

SPECIAL COUNCIL MEETING
Monday, January 25th, 2010, 7:00 p.m.

In Attendance:

Richard Storey
Shelley D. Bartlett
Tracy Hunter
Barbara MacDonald

A. Meeting with Stanley Volunteer Fire Department Officers and Members of Capital District

Kenny Colford, Fire Chief Stanley Fire Department
Joanne Colford
Robert Foreman
Jody Price, Fire Chief, Oromocto
Harry Farrell, Fire Chief, New Maryland & President of Capital District

This meeting was held to discuss the continued unrest and lack of leadership within the Stanley Fire Department. Jody Price and Harry Farrell have agreed to volunteer their time, with no cost to the Village, to undertake a Fire Services Study. The purpose of this study is to interview current and past members of the department, base operators and Council members in an attempt to get to the root of the unrest.

After much discussion the Officers and Council determined that the areas to work on would include: Oath of Confidentiality, Recruitment, Communication, Leadership courses for officers & education, Morale, Chain of Command, Discipline (training), how officers are chosen, By-laws, Budgeting, Policy & Procedures Manual.

Mr. Farrell and Mr. Price suggested a three month plan to conduct these interviews and come up with some recommendations. Interviews will be done at the Village office, dates to be determined. Some information they will require from Council – Fire Budget, By-laws, Disciplinary Policy.

B. Meeting with Gary Spencer – 8:30

Council asked Gary to attend to discuss work to be done on the lift stations. Council was told that funding would continue to 2014 with a total amount of \$134,600 to be received between 2010-2014. We are able to request permission by way of a letter, to extend our project to include the second lift station. Gary contacted Thomas Industrial and ADI who advised that the approximate price to replace one lift station would be \$60-70,000.00. Gary suggested that Council in Minto be contacted as they had done some

work on their stations and they may have advice on how to publically tender this work. The tender should be done in May or June as it may generate more competitive pricing. Other work that should be considered soon is continuing lagoon maintenance, replacing pipes (some are over 30 years old). A possible extension of the sewage system up the English Settlement and/or Red Rock roads was also discussed pending the development of the new nursing home and its location. Gary will do some research and report back to Council.



C.

FernCo Building Concepts requested confirmation as to zoning on Silva Lane so that they may erect a building for EMS New Brunswick. The area is zoned Commercial/Residential which does not prohibit this type of building being built in this area. Shelley to send letter.

D.

Your Health Your Heart Fundraisers – Dance at the Curling Club on March 13th, 2010. 5km or 10 km Walk, Run or Bike Marathon on Sunday May 30th.

This meeting was adjourned at 9:10 p.m.

VILLAGE OF STANLEY

..... Mayor

..... Clerk