

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
FEBRUARY 21st, 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 old business: Tom Moss invoice, and Job Description for Clerk; and one addition under new business: Expense sheets.

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

3. **APPROVAL OF PRE-CIRCULATED MINUTES OF
DECEMBER 7TH, 15TH, 20TH, 30TH, 2010 JANUARY 17TH, 2011 AND
FEBRUARY 10TH, 2011 MEETINGS**

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

4. **FINANCIAL STATEMENTS**

Clerk advised an associated from Daye Kelly will be coming on March 9th to gather information for year end. Bank reconciliation for December is out, and January 2011 bank statement is not available to date. Clerk is attempting to set up access to accounts online through Progressive Credit Union website.

ACTION: N/A

5. **R C M P REPORT**

Cst. Collin Gallant advised the structure fire (Boone's) on Halloween is still under investigation and that Cpl. Francis is the investigating officer. They have two suspects. There are no other active files for the Village at this time. Council asked to have patrols continue to monitor speed on Stanley hill.

ACTION: N/A

6. **REPORT FROM FIRE CHIEF**

In attendance: Kenny Colford; Joanne Colford. A report of Fire Calls, training, incidents and hours for each member was distributed. The department will be having training sessions the week of March break. J. Pinnock expressed an interest in sitting

down with K. Colford and/or J. Colford to discuss budget, PO's, expenses, etc. Specs were provided for the new fire truck. They are basically the same as the ones the Province uses, with some minor charges. Mayor Storey advised a gas powered pressure washer was on sale at Kent for \$600.00 and asked if one was needed at the Department. Chief Colford advised they have an electric one now that is wearing out, however, did not feel it a necessary purchase at this time.

ACTION: N/A

7. **OLD BUSINESS**

STANLEY COMMUNITY LIBRARY REPORT

T. Hunter advised the board will be meeting this coming Wednesday. She asked that a letter from Council be sent, as per past years, inviting T. Hunter and N. Car to sit as members of the board.

ACTION: Clerk

NASHWAAK VILLA REPORT

As per last month, B. MacDonald advised the meeting between the Villa Board, Council, Horizon NB and ADI has not been scheduled.

ACTION: N/A

SOLID WASTE COMMISSION REPORT

T. Hunter advised there will be a hazardous waste day in the Village sometime in April.

ACTION: N/A

LIFT STATION – REPAIRS/ REPLACEMENT / VILLA EXTENSION

Spencer Environmental will meet with Council on Monday April 4th, 2011 to discuss the lift station(s) upgrade.

ACTION: N/A

READING OF DRAFT AMENDMENT – ZONING BY-LAW 25-A-2011

The first and second readings of the above noted by-law was read at 6:45 and 6:48 p.m.

ACTION: N/A

J. WILBY E-MAIL RE: LIEN ON Properties with Outstanding Sewage

J. Wilby purposed information for individuals be provided and he draft a demand letter requesting that arrangements for payment be made immediately, threatening court action if no response in 10 days. If no response, he would file a small claim through

courts, make an appearance and obtain a judgment which would be registered against the subject owned by the debtor. Fees for each court application would be approximately \$500.00. If settled out of court, J. Wilby costs would be for the letter.

Council decided this should be the course of action for the Thomas Boone account which is currently at \$2,351.84.

Council will also begin sending letters to those who have not made any payments on their sewage account in a six month period.

MISCELLANEOUS

-Tom Moss account – more clarification needed as to the invoice for work done on the culvert. Action: Clerk

-Job Description for Clerk – That Council ratify the February 2011 job description for the Village Clerk-Administrator position.

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

8. NEW BUSINESS

STORAGE OF ARCHIVAL MATERIAL – STANLEY FAIR

A request was received from the Stanley Fair committee to store archival material at the village office. Council felt a more suitable location would be the safe at the old village office. The safe is locked at this time. J. Pinnock will attempt to get the combination and open. S. Douglass will advise representatives of Fair.

ACTION: Assistant Clerk / J. Pinnock

WETLANDS CONSULATION TOUR

Council is not able to attend the session on March 4th, 2011.

ACTION: Clerk

YOUR HEALTH YOUR HEART

The final fundraiser for Your Health Your Heart will be on April 30/11, a singsong at the SHS cafeteria. Council will help out with the doors, 50/50, etc. The amount left to raise is approximately \$2,500.00.

ACTION: N/A

P.A.R.T.Y. PROGRAM

Council representation and donation has been requested for this year's P.A.R.T.Y program to be held in May. Council will donate \$100.00 to the cause. T. Hunter and J. Pinnock will consider attending.

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

ACTION: Clerk

WEBSITE UPDATES

An ad will be placed in The Newsletter looking for an experienced marketer to help with the Municipal website. Possible people to assist with this may be Corrine Arsenault, John Bingham.

ACTION: Clerk

ANNA DORCAS – REQUEST FOR NEW FLOORING

Mayor Storey will have Kent Building Supplies come measure and quote for new laminate flooring for Apartment #1 at Giants Glen Rd. A. Dorcas has recently requested new flooring be considered as the carpet is old, stained and smelling.

ACTION: Mayor Storey

WIFI POWER COST MONITOR

Mayor Storey presented information for a power cost monitor available at Kent for \$120.00. This is a portable monitor which can be used at each of the Village's buildings to get a better reflection of the usage. He will purchase the monitor this week.

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

MISCELLANEOUS

-Expense Sheet – J Pinnock presented a copy of an expense sheet which he proposed Council use for quarterly honorariums. S. Douglass will obtain a quote from Mayday Fine Print for these forms.

ACTION: Clerk

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

Monday Night, March 21st, 2011. – 6:00 p.m.

10. **ADJOURNMENT**

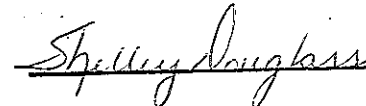
B. MacDonald advised the meeting was adjourned at 8:30 pm.

MOTION: B. MacDonald

VILLAGE OF STANLEY



Mayor



Clerk