

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
NOVEMBER 15th, 2010

Present

Mayor Richard Storey
Deputy Mayor Barbara MacDonald
Councillor Tracy Hunter
Councillor Shelley Douglass Bartlett

1. **PRAYER FOR CIVIC AUTHORITIES**

2. **APPROVAL OF PREPARED AGENDA**

The Agenda be adopted as presented.

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

3. **APPROVAL OF PRE-CIRCULATED MINUTES OF
OCTOBER 25, 2010 MEETINGS**

Minutes from the previous meeting are not available at the time of meeting.

4. **FINANCIAL STATEMENTS**

Council was advised of Bank Account Balances for Operating, Sewage, Rental Savings and Chequing accounts. The sewage account is overdrawn. S. D. Bartlett will check with CCU Manager to determine whether or not funds can be transferred from the Sewage Capital Reserve fund for the time being.

ACTION: Assistant Clerk.

5. **R C M P REPORT**

Cst. A. Vincent attended the meeting and reported that they do have some leads on the structure fires that were set on Halloween weekend. Information is coming in almost daily. Council discussed with Cst. Vincent about an incident involving one of the Fire Department members attempting to make a citizen arrest on the weekend. Cst. Vincent advised this is not a good idea and that members should ask potential suspects to stay on scene and contact RCMP immediately. There is the potential for a civil suit should a citizen's arrest be made and ruled unwarranted.

Council provided Cst. Vincent with a copy of the correspondence from the Stanley Agricultural Society concerning someone "squatting" inside the buildings. Cst. Vincent advised that this should be reported to RCMP so a file can be opened, and if anyone is to see the individual they should contact RCMP immediately. Mayor Storey will relay this information to the Agricultural Society.

ACTION: Mayor Storey

6. REPORT FROM FIRE CHIEF

(Present: Robert Foreman; Kenny Colford)

Chief Colford advised the Department has 264 man hours in fire calls and 122 man hours in training this month. Chief Colford discussed the Departments Budget Proposal and their priority list. Council advised Chief Colford that no commitment can be made at this time to purchase any of the items on the priority list prior to year end until a financial report is provided by the accountant.

Chief Colford discussed with Council the citizen arrest incident on Halloween weekend and Council advised a letter will be sent to the Department advising of the RCMP opinion/recommendations.

ACTION: Assistant Clerk – Letter to Fire Dept.

6. OLD BUSINESS

STANLEY COMMUNITY LIBRARY REPORT

T. Hunter advised the adult meet and greet was not well attended. They are planning a meet the author day. Date to be determined.

ACTION: N/A

NASHWAAK VILLA REPORT

B. MacDonald advised that tenders will go out sometime in February. Rev. Kim Barlow will now be heading pastoral care at the villa.

ACTION: N/A

SOLID WASTE COMMISSION REPORT

Correspondence from the Solid Waste Commission confirming the increase in tipping fees was received. T. Hunter advised she had nothing further to report.

ACTION: N/A

CHRISTMAS WREATHS

T. Hunter advised Ms. Sonya O'Hara's grade 11 and 12 have completed decorating the wreaths.

ACTION:

LIFT STATION – REPAIRS/ REPLACEMENT

Council decided written correspondence should be forwarded to B. MacNeil confirming the Village will pay to across the road to the curb with the sewage line from the existing man hole.

ACTION: Assistant Clerk

MUNICIPALITIES ACT RENEWAL

Council does not have any information to add to the website at this time.

ACTION: N/A

MEETING WITH PETER KAVANAUGH

Council will meet with Mr. Kavanagh on November 16th, 2010 at 6:00 p.m. to discuss Fire Department boundaries. Dallas Boudreau and Jody Price will also be attending the meeting.

ACTION: Assisting Clerk – Confirm meeting.

YOUR HEALTH YOUR HEART HALLOWEEN DANCE

The Royal Canadian Legion Branch #80 made a donation of \$500.00 to this cause. Council will forward a letter of thanks. Final tally for the dance is not known yet.

ACTION: Assisting Clerk – Letter of thanks.

BRUSH REMOVEAL – V & P CONSTRUCTION

S. D. Bartlett advised V&P forgot about us and dismantled their machine and the cost to put it together and come to do the work needed would be very expensive. Council will contact V & P in the spring of 2011.

ACTION: N/A

SNOW PLOWING TENDER

The snowplowing tender for the 2010-2011 season was awarded to Robert Foreman for \$13,550.00. The first half of the tender will be paid at the end of December.

ACTION: N/A

CHRISTMAS TREE LIGHTING / WREATH AUCTION – Wed.

Dec. 1/10

Council will pay for the Santa and photographer (\$150.00) for the Christmas Tree lighting / wreath auction as requested by the Tree Lighting Committee.

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

ACTION: N/A

PSAB / BUDGET / ZONING & FEE STRUCTURE MEETING

DATES

Council will meet on Wed. November 30th to discuss Zoning and Building Permit fees.

Accountant Larry Johnston will meet with S. Douglass Bartlett on November 25th to compile information for budget purposes.

ACTION: N/A

MISCELLANEOUS

-Cenotaph – B. MacDonald submitted an invoice for \$791.00 from Fredericton Tree Service for the work they did at the Cenotaph. A quote of \$2,400.00 from Jalich Electric was submitted for electrical work required at the Cenotaph. Due to the weather conditions and time of year, Nelson Monuments will not be doing the work to the monument until spring 2011.

ACTION: N/A

8. NEW BUSINESS

YOUTH ENGAGEMENT GRANTS

Correspondence was received from Mandy MacKinnon on behalf of the Youth Engagement Initiative Committee requesting Council take on financial responsibility for this project. Council decided not to take on this responsibility at this time.

ACTION: Assistant Clerk – Advise Mrs. MacKinnon of above.

LETTER FROM A. & M. TITFORD

Correspondence was received from A. & M. Titford requesting special consideration to allow a hobby farm within the Village limits on the Giants Glen Road (farm previously owned by Vernon Merrill). Council discussed that special consideration was given to Mr. Merrill to have his horses and that this consideration should be extended to the Titfords with certain specifications, i.e. fenced at the rear of the property, waste removed and not within sight of the road way, etc.

ACTION: Assistant–Clerk – Letter to Titfords

ANNUAL CHRISTMAS WREATH CONTEST & AUCTION

T. Hunter will pick up the wreath for the auction.

ACTION: T. Hunter

JUST FRIENDS FOODBANK – SPONSOR FAMILY

Council will sponsor a family this Christmas through the Food Bank. The donation amount to be \$100.00.

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

ACTION: Assistant Clerk – Send donation.

KIDS HELP PHONE – REQUEST FOR DONATION

Council decided they are not able to contribute to this cause at this time.

ACTION: Assistant – Clerk – Advise organization.

VILLAGE COUNCIL CHRISTMAS PARTY

Council decided they would wait to have a get-together after Christmas. A Christmas dinner will be ordered for the council meeting on December 20.

ACTION: N/A

MISCELLANEOUS

Rental of Bays at 80 Irishtown Road – Jeff MacFarlane has indicated his interested in renting both bays at 80 Irishtown Road. Council discussed decreasing the rent to \$150.00 per bay plus utilities. This lease will be in effect for six months, to be reviewed at the end of that term.

ACTION: Assistant Clerk – advise Mr. MacFarlane

Work to Ditch on Centennial Street – T. Hunter has been in contact with Tom Moss who is digging out the ditch back by the Agrena. He advised the catch basin is plugged full. The Fire Department tried to flush it out with the truck but it would not run through. T. Moss wanted confirmation from Council they would share the cost with the Agrena to have Melanson's or Nicholsons come pump it out. Council will split this cost (approximately \$300.00).

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

ACTION: N/A

9. **DATE OF NEXT MONTHLY COUNCIL MEETING**

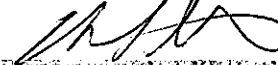
Monday Night, December 20th, 2010. – 6:00 p.m. Council will invite new Councillor to that meeting.

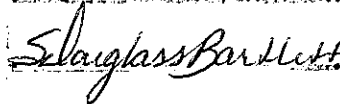
10. **ADJOURNMENT**

The meeting adjourned at 9:10 pm.

MOTION: B. MacDonald

VILLAGE OF STANLEY


.....Mayor


.....Assistant
Clerk