

**REGULAR MEETING OF STANLEY VILLAGE COUNCIL**  
**DECEMBER 14, 2009**

ITEM

1

**PRAYER FOR CIVIC AUTHORITIES**

2

**APPROVAL OF PRE-CIRCULATED AGENDA**

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

**MOTION: AGENDA WAS APPROVED WITH ONE ADDITION.**

3

**APPROVAL OF PRE-CIRCULATED MINUTES OF NOV.9/09 & NOV.23/09 MINUTES**

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

4

**RCMP**

Cst. Al Vincent was present at our meeting and commented on the following:

--he just recently moved to Hanwell Road from Ottawa;

--his wife, Gerry MacLeod, is also an RCMP member and they are both working out of the Keswick office;

--advised that they are still working on Halloween, break-in's, etc. and doing the best that they can;

--they have a Rural Range Patrol consisting of mostly volunteers;

--their resources are strategically located and they do not usually have a partner with them while on duty;

--advised that if residents have concerns within the village area, they must report to the RCMP, especially for the records;

--Councillor S. D. Bartlett advised that a stranger (man) has been hanging around the top of Stanley Hill, English Settlement and Irishtown Road and asked if he could possibly do a drive through and check it out;

--reported that he and his wife are very happy to be in this area and hope to serve us well.

**ACTION: N/A**

5

**REPORT FROM FIRE DEPARTMENT**

Shawn Sampson was present at our meeting as Kenny Colford was not available. He touched on the following:

--advised that they had 4 calls since the last meeting;

--reported that the radios have been ordered and that we should have an invoice before the end of the year;

--advised that they have purchased their camera and stabilizing bars (\$11,800). Rachel will issue a cheque to us in this amount and Village will pay the bills;

--recently had 5 sets of Bunker Gear cleaned and submitted the bill;

--submitted bill from Parts for Trucks for repairs to the exhaust system on Truck #1;

--advised that he and Monte Price drove to pick up an old fire hydrant (130 KM) which Village will reimburse to Shawn Sampson for mileage;  
--the new radios will go to Level 1 and Level 2 Firefighters;  
--the new radios should be in by January 2010.

**ACTION:** CLERK

6 **WEB HOSTING – JESSICA MACKENZIE**

T. Hunter advised that she has a good price and will have a report for us soon.

**ACTION:** J. MACKENZIE

7 **NASHWAAK VILLA REPORT**

T. Hunter advised that we will be receiving a new Nursing Home and that it is a 5-year plan and we are 2<sup>nd</sup> on the list. Hope to have more news soon.

**ACTION:** N/A

8 **STANLEY COMMUNITY LIBRARY**

B. MacDonald advised that there is nothing new at this time and everything is going well.

**ACTION:** N/A

9 **2009 CHRISTMAS WREATHS**

T. Hunter advised that she will clean up the old village office and will leave the empty wreaths (ones not decorated this year) there at that location. Jasmine from Green Village advised that there may be more garland in soon and Village asked T. Hunter to purchase the ribbon and garland as we have enough lights and balls. She commented that the students from the Grade 12 Class were a great help.

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

**MOTION:** That the Village pay the 2009-10 Grade 12 Class \$250.00 for their assistance on the wreaths and the 2009 Decorating Contest. This cheque is to be made payable to Safe-Grad 2009-2010,

**ACTION:** CLERK

10 **LIGHTS ON WALKING TRAIL #2**

B. MacDonald advised that the one behind the Fire Hall needs new glass and the one at the other end doesn't have a light.

**ACTION:** COUNCIL

11 **ANNUAL CHRISTMAS CELEBRATION – VILLAGE COUNCIL**

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

**MOTION:** That Council donate \$200 towards "Your Health Your Heart" Project instead of having a Christmas Gathering this year.

**ACTION:** CLERK

12

**VILLAGE SIGNS**

T. Hunter advised that she had ordered 6 new signs, total amounting to \$4,254 + HST.

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

**MOTION: That Council order and purchase 6 new signs.**

**ACTION: clerk**

13

**RESOLUTION**

**MOTION: OPERATING ACCOUNT - B. MACDONALD / T. HUNTER / CARRIED.**

**MOTION: SEWAGE ACCOUNT – S. D. BARTLETT / B. MACDONALD / CARRIED.**

**ACTION: CLERK**

14

**LETTER – STANLEY HIGH SCHOOL**

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

**MOTION: To Purchase ½ Page Advertisement in the Yearbook for 2009-2010 at a cost of \$125.00.**

**ACTION: CLERK**

15

**3<sup>rd</sup> AND FINAL READING/SEWAGE BY-LAW AMENDMENT 20-B**

This Amendment was given the 3<sup>rd</sup> and final reading.

**ACTION: N/A**

16

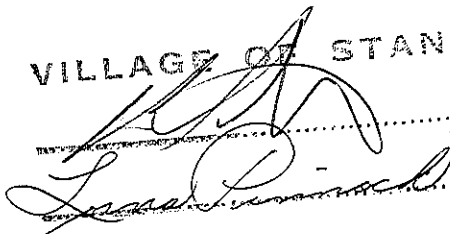
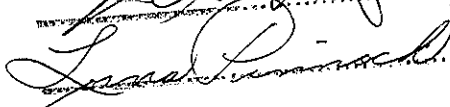
**DATE OF NEXT REGULAR COUNCIL MEETING**

**Monday Night, JANUARY 19/2010 – 6 PM**

17

**ADJOURNMENT**

**MOTION: B. MACDONALD**

VILLAGE OF STANLEY  
  
..... Mayor  
  
..... Clerk