

**REGULAR MEETING OF STANLEY VILLAGE COUNCIL**  
**OCTOBER 20, 2008**

ITEM

1

**PRAYER FOR CIVIC AUTHORITIES**

2

**APPROVAL OF PREPARED AGENDA**

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

**MOTION: WITH 2 ADDITIONS – HALLOWEEN & HORSES**

3

**APPROVAL OF PRE-CIRCULATED MINUTES OF SEPT.15/08**

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

4

**APPROVAL OF FINANCIAL STATEMENTS FOR SEPT./08**

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

5

**NEIGHBORHOOD WATCH PROGRAM**

A second meeting is scheduled for Thursday, November 6, 2008 at the Stanley Mutual Community Room at 7:00 PM. Clerk will contact Jamie Cote to find out the names of other municipalities who have already established this program in their area.

**ACTION: CLERK**

6

**BROKEN LIGHTS ON WALKING TRAIL**

These have not been repaired as yet but T. Hunter will arrange to have it done.

**ACTION: T. HUNTER**

7

**RENTAL OF 17 GIANTS GLEN ROAD**

Council discussed the possibility of making an apartment in the spaces that we have upstairs, but agreed that we would have to get some quotes on costs, etc. After much discussion, they agreed that clerk would contact a couple of heating units to inquire as to what we could do about getting separate controls to regulate the heating in each space and also to inquire about our electrical capacity – whether or not our electrical panel would be heavy enough to support another apartment. They also discussed the possibility of removing the heat pump that is there now and replacing it with another heating unit. Clerk will also ask about this possibility.

**ACTION: CLERK**

8

**KIM SANSOM PROPERTY**

B. MacDonald called Lovell Pringle, DOT, from the meeting and asked if he could give us an approximate cost of maintaining the road in the winter months, and he estimated between \$800 and \$1,000. Village Council agreed to ask him if DOT would do it for us, rather than us to have our contractor for winter snowplowing do this job. Dept. of Local Government has advised us that they will proceed with the annexation of expanding the boundary lines on this road so that it will be included in the village boundaries, but they have no idea as to how long this will take. Council asked Clerk to advise Kim Sansom that this road will be plowed for him this winter. **ACTION: CLERK**

9 **WORKER'S COMPENSATION – INVOICE - \$2,695.14**

Council agreed that Clerk pay this bill.

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

**ACTION: CLERK**

10 **MEETING WITH PETER KAVANAGH**

Mr. Kavanagh has agreed to come to meet with us on Monday Night, October 27<sup>th</sup>/08 at 5:30 p.m. Clerk was requested to ask Mark Foreman to be present at this meeting and also Kenney Colford.. She will ask Mark Foreman if he can supply us with some maps so that we can use one to mark boundaries, etc. If not, she will order some from Maritime Resource Management (29-01) located at 16 Stat Street, Box 13, Amherst, Nova Scotia. Clerk will also arrange to have supper brought in for this meeting.

**ACTION: CLERK**

11 **STANLEY LIBRARY REPORT**

B. MacDonald advised that they have a new member, that being, Sara Dunton.

**ACTION: N/A**

12 **NASHWAAK VILLA REPORT**

T. Hunter advised that she didn't attend the last meeting.

**ACTION: N/A**

13 **SNOWMAN FLAG ON GLEN ROAD – CARLA DIONNE**

S. Bartlett agreed to have it removed soon.

**ACTION: N/A**

14 **RENTAL OF FORMER DNR BUILDING**

T. Hunter took pictures of the buildings, inside and outside, and sent them to Tim Lyons with Ambulance New Brunswick.

**ACTION: N/A**

15 **REMEMBRANCE DAY SERVICE – NOVEMBER 11/08**

Council agreed that we purchase a wreath.

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

B. MacDonald is holding a meeting on Monday Night, October 27<sup>th</sup>/08 at 8PM in the Village Office.

**ACTION: CLERK**

16 **MANHOLE AT PROPERTY OF STANLEY MACKINNON**

B. MacDonald stated that Doug MacDonald looked at this situation and plans to purchase a cover for it as there was only a cover of a garbage can over it.

**ACTION: DOUG MACDONALD**

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17 **SNOWPLOWING TENDER FOR 2008-2009 SEASON**

Clerk will prepare and send out tenders and will request that they be submitted by 12 Noon on Monday, November 10, 2008.

**ACTION: CLERK**

18 **REPORT FROM FIRE CHIEF – KENNEY COLFORD**

The following items were discussed:

--they received six (6) calls last month;

--they submitted 2 quotes for a computer – a) \$1,260 + HST and b) \$849 + HST;

--he stated that they have order their suits but require one more;

--windshield is back in Truck #5;

--he commented that other people are using their wireless and wondered if it is secure;

--will have the fire dept. budget submitted for November's meeting;

--they raised \$1,525 in the Quilt Sale - Maxine Fullarton won it and donated \$25 to the Fire Dept.;

--he commented that the temporary entrance in the park had fallen over and stated that he would gather it up and store it at the Fire Dept.

**ACTION: N/A**

19 **JOE ROSS – GRADE 12 CLASS**

Mr. Ross was present at our meeting and expressed, on behalf of the Grade 12 Class, the fact that they would like to do a project like the Grade 12 Class did last year in order to earn monies for this year's events. Council did not promise them the same amount of \$1,500 as last year, but promised some funds. Shelley D. Bartlett will work with Mr. Ross and the Grade 12 Class on this project.

**ACTION: S. D. BARTLETT**

20 **ASSET MAPPING**

A meeting has been scheduled for Monday Night, November 24, 2008 from 6 – 9 PM with Sophie-Michele Cyr with Falls Brook Centre who will do the presentation.

**ACTION: CLERK**

21 **PROBLEM WITH WANDERING HORSES**

Complaints concerning Edison Palmer's horse wandering on the road and onto the property of others and also Sam Davie's horse appearing in the middle of the road at night, causing a hazard to motorists and pedestrians. Clerk will write a letter to both of them.

**ACTION: CLERK**

2 2 **HALLOWEEN 2008**

Council agreed to provide the Fire Dept. Volunteers with a lunch again as usual.

The following food will be donated to them:

--Sandwiches & Chocolate Cake -- Barb MacDonald

--Roast of Ham -- Tracy Hunter

--Beans & Rolls -- Shelley Douglass Bartlett

--Sandwiches/Rolls/Bread

--Potato Scallop -- Rick Storey

The RCMP were not present at our meeting so Clerk will contact them by phone to see if they will patrol. Mark Foreman will patrol with Barb MacDonald & Rick Storey.

**ACTION: COUNCIL**

2 3 **CHRISTMAS TREE LIGHTING CEREMONY 2008**

We have ordered 40 strings of energy-efficient lights for our Xmas tree at the school.

Clerk will call the Capital Commission to see what the date is that they are having the

“Lights Across the Province” event where all municipalities will light up at the same time. Then she will email Edie Dextraze and advise her of the date which is anticipated

to be Friday Night, December 5/08 as opposed to our usual Wednesday Night. Clerk will also check to see when we should expect our new lights.

**ACTION: CLERK**

2 4 **GEODEX MINERALS**

Clerk will email Josh Dickson and advise him that Geodex has contacted us and advised that Rescan Environmental Services, their environmental consultant, will contact us during the next month.

**ACTION: CLERK**

2 5 **J E P P PROGRAM**

Council agreed that we should complete this application which has to be submitted by December 1, 2008, and that we could include the purchase of our new sniffer for the Fire Department. Clerk will check the file for a letter and a name to contact. Council estimated the cost at approximately \$1,800.

**ACTION: CLERK**

2 6 **BILL 12 – WORKER’S COMP. FOR FIREFIGHTER VOLUNTEERS**

It appears that this new legislation would cost us \$1,650 per firefighter and we have an estimated number of 30 volunteers. MLA, Kirk MacDonald, is meeting with Village of Nackawic tonight and will advise the outcome. The majority of municipalities have stated that they may lose their fire departments if this is for real as they could never raise the tax rate to the level that would be require to include this figure in the budget.

**ACTION: N/A**

27 **INSTALLATION OF EMERGENCY TELEPHONE LINES IN NEW OFFICE FOR EMERGENCY MEASURES**

Clerk will contact Ross Barnett to have this done. Council also asked Clerk to have this item on next month's agenda.

**ACTION:** CLERK

28 **OCTOBER 31<sup>ST</sup> PRE-AUDIT**

Clerk will contact Larry Johnson, Daye Kelly, to ask him to do this work for us.

**ACTION:** CLERK

29 **FUNDING FOR NEW FIRE TRUCK**

Clerk will contact Karen Armstrong, Capital Credit Union. To ask her to reverse the \$35,000 that she had deposited into our account to pay Debway. The reason for this is because the truck had to go back to Debway for work that they hadn't completed, so we will not be requiring the monies for a while yet.

**ACTION:** CLERK

30 **LETTER TO ANNETTE PRICE**

Council asked that Clerk write her a letter thanking her for all the great work that she did with our flower pots this year.

**ACTION:** CLERK

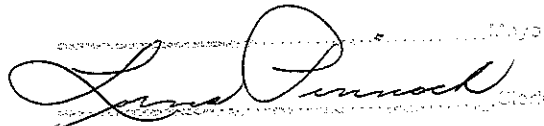
31 **DATE OF NEXT REGULAR COUNCIL MEETING**

**Monday, November 17, 2008 5 pm**

32 **ADJOURNMENT**

**8:25 PM.**

VILLAGE OF STANLEY

  
Linda Pinnock  
Clerk