

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
APRIL 12, 2010

ITEM

1
2

PRAYER FOR CIVIC AUTHORITIES

APPROVAL OF PREPARED AGENDA

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

3

APPROVAL OF PRE-CIRCULATED MINUTES OF MARCH 15, 2010 MEETING

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

4

R C M P REPORT

Cst. Jerrie MacLeod was present and reported that the past month has been very quiet. The issue regarding the two RCMP houses up the hill is that if Village is interested in to purchasing them, they would have to be used for a public purpose; if not, they will proceed to the Real Estate. She gave us the number for the person in charge of the houses (Joan Parsons-Doehlers) at 902 496-5244. She also gave Council her Cell Number which is 440-3816. Council advised her that we were holding the Walkathon on May 30, 2010 and the location. She advised that she would try to have RCMP protection available on that date.

Mayor Storey asked if we would email Mike O'Malley and ask him for 700 pamphlets that they wish to have sent out to the public regarding Public Policing.

ACTION: CLERK

5

WEB HOSTING

Councillor T. Hunter advised that all the links have been sent to J. MacKenzie.

ACTION: N/A

6

STANLEY COMMUNITY LIBRARY REPORT

D.Mayor B. MacDonald advised that they could still use two to three new Board Members.

ACTION: N/A

7

NASHWAAK VILLA REPORT

Councillor T. Hunter reported that they are still looking at properties – nothing else to report at this time.

ACTION: N/A

8 **CHRISTMAS WREATHS**

Council agreed that stock be taken of how many new frames we need and get them ordered as soon as possible. Council agreed that we pay the Grade 12 Class \$250 for the work that they have completed for us regarding the wreaths.

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

ACTION: CLERK

9 **SPENCER ENVIRONMENTAL**

Meeting scheduled for Monday Night, April 26, 2010 at 7 PM with Gary Spencer and Mr. Drost. Mayor Storey advised that he will be away at that time. Clerks requested to contact G. Spencer and to ask if Doug MacDonald should be present at the meeting.

ACTION: CLERKS

10 **YOUR HEALTH – YOUR HEART**

The posters are now up. S. D. Bartlett will call Troy Spilman to ask about advertising and she will also contact some possible sponsors for bottles of water, etc.

ACTION: COUNCIL

11 **CO-OP STUDENTS**

S. D. Bartlett advised that they are doing really well. She reported that the maps are ready to be put in the filing cabinet as soon as we get it moved up to the office on Main Street.

ACTION: N/A

12 **OFFICE RENTALS**

D. Mayor B. MacDonald reported that she had given our price of \$300 (for the first 6 months) including heat and lights to Andy MacFarlane who had expressed an interest in the DNR vacant location. She also stated that the price would go up after 6 months had elapsed. She has had no response from him.

ACTION: N/A

13 **BARRY NASON PROPERTY**

Rumors are that G. Tozer has decided not to purchase this building and has halted his plans for a Car Wash, Laundromat, etc. We will contact Mr. Nason to request that the building be demolished and hauled away as soon as possible.

ACTION: CLERKS

Page 3

14 **INCREASE TO JACK SMITH'S WAGES**

Council agreed to increase his wages for janitorial and garbage pick-up from \$10 to \$12 immediately.

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

Council also requested that Clerks ask Jack Smith if he would be interested in cleaning at the Fire Hall every other week.

ACTION: CLERKS

15 **P.A.R.T.Y. PROGRAM**

Steve Everett advised that the date of this event is May 6th, 2010 commencing at 9:00 a.m. He stated that any of Council were invited to attend. He also advised that it was being held in Doaktown this year and that it is very interesting.

ACTION: N/A

16 **REPORT FROM FIRE CHIEF**

Kenny Colford and Joanne Colford were present at the meeting and submitted a typewritten report of their actions for the past month. He asked Council for a cheque in the amount of \$5,111.00 for their firefighter's insurance. The following items were discussed:

--Janitorial Services at the Fire Hall have not been performed for quite some time. Council agreed to ask Jack Smith if he was interested. K. Colford advised that he would have to purchase some rags and supplies and advised that they did have a mop, a pail, and some brooms. The areas to be cleaned would be the lunchroom, kitchen and the bathroom.

--Fire prevention Course to be attended by Keith Lyons – April 23 – 25, 2010 and would cost between \$750 - \$800.;

--K. Colford will be attending the Fire Chief's Convention in Bathurst or Grand Falls this year;

--Interviews – Council are the only ones left to be interviewed and they will be contacting us this week. Current members have been interviewed and former members have not been interviewed, but some of the former base operators have been interviewed.

--Next Fire Dept. Meeting scheduled for next Tuesday Night, April 20, 2010 and Shelly D. Bartlett has agreed to attend on behalf of Council.

ACTION: N/A

17 **GEODEX – GWEN MACKAY**

Council agreed to send her a copy of the News Release that was received from Geodex.

ACTION: CLERKS

18 **N B MUNICIPAL CAPITAL BORROWING BOARD**

Council asked that Clerks contact them to ask about date of hearing and the application for the Upper Nashwaak Agrena Association.

ACTION: CLERKS

19

SEMINAR ON PREPARATION OF PUBLIC TENDERS

This is scheduled for May 11, 2010. Council requested that Clerks contact Andre Daigle at 877-7900 for more information.

ACTION: CLERKS

20

ASSOCIATION OF MUNICIPAL ADMINISTRATORS' ANNUAL CONFERENCE

This conference is scheduled for May 19th, 20th, and 21st, 2010 at The Rodd in Miramichi City. Clerk L. Pinnock requested from Council permission to have S. D. Bartlett attend this year with herself.

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

ACTION: CLERKS

21

ANNUAL SPRING CLEAN-UPS

This Clean-Up has been scheduled for Saturday May 15, 2010 by Trius. Clerks will contact Mark Logan and Jack Smith to pick up the steel. The Landfill Site charge \$15 for fridges and freezers. We ordered two (2) dumpsters for the steel and they will be located in the compound on Irishtown Road owned by Douglas MacDonald.

ACTION: CLERKS

22

PLANS FOR CANADA DAY PARADE 2010

It is the 160th Anniversary of the Stanley Fair. Council had no other ideas for the parade at this time. Will appear on next month's agenda again.

ACTION: CLERKS

23

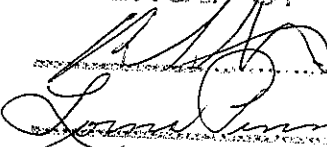
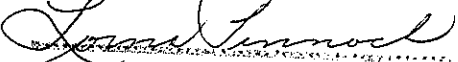
DATE OF NEXT MONTHLY COUNCIL MEETING

Monday Night, May 17, 2010

24

ADJOURNMENT

8:20 pm. **MOTION: B. MacDonald**

VILLAGE OF STANLEY

..... Mayor

..... Clerk