

**SPECIAL MEETING OF STANLEY VILLAGE COUNCIL
TUESDAY, SEPT.29/09
APPLICATION TO BORROW FOR AGRENA ASSOCIATION**

Those Present:

Richard Storey

Barbara MacDonald

Tracy Hunter

Shelley D. Bartlett

Lorna Pinnock

Mayor Storey asked Council what they wanted to decide to do in regards to the request to borrow \$133,000 for the Upper Nashwaak Agrena Association. He advised Council that the Agrena Association had spent the \$40,000 that they had earlier promised to give Council towards the loan, and Council felt that they should not borrow the entire amount of \$133,000 as the \$40,000 was now gone. However, Council did agree to apply for authorization for the amount of \$133,000, with \$60,000 of the amount coming from the \$150,000 that we had originally applied for in the spring as we are only spending approximately \$90,000 of the \$150,000, due to the fact that the project with EMS (Ambulance NB) fell through and we will not be needing the entire amount.

RESOLUTION:

“That the 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 Upper Nashwaak 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.”

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

Email from Jessica MacKenzie

Asking if we had size restrictions for a wood doctor within the village limits for residents in close proximity to neighboring houses. Council did not have such information available, but promised to ask at the UMN Conference this week-end being held at the Crown Plaza in Fredericton.

ACTION: COUNCIL

Email from Gary Spencer

Listing some things that are necessary to be completed at the lagoon/lift stations before winter, and offering assistance with some of the work such as removing duckweed, cattails, etc. B. MacDonald advised that most of this work has been completed and they are beginning the work with the duckweed and cattails.

ACTION: DOUG MACDONALD

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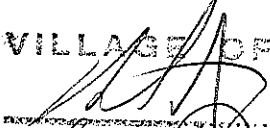

Phone Call from Alison Meyers – RCMP

Shelley D. Bartlett advised that she had spoken with Ms. Meyers, and Council suggested that Shelley send her a letter on behalf of Council.

ACTION: S. D. BARTLETT

ADJOURNMENT

7:20 p.m.

VILLAGE OF STANLEY

..... Mayor

..... Clerk