

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
OCTOBER 25th, 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 with two additions under New Business Miscellaneous:
UMNB Membership Dues and Damage on Walking Trail.

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

3. **APPROVAL OF PRE-CIRCULATED MINUTES OF
SEPTEMBER 14th, 2010; OCTOBER 4th, 2010; OCTOBER 13th,
2010; OCTOBER 18th, 2010 MEETINGS**

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

4. **FINANCIAL STATEMENTS**

Council will schedule a special meeting at a later date to discuss finances and
prepare for Budget 2011.

ACTION: N/A

5. **R C M P REPORT**

On Monday, October 16th Cst. Ron Francis advised they will have two marked
cars patrolling the Friday and Saturday night before Halloween, and one marked car on
Sunday night. He was advised at that time of further damage to the lights on walking
trail.

ACTION: N/A

6. **REPORT FROM FIRE CHIEF**

(Present: Joanne Colford, Captain)

Captain Colford provided Council with a letter from Chief K. Colford advising as
of October 20th, 2010 he will be on a medical leave of absence due to an injury at home.
His expected recovery time is three to four months, and he will act as a base operator in
the meantime. In his absence he appoints Joanne Colford as Acting Chief.

The Department has looked at potential "hot spots" in preparation for Halloween. They will have squads at the fire hall on Saturday night and Sunday night.

ACTION: N/A

6. **OLD BUSINESS**

STANLEY COMMUNITY LIBRARY REPORT

The Library Board will be meeting tomorrow night. They will be hosting an adult meet and greet, show and tell social time on Monday, November 8th, at 2:30 p.m.

ACTION: N/A

NASHWAAK VILLA REPORT

B. MacDonald advised the Board will be meeting again on Nov. 1/10. In an e-mail Bonnie requested copies of the sewage maps in order to determine exactly where the line ends. At Council's request, Gary Spencer reviewed the "as-built" drawings for the sewage system and advised there is a 8" diameter pipe which starts/terminates at a manhole located beneath the highway across from Jerry Dorcas' home. He does not see any additional markers beyond this manhole. G. Spencer will take the sewage maps and have them duplicated as there is only one copy. B. MacNeil has been informed of these findings.

ACTION: N/A

SOLID WASTE COMMISSION REPORT

T. Hunter advised tipping fees will be increasing to \$5.00 in 2011 and possibly to \$14.00 in 2012. The Commission Board will be meeting tomorrow night for budget meetings.

ACTION: T. Hunter

CHRISTMAS WREATHS

B. MacDonald advised that repairs are being made to the wreaths and some will be ready to decorate this week.

T. Hunter was contacted by Ms. Sonya O'Hara about her grade 11 and 12 classes doing some volunteer work for the Village as credit toward a course. T. Hunter suggested they help decorate wreaths. She will arrange times with Ms. O'Hara for the class to do the work.

ACTION: T. Hunter – Schedule dates

LIFT STATION – REPAIRS/ REPLACEMENT

B. MacDonald advised that winter maintenance has been done on both pump stations. Nickelsons was up to pump out the station on Bridge Street.

G. Spencer attended the meeting to discuss the extension of the line for the Villa, as well as pick up the drawings for the sewage system to have them copied. G. Spencer suggested that the Village "piggy back" the tender to replace the lift stations with the

tender ADI will be preparing for the Villa. With Council's approval G. Spencer will approach ADI concerning this matter and advise. He will also begin to prepare specifications and documents for the tender process.

ACTION: N/A

GATE AT APT. #2 / OLD VILLAGE OFFICE

T. Hunter advised that Tamarack Lane Builders had the cement poured for the gate today. They are hopeful the gate will be finished within the week.

ACTION: N/A

MUNICIPALITIES ACT RENEWAL

Council does not have any information to add to the website at this time. Topic #12 is available on-line.

ACTION: N/A

JEPP (Joint Emergency Preparedness Program 2011)

S. D. Bartlett advised that after attending a recent workshop she was informed that consideration for funding would only be considered if Municipalities have completed at least one EMO exercise within the last 36 months and have a current and approved plan/manual. Council discussed preparing this proposal to move the generator, etc. in April 2011, and make revisions to the plan and bring it up to date in order to have an exercise in summer 2011.

ACTION: N/A

MEETING WITH PETER KAVANAUGH

Council will meet with Mr. Kavanagh on November 1st, 2010 to discuss Fire Department boundaries.

ACTION: Assisting Clerk – Confirm meeting.

YOUR HEALTH YOUR HEART HALLOWEEN DANCE

The dance will be held October 30th, 2010. Council will work the bar and door. S. D. Bartlett will get bar supplies and floats for bar and door.

ACTION: Assisting Clerk – Door/bar floats and bar supplies.

BRUSH REMOVEAL – V & P CONSTRUCTION

S. D. Bartlett advised V&P is scheduled to come this week to cut the brush back from Harrison Ave and roadway to lagoon, lift station, etc.

ACTION: N/A

8. **NEW BUSINESS**

SNOW PLOWING TENDER

The snowplowing tender will go out this week to contractors on file. The deadline for bids is November 4th, 2010. The only new area to be included with the tender is the area previously owned by Barry Nason on Bridge Street.

ACTION: Assistant Clerk – Prepare Tender

HALLOWEEN NIGHT PATROLS

B. MacDonald and T. Hunter advised they will be patrolling Halloween night. Council will be preparing food for Fire Department members.

ACTION: N/A

REMEMBRANCE DAY

Services will be held at the Cenotaph at 11:00 a.m. A wreath has been purchased to be placed by Mayor Storey.

ACTION: N/A

CHRISTMAS TREE LIGHTING / WREATH AUCTION – Wed.

Dec. 1/10

Council will purchase a wreath in the \$50-\$60.00 range for the Wreath Auction. Deputy Mayor MacDonald will be speaking at the tree lighting ceremony.

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

ACTION: T. Hunter to purchase wreath.

PSAB / BUDGET / ZONING & FEE STRUCTURE MEETING

DATES

Council will meet on Wed. November 3rd to discuss Zoning and Building Permit fees. S. D. Bartlett will contact other municipalities and obtain their fee structures so Council may compare permit fees. Budget and PSAB meetings will be determined at a later date.

ACTION: Assistant Clerk – Contact Municipalities

MUNICIPAL BY-ELECTIONS

Municipal By-Elections will be on November 15th, 2010. Those running for the position of Councillor are Jim Pinnock, Shawn Sampson and Mark Foreman.

ACTION: N/A

MISCELLANEOUS

- **UMNB Membership dues** – Council will pay the UMNB dues which have increased from \$900.00 to \$950.00.

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

ACTION: T. Hunter to purchase wreath.

- **Vandalism on Walking Trails** – All the lights on both walking trails have been damaged. T. Hunter will move the salvageable pieces of fence to the storage shed before Halloween. RCMP will be notified of the damaged lights.

ACTION: Assistant Clerk – contact RCMP.

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

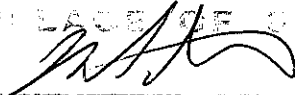
Monday Night, November 15th, 2010. – 6:00 p.m.

10. **ADJOURNMENT**

The meeting adjourned at 9:05 pm.

MOTION: B. MacDonald

APPROVED BY



Mayor



Assistant
Clerk