

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
JULY 18TH, 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.

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

3. **APPROVAL OF PRE-CIRCULATED MINUTES OF JUNE 20TH
JUNE 21ST AND JUNE 27TH, 2011 MEETINGS**

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

4. **FINANCIAL STATEMENTS**

The cost to purchase and install a new accounting package, Quickbooks, is \$180.79. The cost for training for the program is \$255.00. Council, on the advice of EPR Daye Kelly, agree to the purchase of this package versus SimplyAccounting, and to pay for the training, however would like to clarify with EPR Daye Kelly the fee for payroll services, cost for them to assist with the install and training, and monthly support fee if any.

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

To cover the expenses and the recent debenture payment of \$32,992.00 for the fire truck from the General Operating Account, Council agreed to transfer \$10,000.00 from the General Operating Capital Reserve Fund, to be returned to that account by August 10th, 2011.

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

ACTION: Clerk

5. **R C M P REPORT**

Cpt. Dave Ward in attendance. Monthly report distributed. Council again expressed their concern regarding ATV/dirt bike activity within the Village.

ACTION: N/A

6. REPORT FROM FIRE CHIEF / FIRE RELATED BUSINESS

Stanley Fire Association

In attendance: Craig Merrill, Heather Sampson

Planning for the SVFD 60th Anniversary celebration is underway. The Association would like Council to take care of the music for the day, August 27th, from 8AM to 1PM.

ACTION: Council – Music for Anniversary celebration.

SVFD Report – Regrets from acting Fire Chief K. Colford.

In attendance: Shawn Sampson

Hourly report for members distributed. No Minutes available. S. Sampson will inquire as to whether or not an Officer Committee exists within the SVFD. Council will begin to put together guidelines/questions for department member interviews regarding the appointment of a fire chief and the direction/future of the department.

ACTION: Clerk – research questions/guidelines for interviews

7. OLD BUSINESS

STANLEY COMMUNITY LIBRARY REPORT

T. Hunter advised the board is still working on the mutual agreement between the School Board, York Regional Library and Stanley Library.

ACTION: N/A

NASHWAAK VILLA REPORT

B. MacDonald the tenders will be out by the end of the month for the site work.

J. Pinnock advised he was asked to act as Chairman of the Villa Board for a year term.

Correspondence from B. MacNeil dated July 14th, 2011 confirming financing for the development has been secured by Social Development and arranged through the National Bank of Canada and will cover the expenditures related to the sewer line extension, and that the site work for the extension will be included with EXP's tender to go out at the end of July. Council has been asked to contact N. Clouston at DOT for permission to excavate the roadway. This correspondence should be sufficient to provide to the Capital Borrowing Board in order to complete the approval process for funding for the project.

ACTION: Clerk – Contact DOT; Letter to Capital Borrowing Board

SOLID WASTE COMMISSION REPORT

T. Hunter advised she will be attending the monthly meeting tomorrow.

ACTION: N/A

LIFT STATION(S) – PROGRESS REPORT

G. Spencer provided Council with a drawing of the “Mutual” lift station. There has been no further response from D. Currie regarding the purchase of his land required

for the lift station. Council feels it would be beneficial to meet with G. Spencer sometime in August to discuss the situation with this lift station in detail.

ACTION: Clerk – Arrange meeting with G. Spencer

BRUSH CUTTING

B. MacDonald will meet with K. Lyons on July 19th and obtain quotes from him for the brush cutting required on Harrison Ave, the lagoon, school driveway, Water Street

ACTION: B. MacDonald

NORTHCLIFF – GRAND OPENING

Northcliff's grand opening will be held on August 6th, 2011. Council will attend the event.

ACTION: N/A

VILLAGE WEBSITE

S. Douglass is in the process of purchasing the new domain for the Village Website.

ACTION: Clerk

PARK / TRAILS – QUOTE FROM EASTERN FENCE

Eastern Fence provided a quote of \$5,827.00 plus HST to supply and install 479 feet of galvanized post and chain fence. Council agreed to have B. MacDonald contact Eastern Fence about 300 feet of fencing, and spend \$3,500.00 for park fencing.

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

Council will purchase one load of crusher dust for walking trail #2. B. MacDonald to call and order.

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

ACTION: B. MacDonald – Contact Eastern Fence / Order crusher dust

CENOTAPH INVOICES

B. MacDonald confirmed there are no invoices outstanding at this time for work at the Cenotaph.

ACTION: N/A

8. NEW BUSINESS

WASTE WATER REPORT

Council was provided the report for review. Report dated June 23, 2011.

SEWAGE ACCOUNTS

Council will table this for next month to discuss delinquent accounts and suggestions for a possible policy review.

HMCS BIKE RIDE

The ride will not pass through the Stanley area.

ACTION: N/A

VAS

Correspondence from VAS confirms they will be vacating on August 31st, 2011.

ACTION: N/A

BAY OF FUNDY – 7 WONDERS OF NATURE

June 24th, 2011 correspondence provided to council.

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

Monday Night, August 15th, 2011. – 6:00 p.m.

10. **ADJOURNMENT**

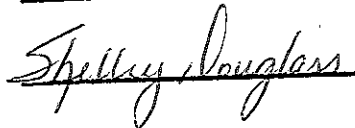
The meeting was adjourned at 9:00 pm.

MOTION: B. MacDonald

VILLAGE OF STANLEY



Mayor



Clerk