council agreed to wait until January of 2009. **ACTION: N/A**

30 **ADJOURNMENT** 8:05 P.M.

VILLAGE OF STANLEY
