

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
JUNE 20TH, 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 to old business, miscellaneous; Flowers and Paving.

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

3. **APPROVAL OF PRE-CIRCULATED MINUTES OF MAY 16TH AND MAY 25TH, 2011 MEETINGS**

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

4. **FINANCIAL STATEMENTS**

Larry Johnson from EPR Daye Kelly will be meeting with Council on June 21st, 2011 at 6:00 p.m. to discuss year end and financial statements.

5. **R C M P REPORT**

Cpt. Dave Ward in attendance. Monthly report given. They are trying to crack down on ATV activity within the Village.

ACTION: N/A

6. **REPORT FROM FIRE CHIEF**

In attendance: Joanne Colford; Robert Foreman

-First Aid for members was held last weekend. Two non members attended and paid the Department for the instruction. Payment for same given to clerk.

-Responded to two medical assist calls. No fire calls.

-Assisted with a TADD demo last week.

-J. Colford has been asked to join a task force for Regionalization – will be meeting this weekend.

-There is no training scheduled for the month of July. There will be no business meeting.

Metalfab Specs will be sent to Peter Kavanaugh, Local Government, for review.

- Stanley Mutual made a one time donation to the Fire Association – the cost for Liability Insurance.
- The Fire Association will be having a fundraiser Car Wash and BBQ on July 9th.
- Council advised J. Colford and R. Foreman Fire Chief Interviews would be held on June 27th.

ACTION: N/A

7. OLD BUSINESS

STANLEY COMMUNITY LIBRARY REPORT

T. Hunter advised the board met with the head of District, Ms. Jill Foster and the agreement between the School Board, York Regional Library and Stanley Library is being revised.

ACTION: N/A

NASHWAAK VILLA REPORT

B. MacDonald advised the Annual Meeting was held within the last month. The tenders for the new building will be out in July now. In accordance with conditions set by the Capital Borrowing Board, Council will forward correspondence to the Nashwaak Villa Board asking them to confirm their commitment to pay expenses over and above the Village’s commitment of \$50,000 for the sewage line extension.

ACTION: Clerk

SOLID WASTE COMMISSION REPORT

T. Hunter advised there may be an increase of \$9.00 per month in charges due to gas prices.

ACTION: N/A

LIFT STATION(S) – PROGRESS REPORT

J. Pinnock spoke with G. Spencer about contacting surveyor Dale MacFarlane about the LS project, to determine where the lines are with the ROW and Currie property.

ACTION: N/A

REPORT FR SPENCER ENVIRONMENT –Brown Staining of

Ice

G. Spencer provided a copy of the report from Dept. of Environment concerning the Brown Ice Staining from the lagoon. Environment is satisfied with the findings and is not concerned at this time with the situation. G. Spencer will forward a copy and speak with R. & S. Gullison about the report.

ACTION: G. Spencer

PSAB MEETING DATES

J. Pinnock will obtain prices of sewage pipes for PSAB purposes. No dates for further meetings at this time.

ACTION: J. Pinnock

V & P CONSTRUCTION – BRUSH CUTTING

V&P advised again they will be in the area to do brush cutting within the next week.

ACTION: Clerk

NORTHCLIFF – RENOVATIONS AT 80 IRISHTOWN ROAD

Renovations are complete. Gerald Gilmore was required to do some plumbing work at a cost of \$140.00.

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

Council agreed the draft lease agreement is sufficient and should be forwarded to Northcliff for signature.

ACTION: Clerk

VILLAGE SIGNS

Allied Fabrication/G. Tozer has finished erecting the Village signs. He has submitted his invoice for payment as per his quote.

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

ACTION: Clerk

YOUR HEALTH YOUR HEART

B. MacDonald advised the RCL will be making a donation of \$526.38 to finish the fundraising effort for the ECG unit. Council will announce this donation, and issue a thanks to all major contributors in the next *Newsletter*.

ACTION: Clerk

ROAD SWEEPING –

R. Foreman will sweep Alexander Court. L. Pringle of DOT advised they would have to contact the job out and it would be very costly.

ACTION: N/A

BOONE PROPERTY

J. Pinnock will approach T. Boone regarding clean up of his property. Council will ask J. Wilby's legal advise on the signing of a "permission" or "authorization" form for T. Boone to sign allowing the Village access/authority to do clean up.

ACTION: Clerk

CANADA DAY

Council will be "environmentally aware" and walk in the Canada Day parade.

ACTION: N/A

VILLAGE WEBSITE

C. Arsenaault provided a link to the website she has started for the Village.
Council agreed to move forward and purchase the domain up to a maximum of \$250.00.

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

ACTION: Clerk

JANITORIAL TENDER

Two bids were received for the Janitorial tender, both at a rate of \$12.00 per hour.
After discussion Council agreed to accept Janet Merritt's application.

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

ACTION: Clerk

MISCELLANEOUS

-Flowers – Pots finished by A. Price are placed throughout the Village. T. Hunter will look after getting some window boxes and pots for the office. S. Douglass will get new flags for the poles prior to Canada Day.

ACTION: T. Hunter / S. Douglass

-Paving / Park - Council discussed paving the lot purchased from B. Nason. Also, the walking trail needs to be repaired. New benches are also needed for the park. B. MacDonald contacted Eastern Fence regarding a post and chain fence for the park. They will provide a quote. Budget for recreation is \$5,000.00. Council will discuss the matter further when quote received.

ACTION: N/A

8. NEW BUSINESS

SEED INTERVIEWS

Interviews will be held on June 21, 2011.

DEVELOPMENT OFFICER / SUBDIVISION PLANS

S. Douglass confirmed with Council her authority to sign subdivision plans when received at office.

ACTION: N/A

LANE MARKINGS

Council will renew a three year contract with Maritime Pavement Markings to do lane markings within the Village, for the same price as the last three years, \$1,980.54.

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

ACTION: Clerk

SHALE GAS EXPLORATION / LETTER

Council will not forward the proposed shale gas letter of protest and will not be directly involved in this matter at this time.

ACTION: N/A

UMNB REGISTRATION

All of Council will be attending UMNB in the fall. Memorial notices will be forwarded to UMNB for Freda Hood and John MacGillivray.

ACTION: CLERK

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

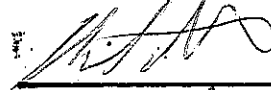
Monday Night, July 18th, 2011. – 6:00 p.m.

10. **ADJOURNMENT**

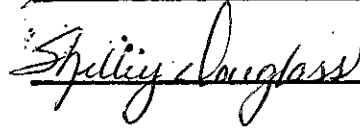
The meeting was adjourned at 9:45 pm.

MOTION: B. MacDonald

VILLAGE OF STANLEY



Mayor



Clerk