

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
MONDAY NIGHT, OCTOBER 26, 2009
5:00 PM

ITEM

1

PRAYER FOR CIVIC AUTHORITIES
APPROVAL OF PREPARED AGENDA

Council added under New Business – J. Tozer – Property – Bridge Street

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

2

3

APPROVAL OF PRE-CIRCULATED MINUTES OF SEPT.21/09
MEETING

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

4

APPROVAL OF FINANCIAL STATEMENTS FOR SEPT./2009
MOTION: B. MACDONALD / S. D BARTLETT / CARRIED.

5

GENERAL FUND DEBT PROFILE & BUDGET PROJECTIONS-
STEVE YAYCHUK – NB CAPITAL BORROWING BOARD

Clerk circulated copies of this information to Council and she will contact him tomorrow for assistance and clarification of figures.

ACTION: CLERK

6

NEIGHBORHOOD WATCH PROGRAM

Council agreed to put this project on hold for a while as it seemed very difficult to initiate much interest at this time.

ACTION: N/A

7

OUTREACH COMMITTEE

Wanda Humble advised that they plan to move into the new office this evening and asked about the reasoning as to why the siding was not completed on the upper end of the office.

ACTION: N/A

8

REQUEST FROM PETER BELYEA CONCERNING SEWAGE
HOOK-UP TO PROPERTY ON LIMEKILN ROAD

Doug MacDonald will give Lorna/Peter Belyea a call to explain the situation.

ACTION: DOUG MACDONALD

9

NASHWAAK VILLA REPORT

T. Hunter advised that there was really no new business.

ACTION: N/A

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10

STANLEY COMMUNITY LIBRARY

B. MacDonald advised that the new employee (Kelley) is working out well. The Board were appreciative of the funding received from the Village.

ACTION: N/A

11

APARTMENT #1 – ANNA DORCAS

Rumors are that the rocks have appeared in her driveway again to block traffic. Council agreed to wait approximately a week or so and then would have to contact her again or Boyd Dorcas to see how this can be resolved.

ACTION: COUNCIL

12

R C M P REPORT – JASON TREMBLAY

He was present at our meeting and gave us the monthly report. He advised that he will have 4 officers here on Halloween Night (including himself), and also that there will be an officer in attendance at our Remembrance Day Service at the Cenotaph.

ACTION: N/A

13

SNOWPLOWING CONTRACT 2009-2010

Council reviewed the Job Description for 2009 and made some additions/changes. Clerk will prepare this tender to be submitted by Monday, Nov. 2/09 Noon and will send it to the same contractors as in the past.

ACTION: CLERK

14

HALLOWEEN – 2009

Council agreed to prepare the following food for the Fire Dept. for the evening:

Potato Scallop – Tracy Hunter

Chocolate Cake – Barbara MacDonald

Ham Roast - Lorna Pinnock

Sandwiches - Richard Storey

Rolls/Bread - Shelley D. Bartlett

This food is to be delivered to the Fire Department by 5:00 pm that evening.

ACTION: COUNCIL

15

ORDERING OF NEW LAPEL PINS

Council agreed to wait until January of 2010.

ACTION: COUNCIL

16

SIGN – LOWELL JOHNSTONE & BEV VAN BEEK – CENTENNIAL STREET

Council approved both requests. Clerk will send them both a letter advising of same.

ACTION: CLERK

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17 **CHRISTMAS TREE LIGHTING CEREMONY – DEC. 2, 2009**

MOTION: Council will give the annual \$100.00 to the committee to cover expenses and costs of this function. **MOTION:** S. D. BARTLETT / B. MACDONALD / CARRIED.

ACTION: CLERK

18 **OLD HOSPITAL PROPERTY OWNED BY DR. D. WAGENER – MAIN STREET**

It has been brought to Council's attention that the foundation has broken away leaving a tremendous sized hole in a particular area. Clerk is to write him a letter requesting that he have it repaired for safety reasons. Also, it has been noticed that there is a pile of rubbish on this property that was left by the last tenant of Perley Drummond's property at Hillside Convenience. Clerk also requested to write a letter to Mr. Drummond asking that he have this mess cleaned up as soon as possible.

ACTION: CLERK

19 **PROPOSAL FROM JERRY TOZER – PROPERTY ON MAIN STREET**

(FORMER POST OFFICE)

His proposal involved renovating the old building and making available a Car Wash and Laundromat. Council approved his proposal and gave him the go-ahead with caution in regards of a property issue with a parcel of land behind the building that belongs to Chris Chamberlain.

ACTION: J. TOZER

20 **GARY SPENCER**

Clerk is to advise him that will meet with him and a rep from Environment. Clerk will send him an email asking for a date in January or February of the new year. Also, we will advise him that we do wish him to check the lift stations once a month from December until May of 2010.

ACTION: CLERK

21 **HEATERS FOR LIFT STATION**

B. MacDonald advised that the heaters are not working and that 22 new heaters are needed. **MOTION:** S. D. BARTLETT / B. MACDONALD / CARRIED.

ACTION: B. MACDONALD

22 **LIGHTS ON WALKING TRAIL #2**

D. MacDonald asked Andrew Carr to look at them before Halloween – it would be advantageous to have them lit for Halloween. T. Hunter also advised that she would have the flower pots and baskets picked up before Halloween. S. D. Bartlett reported that she had left a message for Gary Regan concerning the lights.

ACTION: ANDREW CARR

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23

FIRE DEPARTMENT DINNER

This will be held on Friday Evening, November 13, 2009 at the Anglican Church in Stanley. They asked for a reply of numbers attending by November 4, 2009. Clerk will get money from the bank for \$25 to be given to each active member in the department. She asked Joanne Colford to obtain a list of members for her. B. MacDonald advised that she and Doug would be attending the dinner and Tracy Hunter will also attend. Mayor R. Storey will advise later. Clerk suggested that they take with them some promotional items to be distributed.

ACTION: CLERK

24

2009 ANNUAL CHRISTMAS PARTY FOR VILLAGE

Council agreed to think about it to see if they could up with something different. Clerk will contact them prior to Remembrance Day for a reply.

ACTION: CLERK

25

MARTY HAWKES – SEWAGE USER FEES

He presented his concerns to Council regarding his being charged user fees on his vacant property on Main Street. He agreed to pay a percentage of the fees but did not feel that he should pay the full amount. Council advised him that they would let him know their decision within a month. Council asked Clerk to check with a few other similar-sized municipalities to see what they do in a similar situation. They also asked Clerk to write him a letter advising that we will get back to him following our next council meeting.

ACTION: COUNCIL & CLERK

26

FIRE REPORT – ROBERT FOREMAN & JOANNE COLFORD

They were both present at our meeting and commented on the following:
--they will be at the Fire Hall on Halloween Night until midnight or 1 am;
--reported that they did a Training Burn in Napadogan;
--sent 3 sets of bunker gear to be inspected , cleaned and serviced and they did not get them back as they were not safe according to regulations – they are now down 3 sets which cost about \$1,500 per set – will be the next big purchase on the horizon;
--all suspensions have been fulfilled except for Keith Lyons – concerns that he took the jeep and went to a Training Seminar in Miramichi last week that was not approved by the Fire Department;
--annual dinner scheduled for Friday Evening, November 13/09 – Council asked Joanne to supply her with a list of active members which she agreed to do.

ACTION: JOANNE COLFORD

27

QUESTIONNAIRE – ALISON MEYERS – R C M P

S. D. Bartlett circulated a questionnaire to the Fire Department and one to the Village, requested by Alison Meyers. Council completed the questionnaire during the meeting.

ACTION: S. D. BARTLETT

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28

MAYOR'S REQUEST FOR A COPY OF A PRESENTATION AT THE UMN B ANNUAL CONFERENCE ON "AFFORDABLE HOUSING".

Clerk will email Raymond Murphy to ask for this correspondence.

ACTION: CLERK

29

GOLDEN AGE CLUB

Council heard rumors that this organization was feeling that Council was not very approachable. Council asked Clerk to send them a letter advising that we were available to attend one of their meetings or that they were certainly welcome to attend one of our meetings.

ACTION: CLERK

30

J E P P PROGRAM APPLICATION

This application is to be submitted by November 15, 2009. Shelley D. Bartlett will request additional information concerning the purchase of Motorola Handheld Radios (6) under this program.

ACTION: S. D. BARTLETT

31

EMAIL FROM JENNIFER FISCHER

This was in regards to Sisson Brook. Clerk will check with Gwen McKay to ask if she would be agreeable to allow her access to the report.

ACTION: S. D. BARTLETT

32

WEB HOSTING

T. Hunter called Colin Hunter. She also got samples from Jessica MacKenzie. Council agreed to ask her to attend a council meeting with a half hour presentation on this project.

ACTION: T. HUNTER

33

DATE OF NEXT REGULAR COUNCIL MEETING

Monday Night – November 23, 2009

34

ADJOURNMENT

9:00 pm.

VILLAGE OF STANLEY

..... Mayor

..... Clerk