

REGULAR MONTHLY MEETING
STANLEY VILLAGE COUNCIL
APRIL 20, 2009

ITEM

1

PRAYER FOR CIVIC AUTHORITIES

2

APPROVAL OF PREPARED AGENDA

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

3

APPROVAL OF PRE-CIRCULATED MINUTES OF MAR.16/09
MEETING

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

4

APPROVAL OF PRE-CIRCULATED FINANCIAL STATEMENTS
FOR MARCH 2009

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

5

STANLEY COMMUNITY LIBRARY REPORT

B. MacDonald advised that on May 7th they are holding a Talent Show as a Fundraiser.

ACTION: N/A

6

NASHWAAK VILLA REPORT

T. Hunter reported that they are working on the very last room and will soon be out of there.

ACTION: N/A

7

NEIGHBORHOOD WATCH PROGRAM

Clerk will contact John from the Hanwell about attending a meeting sometime soon. Clerk will also ask Jeremy Harding to email us a copy of the presentation that he did at our last meeting.

ACTION: CLERK

8

GRADE 12 CLASS – XMAS WREATHS

S. D. Bartlett will make arrangements with the class and schedule a date to begin the work on the wreaths.

ACTION: S. D. BARTLETT

9

D N R BUILDING

Council agreed that they would charge \$1.50 per square foot, based on 1,500 square feet in total, amounting to \$2,250.00 per month. The Village will be responsible for snow removal, grass cutting, insurance, repairs and maintenance. They will be responsible for the heat and lights. Council agreed that once we have a contract done up that we should send it to Joseph Wilby for approval. Clerk will ask that Mr. Cormier respond to our price by May 15/09.

ACTION: CLERK

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10 **VILLAGE SIGNS**

T. Hunter requested that we have this brought up at a Special Meeting to be held on Thursday Night, April 23, 2009.

ACTION: TRACY HUNTER

11 **PROMOTIONAL ITEMS**

S. D. Bartlett asked that we have this brought up also at the Special Meeting to be held on Thursday Night, April 23, 2009.

ACTION: S. D. BARTLETT

12 **WATER PUMP – APARTMENT #2**

Doug MacDonald will drain it and pressurize it.

ACTION: DOUG MACDONALD

13 **FLOWERS FOR THE VILLAGE**

T. Hunter advised that Annette Price will do all the pots and baskets, and Shelley Estey will provide the flowers for the Village beds.

ACTION: N/A

14 **LETTER FROM JESSIKA MACKENZIE**

She advised that the criticism on local doctors and teachers was not part of her doing on the Village web page and she would have it removed.

ACTION: J. MACKENZIE

15 **REPORT FROM FIRE CHIEF – K. COLFORD**

--bills to be paid including a bill from Simms Hardware;
--Jeep is getting a lot of work done to it – needs a new axle;
--All the other departments really like our new fire truck?
--received 10 calls this month – most of them were concerning flooding;
--New repeater is not working very well - asked Clerk if she had heard back from Peter Kavanagh regarding the new radios;
--Bridge in Tay Creek to be closed for the summer months but will have one lane open;
--one Mutual Aid Grass Fire today;
--R. Storey will get another list from the Fire Dept. at their meeting tonight concerning the shots that they need to receive.

ACTION: N/A

16 **SOPHIE-MICHELE CYR (ASSET MAPPING)**

T. Hunter will call her to advise that she not attend our meeting to be held on Monday Night, April 27, 2009.

ACTION: T. HUNTER

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17

REQUEST FOR NEW STREETLIGHT FROM JODY PINNOCK

Clerk will contact NB Power concerning the placing of this streetlight. Kevin Humble can be contacted at 470-9871.

ACTION: CLERK

18

LETTER FROM STANLEY HIGH SCHOOL

Council agreed to give these three students \$150 to assist with their costs.

ACTION: CLERK

MOTION: That Village give \$150.00 to three students to assist with their costs and travel to attend Shad Valley.

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

19

MEETING OF FREDERICTON AIRPORT AUTHORITY

To be held on May 12th at 4 PM at the Days Inn in Oromocto, NB. Mayor Rick Storey and Barbara MacDonald will attend. Clerk will reply by May 6, 2009 to advise.

ACTION: CLERK

20

MEETING WITH DOUG MACDONALD – APRIL 23/09 7 PM

This is concerning the Sewage Maintenance – originally requested by Gary Spencer.

ACTION: N/A

21

APPROVAL OF PAYMENT OF PROPERTY TAXES FOR 2009

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

22

ANNUAL SPRING GARBAGE CLEAN-UP

Clerk will contact Fero Waste to ask when they can do this job for us – Council would like to have it done on Saturday, May 23/09 (first choice) or on Saturday May 30th/09 (second choice).

ACTION: CLERK

23

TENDERS FOR ANNUAL GRASS MOWING CONTRACT

Clerk will prepare this contract and ask that tenders be received by May 14, 2009 at 12 Noon.

ACTION: CLERK

24

LETTER FROM ROXANNE YOUNG REGARDING CANADA DAY

She prepared a list of planned events for Canada Day.

ACTION: N/A

25

SEWAGE ARREARS – GERRY TOZER – X-TREME MARINE

Council agreed that Clerk prepare a letter and send it to him as he has never paid any sewage user fees since he moved to Stanley.

ACTION: CLERK

26

DATE OF NEXT COUNCIL MEETING

Monday Night, May 25, 2009

27

PRESENTATION BY KIRK MACDONALD

- 1) **Government Garage** – Kirk advised that it has now been closed for summer maintenance service, and that winter maintenance will also probably be decreased. He stated that the priorities have now changed as to which roads get serviced first. He also stated that we will only have one grader for winter service next season, and that Stanley and Taymouth Government Garages are combined. This, he said, is happening to about 24 garages province-wide. He reported that he was sending out a letter to residents to advise them of this, and asked if the Village were interested in sending a letter to the residents and supporting a petition. He also stated that they are talking about refencing the compound for emergency vehicles.

- 2) **Geodex Mines** – are still going through environmental assessments and that there will probably be a series of meetings coming up again.

- 3) **Upper Nashwaak Agrena Assoc'n** – the agrena are interested in upgrading their rink through a Federal Program entitled the "Rink Program". They are hoping to access monies in the vicinity of \$1,000,000. The Federal Government will contribute \$330,000 and the Provincial Government will give up to a maximum of \$30,000 – but Kirk said that it would probably amount to \$20,000. He reported that they have submitted their application and was wondering if the Village would be able to finance a portion of the deal.

ACTION: COUNCIL

28

**REQUEST FOR GUARDRAIL – 71 GIANTS GLEN ROAD;
WARD SETTLEMENT ROAD & ROUTE 8, MOUTH OF THE
KILLARNEY ROAD**

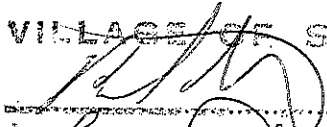
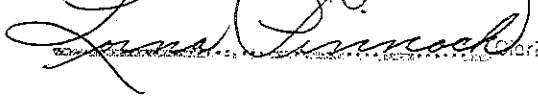
Clerk asked Kirk how to go about this request and he stated that we should send a letter to the Minister – Hon. Denis Landry with a copy to Kirk MacDonald.

ACTION: CLERK

29

ADJOURNMENT

9:00 p.m.

VILLAGE OF STANLEY

..... Mayor

..... Clerk