

**REGULAR MEETING OF STANLEY VILLAGE COUNCIL**  
**JANUARY 17<sup>th</sup>, 2011 – 6:00 p.m.**

**Present**

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

1. **PRAYER FOR CIVIC AUTHORITIES (6:10)**

2. **APPROVAL OF PREPARED AGENDA**

The Agenda be adopted as presented with two additions under new business, correspondence from P. McLaughlin and Liability concerns re painting at bays.

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

3. **APPROVAL OF PRE-CIRCULATED MINUTES OF NOVEMBER 15<sup>th</sup>, NOVEMBER 16<sup>th</sup>, AND NOVEMBER 29<sup>TH</sup>, 2010 MEETINGS**

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

4. **FINANCIAL STATEMENTS**

-Transfers done as per accountant - \$10,000 to General Operating Capital Reserve Fund (Cenotaph); Transfer \$18,000 to General Operating Capital Reserve Fund (Fire Truck);

-December 31/10 - Sewage Account overdrawn \$-15,522.78 - \$5,000 transferred to this account from Capital Sewage Reserve Fund (as per accountant)

-December 31/10 - Operating Account - \$5,010

Moved the financial information be adopted as presented.

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

**ACTION: N/A**

5. **R C M P REPORT**

Cst. J. Tremblay of the RCMP provided a status report and reported that it has been fairly quiet the last couple of months. Council advised they had concerns re 4x4 trucks driving on property around the village, causing a disturbance, etc. Council also advised asked if patrols could monitor the speed on Stanley hill when they are in the area.

**ACTION: N/A**

**6. REPORT FROM FIRE CHIEF**

Representatives from the fire department did not attend the meeting.

**ACTION:** N/A

**7. OLD BUSINESS**

**STANLEY COMMUNITY LIBRARY REPORT**

T. Hunter extended thanks on behalf of the Library Board for the donations.

**ACTION:** N/A.

**NASHWAAK VILLA REPORT**

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 the board is meeting tomorrow night. The Commissions legal battles are continuing and they are presently involved in court proceedings

**ACTION:** N/A

**LIFT STATION – REPAIRS/ REPLACEMENT / VILLA EXTENSION**

Spencer Environmental will advise when more specific information is available regarding the lift station upgrade.

**ACTION:** N/A

**FIRE PROTECTION SERVICES AGREEMENT**

The 2011 Fire Protection Service Agreement was received indicating a total budget of \$73,925. Council will agree to sign the Agreement but express to Local Services Manage Peter Kavanagh their dissatisfaction with the distribution of costs.

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

**ACTION:** Assistant Clerk

**8. NEW BUSINESS**

**SHS YEARBOOK AD**

Correspondence was received from the SHS Yearbook Committee asking for continued support by way of an advertisements. Council agreed to the ½ page \$140.00 ad as last year but asked they use a different picture, i.e. the painting used on the website.

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

**ACTION:** Assistant Clerk

**HERITAGE DAY**

Correspondence from the Heritage Branch of Well Culture and Sport was received December 23<sup>rd</sup>, 2010 asking for support for the “Celebrating Forests for People Heritage Week 2011”. Council thought this might be something the Library Board may be interested in getting involved with. T. Hunter will pass the information along to the board.

**ACTION:** T. Hunter

### **NICK GREEN – DAMAGES TO VEHICLE**

Nick Green contacted the office to advise that the total cost to repair the rim of his pick up is \$75.00. This damage occurred when he hit the manhole on Stanley hill on December 23<sup>rd</sup>. Council asked that Mr. Green be contacted advising him that the Village of Stanley does not reimburse or cover costs associated with this type of incident and that barricades had been put in place and stolen the day he incurred the damage. B. MacDonald advised the manhole has been repaired and cemented now.

**ACTION:** T. Hunter – contact Garden Club.

### **INVOICES – TOM MOSS**

Council reviewed the two invoices received from Tom Moss of Moss And Sons Ltd. totaling \$339.00 – half the cost of flushing the culverts by the Agrena and M. Thomas’ residence and the other to ditch and haul out back by the Agrena - \$226.00. Council would like more clarification from T. Moss regarding the \$339.00 invoice but will honor the \$226.00 as agreed with him prior to the work being carried out.

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

**ACTION:** Assistant Clerk

### **NATIONAL HOUSEHOLD SUREVEY (MAY 2011)**

Correspondence from Statistics Canada confirms the National Household Survey will take place in May 2011. Stats Canada has requested Council’s assistance in encouraging the participation of Village residents. Council will post an ad in The Newsletter in April asking residents in the area to complete the census.

**ACTION:** Assistant Clerk

### **MISCELLANEOUS**

***-Correspondence from Dr. Pam MacLaughlin*** requesting collaboration between the Village and herself to dog registration and animal vaccination clinic. Council feels this would be beneficial and will ask Dr. McLaughlin to pick a date for the proposed clinic.

**ACTION:** Assistant Clerk

***-Spray painting at bays*** - J. Pinnock expressed his concern regarding J. MacFarlane spray painting at the bays at 80 Irishtown Road and the liability exposure the Village may have. He suggested Cain Insurance be notified to advise them of the situation and request a site visit if need be.

**ACTION:** Assistant Clerk

**APPLICATIONS FOR CLERK POSITION**

Council asked S. Douglass Bartlett to retire from the meeting while they discuss the applications received for the position of Clerk Administrator .

**ACTION:** N/A

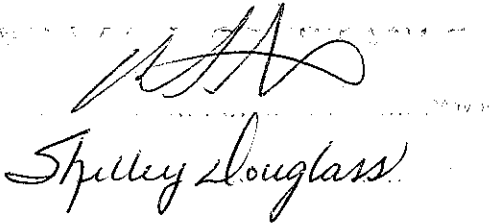
9. **DATE OF NEXT MONTHLY COUNCIL MEETING**

Monday Night, February 21<sup>st</sup>, 2011. – 6:00 p.m.

10. **ADJOURNMENT**

B. MacDonald advised the meeting was adjourned at 9:15 pm.

**MOTION:** B. MacDonald

  
Shelley Douglass