

REGULAR MONTHLY MEETING
STANLEY VILLAGE COUNCIL
MAY 25, 2009

PRAYER FOR CIVIC AUTHORITIES

APPROVAL OF PREPARED AGENDA

With the Following Additions: Garbage Cans & Change of Meeting Time

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

APPROVAL OF PRE-CIRCULATED MINUTES – APRIL 20/09;

APRIL 27TH & APRIL 23RD/09

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

APPROVAL OF FINANCIAL STATEMENTS FOR APRIL 2009

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

STANLEY COMMUNITY LIBRARY REPORT

B. MacDonald advised that there was very little to report.

ACTION: N/A

NASHWAAK VILLA REPORT

T. Hunter advised that the Annual Meeting will be held at the Villa on June 9, 2009.

ACTION: N/A

NEIGHBORHOOD WATCH PROGRAM

Mayor Storey stated that he would ask Gerri Storey to contact the lady from Durham who assisted in initiating such a Program in Durham. She will ask her for a time to come up and talk with Council.

ACTION: R. STOREY

GRADE 12 CLASS – XMAS WREATHS

S. D. Bartlett advised that they are planning to commence this project next week.

ACTION: S. D. BARTLETT

D N R BUILDING

Clerk advised that the hearing is to be held on June 8, 2009 at 3:25 pm at Marysville Place.

ACTION: N/A

PROMOTIONAL ITEMS

S. D. Bartlett reported that she did not have time to research this project and complete the order but that she is working on it.

ACTION: S. D. BARTLETT

Page 2

VILLAGE SIGNS

Tracy Hunter obtained some prices which Council were pleased with. She also had information on sizes and kind of construction. She will obtain some samples and bring back to our next Council Meeting.

ACTION: T. HUNTER

WATER PUMP – APARTMENT #2

B. MacDonald reported that Doug MacDonald will get to it next week.

ACTION: DOUG MACDONALD

REPORT FROM GWEN MCKAY

Council discussed one of her recommendations, that is, the formation of a Community Task Force, and that they felt they needed to meet with her first, prior to a public meeting, to make sure they understood exactly what she wanted in the Task Force. Clerk will try to arrange a meeting with her in the evening (possibly June 8th/09).

ACTION: CLERK

PROPOSED PURCHASE OF A POSTAL METER

Clerk had circulated a quote from Dana Hayes on 2 Postage Meters. Council agreed that we purchase the meter at a cost of \$23.95 per month plus tax.

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

GRADUATION AWARDS 2009

MOTION: To donate \$100.00 to be given to one student.

ACTION: CLERK

DRIVEWAY – APARTMENT #1

Anna Dorcas has complained concerning 4-wheelers passing through the driveway. T. Hunter will put a sign up to read "Private Driveway". Hopefully, this will help the situation.

ACTION: T. HUNTER

FIRE REPORT – KENNY COLFORD & JOANNE COLFORD

The following items were discussed:

- Invoice from Valley Graphics given to Clerk;
- Shawn Sampson, Keith Lyons and Joanne Colford have had their medical shots;
- Fire Dept. asking for \$100 to donate towards the High School Graduation Awards for a student who plans to study in Health Care Profession or Emergency Service;
- Received quite a few fire calls in past month – safety concerns – calls are not addressed as yet;
- Mayor Storey suggested that Fire Chief contact Dallas to request that we get reimbursed for the 9 calls on the day that the power was off all day;

Page 3

--Fire Chief was not pleased with the letter from Council regarding the party and sleepover held for the Cadets -- he felt that they should be able to use the Fire Hall when they wanted for such things;

--Asked for Budget Report and how much monies have been spent on Fire Dept. thus far this year;

--Received letter from Keith Lyons concerning Shawn Sampson being under the influence of alcohol while attending a fire (this being the 2nd occurrence).

ACTION: FIRE DEPT.

APARTMENT # 2 – 36 MAIN STREET

Council agreed to purchase a Furnace Repair Gold Plan at a price of \$16.99 per month.

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

ACTION: CLERK

REQUEST TO PURCHASE A SET OF BLEACHERS FOR THE STANLEY AGRICULTURAL SOCIETY

Mayor Storey reported that the Agrena Association asked that the Agricultural Society not put the gravel in the floor this year, and gave them \$3,000 towards the purchase of some bleachers.(15' LONG X 5 ROWS HIGH – about 80 seats). He stated that since we budgeted to give the Society \$5,000, could we not purchase a set of bleachers at a price of \$2,583 + \$818.00 Shipping (\$3,401) + HST (\$442.13), totaling \$3,843.13. But if we purchased two sets, we would get them for a price of \$4,893 plus shipping of \$1,215, totaling \$6,108 + HST of \$794.04, totaling \$6,902.04. The Agricultural Society would reimburse us \$3,054 (\$6,108. divided by 2).

MOTION: B. MACDONALD / T. HUNTER

MOTION: To purchase a couple of sets of bleachers.

ACTION: MAYOR STOREY

APARTMENT # 2 – ENERGY AUDIT

Mayor Storey was present at this audit and reported that there are holes and cracks in the basement wall, allowing cold to enter. He stated that we need to do some work to this building including hard pink insulation and 3 new windows and a new back door. He also stated that if we tender the ceiling and walls separate, the provincial government will pay for it, and the federal government will also contribute. Mayor Storey will assist the Clerk in composing a tender.

ACTION: MAYOR STOREY & CLERK

JANITORIAL SERVICES – VILLAGE OFFICE

Shelley D. Bartlett advised Council that she could no longer continue to supply us with this service, and Council agreed to tender it out again. Council agreed that when they do up the tender they will include weekly emptying of the garbage cans throughout the village including walking trail, cenotaph, and end of school driveway.

ACTION: CLERK

Page 4

NEW GARBAGE CANS

Council agreed to order 3 additional large garbage containers – one for the Cenotaph, one for the Walking Trail and one for the Park. S. D. Bartlett will order the new cans.

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

Tracy Hunter will ask the Principal at the High School if he will supply one for the end of the school driveway.

Also, Council will soon get the other three cans installed in their appropriate places.

ACTION: S. D. BARTLETT

BARRY NASON PROPERTY

B. MacDonald will call him to ask him to have the building removed by a certain date.

ACTION: B. MACDONALD

MARCUS MURDOCK PROPERTY

T. Hunter asked Council if there was anything that they could do about this property.

Council did not come up with a plan.

ACTION: N/A

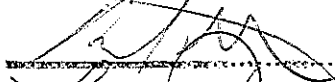
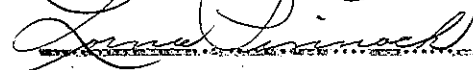
DATE OF NEXT REGULAR COUNCIL MEETING

June 15, 2009 6 PM

ADJOURNMENT

9::00 PM

VILLAGE OF STANLEY


.....Mayor

.....Clerk