

REGULAR MONTHLY MEETING
STANLEY VILLAGE COUNCIL
JANUARY 12, 2009

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

MOTION: B. MACDONALD / S. BARTLETT / CARRIED (WITH ADDITION)

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF DEC.15/08**

MOTION: T. HUNTER / S. BARTLETT / CARRIED

4 **APPROVAL OF RENTAL ACCT. FINANCIAL STATEMENT**
FOR DECEMBER 2008

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

5 **NEIGHBORHOOD WATCH PROGRAM**

Since Jamie Cote has assumed another position, she will not be involved with Neighborhood Watch program, and the new contact will be Jeremy Harding. He is going to be away until Feb.8/09, so we have rescheduled our next meeting for February 19/09 at the Stanley Mutual Community Room. Clerk will contact John Johnson, Hanwell, to advise him that Jan.20/09 has been canceled and that the new date is Feb.19/09. Clerk will book the Community Room for that date.

ACTION: CLERK

6 **FIRE REPORT – KEITH LYONS**

Mr. Lyons was present as Fire Chief Kenny Colford was unable to attend. The following topics were mentioned and discussed:

- New Gas Cards will be here soon;
- he was asking if the remainder of the firefighters going out on calls should be getting the Hepatitis B shots as all Medical 1st Responders have received them. He stated that there would probably be about 10 people left to get them. Council asked him to contact Lowell Johnstone to get a price per person for the serum.
- Mr. Lyons had prepared a map of the Fire Dept. boundaries which he circulated to Council – he will amend it and get it ready to present to Peter Kavanagh;
- Upcoming Training – certified AEDI (Automated External Defibrillator) tomorrow night to include all existing Medical First Responders;
- Submitted bill for 7 books (\$595.00);
- he reported that 95-1/4 hours were consumed in fire calls from December 3/08 until January 11/09.

ACTION: N/A

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7 **STANLEY LIBRARY REPORT**

B. MacDonald advised that Jeff Chamberlain is no longer at the Library. She stated that York Regional was having some problems with his work. He was scheduled to return to work in September 2008 but that did not happen. Kelley Dickieson is just coming out of Library School and she will commence work in May in Stanley. Roxanne Young and Beth Toran will continue to work as part-time. Board Members include Sandra MacBean, Dorothy Diamond, Sherry Ingalls, Sara Dunton, Barb MacDonald and Bill Mitchell.

ACTION: N/A

8 **STANLEY VILLA REPORT**

T. Hunter reported that there are still ongoing problems with the renovations as the contractor is not doing a very good job. (Arc Geotech) River Valley Health hired them and it is not working very well. T. Hunter stated that they have a new Activity Director and she is awesome.

ACTION: N/A

9 **CHRISTMAS DECORATING CONTEST 2008**

The winners were Martin & Maxine Fullarton and Tracy Hunter will present them with their plaque.

ACTION: T. HUNTER

10 **CHRISTMAS WREATHS**

T. Hunter advised that she had purchased 60 sets of LED lights at \$9.99 per set (70 lights per set). Comments were made concerning how nice the lights on the tree at the school looked this year.

ACTION: N/A

11 **APPLICATION FOR SEED STUDENT 2009**

Clerk will apply for our Seed Student next week.

ACTION:

12 **LABYRINTH GRAND OPENING CEREMONY**

Village Council will not be participating at this time.

ACTION: N/A

13 **3rd OPEN LETTER – PREMIER GRAHAM**

Village Council agreed not to respond to the letter.

ACTION: N/A

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14 **FAMILY LITERACY DAY – JANUARY 27/09**

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

ACTION: N/A

15 **DRAIN PROBLEMS – AMBULANCE BAY**

Received a call from Paul Cormier stating that the floor drain seemed to be frozen. Clerk had contacted Doug MacDonald and he came over to check it out, which he later determined was frozen and thawed it out.

ACTION: DOUG MACDONALD

16 **FORESTRY BUILDING**

Paul Cormier contacted Clerk and stated that they would be willing to sign a 15-year lease, but with the following conditions:

--they would only require ½ of the office building (preferably the lower side);

--they would require a garage attached to the office (preferably the lower side.

Council are interested in his proposal but need to explore the situation as they believe that the lower side of the office building contains the sewage bed, but felt that they could attach the new garage to the back of the office building. Mayor Storey will contact Mark Foreman concerning the area of the sewage bed and we will go from there. Clerk was requested to advise Paul Cormier that we are interested but have to do some research into the placement of the sewage bed. Clerk will advise Mr. Cormier that we are interested and will get back to him as soon as we find out about the sewage bed. Also, we would want Mr. Cormier to prepare new drawings as to what they want and we probably would not be able to commence building until early May.

Also, clerk advised that the power bill for the building was over \$500.00 for December. Council contacted Andrew Carr to check out the heaters in the basement to see if they are working properly.

ACTION: VILLAGE COUNCIL

17 **SEWAGE ARREARS**

Clerk asked if Council had any ideas as to what she should do with Thomas Boone's sewage bill as he does not pick up his mail and has no telephone number. B. MacDonald stated that she will go up the Glen Road and see if he is living up there. If so, Council agreed that we contact Randy Casey to deliver the bill for us to Mr. Boone. Also, she mentioned that Edison Palmer's bill is over \$600 but that he had been in today with a promise to have some money by the end of the month. The two accounts of Marion MacKinnons' are overdue again, and Council asked Clerk to send her a reminder letter. The accounts of Orchard Hill Estates and Kirk MacDonald were brought up and B. MacDonald stated that his investments are tied up at this time but will have them paid off in the very near future.

ACTION: CLERK

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ASSET MAPPING

We have a meeting scheduled for the evening of January 29/09. Clerk advised that it would be about a 3-hour presentation. Council asked Clerk to contact Sophie Michelle Cyr to ask if she could give Council a private 1-hour presentation prior to inviting the outside members of the community to attend.

ACTION: CLERK

19

TENDERS FOR OLD FIRE DEPARTMENT VAN

We have received 3 bids – one for \$500 and the other two for \$200. Clerk was requested to contact the high bidder (Murray Haines) on Monday, January 19th/09 to advise him that he was the successful bidder and that it is necessary that he pay for the van and have it removed from the site by January 26/09. Clerk will close bids by Friday, January 16/09 and she will contact Kenny Colford.

ACTION: CLERK

20

ENVIRONMENTAL TRUST FUND APPLICATION

Shelley Bartlett advised that she had contacted the committee at the High School to ask if they were interested but time did not allow it for this year. However, she suggested that we reconsider our plans to purchase all new LED lighting as statistical reports are not favorable, as they indicated that they could be causing illness amongst many people.

ACTION: N/A

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DATE OF NEXT REGULAR COUNCIL MEETING


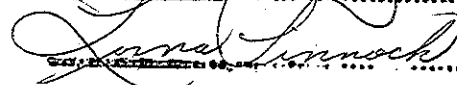
Monday, February 16/09 5PM

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ADJOURNMENT

8:25 pm

VILLAGE OF STANLEY


.....Mayor

.....Clerk