

REGULAR MONTHLY MEETING
STANLEY VILLAGE COUNCIL
FEBRUARY 16, 2009

ITEM

1

PRAYER FOR CIVIC AUTHORITIES

2

APPROVAL OF PREPARED AGENDA

MOTION: B. MACDONALD / S. D. BARTLETT / CARRIED. (With Addition)

3

APPROVAL OF PRE-CIRCULATED MINUTES OF JAN.12/09

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

4

**APPROVAL OF PRE-CIRCULATED FINANCIAL STATEMENTS
FOR JANUARY 2009**

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

5

R C M P

Cst. Francis was present at our meeting and submitted a written report of incidents for December 2008 and January 2009.

ACTION: N/A

6

STANLEY LIBRARY REPORT

B. MacDonald advised that she had nothing to report at this time.

ACTION: N/A

7

NASHWAAK VILLA REPORT

T. Hunter reported that Board Members had a meeting with the contractor who has promised to have the project completed by the end of March 2009.

ACTION: N/A

8

NEIGHBORHOOD WATCH PROGRAM MEETING

A meeting is scheduled for Thursday Night, February 19th/09 at 7 PM at the Stanley Community Room. Clerk will contact Cst. Jeremy Harding and John O'Neill from Hanwell.

ACTION: CLERK

9

XMAS DECORATING CONTEST – PLAQUE PRESENTATION

T. Hunter advised that she has contacted Martin & Maxine Fullarton a few times to arrange a date for the presentation but they have not been able to agree on a date as yet. She will keep trying.

ACTION: T. HUNTER

10 **PURCHASE OF NEW L E D LIGHTS**

T. Hunter purchased the new lights at a cost of approximately \$975.00. It was discussed and agreed that S. D. Bartlett contact Joe Ross at the High School to ask if the Grade 12 Class are interested in working on the wreaths. She will get back to Council with their response.

ACTION: S. D. BARTLETT

11 **FORMER D N R BUILDING**

Sara Dunton has completed the measurements of the inside of the building and has advised that she should have the drawings available to us by Wednesday of this week. Clerk will ask for a couple of extra copies of the drawings.

ACTION: S. DUNTON

12 **SEWAGE ARREARS**

Clerk reported that since Tom Boone's property on the Glen Road has gone up for Mortgage Sale, she called and had our name added to the list of creditors. She also reported receipt of an NSF cheque from Murray Haines.

ACTION: N/A

13 **NEW SUMP PUMPS FOR BASEMENT OF OFFICE**

MOTION: B. MacDonald will purchase 2 new Sump Pumps.

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

ACTION: B. MACDONALD

14 **P.A.R.T.Y. PROGRAM**

Council agreed to donate \$50 towards this program and will decide later about who will attend their meeting scheduled for May 7th/09 in Doaktown.

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

ACTION: CLERK

15 **SALE OF FIRE DEPT. RESCUE VAN**

Mayor Storey asked Council if they thought that we should give the revenue from the sale of the van to the Fire Department for their savings. Council felt that we should hold on to it for a while and perhaps give it to them later in the year.

ACTION: N/A

16 **INSTALLATION OF BASEBOARD HEATERS IN APARTMENT #1**

Clerk will contact Andrew Carr to see if he can give us an approximate quote on the costs and if he can do it. If so, if his quote is less than \$1,500, Clerk will advise him to proceed; if it is more, Council will have to meet.

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

Council also asked Clerk to prepare a new lease for 2009 for her signature. Council agreed to raise her rent from \$350/mth to \$400 per month, effective April 1, 2009.

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

ACTION: CLERK

17

INCREASE IN RENT OF PROPERTY AT 36 MAIN STREET

Council also agreed that the rent for 36 Main Street (Jack Smith) be increased from \$375/mth to \$425/mth effective April 1, 2009, and also that we prepare a new lease for 2009 with this increase. **MOTION: S. D. BARTLETT / B. MACDONALD /**

CARRIED.

Council agreed to have the water pump checked, to try to find out when the furnace was installed and to have an Energy Audit done before repairing the kitchen window.

ACTION: CLERK

18

FIRE REPORT

Fire Chief, Kenny Colford, and Keith Lyons were present at our meeting. The following topics were discussed:

- they received a quote for an Air Exchanger (\$16,085.);
- received a bill for new uniforms (\$2,200.);
- received a bill from Hillside (\$28.30);
- Keith Lyons prepared a new map of our fire boundaries with all the roads and kilometers included;
- Mr. Lyons went into Forestry Office in Fredericton and they quoted him \$80-\$160 to prepare these maps;
- he got 27 copies made for \$58.58;
- cost of laminating these 27 copies will be \$12.50;
- regarding Hep A & Hep B Shots – they quoted the cost to be \$59 per dose (3 doses each) making a total of \$177 per person – final total would be \$2,478. S. D. Bartlett will contact Lowell Johnstone to ask if we have to order all the serum at once;
- Tay Creek Bridge Closure still possible in March 2009;
- have a couple of new members – Shelley Dunphy who would like to do Base Operator work and Rob Lyons who lives in North Tay;
- they asked if we would be willing to accept an application from Corey Wilson to be a member of the Fire Department again – Council said that they would first have to contact their Lawyer and then would discuss it;
- need funds for a memory chip for the camera;
- MR course finished a week ago by 3 members (Medical First Responder Course);
- they require 3 Medical Bags (\$300-\$350 each) stocked;
- received 4 calls (23 hours) last month;
- Department needs money for various things – about \$1,000.;
- K. Colford stated that he would find out from Rachel Bernard when the insurance is due and how much it will cost;
- Mayor Storey mentioned the high power bills recently and they agreed to turn the heat down a bit.

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

MOTION: To give the Stanley Volunteer Fire Department \$1,000 for funding.

ACTION: FIRE DEPARTMENT

19 **LETTER – CONSERVATION COUNCIL OF NB**

B. MacDonald will look after getting a letter prepared to send to the Province of New Brunswick.

ACTION: B. MACDONALD

20 **LETTER FROM CRIME STOPPERS-REQUESTING DONATION**

Council agreed not to make a donation at this time.

ACTION: N/a

21 **LETTER – PASSPORT TO SAFETY**

Asking for the Village to participate, but Council agreed not to at this time.

ACTION: N/A

22 **LETTER – ST. THOMAS UNIVERSITY – MILLENNIUM BURSARY PROGRAMME.**

Council agreed not to donate.

ACTION: N/A

23 **ASSET MAPPING**

Council requested that Clerk contact Sophie Cyr and cancel our plans to participate as they feel that we should be spending that time on our Disaster Plan at home.


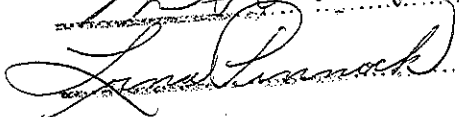
ACTION: CLERK

24 **DATE OF NEXT REGULAR COUNCIL MEETING**

Monday Night, March 16, 2009 5 PM

25 **ADJOURNMENT**

MOTION: B. MACDONALD 7:50 PM

VILLAGE OF STANLEY

..... Mayor

..... Clerk