

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
MONDAY NIGHT, SEPTEMBER 21, 2009
6:00 pm

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

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

MOTION: TO APPROVE THE PREPARED AGENDA WITH THE FOLLOWING ADDITIONS:

- 1) **LSD Budgeting (P. Kavanagh)**
- 2) **Old Business – Village Signs**
- 3) **New Business – The Pandemic Plan**

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF JULY 22/09;**
AUG. 17/09; AUG.24/09; SEPT.16/09

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

4 **APPROVAL OF PRE-CIRCULATED FINANCIAL STATEMENTS**

MOTION: B. MACDONALD / T. HUNTER / CARRIED

5 **RCMP**

Cst. Andrew Gaunce submitted the Mayor's Report to Council and mentioned that there had been quite a few break-in's in the area recently, and stated that they have some suspects in mind. He also advised that they would be around for the Stanley Fair.

ACTION: RCMP

6 **KIRK MACDONALD (ANNOUNCEMENT OF GRANT FOR**
AGRENA ASSOCIATION)

Mr. MacDonald advised Council that the Agrena Association had spent the \$40,000 for a dehumidifier system that they had promised Council to be applied against the loan if Council proceeded, leaving a balance of \$100,000 to be supported by Council's loan. This now changes financing for the Village as they would now be required to borrow \$133,000 with Acoa contributing \$67,000 on behalf of the Federal Government.

Mr. MacDonald was advised that if Council agreed to apply for financing from the NB Municipal Capital Borrowing Board, it would be late November or early December/09 before we would or would not receive approval. He stated that if Council agreed, a motion would be necessary stating the following:

“Village of Stanley will begin the process of accessing from the NB Municipal Capital Borrowing Board \$133,000 for the Upper Nashwaak Agrena Association with the Agrena Association and Acoa partnering for a \$200,000 upgrade to the Agrena building, with a promise from the Upper Nashwaak Agrena Association that they will repay the loan to the Village of Stanley in monthly/quarterly installments.”

A copy of this motion (if Council agrees) would be required to be sent to the Hon. Keith Ashfield, Michael Allen (MP) and Kirk MacDonald (MLA).

Mayor Storey stated that Council would discuss this project later on in the meeting.

ACTION: COUNCIL

7 **FIRE REPORT – KENNY COLFORD**

Fire Chief, Kenny Colford, requested that Clerk apply for another application for Cost-Sharing Radio Equipment as Shawn Sampson misplaced the application that she had given him. Costs would be as follows: 1250 Radios are \$969.00 each; mobiles are \$714.00 each; spare battery is \$60.00 each. He also advised the following:

--ordered new hoses for the Jaws of Life

--had repairs done on Truck #1 (AVS Valve)

--reported that the Fire Dept. requested figures as to how they stand as far as spending in conjunction with the 2009 budget now stands.

Clerk will prepare this analysis prior to next Council Meeting.

ACTION: Clerk

8 **NEIGHBORHOOD WATCH PROGRAM**

Mayor Storey advised that Gerri Storey no longer wishes to hold a position on this committee. Shelley D. Bartlett agreed to check with Heather Holt Logan to ask if she would be willing to chair any meetings in the future and assist with the program.

ACTION: S. D. BARTLETT

9 **OUTREACH COMMITTEE**

Mayor Storey stated that he thought everything was pretty well done inside and they are waiting for the windows to come in. Clerk was requested to ask Darrell Hood (Tamarack Lane Builders) to provide us with an invoice from the supplier which would state clearly that they were Energy Efficient Low E Argos Gas Windows in order that we can apply for our rebate.

Tamarack Lane Builders submitted a quote in the amount of \$22,000 for extras (listed for Darrell Hood) for work at 80 Irishtown Road.

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

MOTION: That Council accept the quote from Tamarack Lane Builders in the amount of \$22,000 for extras at 80 Irishtown Road, Stanley, NB

ACTION: CLERK

APARTMENT # 1 – ANNA DORCAS

10 T. Hunter reported that Anna Dorcas is still not happy with the problem of traffic going through her driveway, and that she has put up rocks and her garbage can to block the driveway. Council requested that Clerk send Boyd Dorcas (Anna's brother) a letter with a copy to Anna stating that we have put up signs asking that people not trespass through this driveway, and there is really nothing else that we can do. We have requested her to contact us first when she has problems, and she always calls others in the community before we ever know about her problems. Also, if you have any suggestions how we can resolve her problems, please let us know.

ACTION: CLERK

RENOVATIONS AT APARTMENT #2 – 36 MAIN STREET/JSMITH

11 Mayor Storey reported that this job is completed, and asked Clerk to pay his invoices in full. **ACTION:** CLERK

NEW VILLAGE SIGNS

12 T. Hunter advised that she did get prices for a total of 3 signs in the amount of \$1,707.75 (with no posts.) Council agreed to wait until the end of the year.

ACTION: N/A

CAKE AUCTION

13 T. Hunter agreed to make and decorate the cake.

ACTION: TRACY HUNTER

WEB POSTING

14 T. Hunter advised Council that our contract for web hosting with UNI Data will expire on October 1, 2009, and that she received a price of \$140.00 per year plus \$320 for Start-Up from Jessica MacKenzie as opposed to our \$450.00 with Uni Data. Council agreed to stay with UNI Data, and Tracy will contact John Brigham.

ACTION: T. HUNTER

ANNEXATION OF PROPERTY – MICK ROAD – KIM SANSOM

15 Council agreed to adopt a resolution approving the Feasibility Study for this annexation.

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

**REPORT FROM THE EMO CONFERENCE IN SAINT JOHN –
SHELLEY D. BARTLETT**

16 Shelley reported that in accordance with the information received at the conference, we are not the only municipality who does not have a recent plan in place. She also stated that Red Cross are sending out new service contracts to all municipalities stating what they will do and will send a representative to sit on our committee if we so wish. Also, they will form an association where all municipalities can share their plans. Shelley advised that she and Clerk will have the new revised EMO Plan for Stanley ready and

printed for next Council Meeting in October. B. MacDonald commented that she thinks that we should plan for a table top in January of 2010.

Shelley asked Council if they wanted her to attend future conferences concerning Emergency Planning but they did not comment.

ACTION: S. D. BARTLETT & CLERK

17 **ANNETTE PRICE – FLOWER & PLANT MAINTENANCE**

It was suggested that we compensate she and Monte for all the extra care that they have given the flowers this summer. S. D. Bartlett agreed to call around and arrange to purchase a Gift Certificate in the amount of \$100 and a nice Thank You Card.

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

ACTION: S. D. BARTLETT

18 **REQUEST FROM PETER BELYEA**

He indicated that he was planning to purchase property on the Limekiln Road on the opposite side of the road as the Pinnock Xmas Tree Farm and wondered if he would have access to the village sewage system. B. MacDonald will ask Doug MacDonald where the main line connection is connected.

ACTION: B. MACDONALD

19 **OVERDUE SEWAGE ACCOUNT**

Diane Quigg, the Village Sewage Collection Officer, advised that she had problems with making contact with the following accounts:

- Corey Wilson
- Marty Hawkes
- Edison Palmer
- Thomas Boone

Council agreed that our Dog Constable be contacted to deliver a copy of sewage bills to Thomas Boone at his workplace (Brent MacLaughlin). B. MacDonald will advise if this is his workplace for sure. Also, Council advised Clerk that the account of X-Treme Marine be billed for sewage for the last 2 quarters only in 2009 – July – September and October – December 2009. Clerk will advise Ms. Quigg that Corey Wilson works at Midland Transport in Fredericton as she was not able to get hold of him. Also, Marty Hawkes is not agreeable to paying sewage user fees for his son's property as there is no house on the property. He has been requested both by phone and by letter to make an appointment at a Council Meeting to discuss this problem with Council, but has never done so. In the past, adjustments have been made to similar accounts, those being, J. William Smith and Jerry Dorcas.

ACTION: CLERK

20 **NASHWAAK VILLA REPORT**

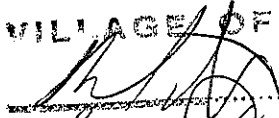
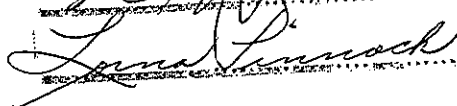
T. Hunter advised that they had their 1st meeting after summer but there was nothing to report.

ACTION: N/A

21 **STANLEY COMMUNITY LIBRARY REPORT**
B. MacDonald stated that they have reconvened yet since June /09.
ACTION: N/A

22 **DATE OF NEXT COUNCIL MEETING**
Monday Night, October 26, 2009 6:00 pm

23 **ADJOURNMENT** 8:55 P.M.

VILLAGE OF STANLEY

..... Mayor

..... Clerk