

**REGULAR MONTHLY MEETING**  
**OF STANLEY VILLAGE COUNCIL**  
**JANUARY 28, 2008**

ITEM

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2

**PRAYER FOR CIVIC AUTHORITIES**

**APPROVAL OF PREPARED AGENDA**

**MOTION: R. STOREY / B. MACDONALD / CARRIED.**

3

**APPROVAL OF PRE-CIRCULATED MINUTES OF DEC.14/07**

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

4

**V A S / AGRENA - ELECTRICITY BILLS**

Mayor Foreman had a report on KM's used during 2007 from NB Power, but the numbers did not agree with copies of the monthly hydro bills that we had. He will check this out tomorrow.

Prior to discovering these results, Council agreed to have clerk write a letter to VAS asking that these bills MUST be paid within 30 days, and that we plan to send a bill on the first day of each month for \$1,650.00 each month with adjustments being made at the end of the year. Also, Clerk was requested to ask that they make themselves available for a meeting with us in the next couple of weeks. Clerk will hold off on the letter until she hears back from Mayor Foreman.

**ACTION: CLERK**

5

**REPORT FROM ACTING FIRE CHIEF – SHAWN SAMPSON**

Shawn Sampson, Acting Fire Chief, Keith Lyons, Deputy Chief, and Bobby Foreman, assistant Deputy Chief were present at our meeting. Mr. Sampson gave Council a report on the fire calls attended since our last meeting on Dec.14/07. He also reported on training and advised that Joanne Colford will set things up and start the training soon. He stated that they have an old house that they plan to burn on February 1, 2008. It was reported that Keith Lyons will assist the Base Operators. Mr. Sampson reported that their meeting on Tuesday Night was a good meeting and stated that their main goal is to build up their membership. He advised that the 24hour coverage cannot be paid directly by the Village. He reported that members cannot be sitting in the back of the truck – they have to be in 911 seats. He discussed the proposed purchase of the Walk-In-Rescue Truck. He also stated that they are hoping for better communications with the Village. Mayor Foreman requested that they contact their suppliers and ask them to make all bills out to the Village of Stanley from now on and that we will be paying all bills. Clerk was given instructions to pay two bills that she now has from Metalfab, but from now on, all bills will be held until the next Council Meeting before payment. It was agreed by both the Fire Department and the Village Council that from now on, any purchases under \$500 may be made by the Fire Dept. without permission, but any over \$500.00 require Village approval. Also, Village Council asked that they report to us even when they do make

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purchases under \$500.00, advising us what was purchased. Shawn Sampson suggested that the clerk contact Marty Pinnock concerning lifetime guarantee on certain items.

**ACTION:** N/A

6 **WATER PROBLEMS AT APARTMENT #1**

Councillor T. Hunter advised Council on our tenant's displeasure with her water. She brought to us a plastic bottle with milky water in it and was not too happy with it. T. Hunter called Dillon Consultants and Electric Motor Service. Things are being worked out – they are doing a check regularly, etc. T. Hunter will keep up on this situation.

**ACTION:** T. HUNTER

7 **INVOICE FROM GARY SPENCER**

Clerk was instructed to pay this bill pertaining to the Fire Dept. Oil Spill, dated November 1, 2007 in the amount of \$1,315.28.

**ACTION:** CLERK

8 **NASHWAAK VILLA REPORT**

T. Hunter advised that construction is still ongoing and that they are probably not quite half finished their anticipated plans.

**ACTION:** N/A

9 **STANLEY COMMUNITY LIBRARY**

B. MacDonald advised that Jeff Chamberlain is now out on Maternity Leave and there are two girls sharing the position until Jeff returns. She also advised that Bill Mitchell from Fredericton is overseeing things while Jeff is absent.

She reported that February 14<sup>th</sup> is the 40<sup>th</sup> Anniversary of the Library and they are planning a get-together with a small luncheon.

**ACTION:** N/A

10 **AMBULANCE TRUST FUND**

Mayor Foreman had been contacted concerning our interests in this Trust Fund. Council agreed that we no longer participate in the interests of this fund as our ambulance has now been taken over by EMS NB Inc. Mayor Foreman will report back to his contact.

**ACTION:** MAYOR FOREMAN

11 **LETTER FROM SARA WILSON**

She was requesting funds to assist her with her trip to Encounters With Canada in Ottawa. Council agreed to give her \$50 and decided that they could only budget to assist four students for a total amount of \$200. Clerk will advise the principal, Mr. Everett, of this decision.

**ACTION:** CLERK

12 **LETTER BY EMAIL FROM SANDY SAVAGE – DNR BLDG.**

He expressed interest in either purchasing or leasing the building as he was starting a new business, but did not elaborate on the nature of his business. He was asking for figures on costs, etc. Council asked Clerk to reply stating that we do not yet own the building, and that we are not allowed to sell it for 5 years after purchase, but have had 3 or 4 people already interested in renting or leasing it, and we will advise him of some costs as soon as we get them worked out, following ownership.

**ACTION:** CLERK

13 **LETTER REGARDING FEDERAL GAS TAX**

This letter had a contract agreement attached which asked for our seal and signatures. It was a summary of the monies that we could expect from the Federal Gas Tax over the years involved. Clerk will send the signed contract back to them tomorrow.

**ACTION:** CLERK

14 **APPLICATION FOR SEED PROGRAM – 2008**

Council advised Clerk to apply for one student for 2008.

**ACTION:** CLERK

15 **GRADE 12 CLASS – 2008**

T. Hunter reported that she had met with them last week, and they had some ideas on replacing our present stage in the Park. She will meet with them again soon.

**ACTION:** N/A

16 **LETTER FROM CAIN INSURANCE – APPLICATION**

This letter involved our signing an application for Environmental Impairment Liability which would consider losses as far back as 1993. We are hoping that it will assist in our costs for the Fire Department Oil Spill, and Clerk will send it back to them tomorrow.

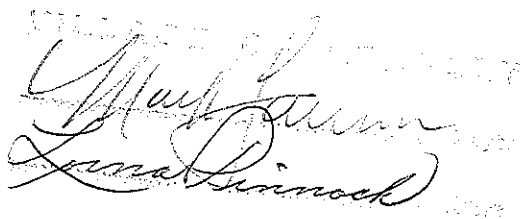
**ACTION:** CLERK

17 **DATE OF NEXT REGULAR COUNCIL MEETING**

Thursday, February 28<sup>th</sup>, 2008.

18 **ADJOURNMENT**

8:20 p.m.

Handwritten signatures of council members, including names like "M. Hunter" and "L. Hunter".