

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
AUGUST 15TH, 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 three additions under New Business: Wreath Auction; Tender; Harrison Ave; and one addition under Fire Related Business: 60th Anniversary Celebration.

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

3. **APPROVAL OF PRE-CIRCULATED MINUTES OF JULY 11TH JULY 18TH, JULY 28TH AND AUGUST 8TH, 2011 MEETINGS**

MOTION: T. HUNTER / B. MACDONALD / M. C.

4. **FINANCIAL STATEMENTS**

S Douglass advised the Quickbooks course was cancelled. She will be contacting J. Desjardin at EPR Daye Kelly for assistance and inquiring re another course and preparing statements.

Council will apply to Progressive Credit Union for a Master Card with a \$10,000.00 limit; \$5,000.00 for each card holder, Shelley Douglass, Clerk and Mayor Richard Storey.

MOTION: J. PINNOCK / T. HUNTER / M.C.

Invoices to be paid from EPR Daye Kelly & Associates for audited statements year ending 2010 – Sewage Operating, Capital and Reserve Funds - \$3,587.75; and General Operating, Capital and Reserve Funds - \$5,085.00.

MOTION: J. PINNOCK / B. MACDONALD / M.C.

5. **R C M P REPORT**

No attendance. Damage to the lawn at 20 Main Street and stop sign at the intersection will be photographed and reported to RCMP.

ACTION: Clerk

6. REPORT FROM FIRE CHIEF / FIRE RELATED BUSINESS

SVFD Report – Present: Acting Fire Chief K. Colford; R. Foreman.

Truck No. 3 is being repaired by A. Merrill who provided a quote of \$1,200.00 to repair a head gasket. The department is still using the LSD loan truck.

T.R.A.C.C. a company based in Minto, NB will take old tires. K. Colford working on having them collect in the area before Halloween.

There will be no business meeting this month.

Nothing back from Mr. Redden regarding truck specs.

Six calls in July – Vehicle fire, house fire, medical assist, mutual aid.

ACTION: N/A

60th Anniversary Celebration – S. Douglass will contact the radio station re ads to promote the event.

ACTION: N/A

7. OLD BUSINESS

STANLEY COMMUNITY LIBRARY REPORT

T. Hunter advised she will attend the upcoming funding meetings on behalf of the Village.

ACTION: N/A

NASHWAAK VILLA REPORT

B. MacDonald advised the board will meet next month.

J. Pinnock advised they are doing a review of their by-laws.

Work on the new facility is scheduled to begin Sept. 5th, 2011.

Correspondence will be sent to B. MacNeil reiterating the Village's financial commitment to the project, and advise the charge rates for the observation service required for the roadway excavation are not over and above that commitment.

ACTION: Clerk

SOLID WASTE COMMISSION REPORT

T. Hunter advised she will be attending the monthly meeting tomorrow. They are currently reviewing their by-laws.

ACTION: N/A

LIFT STATION(S) – PROGRESS REPORT

G. Spencer has contacted Dale MacFarlane to survey the land for the lift station.

ACTION: N/A

BRUSH CUTTING

Contact K. Lyons to cut Harrison Avenue only at his quoted price of \$1,130.00 taxes in.

MOTION: J. PINNOCK / B. MACDONALD / M.C.

ACTION: Clerk

SEWAGE ACCOUNTS

Council will set a new policy with respect to sewage arrears and the collection of payments and adhere to that policy, to the extent of disconnection.

MOTION: J. PINNOCK / T. HUNTER / M.C.

ACTION: Clerk

VILLAGE WEBSITE

The new domain for the Village Website has been purchased. Services with BellMac have been terminated. Work continues on the new site.

ACTION: Clerk

PARK / TRAILS

Total price to supply and install new park fence from Expert Fence Co. Ltd. is \$6,263.48 (taxes in). An extra 55 feet of fence was installed. Payment as per the invoice will be issued.

MOTION: B. MACDONALD / T. HUNTER / M.C.

ACTION: Clerk

VAS / AGRENA

Correspondence will be sent to the Upper Nashwaak Agrena Association regarding VAS vacating on August 31st, 2011.

ACTION: Clerk

PSAB / R. V. ANDERSON

Council reviewed the proposal from R. V. Anderson. Council will contact L. Johnston at EPR Daye Kelly & Associates to discuss what they feel their anticipated cost to assist with this project will be.

ACTION: Clerk

8. NEW BUSINESS

UMNB CONFERENCE

Council was provided a new agenda and discussion topics for the conference on Sept. 30-Oct. 2/11.

ACTION: N/A

DOT PRIORITIES LIST

Council agreed the highways priority list will remain the same as the previous three years which consists of Limekiln Road, Red Rock, Ward Settlement, Giants Glen and chipseal Water Street.

ACTION: Clerk

VILLAGE FLOWERS

Payment with thanks will be issued to Annette Price in the amount of \$440.00.

MOTION: T. HUNTER / B. MACDONALD / M.C.

ACTION: Clerk

ANTI-BULLYING PREVENTION PROGRAM

Council will proclaim December 12th to 16th, 2011 Anti-Bullying Day.

STANLEY FAIR

As in previous years, the Village of Stanley will contribute \$3,000.00 in support of the Stanley Fair.

MOTION: T. HUNTER / B. MACDONALD / M.C.

ACTION: Clerk

COMMUNITY INCLUSION NETWORK

Council requested more information regarding this program. Information will be forwarded on to the F.U.N. Group and Charlene Merrill at the Health Centre.

ACTION: Clerk

MISCELLANEOUS

Wreath Auction / Tree Lighting / Santa – Organizers of the annual Christmas Tree Lighting and Wreath Auction have requested the event take place on November 30th, 2011. Council agreed to this request, and will again contribute \$150.00 for Santa services!

MOTION: J. PINNOCK / T. HUNTER / M.C.

ACTION: Clerk

Cenotaph Tender – B. MacDonald provided details with respect to work required at the Cenotaph. Tenders will be posted throughout the Village and distributed to local contractors.

ACTION: Clerk

Harrison Avenue – Contact R. Foreman to sweep the sand off of Harrison Ave.

ACTION: Clerk

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

Monday Night, September 19th, 2011. – 6:00 p.m.

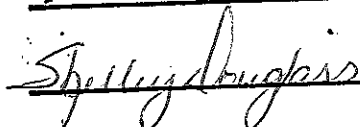
10. **ADJOURNMENT**

The meeting was adjourned at 10:00 pm.

MOTION: B. MacDonald

VILLAGE OF STANLEY

 Mayor

 Clerk