

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
MAY 17, 2010

1. **PRAYER FOR CIVIC AUTHORITIES**

2. **APPROVAL OF PREPARED AGENDA**

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

3. **APPROVAL OF PRE-CIRCULATED MINUTES OF APRIL 12
AND APRIL 26, 2010 MEETING**

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

4. **R C M P REPORT**

Did not attend.

ACTION: N/A

5. **REPORT FROM FIRE CHIEF**

Fire Chief Kenny Colford reported things were quiet during the last month. They were called to the Villa for a water pump which burned. Members did have 10 hours of in-house training. Keith Lyons had 20 hrs at the convention he attended last month; three members have written and achieved Level 2; 3 members are taking Level 1; 2 members have taken the air brakes training Course; 2 members did the BFF-Forest Fire training. Chief Colford indicated the department would like to purchase two more BA's at an approximate cost of \$3,000.00 plus tax each. Their next meeting is Tuesday, May 25th, 2010. Council discussed purchasing the BA's and decided that perhaps one (1) could be purchased the first of July.

ACTION: N/A

6. **UPPER NASHWAAK AGRENA ASSOCIATION**

Carl Wilson and Karen Armstrong were present to advise that they no longer require council to borrow funds from the Capital Borrowing Board as they have applied and been accepted for a \$100,000.00 loan from the Progressive Credit Union. They have already spent \$50,000.00 on improvements and upgrades. They advised that they simply could not wait and go through the process with the Capital Borrowing Board as they needed the money right away to start the work. The Agrena board did request council consider making a donation toward the replacement of the roof. C. Wilson also advised that there has been some discussion between the board and VAS and the expense of the electricity. They are looking into having a separate entrance put in for VAS as the cost to heat the building this year was \$52,000.00, compared to previous years when it was approximately \$33,000.00.

ACTION: CLERK (cancellation of application for funds)

7. **OLD BUSINESS**

Item 5 **WEB HOSTING**

Councillor T. Hunter advised that J. MacKenzie is waiting for the Mayor's message, write up from Joanne Colford for the Fire Dept., information from the Agricultural Society concerning the 160th Stanley Fair. T. Hunter will also provide her with information concerning Your Health Your Heart and the amount raised to date.

ACTION: N/A

Item 6 **STANLEY COMMUNITY LIBRARY REPORT**

B. MacDonald advised that they would be meeting next week.

ACTION: N/A

Item 7 **NASHWAAK VILLA REPORT**

Councillor T. Hunter reported the annual meeting will be June 7th, 2010 in Stanley. B. MacDonald suggested that Council write a letter to the Villa Board expressing our interest in having the building within the village limits as the village has a lot to gain with the tax dollars, sewage fees, building permit, etc.

ACTION: CLERK

Item 8 **CHRISTMAS WREATHS**

B. MacDonald advised she cannot find her key to the building therefore she has not had a chance to look at the wreaths.

ACTION: B. MACDONALD

Item 10 **YOUR HEALTH – YOUR HEART**

S. D. Bartlett advised everything is in place and ready to go for Sunday. T. Hunter will contact the DOT this week to have them grade the road. Registration is at 2:00 p.m. at St. Peter's Church.

ACTION: T. HUNTER

Item 13 **BARRY NASON PROPERTY**

Council decided to write a letter to B. Nason and offer him \$6,000.00 to have the building torn down, the hole filled in by August 16th, 2010. If this is not done by that date, the deal is off. No money will be given until the job is done and he will have to sign a contract if he agrees to this proposal.

ACTION: CLERK

Item 21 **ANNUAL SPRING CLEAN-UP**

An invoice has been received from Perry Colford for his labour, two helpers, meal expenses and the use of his vehicle. Council agreed meals and gas would not be paid (gas would be included with the flat rate for the use of his vehicle).

ACTION: CLERK

MISCELLANEOUS

A) **PLANS FOR CANADA DAY PARADE 2010**

Council suggested we approach the Health Center to participate with the Village to promote Your Health Your Heart. T. Hunter will contact Charlene Merrill to discuss.

ACTION: T. HUNTER

8. **NEW BUSINESS**

Item 1 **GRASS MOWING CONTRACT 2010**

Tenders are to be in by Tuesday, May 25th, 2010.

ACTION: N/A

Item 2 **FLOWERS FOR VILLAGE**

T. Hunter reported that Monte and Annette Price have the hanging baskets for the bridge and pots for the village complete. She will take the pots for the village office to Annette if she has enough flowers and time to do them up.

ACTION: T. HUNTER

Item 3 **SHS GRADUATION PRIZE**

A written request was received from Principal Stephen Everett for a donation for a prize to be given to a graduate during the graduation ceremony on June 26/10. Council decided to donate, \$100.00; to be given to one graduate with the same qualifications attached to the prize as last year.

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

ACTION: CLERK

Item 4 **P.A.R.T.Y. PROGRAM**

A request for a donation to the PARTY Program has been received. Moved the same amount donated last year (\$50.00) be given again this year.

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

ACTION: CLERK

Item 5 **STANLEY COUNTRY MARKET**

Correspondence was received from J. MacKenzie for a donation to support the Country Market which tentatively will be held each Saturday morning at the fair grounds. Council decided not to sponsor the market at this time but to consider it again at a later date.

ACTION: N/A

Item 6 **Hockey NB Banquet**

Council respectfully declined the invitation to attend the NB Hockey Banquet.

ACTION: N/A

Item 7 **DISABILITY AWARENESS WEEK**

Mayor Storey read a proclamation declaring May 30th to June 5th, 2010 Disability Awareness Week.

ACTION: N/A

Item 8 **STANLEY AGRICULTUREAL SOCIETY**

A request was received from the agricultural society asking the village to receive monies in their honor from Farm Credit and issue a receipt and in turn make a cheque payable to the Agricultural Society for the amount of the loan.

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

ACTION: N/A

Item 9 **WASTEWATER REGULATIONS**

A letter was received from FCM to approve new Wastewater Regulations.

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

ACTION: N/A

Item 10 **MISCELLANEOUS**

A) **LETTER FROM RUTH HAY**

Council reviewed Mrs. Hay correspondence and decided to agree to sell her the property on Water Street for \$4,000.00 (as was offered in 2004) plus all expenses associated with the purchase, providing she does not build where the pipe line runs, which goes out to the river line. Also, make her aware this is a flood zone and the village has an easement on the property.

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

ACTION: CLERK

B) **CO-OP STUDENTS**

Council agreed to give gifts to Co-Op students Ryan Spencer and Stacey McAloon thanking them for the wonderful job they did over the past few months.

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

ACTION: S. D. BARTLETT

C) **80 IRISHTOWN ROAD**

B. MacDonald requested the clerk contact Bobby Foreman and ask him to clean up the sand in the parking lot at this location.

ACTION: CLERK

D) **SEED STUDENT**

Scott Chamberlain will begin work on June 28/10. Some work includes, mowing Stanley hill, painting lift stations, cutting back bushes along trails and streets, etc.


ACTION: N/A

9. **DATE OF NEXT MONTHLY COUNCIL MEETING**
Monday Night, June 28th, 2010. – 6:00 p.m.

10. **ADJOURNMENT**
The meeting adjourned at 9:10 pm.

MOTION: B. MacDonald

VILLAGE OF STANLEY


.....Mayor

..... Clerk