

**REGULAR MEETING OF STANLEY VILLAGE COUNCIL**  
**APRIL 18<sup>TH</sup>, 2011 – 6:00 p.m.**

**Present**

Mayor Richard Storey  
Deputy Mayor Barbara MacDonald  
Councillor Tracy Hunter  
Councillor Jim Pinnock  
Clerk Shelley Douglass

1. **PRAYER FOR CIVIC AUTHORITIES**

2. **APPROVAL OF PREPARED AGENDA**

The Agenda be adopted as presented with two additions under new business; Fire Dept appointment of fire chief; street sweeping.

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

3. **APPROVAL OF PRE-CIRCULATED MINUTES OF MARCH 3<sup>RD</sup> AND MARCH 21<sup>ST</sup>, 2011 MEETINGS**

**MOTION: T. HUNTER / J. PINNOCK / CARRIED.**

4. **FINANCIAL STATEMENTS**

Financial statement for the sewage and rental accounts be accepted as presented.  
Operating account statement not available. Year end figures not available from accountant.  
Council requested Clerk to contact accountant to inquire about year end.

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

**ACTION: Clerk**

5. **R C M P REPORT**

No attendance.

**ACTION: N/A**

6. **REPORT FROM FIRE CHIEF**

In attendance: Kenny Colford; Robert Foreman

-Chief Colford attended a three day Emergency Management Course which offered a great deal of insight on pre-planning for and dealing with flooding issues. He advised members of council are also able to take this course and it will be offered again in June.

-Chief Colford provided a copy of specs for a fire truck the Nackawic Department had Metalfab prepare for them. He advised these specs are more in line with what they would like to have for a truck. A rep from Metalfab will come to speak with the Fire

Department and Council to discuss specifics. Chief Colford will provide Clerk with specs on chassis for the Province before their tenders go out.

-Councillor Pinnock raised some issues brought forth at the last Fire Department meeting:

- a) Clerk acting as a radio operator during the day – Council decided no to this;
- b) Elections vs. Council choosing Fire Chief, Officers, Captain – Council will accept submissions for Fire Chief and choose. Submissions for Deputy Chief, Captain and one other officer will also be accepted by the new chief and then voted on by Department members;
- c) Obtaining permanent license for fire trucks – no – Clerk advised not cheaper than renewing annually.

-Chief Colford advised there has been a fund raising association formed – Stanley Fire Fighters Association – and they will be holding their first function on April 29/11, a variety show and silent auction. Proceeds from this event will go towards the purchase of equipment.

**ACTION:** N/A

## 7. **OLD BUSINESS**

### **STANLEY COMMUNITY LIBRARY REPORT**

T. Hunter advised the board is still reviewing the contract between the Village, York Regional Library and Stanley Library with Ms. Jill Foster, the head of the district. Sarah Richardson is now the full time librarian. A fundraising book fair will be held on May 25/11.

**ACTION:** N/A

### **NASHWAAK VILLA REPORT**

B. MacDonald advised the tenders for the new building will be out in May. Council would like more detail from ADI regarding the holding pond issue. A letter should be sent to J. & F. Dorcas advising them of ADI's response and that Council is still looking into the matter.

**ACTION:** Clerk

### **SOLID WASTE COMMISSION REPORT**

T. Hunter advised the Annual General Meeting is tomorrow night. There will be no hazardous waste collection scheduled for the Village this spring.

**ACTION:** N/A

### **LIFT STATION(S) – PROGRESS REPORT**

An e-mail from G. Spencer dated April 14/11 advising the design budget needs to be increased by \$3,600 as more design effort is required.

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

**ACTION:** Clerk

### **YOUR HEALTH YOUR HEART**

A fundraising event/variety show will be held on April 30/11 at 7:00 pm at the SHS Cafeteria. There is \$2,513.25 left to be raised for the ECG unit.

**ACTION:** N/A

### **APARTMENT #1 - FLOORING QUOTE**

Kent – provided a breakdown of the quote for flooring and installation as requested by Council. Delivery \$40.00; Flooring, underlay, floor leveler \$795.23; Trim 74.25; Labour \$1, 1750.00 plus tax; Total \$2,355.46. A quote from Eaglewood Specialty Products Inc. was also obtained – price \$2,300.00 taxes in. Contact Eaglewood to install as quickly as possible.

**MOTION:** B. MACDONALD / J. PINNOCK / CARRIED.

**ACTION:** Clerk

### **STORAGE OF ARCHIVAL MATERIAL – STANLEY FAIR**

Active Lock & Alarm is not able to open the safe at old office. There is a company in Nova Scotia that specializes in this and the cost for their services would be approximately \$1,500.00. It was suggested that perhaps Kevin Dorcas may be able to open the safe. Clerk to contact him to ask him to look at it.

**ACTION:** Clerk

### **LOCAL GOVERNANCE CONSULATION/REGIONAL SERVICES MEETING – APRIL 27<sup>th</sup>, 2011**

Council was reminded of the Regional Services meeting on April 27<sup>th</sup>, 2011 at 6:30 pm. at the Hugh Flemming Forestry Complex.

**ACTION:** N/A

### **UMNB FINN REVIEW QUESTIONNAIRE**

Council will meet to discuss and complete the questionnaire UMNB posed to all Municipalities following the regional forum held on March 30<sup>th</sup>. Council will ask MLA Kirk MacDonald to attend this meeting on April 20/11 to provide some insight into the Finn Report/questionnaire.

**ACTION:** N/A

### **YOUTH ENGAGEMENT**

Council was reminded of the Youth Engagement Gala on April 19/11 7:00 p.m. at the SHS cafeteria.

**ACTION:** N/A

### **PSAB MEETING DATES**

Council will meet on April 28<sup>th</sup> at 7:00p.m. to continue the PSAB work.

**ACTION:** N/A

### **THIRD READING - ZONING AMENDMENT**

The third and final reading of the Zoning By-Law Amendment No. 25-A-2011 was read and enacted at 7:30 p.m.

**ACTION: N/A**

## **8. NEW BUSINESS**

### **CAPITAL BORROWING BOARD HEARING – May 9/11**

The hearing for the Application for financing for the extension of the sewage line and replacement of the lift stations will be held on May 9<sup>th</sup>, 2011 at 3:05 p.m. at Marysville Place in Fredericton, NB.

**ACTION: N/A**

### **SPRING CLEAN UP – MAY 21, 2011**

The annual Village Spring Clean Up will be held on May 21<sup>st</sup>, 2011. Clerk to contact Trius and Fero waste for quotes to haul away/remove garbage.

**ACTION: Clerk**

### **V & P CONSTRUCTION – BRUSH CUTTING**

V & P have the Village on the top of their list to do brush cutting when they begin next month. There are also a few trees that need to be trimmed across from the school driveway.

**ACTION: Clerk**

### **AMANB CONFERENCE IN GRAND FALLS MAY 17-19/11**

S. Douglass will be attending the conference in Grand Falls. She will contact AMANB to confirm whether or not they will be presenting L. Pinnock with an award, and if so make arrangements for her to attend the conference as well. T. Hunter and J. Pinnock will open the office in S. Douglass' absence.

**ACTION: Clerk**

### **MEETING WITH NORTHCLIFF**

Northcliff would like to meet with Council and view the rental space at 80 Irishtown Road again to determine what sort of renovations would need to be done prior to their opening an office there. The meeting will take place April 20/11 at 5:00.

**ACTION: Clerk**

### **PAVEMENT MARKINGS – CONTRACT RENEWAL**

Clerk will obtain quotes from Coastal Coatings, Maritime/Four Seasons and Northside Pavement Markings for road, parking and pedestrian markings, as the contract with Maritime is due to expire.

**ACTION: Clerk**

**NATIONAL HOUSEHOLD SURVEY PROCLAMATION**

Council was asked to read a proclamation for the Census/Stats Canada Census on Population on May 10<sup>th</sup>, 2011. Council agreed not to read this proclamation at this time.

**ACTION: N/A**

**“J” DIVISION DINING IN – MAY 19, 2011**

Mayor Storey will attend the function at the Crowne Plaza Hotel on May 19<sup>th</sup>, 2011.

**ACTION: Clerk**

**CHUBB EDWARDS – SECURITY SYSTEM**

David Ferdinand with Chubb Edwards has requested the opportunity to meet with Council to discuss a security system for the Village, Fire Dept., park, etc. Council agreed to meet with Mr. Ferdinand on May 24<sup>th</sup>, 2011 at 7:00 P.M.

**ACTION: Clerk**

**LITERACY COALITION – “COMMUNITY READS”**

Correspondence from the Literacy Coalition of New Brunswick regarding their Community Reads project will be forwarded on to the Stanley Library by board member T. Hunter

**ACTION: T. Hunter**

**UMNB –RIGHT TO INFORMATION DRAFT REGULATIONS & FEES**

Correspondence from UMNB requesting the support of all municipalities in putting the potential change in fees to be charged for information until there is a consultation process. Council will support UMNB in this Endeavour.

**ACTION: N/A**

**MISCELLANEOUS**

-Street Sweeping – R. Foreman advised he is purchasing a street sweeper to do the parking areas, sidewalks. He asked Council to contact the DOT to make certain they would be cleaning up the sides of the streets/roads if he were to sweep the sand to the roadside of the sidewalks.

**ACTION: Clerk**

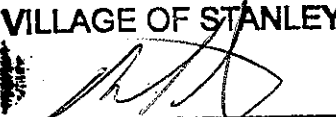
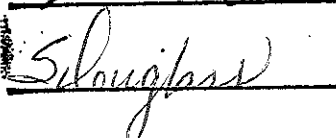
9. **DATE OF NEXT MONTHLY COUNCIL MEETING**

Monday Night, May 16<sup>th</sup>, 2011. – 6:00 p.m.

10. **ADJOURNMENT**

B. MacDonald advised the meeting was adjourned at 8:45 pm.

**MOTION: B. MacDonald**

VILLAGE OF STANLEY  
  
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Mayor  
  
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Clerk