

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
MARCH 16, 2009

ITEM

PRAYER FOR CIVIC AUTHORITIES

APPROVAL OF AGENDA WITH ADDITIONS

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

It was agreed by motion that the following items be added to agenda:

- 1) Correspondence – Building Canada Fund
- 2) New Business – Public Purchasing Act
- 3) New Business – Hepac

APPROVAL OF PRE-CIRCULATED MINUTES OF FEBRUARY 16/09 MEETING

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

R C M P REPORT

Cst. Francis attended our meeting and distributed the report for the past month which showed minimal action.

ACTION: N/A

APPROVAL OF FINANCIAL STATEMENTS FOR FEBRUARY 2009

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

NASHWAAK VILLA REPORT

T. Hunter advised that things are moving along just great now, and they are now looking for new Board Members. The annual meeting is scheduled for June 2009.

ACTION: N/A

STANLEY COMMUNITY LIBRARY REPORT

B. MacDonald advised that the new Branch Manager will commence work May 1st/09. She also reported that funding events are coming up including a "Spring-Sing". She stated that they are still looking for new Board Members as Sherry Ingalls will be leaving in June 2009.

ACTION: N/A

NEIGHBORHOOD WATCH MEETING

Clerk will correspond with Cst. Jeremy Harding to obtain an available date for the meeting. Suggested dates were Wednesday Night, April 15th; Thursday Night, April 16th; Sunday Night April 19th/09. Clerk will arrange for the meeting to be advertised in The Newsletter at the end of March 2009.

ACTION: CLERK

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9 **XMAS PLAQUE PRESENTATION (DECORATING CONTEST)**

Tracy Hunter has already done this presentation.

ACTION: N/A

10 **NEW LED LIGHTS & XMAS WREATHS**

Shelley D. Bartlett contacted Joe Ross at the High School, and he and Grade 12 Class Members will plan to commence working on the Wreaths in mid April.

ACTION:

11 **FORMER DNR BUILDING**

Tracy Hunter stated that the oil is low in the tank, but Council agreed not to fill it before next fall. Clerk will contact Paul Cormier for a date that he and Sara Dunton can meet to discuss the plans for the new design of the building. Barbara MacDonald stated that there not be doors on the end of the building facing the bays, as this would restrict the rentals of the bays for the future. Mayor Storey stated that he had spoken with Sandy Savage recently and he reported that his project is still alive.

ACTION: CLERK

12 **APARTMENT #1 – BASEBOARD HEATERS**

Tracy Hunter will contact Andrew Carr to see if he has installed them yet. When he has finished his work, clerk will contact E. T. Mechanical to come up and disconnect this apartment from the present heating system.

ACTION: CLERK

13 **ASSET MAPPING**

Council agreed to commence meetings to revise or present Disaster Plan before meeting with Sophie-Michele Cyr. A meeting was set up for Monday Night, April 27, 2009 at 5 pm.

ACTION: CLERK

14 **SPONSORING OF NEWSLETTER**

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

MOTION: It was agreed that we sponsor April's Newsletter at a cost of \$175.00.

ACTION: CLERK

15 **APPLICATION FROM COREY WILSON FOR FIRE DEPARTMENT**

Pursuant to a letter of advice from Joseph Wilby, lawyer, Council confirmed their earlier decision that his application not be accepted.

ACTION: N/A

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16 **LETTER – PUBLIC PURCHASING ACT (LISA MARTIN)**

Since a reply is due by March 20, 2009, Clerk will contact Joanne Lynch at 444-3280 to ask where the session is being held and what is involved in the agenda.

ACTION: CLERK

17 **LETTER – GWEN MACKAY – GEODEX MINERALS**

In her letter she is asking for telephone numbers for the people that were chosen by her and us to receive the letters, and also asking that clerk prepare the letters, obtain the addresses, and send the letters out by mail.

ACTION: CLERK

18 **FIRE REPORT – KENNY COLFORD / SHAWN SAMPSON**

They reported on the following:

- responded to 4 calls during the past month;
- Volunteer's insurance will be \$5,400 for the year, and they will supply us with an invoice soon;
- A credit application for Prazair needs to be completed by the village, and Shawn will get it to clerk tomorrow;
- Level 1 & 2 Firefighters will receive the new radios when obtained;
- Clerk will arrange with Peter Kavanagh to obtain the funding application for the Radio Fund, and we also need to get the mapping report from Keith Lyons;
- Fire Department shall make some signs and put them on inside doors to assist with the high costs of heating;
- Shawn Sampson will obtain prices on 1st Responder Bags tomorrow night;
- Shawn has prices for new radios: --

MOTOROLA	KENWOOD
1250 Handheld \$946.69 (incl. battery & charger)	TK-3180 Handheld \$818.49
Mobile/Truck \$ 576.28	Mobiles for Truck \$ 510.48

PRICES ARE ALL SUBJECT TO CHANGE WITH TOMORROW'S BUDGET. PETER KAVANAGH HAS A RADIO FUND, AND THEY SHOULD COVER 70% OF THE RADIOS BUT HE COULD COVER THE WHOLE AMOUNT AND LATER DEDUCT OUR 30% FROM OUR QUARTERLY ALLOCATIONS.

The Fire Department have 25 radios at present, and they will keep the old radios when the new ones are purchased.

ACTION: CLERK

19 **LETTER – BUILDING CANADA FUND**

The deadline is April 30, 2009, and Shelley D. Bartlett will try to go on line and find out what it is all about.

ACTION: SHELLEY D. BARTLETT

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VILLAGE SIGN DESTROYED – IRISHTOWN ROAD

Tracy Hunter will contact Russell London and ask him to give us a release so that we could get his painting duplicated and laminated. Council agreed that we require more new signs.

ACTION: T. HUNTER

21

PROMOTIONAL ITEMS FOR SPONSORSHIP

Shelley D. Bartlett agreed to obtain a recent book from Barry Reilley and will explore some prices for new hats, cooler bags, mugs and pens.

MOTION: Council agreed that \$1,500 be allowed for purchase of new promotional items at this time.

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

22

MEETING WITH GARY SPENCER & DOUG MACDONALD

Meetings were arranged in regards to problems with the sewage maintenance –
--meeting with Gary Spencer at 7 pm;
--meeting with Douglas MacDonald at 7:30 p.m.

ACTION: N/A

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HEPAC

B. MacDonald explained that Hepac is a program for making N B people healthier. The program is entitled “In Motion” and the NB Government bought it from Saskatchewan at a cost of \$55,000. Council agreed that Mary Hay be contacted in regards to her proposed MARATHON in the new future, and to explain the In Motion Program to her and to ask what we could do towards it by focusing on a single group to promote the program.

ACTION: COUNCIL

24

LETTER – KIDNEY FOUNDATION – CURLING EVENT

MOTION: Council agreed to donate \$40 to pay for entrance fee for one team.

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

ACTION: CLERK

25

WATER PUMP AT APARTMENT # 2

B. MacDonald reported that Doug MacDonald had a look at this water pump, and he thinks it is waterlogged and that it is not the switch. Council agreed that he proceed with a means to have it repaired.

ACTION: DOUG MACDONALD

26

FLOWERS FOR THE SUMMER FOR THE VILLAGE

Council discussed purchasing half of our supply from Shelley Dunphy and the other half from Annette Price who looked after them last year for us and did a great job.

Tracy Hunter will contact both of them. **ACTION:** T. HUNTER

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LETTER – CONSERVATION COUNCIL OF NB

B. MacDonald had a responsive letter prepared and gave it to Clerk to prepare for mailing.


ACTION: CLERK

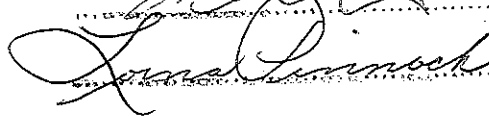
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ADJOURNMENT

8:35 PM MOTION: B. MACDONALD

VILLAGE OF STANLEY


..... Mayor


..... Clerk