

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
AUGUST 16th, 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 JULY 16th, 2010 MEETING**

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

4. **FINANCIAL STATEMENTS / SEWAGE BILLING**

S. D. Bartlett reported that she is working on financial statements and is hopeful she will have at least one month prepared for the next council meeting. She reported the sewage billing is done for this quarter and bills have been mailed. Council approved her request to obtain prices for upgrades to the sewage and simply accounting systems.

ACTION: Assisting Clerk

5. **R C M P REPORT**

Cst. R. Stenger attended and presented a report of violations. He advised that a warrant for arrest has been issued to the individual in relation to the gun incident last month. Council advised of the vandalism at the Village Park and provided photos of the damaged fence, benches, picnic tables, etc. Cst. Stenger suggested that advising the community of the incident and offering a reward may generate some information. He advised Council that when repairs to the park have been completed documentation should be provided to the RCMP so that they may, if an arrest and conviction is made, have the courts make an order of restitution.

Cst. Stenger advised the RCMP will be present at the Stanley Fair opening dinner, as well as have the roll over simulator for public demonstration.

Council decided to publish in *The Newsletter* photos of the vandalism and offer a \$500.00 reward for information leading to an arrest.

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

ACTION: Assisting Clerk – Provide information to *The Newsletter*.

6. REPORT FROM FIRE CHIEF

(Present: Joanne Colford)

Captain Colford reported they will be ordering two sets of new bunker gear, possibly three for the members who have completed Level 1. One member is not getting the practical training in, and if not they will not be ordering the third set of gear. Two Level I members attended the live fire training at Fire School. Six (6) members attended the CPR/First Aid re-certification – the Village paid for eight – no reimbursement is available for those two who did not attend.

Captain Colford also reported that inventory is being done at the fire hall as there is no live training during the summer months. She reported that the Fire Dept. and Community Outreach may be partnering to send one or two members to a NFPA Conference in Boston. It is a training course to help educate the elderly about the potential dangers/hazards in their home.

ACTION: N/A

6. OLD BUSINESS

WEB HOSTING

Councillor T. Hunter advised the site is finished, but she would like to teach Council how to add information on their own.

ACTION: T. Hunter

STANLEY COMMUNITY LIBRARY REPORT

The Library Board does not meet during the summer months.

ACTION: N/A

NASHWAAK VILLA REPORT

B. MacDonald advised there was nothing to report at this time.

ACTION: N/A

SOLID WASTE COMMISSION REPORT

T. Hunter inquire about having a day to get rid of tires.

ACTION: T. Hunter

CHRISTMAS WREATHS

B. MacDonald advised she has and Doug have not had a chance to look at the wreaths.

ACTION: B. MACDONALD

BARRY NASON PROPERTY

The hole is filled, however, Council felt it best to wait until next spring to pave the area. S. Bartlett will forward the deed and paperwork to J. Wilby for transfer.

ACTION: Assisting Clerk

SEED STUDENT

S. Chamberlain will be done work on August 20th, 2010. He has not worked any additional hours on Saturdays as discussed at previous meeting.

ACTION: N/A.

ZONING FOR NASHWAAK VILLA

S. D. Bartlett advised Bob Wilson has stamped the plans for the Holt and Pinnock properties. He has not received plans for the building yet from ADI Ltd. who is handling the construction for the Villa.

ACTION: N/A

LIFT STATION - REPAIRS

B. MacDonald advised that Thomas Industrial is coming to put the second pump on a Manual Float system as well.

ACTION: N/A

GATE AT APT. #2 / OLD VILLAGE OFFICE

T. Hunter contacted Tom Moss of Moss And Sons Ltd. to deliver some rock to place blocking the roadway between the walking trail and the MacDonald residence with the hope this will curtail the bike traffic traveling past A. Dorcas' apartment.

Signs will be needed to warn/notify the public of the barricade. S. Bartlett will obtain prices to have these signs made.

ACTION: Assisting Clerk – price signage.

VILLAGE SIGNS / BOUNDRIES

T. Hunter reported she staked the village boundaries. B. MacDonald advised will Gerry Tozer provided her a quote of \$2,300.00 to install the signs. This included the aluminum posts, 4 braces, 12 feet above round with 12 inch concrete piers. Council will ask G. Tozer to install two (2) signs, one on the English Settlement Road and the other on the Irishtown Road for the price of \$2,300.00 each.

MOTION: B. MACDONALD / T. HUNTER / **CARRIED.****ACTION:** B. MacDonald – contact G. Tozer

8. **NEW BUSINESS**

MacNAUGHTON SUBDIVISION

Correspondence was received from Stephen Hartley at Trainor Surveys regarding a tentative subdivision plan for Robert Bruce MacNaughton on the Red Rock Road. B. Wilson advised S. Bartlett to request a full size copy of the plans.

ACTION: Assisting Clerk – Request plans.

ENTERPRISE CENTRAL ANNUAL BANQUET

An invitation to attend the Annual Banquet was received. Council will purchase two tickets (\$50.00 each) to attend the banquet on September 23rd, 2010.

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

ACTION: Assisting Clerk – Purchase tickets.

PUBLIC SECTOR ACCOUNTING BOARD

To date no information has been received regarding the four training sessions.

ACTION: N/A

VANDALISM AT PARK

Council will put an ad in The Newsletter, as discussed earlier in meeting with RCMP, offering a reward for information leading to an arrest.

ACTION: N/A

RCMP LETTER FOR HOUSES

Correspondence was received from Joan Parsons Doehler, Public Works & Government Services Canada offering the Village the opportunity to purchase the houses at 75 Main Street - \$75,000.00 and 3 Alexander Court \$91,000.00. Council decided it was feasible to purchase these properties at this time and to advise Ms. Doehler of same.

ACTION: Assisting Clerk – Contact Ms. Doehler.

WASTEWATER EFFLUENT

Correspondence was received from the Community Planning and Environmental Management Division confirming that the Stanley facility has been categorized as VERY SMALL and a low priority system and therefore the Environmental Risk Assessment and Effluent Discharge Objectives will need to be completed by December 31st, 2017.

ACTION: N/A

BY-LAW REVIEW

Council will review the bylaws themselves and discuss with Ms. McCullum different sections for review.

ACTION: Council – Review By-laws

MUNICIPAL EMERGENCY MANAGEMENT WORKSHOP

Council agreed that S. Bartlett would attend this workshop, as she did the previous year, in Edmundston on October 21st, 2010.

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

ACTION: Assisting Clerk – Register for workshop.

DOT 5 YEAR HIGHWAY IMPROVEMENT PROGRAM

Correspondence was received from the DOT requesting the Village's top five priorities for highway improvement. Council decided to keep the same five priorities as last year as there were no improvements made to those streets.

ACTION: Assisting Clerk – send priorities list.

MUNICIPALITIES ACT RENEWAL

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

ACTION: N/A

BY-ELECTIONS – NOVEMBER 15TH, 2010

Municipal and Rural Community By-elections will be held on November 15th, 2010. The deadline to declare any vacancies is September 20th, 2010. Council discussed the possibility of having a meeting with Lorna Pinnock to see what her intentions are insofar as her employment is concerned, so that S. Bartlett may make a decision as to whether or not she would like to resign as a councillor and apply for the administration position if Lorna chooses not to return to her employment.

ACTION: Assisting Clerk – schedule a meeting with L. Pinnock.

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

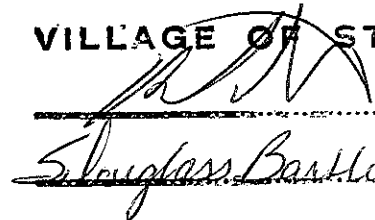
Monday Night, September 14th, 2010. – 6:00 p.m.

9. **ADJOURNMENT**

The meeting adjourned at 9:00 pm.

MOTION: B. MacDonald

VILLAGE OF STANLEY


..... Mayor
Douglas Bartlett Acting/Assisting
Clerk