

REGULAR MONTHLY MEETING
STANLEY VILLAGE COUNCIL
JUNE 15, 2009

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES – MAY 25 &
JUNE8/09**

MOTION: T. HUNTER / B. MACDONALD / CARRIED

4 **APPROVAL OF PRE-CIRCULATED FINANCIAL STATEMENTS
FOR MAY 2009**

MOTION: B. MACDONALD / T. HUNTER / CARRIED

5 **STANLEY COMMUNITY LIBRARY REPORT**

B. MacDonald advised that there was nothing new to report at this time.

ACTION: N/A

6 **NASHWAAK VILLA REPORT**

T. Hunter advised that the Annual General Meeting was held last week. New members include Kim Barlow, Darrell Hawkins and Dawn Spilman.

ACTION: N/A

7 **NEIGHBORHOOD WATCH PROGRAM**

Nothing to report. Clerk will contact the woman in Durham Bridge.

ACTION: CLERK

8 **GRADE 12 CLASS – XMAS WREATHS**

S. D. Bartlett reported that they stripped the wreaths of everything and they are ready to re-decorate.

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

MOTION: That Council give the Grade 12 Class 2009 \$200 for their work on the wreaths.

ACTION: CLERK

9 **D N R BUILDING**

David Bateman emailed clerk revised plans for the building, but we need to purchaser larger copies. Clerk contacted Sara Dunton to assist us in outlining a sample tender in conjunction with the plans. She advised that we should probably obtain 5 more sets at Quick Copy. Council agreed that the tenders should go our on June 29th, and asking that

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they be submitted by July 20/09, with the work to be completed by October 16, 2009. Council asked Clerk to advertise in the Gleaner for 3 consecutive days, July 2nd, 3rd and 4th, 2009. Viewing at the site will be held on July 8, 2009 at 10:00 A.M. Ask if Sara can be there on that day. Also, mention to Sara that we want to install new windows in the old part of the building and ask for her opinion as to how we can make it all look like one. **MOTION: B. MACDONALD / S. D. BARTLETT / CARRIED.**

Council also asked that Clerk request of Paul Cormier his Letter of Acceptance of our 15-year lease and get it reviewed and approved by our solicitor, Joe Wilby.

ACTION: CLERK

R C M P

Cst. Jason Tremblay attended our meeting and presented his report from May 15/09 to June 15/09 to Council.

ACTION: N/A

PROMOTIONAL ITEMS

Shelley D. Bartlett advised that she had placed an order for 35 t-shirts, 36 hats, 200 keychains, and 50 lunch bags, and that she should have them in 2 weeks.

The grand total is \$1,750.00.

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

ACTION: N/A

NEW VILLAGE SIGNS

Tracy Hunter has copies of various signs and prices. Council agreed to have her order 2 signs at this time.

MOTION: B. MACDONALD / S. D. BARTLETT

ACTION: T. HUNTER

WATER PUMP AT 36 MAIN ST.

B. MacDonald advised that she was quite sure that it was now fixed and working properly.

ACTION: N/A

REPORT FROM GWEN MCKAY

Mayor R. Storey advised that he had spoken with David Martin of Geodex Mines and told him that we would send him a copy of Gwen's report.

ACTION: CLERK

APARTMENT # 1

T. Hunter reported that she did not get any signs but will display a couple this week in Anna's driveway to prohibit the 3 & 4-wheelers.

ACTION: T. HUNTER

16

FIRE REPORT

Jo Anne Colford & Robert Foreman were present and reported on the following:

- no fire calls in the past month;
- TADD demonstration at school;
- Various Training Sessions;
- Highway Safety Instructor Course;
- In House First-Aid CPR Courses soon by Keith Lyons;
- Traffic Signaling Course coming up soon;
- Wild Land Fire Courses coming up in July;
- Requested a scheduled meeting with Council to discuss their recommended disciplinary action that they have set up, being set for Monday Night, June 22/09 at 7 PM;
- Will meet with Mayor Rick Storey Tuesday Night at 6 PM prior to their Fire Dept. Meeting.

ACTION:N/A

17

BLEACHERS – AGRENA

Mayor Storey advised that the Stanley Agricultural Society is still obtaining prices.

ACTION: AGRICULTURAL SOCIETY

18

RESULTS OF ENERGY AUDIT AT 36 MAIN STREET

We received 2 Tender Bids – one from KO Construction and one from Tamarack Lane Builders. Tender #1 involved repairs to the basement wall and the bid from KO Construction was \$600.69(HST Included), and Tender #2 which was the repairs to the building as a whole and the bid from KO Construction was \$6,685.85 (HST included). Tender #1 from Tamarack Lane Builders was in the amount of \$565.00 (HST Included) and for Tender #2 it was \$9,193.37 (HST included). KO Construction (Matt Kenney) asked that the Village remit to him a deposit of \$3,304.00 when and if his tender was accepted.

Village is not in the habit of paying a deposit on any tenders and agreed to award both tenders to KO Const., but stating that they will only remit to him 10% of contract price at the beginning of the job. Clerk will advise the bidders, and council requested that clerk prepare a letter for Matt Kenney’s signature to include his tender prices for each tender, a date for commencing the project (Week of June 22nd) and a date for completion of the project (July 17, 2009.) TO ADD: Inspection requires work to be completed to Energy Audit specifications prior to final payment. If not, funds will be withheld until satisfactorily completed.

ACTION: CLERK

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TENDERS FOR JANITORIAL SERVICES AT OFFICE BUILDING

Two tenders were received – one from Jack Smith for \$10/hour and one from Jennie O’Hara for \$15/hr. **MOTION:** That Council accept the bid of \$10/hr from Jack Smith.

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

ACTION: CLERK

20

NEW GARBAGE CONTAINERS

S. D. Bartlett advised that she ordered 3 more containers at the same price as the last ones. She will check on the delivery date.

ACTION: S. D. BARTLETT

21

BARRY NASON PROPERTY

Clerk reported that she had spoken to him and he stated that he would have the building demolished by October 15th, 2009. Council requested clerk to send him a letter stating if it is not completed by that date, our offer will be rescinded.

ACTION: CLERK

22

REQUEST FOR DONATION FROM SAFE-GRAD

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

MOTION: Council agreed that we give them \$100.

ACTION: CLERK

23

UMNB ANNUAL CONFERENCE – OCT.2-4TH/09

At this time, all of Council are interested in attending. T. Hunter advised that she would not be requiring a room for overnight. Clerk will hold off canceling anything until after next Council Meeting.

ACTION: CLERK

24

REQUEST FOR DONATION FROM ENVIROTHON GROUP

MOTION: Council agreed that we give them \$100.

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

25

LETTER ON FLAGS

Council agreed that they would rather order them from someone in New Brunswick. S. D. Bartlett will call Supply & Services, and if they are unable to provide us with any, she will purchase some at Home Hardware.

ACTION: S. D. BARTLETT

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**REQUEST FOR DONATION FROM SHELBY MUNN –
ENCOUNTERS WITH CANADA**

Her letter indicates that she is not planning to attend until February of 2010; therefore, Council agreed to wait and find out how many are planning to attend so we can divide the monies accordingly.

ACTION: CLERK

27

WALKING TRAILS

T. Hunter reported that Walking Trail # 2 is a disaster and stated that Joe Hunter will arrange for betterment of the trail. She also stated that he will try to have the 3 lights on Walking Trail #1 repaired or bulbs replaced, whichever the case.

ACTION: JOE HUNTER

28 **LEANING LIGHTS ON THE BRIDGE**

T. Hunter will ask Joe Hunter to try and adjust them, and they also need to be cleaned.

ACTION: JOE HUNTER

29 **CANADA DAY CELEBRATIONS**

Council discussed their plan to purchase candy & treasures to distribute to the crowd.

Clerk was asked to purchase the requirements for the parade for costs no more than \$250.

ACTION: CLERK

30 **DATE OF NEXT REGULAR MONTHLY MEETING**

MONDAY NIGHT, JULY 20, 2009

31 **ADJOURNMENT**

9:50 PM

In Attendance

Richard Storey

Barbara MacDonald

Tracy Hunter

Shelley D. Bartlett

Lorna Pinnoch

Cst. Jason Tremblay

Jo Anne Colford

Robert Foreman

VILLAGE OF STANLEY


..... Mayor


..... Clerk