

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
DECEMBER 20th, 2010

Present

Mayor Richard Storey
Deputy Mayor Barbara MacDonald
Councillor Tracy Hunter
Councillor Jim Pinnock
Assistant Clerk Shelley Douglass Bartlett
Larry Johnston, Daye Kelly & Associates
Jill Desjardins, Daye Kelly & Associates

1. **PRAYER FOR CIVIC AUTHORITIES**

2. **APPROVAL OF PREPARED AGENDA**

The Agenda be adopted as presented with one addition under new business,
Christmas decorating contest.

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

3. **APPROVAL OF PRE-CIRCULATED MINUTES OF
OCTOBER 25th, and NOVEMBER 15th, 2010 MEETINGS**

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

4. **FINANCIAL STATEMENTS**

Report given by Larry Johnston and Jill Desjardin of Daye Kelly & Associates.
Based on the information provided Council moved the following:
Operating Account – That \$10,000.00 be transferred on or before December 31st, 2010
from the General Operating Account to the Operating Capital Reserve Account
(Cenotaph).

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

ACTION: Assistant Clerk

Operating Account – That \$18,000.00 be transferred on or before December 31st, 2010
from the General Operating Account to the Operating Capital Reserve Account (New
Fire Truck).

MOTION: J. PINNOCK / B. MACDONALD / CARRIED.

ACTION: Assistant Clerk

L. Johnston advised monies from the Sewage Capital Reserve fund may be transferred to
the Sewage Account and be used for day to day expenses if need be.

L. Johnston will assist with itemizing Village Capital Assets / Controlled Entities in the new year.

5. R C M P REPORT

RCMP advised there would be no representative able to attend the meeting.

ACTION: N/A

6. REPORT FROM FIRE CHIEF

(Present: Robert Foreman; Joanne Colford)

A report for council was provided detailing the number of calls, in house training, other training and meetings, etc. for the year 2010. A Training and Events Schedule was also provided for the year 2011. J. Colford advised that implementing the 40 hrs mandatory training has proven fairly successful in keeping members current and active. Consideration is being given to taking the 24 hrs. insurance coverage from those members who do not meet the 40 hr requirement. SVFD is determined to be more involved in community activities in an effort to increase membership in 2011.

SVFD received several calls after recent flooding from residents wanting to have their basements pumped out. Although done in the past, the department no longer assists homeowners with this as there is a risk of dirt and sediment ruining the pumps. Council discussed with department members the possibility of applying through JEPP for funding to purchase pumps specifically for this purpose.

Council also discussed with members their obtaining specs for a new fire truck so that process could begin as soon as possible.

Council will issue a cheque in the amount of \$3,000.00 for Firefighter Honorariums.

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

ACTION: N/A

6. OLD BUSINESS

STANLEY COMMUNITY LIBRARY REPORT

T. Hunter advised the meet the author day was not well attended. She asked that the Village donations to York Regional (\$2,500.00) and Stanley Library (\$500.00) be issued so that she could provide them to the Library Board at the next meeting.

ACTION: Assistant Clerk – issue cheques.

NASHWAAK VILLA REPORT

B. MacDonald advised that the Villa Board would like Council to attend a meeting to discuss the location/extension options for the sewage line should a health clinic be built in addition to the nursing home. Horizon NB and ADI will also be present at this meeting.

ACTION: N/A

SOLID WASTE COMMISSION REPORT

T. Hunter advised the board is meeting tomorrow. She has nothing to report at this time.

ACTION: N/A

LIFT STATION – REPAIRS/ REPLACEMENT / VILLA EXTENSION

Spencer Environmental provided a report summarizing the efforts of compliance to operate the sewage system and lagoon. The report finds near compliance with the terms of the COA from NBENV (78.6% of a required 80%). This report will be provided to NBENV with Council's approval.

Gary Spencer also provided a copy of the lift station design done in 2002, which he indicates is fairly complete, but that a code review needs to be conducted. The availability and appropriateness of the specified equipment, and tender call portion will also need to be updated. He will be able to provide a more firm cost proposal for this

project after his meeting with ADI next week. Estimates at this time are Rough Construction: \$80K for one LS and \$155K for two LS; Field Inspection Services \$5K; ADI cost proposal \$3,500).

ACTION: Assistant Clerk – Ask G. Spencer to forward report to NBENV.

MUNICIPALITIES ACT RENEWAL

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

ACTION: N/A

BUDGET 2011 METTING DATE

Council will meet on Thursday, December 30th, 2010 at 6:30 p.m. to discuss budget.

ACTION: N/A

YOUTH ENGAGEMENT PROGREAM - REPRESENTATIVE

Council decided that S. Douglass Bartlett will continue to at as Village representative.

ACTION: N/A

MISCELLANEOUS

-Christmas Decorating Contest – T. Hunter advised Darrell and Joan Hood did the judging this year and they chose Sharon and Lovell Pringle as winners. Gift certificates of \$50.00 from Pam's Restaurant will be given to the winners and judges.

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

ACTION: Assistant Clerk – Forward letters of congratulations and thanks with gift certificates.

8. NEW BUSINESS

REQUEST FROM RESIDENT RE WATER TESTING AFTER FLOOD

S. Douglass Bartlett advised she received a call from a Village resident requesting the Municipality absorb the cost to have her water tested after the recent flooding. S. Douglass Bartlett will contact Service NB to see if this services is provided free of charge.

ACTION: Assistant Clerk

REQUEST FROM S. O'HARA – PROJECTS / VOLLEYBALL COURTS

S. Douglass Bartlett was contacted by teacher S. O'Hara asking if Council would be receptive to her students doing a co-op project for the Village. She suggested doing Village Brochure and Council felt that would be very beneficial.

S. O'Hara also advised that she was working on a proposal for Provincial and Federal funding for beach volleyball courts at the school grounds. She requested Council's support in this endeavour. She will forward her proposal for review.

ACTION: Assistant-Clerk – Contact S. O'Hara

COMMUNITIES IN BLOOM

Correspondence was received inviting the Village to participate in the 2011 Edition of Communities in Bloom which promotes civic pride, community involvement, tourism benefits and beautification through community. Council agreed that it would be appropriate for T. Hunter to approach the Garden Club to see if they would like to participate.

ACTION: T. Hunter – contact Garden Club.

NIGHT OF ENVIRONMENTAL SCIENCE AT SHS – JAN. 27/11

Council was invited by Science East to participate in a night of science/environmental fair at SHS on January 27th, 2011. Council will wish Science East well with their fair but respectfully decline the opportunity to have a booth at the event.

ACTION: Assistant Clerk – Send letter.

PROGRESS LETTER FROM NASHWAAK VILLA

Correspondence dated December 9th, 2010 was received from B. MacNeil on behalf of the Nashwaak Villa Board requesting a meeting as indicted previously in these minutes.

ACTION: N/A

VILLAGE COUNCIL CHRISTMAS PARTY

Council decided they would wait to have a get-together after Christmas.

ACTION: N/A

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

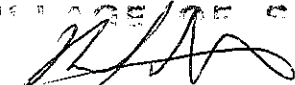
Monday Night, January 17th, 2011. – 6:00 p.m.

10. **ADJOURNMENT**

The meeting adjourned at 10:00 pm.

MOTION: B. MacDonald

VILLAGE OF STANLEY


..... Mayor


..... Clerk