

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
SEPTEMBER 14th, 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: T. HUNTER / B. MACDONALD / CARRIED.

3. **APPROVAL OF PRE-CIRCULATED MINUTES OF AUGUST 16th, AUGUST 30th, AND SEPTEMBER 9th, 2010 MEETINGS**

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

4. **FINANCIAL STATEMENTS**

S. D. Bartlett reported that she is working on financial statements.

ACTION: Assisting Clerk

5. **R C M P REPORT**

Cst. Ron Francis attended and presented a report of violations; 9 occurrences from August 16th to today's date. He advised there has been no information come forward with respect to the vandalism at the Village Park.

Cst. Francis advised the RCMP will try to have an increased presence at the Stanley Fair, however, given the fact their team numbers are down right now due to injury, maternity, etc. they are finding it difficult to patrol such a large area and make themselves visible to the public all the time. He reported their team may be moving to a larger office as the Keswick office is too small for the administration and 17 members.

ACTION: N/A

6. **REPORT FROM FIRE CHIEF**

(Present: Kenny Colford, Chief; Joanne Colford, Captain)

Captain Colford provided an itemized list for discussion.

-Stanley Ambulance Bay – wondering if they will have access to it when EMS moves to new location. Council advised yes they will be able to use the space at the end of September. Chief Colford advised they would like to use the space as an office and for storage of the jeep and rescue sled.

-Stanley Fair – Members will be having a display with fire extinguishers and a live fire demonstration. They will be selling tickets for a fire extinguisher and having a coloring contest for children.

-Canadian Fire Chiefs Convention in St. John September 20th, 2010. Captain and Chief will be attending one day of this three day convention to hear the special speaker. Cost is \$250.00 per person.

-Risk Management Seminar – Captain and Chief will be attending this seminar along with Councillor S. D. Bartlett on October 1st. It is being put on by the AMANB prior to the UMNb conference in Fredericton. Cost is \$70.00 per person.

-SVFD receives NFPA scholarship for one member and one member of the Upper Nashwaak Community Outreach to attend a conference titled, *Remembering When; a Fire and Fall Prevention Program for Older Adults*.

-First Aid Course for Members – October 1-3, 2010 – Will be instructed by member Keith Lyons.

-CDFFA Training – Hats & Hoses Leadership Training in Moncton in November – Chief will attend; Level I & II – need 12-15 to register prior to NBCC offering the course; Auto Extrication – Oromocto, Fall 2010 – Probable 3 members will attend; Pump Operator's Course, Fall 2010 – will be sending at least 2 members.

-Bunker Gear – Blake Kirby – Has been ordered and received.

-Other Business – Interviews and Report from Jody Price. They have had no contact from Mr. Price regarding his report.

ACTION: Assisting Clerk – Send letter of Congratulations to SVFD and UNCO.

6. **OLD BUSINESS**

STANLEY COMMUNITY LIBRARY REPORT

The Library Board has not met during the summer months, however, they will be having a table at the Stanley Fair.

ACTION: N/A

NASHWAAK VILLA REPORT

B. MacDonald advised at the last meeting the board familiarized and brought the two new members up to date. They will be installing a new IT Program at the facility. A few minor infractions were noted during the last inspection which have been corrected. Presently there is not much movement with respect to the new facility.

ACTION: N/A

SOLID WASTE COMMISSION REPORT

T. Hunter has not yet had a chance to inquire about a day for tire disposal.

ACTION: T. Hunter

CHRISTMAS WREATHS

B. MacDonald asked that she and Council take a look at the wreaths during the first week or two of October to decide about repairs and decorating.

ACTION: Assisting Clerk – Schedule date

LIFT STATION - REPAIRS

B. MacDonald advised that there was a problem with a belt on one of the pumps at Lift Station #1 but that it has been repaired. Thomas Industrial is coming to put the second pump on a manual float system and do the winter maintenance.

ACTION: N/A

GATE AT APT. #2 / OLD VILLAGE OFFICE

T. Hunter advised that Tamarack Lane Builders will be installing the gate purchased from G. Tozer at Apt. #2 this week

ACTION: N/A

VILLAGE SIGNS / BOUNDRIES

B. MacDonald advised will be installing the signs on the English Settlement Road and the Irishtown Road before the Stanley Fair begins.

ACTION: N/A

ENTERPRISE CENTRAL ANNUAL BANQUET

S. D. Bartlett advised Council of the new date for the Banquet, October 28th, 2010.

ACTION: N/A

MUNICIPALITIES ACT RENEWAL

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

ACTION: N/A

8. NEW BUSINESS

JEPP (Joint Emergency Preparedness Program 2011)

Guidelines for the Joint Emergency Preparedness Program 2011 were received on August 19th, 2010. The areas of national priorities include training and education; telecommunications; and exercises. Based on the information provided council discussed submitting an application and project proposal under Tele-Communications, to have the generator moved from the old office on Giants Glen Road to the office at Main Street. This will enable the Village's EMO Centre to have back up power in the event of an emergency.

ACTION: Assisting Clerk – Prepare project proposal.

UMNB – REVISED AGENDA – OCTOBER 1st – 3rd, 2010

Council was provided a copy of the revised agenda for the UMNB AGM (received August 19th, 2010).

ACTION: N/A

ANTI-BULLYING PROCLAMATION / WEARING BLUE

A request for Council to declare December 17th, 2010 Anti-Bullying Day and wear blue in support of this awareness campaign was received from founder Robert Frenette. Council felt strongly that this information should be passed along to Stanley High and Elementary Schools, as well as to the Health Centre and *The Newsletter*. Council will also put posters up around the village.

ACTION: Assisting Clerk – Respond to Mr. Frenette; distribute information.

GENERATOR AT OLD OFFICE

Darrell Hood advised Council he had the generator running and that it appeared to be in good working order. As discussed earlier, Council will apply to the JEPP program for funding to move the generator to the new office and build a protective shed around it.

ACTION: N/A

MEETING WITH PETER KAVANAUGH

Council will request a meeting with Mr. Kavanagh in early October to discuss Fire Department boundaries.

ACTION: Assisting Clerk – Schedule meeting.

MEETING WITH BOB WILSON

Council will meet with Building Inspector / Development Officer Bob Wilson the week of September 27th to discuss some potential changes to permit fees, etc.

ACTION: Assisting Clerk – Schedule meeting.

NEW DOOR AT APT #2 – 36 MAIN STREET

Jack Smith requested Council consider installing a new door at his apartment. He advised it is not shutting tightly. T. Hunter will ask D. Hood to take a look to see if the door needs replaced or repaired.

ACTION: T. Hunter – contact D. Hood.

SHOW & SHINE AT SHS – SEPTEMBER 26, 2010

An e-mail from Wendy Dorcas was received on September 8th requesting items for registration bags and prize giveaways. This is a fundraiser for the SHS Auto Club. Council will donate hats, key chains, t-shirts, etc. for the event.

ACTION: Assisting Clerk – contact W. Dorcas.

CAKE AUCTION – STANLEY FAIR – SEPTEMBER 26, 2010

The organizers of the 4th Annual Cake Auction sent a reminder of the event which will be held on Sunday, September 26th. T. Hunter will be making the cake on behalf of the Village for auction.

ACTION: T. Hunter – donate cake for auction.

STANLEY HEALTH CENTRE & SHS BREAKFAST PROGRAM

The Stanley Health Center has proclaimed October and November Stanley School Breakfast Program Months. They are requesting monetary donations, or food items for the program. Council will donate \$100.00 to this program which is so beneficial to the students at Stanley School.

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

ACTION: Assisting Clerk – Forward donation.

PROCLAMATION – RESTORATIVE JUSTICE WEEK

Mayor Storey read a Proclamation declaring November 14th – 21st Restorative Justice Week. Restorative Justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure.

ACTION: Assisting Clerk – Post proclamation.

MISCELLANEOUS

-BY-ELECTIONS – NOVEMBER 15TH, 2010

S. D. Bartlett advised Council she will be resigning as a Councillor for the Village of Stanley. She has agreed to continue to fill the administrative position at this time, until Clerk, Lorna Pinnock's employment situation is determined. She advised Council she would like to apply for the clerk/administration position if L. Pinnock does not return to her employment.

ACTION: Assisting Clerk – Notify Elections NB of Vacancy.


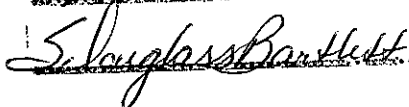
8. **DATE OF NEXT MONTHLY COUNCIL MEETING**

Monday Night, October 18th, 2010. – 6:00 p.m.

9. **ADJOURNMENT**

The meeting adjourned at 7:50 pm.

MOTION: B. MacDonald

VILLAGE OF STANLEY

..... Mayor

..... Acting Assistant Clerk