

REGULAR MONTHLY COUNCIL MEETING
JULY 20, 2009

ITEM

PRAYER FOR CIVIC AUTHORITIES

APPROVAL OF PREPARED AGENDA

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

With These Additions: Old Business – Library Report; New Business Lowell Johnstone & Geodex Mines

APPROVAL OF MINUTES OF THE FOLLOWING MEETINGS

June 15/09; July 5/09; July 7/09; July 6/09 ;July 16/09.

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

APPROVAL OF FINANCIAL STATEMENTS FO RENTAL SAVINGS ACCOUNT & SEWAGE ACCOUNT

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

R C M P

Cst. S J B Racine and Cst. Jeremy Harding were present at our meeting and commented on the fact that it had been very quiet in the area over the past few months. They advised on the Bridge Fire on the Walking Trail and stated that it had now been sent to Crime Stoppers.

Alison Meyers – Community Program Officer (Civilian Member) attended our meeting following the departure of the above RCMP members and advised us that she was working with Crime Prevention & Community Policing; Education; Young People and Seniors, and the Schools (especially with TADD Groups.) She works outside of Fredericton and outside of Oromocto. Her numbers include 357-4371 (office) and 260-8526 (cell). She also advised that she would help us get set up with a Neighborhood Watch Program.

ACTION: N/A

NEIGHBORHOOD WATCH

Council agreed to wait until August/09 to try and arrange a meeting for September.

ACTION: CLERK

FIRE CHIEF'S REPORT

Kenny Colford was present at our meeting and advised that he had no fire calls in the past month other than (1 Mutual Aid). He commented that there is still no word on the radios. He offered to contact Barry Bartlett, Ward Settlement, to ask if he would be interested in purchasing the property that housed our Radio Tower as we will not be using it again. He also gave Clerk some bills for payment.

ACTION: N/A

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D N R TENDERS

Sara Dunton was present for the opening of the tenders, and Mayor Storey, Councillors Tracy Hunter and Shelley D. Bartlett excused themselves from the opening due to a Conflict of Interest. Barbara MacDonald, Sara Dunton and Lorna Pinnock discussed the Tenders, once opened. Tenders were received from two contractors as follows:

(1) Prospect Contractors Tender for Outreach Comm. \$11,811 + HST
Tender for Ambulance NB \$239,932 + HST

(2) Tamarack Lane Bldrs. Tender for Outreach Comm. \$ 9,813 + HST
Tender for Ambulance Comm\$236,713 + HST

Since the above tenders are so much higher than the authorization for monies that we can borrow, Council agreed (with Sara Dunton's advice) that we have to go back to Paul Cormier, Ambulance NB and set up a meeting where certain items will be reviewed and revised to hopefully lower some of the costs to bring the total cost closer to our figure. Sara stated that certain areas such as mechanical (including in-floor heating, etc.); design revisions and interior finishing could be possibly cut down. She will start to prepare a list of these areas where she feels the costs may be shaved and will get this information to Paul Cormier. The Village is unable to award the contract at this time as we do not have the monies for the entire cost.

ACTION: COUNCIL & AMBULANCE

9

STANLEY VILLAGE SIGNS

Tracy Hunter is still working on this project.

ACTION: T. HUNTER

10

APARTMENT #1 – ANNA DORCAS

Tracy Hunter advised that all seems to be quiet and the rocks have been removed from the driveway .**ACTION: N/A**

11

APARTMENT #2 – JACK SMITH

Matt Kenney, who originally had been awarded the tender for this project, has requested us to advance more monies to him for the job, and Council agreed that this would not happen. Therefore, Village notified Mr. Kenney that he has been denied this work, and Clerk was requested to contact Darrell Hood, the other contractor who had submitted a bid for the project to see if he would still be willing to accept this work.

ACTION: CLERK

12

NEW GARBAGE CONTAINERS

Shelley D. Bartlett advised the costs for 3 containers would amount to \$3,258.92.

Council agreed to purchase only 2 containers at this time.

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

ACTION: S. D. BARTLETT

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13 **BARRY NASON PROPERTY**

He has been seen working on the building, removing boards, etc.

ACTION: N/A

14 **UMNB ANNUAL CONFERENCE – October/09**

All of Council agreed that they wished to attend, but Tracy Hunter advised that she would not be requiring a Hotel Room.

ACTION: CLERK

15 **REQUEST FROM SHELBY MUNN FOR MONETARY ASSISTANCE TO ATTEND THE TERRY FOX CENTRE**

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

MOTION: That Council donate \$300 to Stanley High School to be equally divided amongst all those attending this conference.

ACTION: CLERK

16 **LIGHT – WALKING TRAIL**

T. Hunter advised that this one light cannot be replaced. She advised that she had spoken with Garry Regan about same. Council agreed that Clerk fax Garry Regan (responding to his fax) and advise that we wish for him to get a decorative light installed in place of the broken one, hopefully one that is not easily destroyed, one that is attractive, and a good price at the same time.

ACTION: CLERK

17 **LEANING LIGHT ON BRIDGE**

This work has been done.

ACTION: N/A

18 **STANLEY COMMUNITY LIBRARY**

B. MacDonald asked that Clerk write letters of invitation to serve on the Library Board to Kate Beresford and Sara Dunton. She also read to Council a letter from Dorothy Diamond, Chair, Stanley Community Library Board, asking for a donation of \$500.

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

ACTION: CLERK

19 **LETTER FROM F'TON SOLID WASTE COMMISSION**

This letter was advising that Tracy Hunter's term as a Board Member is expiring and asking that we again fill the Board Member vacancy. T. Hunter agreed to serve another 3-year term, and Clerk was requested to advise of same by way of letter.

ACTION: CLERK

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20 **LETTER FROM MARY HAY REGARDING SIDE OF ROAD
WINTER PLOWING**

She was asking who would be doing this work of if it would be done. Council agreed that Clerk write her a letter indicating that the work would be done as it always has been completed in the past.

ACTION: CLERK

21 **LETTER ASKING FOR CERTIFICATE TO RECOGNIZE THE 80TH
BIRTHDAY OF DELIA HACHEY**

Village Council agreed that Clerk have this certificate prepared and advise Edie Dextraze of same.

ACTION: CLERK

22 **REQUESTED RECOGNITION OF THE 50TH WEDDING
ANNIVERSARY OF JOHN & BETTY MACGILLIVRAY**

Clerk was requested to have this certificate prepared and to advise Rebekka MacGillivray of same.

ACTION: CLERK

23 **THANK YOU LETTER TO PIERRE ZUNDEL**

Council asked that Clerk prepare a letter addressed to Pierre Zundel to thank him for his contributions to our community in his efforts over the past years.

ACTION: CLERK

24 **GRAFFITI ON BRIDGE**

Village Council asked Clerk to request Sonya to try and remove this from the Stanley Bridge.

ACTION: CLERK

25 **PAINT FOR BAYS AT DNR**

Council agreed to hold off until we agree on what is going to happen to the office building so that we can have the paint match the bays.

ACTION: COUNCIL

26 **LINDEN GREEN**

Had committed to meeting with us tonight concerning his request to rent 2 of the heated bays at DNR and the compound at a price of \$350 + Utilities, but he did not show up.

ACTION: N/A

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27 **ADVERTISING ON RADIO STATIONS – STANLEY MARKET**
Clerk requested to contact Jessica MacKenzie to find out the dates of the markets planned for the remainder of the summer before committing to advertising.
MOTION: S. D. BARTLETT / T. HUNTER / CARRIED.
MOTION: That we spend \$75 for a week-end advertisement.
ACTION: CLERK

28 **REQUEST FROM LOWELL JOHNSTONE**
He had inquired into the possibility of adding to our Agrena Sign to allow him to advertise for his business. Council agreed and Mayor Storey will contact him.
ACTION: CLERK



29 **PROPOSED MEETING WITH GEODEX MINES**
Mayor Storey stated that he feels it would be advantageous for us to establish a relationship early on before the project begins, and that we should arrange a meeting towards the end of August with the President and others. Mayor Storey agreed to make the arrangements as he will be away from August 9th until the 20th of August/09.
ACTION: MAYOR STOREY

30 **MEETING – YOUR HEART – YOUR HEALTH**
A meeting has been scheduled for Monday Night, July 27, 2009 at 7PM. Wendy Dorcas has given notification as she no longer wishes to continue her work towards this project, and that we should make arrangements for others to commit to this project. This will be discussed on Monday Night, July 27th/09.
ACTION: N/A

31 **OFFICE CELL PHONE/BLACKBERRY**
Shelley D. Bartlett will obtain some prices as Clerk expressed the fact that she uses her personal cell phone to check messages at the office, and has no way of checking her emails on the days that she is not in the office.
ACTION: SHELLEY D. BARTLETT

32 **DATE OF NEXT REGULAR COUNCIL MEETING**
Monday Night, August 24, 2009

33 **ADJOURNMENT**
8:55 pm

VILLAGE OF STANLEY

.....Mayor

.....Clerk