

REGULAR MONTHLY COUNCIL MEETING
AUGUST 24, 2009

ITEM

1

PRAYER FOR CIVIC AUTHORITIES

2

APPROVAL OF PREPARED AGENDA

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

3

APPROVAL OF PRE-CIRCULATED MINUTES OF JULY 20TH;
JULY 27TH; JULY 30TH; AUGUST 7TH; AND AUGUST 7TH, 2009

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

4

APPROVAL OF FINANCIAL STATEMENTS FOR JULY 2009

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

5

NEIGHBORHOOD WATCH PROGRAM

Mayor Storey advised that Gerri Storey will soon be feeling well enough to commence work on this project.

ACTION: GERRI STOREY

6

D N R TENDERS & FORMER DNR BUILDING

Clerk advised Council that she had received a phone call from Wanda Humble (Outreach) asking if we were responsible for purchasing the window coverings for the windows in their portion of the DNR building. Council agreed that the Outreach Committee be responsible for the window coverings.

Also, Council agreed that the following list of work to be done to the Outreach portion of the DNR building be submitted to Darrell Hood, Tamarack Lane Builders, asking him to give us a price on this work. It involves the following:

- Siding for the entire building (preferably Beige);
- Windows in the vacant portion;
- 5/8" Drywall in the dividing wall;
- Railings on the Step;
- Dormer over the main door;
- Create 2 separate electrical panels (the least-expensive way possible);
- Wheel Chair Ramp with Larger Door;
- Another Door at Back of Building.

Clerk will send Darrell Hood a letter including the above.

ACTION: CLERK

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7 **FIRE REPORT – FIRE CHIEF – KENNY COLFORD**

K. Colford attended our meeting and reported on the following activities within the department during the past month:

- Received 2 false alarm calls this month – one from VAS and one from the Agrena;
- Attended a Mutual Aid call at Scott's Nursery, and they were impressed with our new Fire Rescue Van (especially the air conditioning);
- He reported that they had not yet had their meeting with Keith Lyons and he has not served his suspension time yet;
- He advised that Shawn Sampson has a quote on the radios;
- He stated that he had spoken to Barry Bartlett concerning the property in Ward Settlement that had been used for Radio Tower, and advised that Barry would be interested in purchasing this property. Council requested that Clerk send him a letter, asking that he pay \$1.00 to the Village for this property and that he be responsible for the legal costs, etc.;
- He asked if we were aware as to whether or not the power had been disconnected at the property on the English Settlement Road, and stated that he would check into this;
- He reported that a truck had burned at Bartlett's Garage.

ACTION: CLERK

8 **NEW VILLAGE SIGNS**

Council agreed that, due to financial restrictions, we would have to hopefully do this in the spring.

ACTION: N/A

9 **APARTMENT # 1 – ANNA DORCAS**

She came into the office today advising that she had hornets in her bathroom and that they were coming in and out through the fire vent. Darrell Hood and Joe Hunter visited the site and tried to repair the situation. She also approached Tracy Hunter and advised that the paint was chipped in her bedroom and she would like to have it redone. She also still has rocks across the driveway.

ACTION: N/A

10 **APARTMENT # 2 – JACK SMITH**

Mayor Storey advised that the basement has been completed. They are still waiting for windows and doors for the main floor, and he wasn't sure if the attic has been completed yet or not. **ACTION:** TAMARACK LANE BUILDERS

11 **U M N B CONFERENCE**

Clerk advised that all of Council were registered for the conference and asked if Barb MacDonald would look after getting the gift for the auction as usual.

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

MOTION: That B. MacDonald purchase a gift under \$50 for the auction.

ACTION: BARB MACDONALD

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LIGHT ON WALKING TRAIL

T. Hunter will contact Gary Regan concerning this light.

ACTION: ~~T. HUNTER~~ S. BARTLETT

GEODEX MINES

Mayor Storey reported on the meeting that was held on Friday, August 21, 2009 at the Village Office with Mark Fields, David Martin and Charlie Morrissy. He and Barb MacDonald were in attendance at this meeting. It was agreed at this meeting that our pre-scheduled meeting for September 16, 2009 at the High School Cafeteria be postponed until next spring as it was felt that it was too early to report progress as yet. Council will advertise of the cancellation and have it announced in the churches. Clerk will also contact Gwen MacKay to advise her that we are postponing the meeting as Geodex wish to have their Pre-Feasibility Study completed before a public meeting is held. Reports were given that it would probably be 2013 – 2014 before things would be happening at the mine.

ACTION: CLERK

YOUR HEALTH – YOUR HEART PROJECT

Council agreed that our contribution towards this project would include various costs such as the \$60 fee for the liquor permit.

MOTION: That the Village pay \$60 for Liquor License for the dance (fundraiser) for this program.

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

Mayor Storey reported on an organized Memorial (in memory of Jack McLellan) was carried out on the week-end (bike rally) including 24 bikes and 36 people plus others. The group decided to donate the funds which amounted to \$551.68 towards the “Your Health – Your Heart” campaign. Clerk will arrange to contact Tammy Wood tomorrow to ask where and when they want the monies that we have raised thus far. Mayor Storey also asked Wanda Humble if she would be the Chairperson for this committee, but she hasn’t let us know as yet.

ACTION: CLERK

THE ANNUAL TERRY FOX RUN – SUNDAY, SEPTEMBER 13/09

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

MOTION: That Stanley Village Council donate \$100 to this event.

ACTION: CLERK

REQUEST FROM STANLEY AGRICULTURAL SOCIETY FOR FUNDS

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

MOTION: That \$2,500 be donated to the Stanley Agricultural Society at this time.

ACTION: CLERK

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17 **5-YEAR PRIORITY LIST – ROADS & STREETS**

Council agreed that the list be submitted to include the same priorities as the 2009 list. Also, Council agreed that Doug MacDonald be asked to repair the manhole on Stanley Hill. **ACTION:** CLERK

18 **WATER COOLER FOR OFFICE**

Mayor Storey will obtain a price for a modern water cooler for the office, and clerk will check with Gilbert Mountain Springs for a price as well.

ACTION: MAYOR STOREY & CLERK

19 **ROOF – FIRE HALL**

Mayor Storey reported that this roof is in poor condition and needs to be replaced. Council discussed this issue and agreed to try and wait until spring.

ACTION: N/A

20 **E-MAIL FROM RANDY SMITH – 3 OUTDOOR ACTIVITIES IN STANLEY**

Council agreed on the following:

--Canoeing on the Nashwaak River to include visiting Buttermilk Falls, Balancing Rock and Chimney Rock;

--Visit and tour Scotch Settlement;

--Attend the Annual Stanley Fair (the longest continuously running Fair in Canada)

Clerk will submit these 3 events by way of email to Randy Smith.

ACTION: CLERK

21 **WAGON OUTDOOR DISPLAY FOR STANLEY FAIR**

Tracy Hunter agreed to spearhead this project and will let us know when she requires assistance. **ACTION:** T. HUNTER

22 **E-MAIL FROM SCOTT FINLEY – HERITAGE**

He asked for us to submit to him a list of 2 to 3 historic places in the Village of Stanley regarding a Heritage project sponsored by the Provincial Capital Commission who is working with the Heritage Branch. These places must be within the boundaries of the immediate village and we must obtain consent by way of letter from the owners of the properties that we choose. Also, we are asked to complete and pass a resolution to participate in this project. Council agreed that we submit the following:

--The Cenotaph;--The Stanley Fairgrounds;--All The Local Churches.


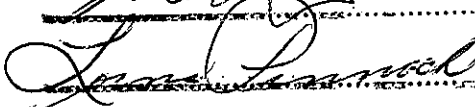
MOTION: B. MACDONALD / T. HUNTER / CARRIED.

MOTION: That the Village of Stanley participate in this project.

Clerk will arrange to compose the consent forms to be distributed to the churches.

ACTION: CLERK

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

VILLAGE OF STANLEY

..... Mayor

..... Clerk