

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
MARCH 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.

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

3. **APPROVAL OF PRE-CIRCULATED MINUTES OF
FEBRUARY 21ST, 2011 MEETINGS**

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

4. **FINANCIAL STATEMENTS**

Financial statement be accepted as presented. B. MacDonald requested a more comprehensive breakdown of the financial statements be presented as was done in the past.

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

ACTION: N/A

5. **R C M P REPORT**

No attendance.

ACTION: N/A

6. **REPORT FROM FIRE CHIEF**

In attendance: Kenny Colford; Joanne Colford.

-Minutes from the February 22nd, 2011 meeting were distributed, as well as a report of Fire Calls, training, incidents and hours for each member since January 2011. There were no fire calls this month.

-Chief Colford advised they are presently obtaining quotes for SCBA's (approx. \$4,500/SCBA). A quote from Provincial Coast Tire for tires for Truck 1 totals \$5,700. DOT may be able to provide a better price.

-At a recent Capital District Meeting off road rescue was discussed. J. Colford will be taking this course. The Medical First Responder course (not covered by the

Province) which all members will be required to take, will be taught by Evan Toner free of charge if the cost of the training books is covered.

-Chief Colford advised Council it was recommended to them by other fire departments that they do not use the specs provided by the Province for the new fire truck and that specs and prices be obtained from private companies. Chief Colford will be contacting Metalfab regarding this issue.

-The Department is making plans for its 60th Anniversary.

-New from the LSD – Fire service members are exempt from using power saws unless they have the protective boots, helmet, gloves, etc.

-The inventory list for PSAB purposes is complete and will be forwarded by week's end.

-The Department will have their regular monthly meeting tomorrow night.

-WCB – Chief Colford is confirming whether or not Grenville Woollacot is planning to continue on with the Department. If not, his name will be removed from the WCB list.

-The three year term for Chief is up in July 2011. Council asked if there will be a review of the officers, an election, etc. Council will advise within the next two months.

ACTION: N/A

7. **OLD BUSINESS**

STANLEY COMMUNITY LIBRARY REPORT

T. Hunter advised the board is presently reviewing the contract between the Village, York Regional Library and Stanley Library. They are displeased with the arrangement insofar as funding and donations is concerned, and the fact they are required to provide them to York Regional.

ACTION: N/A

NASHWAAK VILLA REPORT

B. MacDonald advised the Villa Board has not met since the last Council meeting.

ACTION: N/A

SOLID WASTE COMMISSION REPORT

T. Hunter advised there is nothing new to report.

ACTION: N/A

APARTMENT #1 - FLOORING QUOTE

Kent – for removal & disposal of old carpet, installation and flooring – total cost \$2,355.46. Council requested a breakdown of this quote, i.e. square footage, cost of flooring itself, labour, etc. prior to going ahead with the installation.

ACTION: Clerk

STORAGE OF ARCHIVAL MATERIAL – STANLEY FAIR

J. Pinnock advised he is not able to open the safe at the old village office. He will call Capital Safe & Lock to obtain a price for them to come out and open. He will also advise the Agricultural Society of our intentions. Council agreed if the cost to open the safe is between \$200-300 it should be done.

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

ACTION: J. Pinnock

8. NEW BUSINESS

UMNB ZONE MEETING – March 31/11

B. MacDonald will be attending the March 31/11 meeting at 7:00 pm in Woodstock. Council does not have anything to add to the Zone Meeting Agenda

ACTION: B. MacDonald

LETTER FROM J. WESTON & N. TRIDER

Correspondence was received from J. Weston and N. Trider requesting permission to keep farm animals within the Village limits, at 83 English Settlement Road. Council agreed to this request with conditions; the animals are properly fenced at the rear of the property, waste not visible and removed as necessary, any damage to persons or property will be the responsibility of the animal owner.

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

ACTION: Clerk

STAKEHOLDERS CONSULTATION SESSION

R. Storey and S. Douglass were invited to a Stakeholders Consultation Session on Regional Service Delivery Approaches on Wednesday March 23/11 at the Upper Kingsclear Community Centre. All of Council would like to attend. Clerk will RSVP.

ACTION: Clerk

ROYAL CANADIAN LEGION AD

Council agreed to purchase a 1/10 page color ad in the "Military Service Recognition Book" recognizing and honoring the service of our veterans. The cost is \$235.00 taxes in.

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

ACTION: Clerk

RISK & CLIMATE CHANGE CONFERENCE

A conference on Planning, Risk and Climate Change will be given in Moncton on March 28-29, 2011. B. MacDonald and T. Hunter expressed an interest in attending. S. Douglass will RSVP and make hotel reservations.

ACTION: Clerk

LETTERS – NB ENERGY COMMISSION

The NB Energy Hearings have been completed. Municipalities have been asked to comment on the future of energy in the Province. UMNb has provided sample letters which may be forwarded to the NB Energy Commission if they so wish. Council decided not to forward this correspondence at this time.

ACTION: N/A

YOUTH ENGAGEMENT

M. MacKinnon, on behalf of the Youth Engagement Initiative Committee, have requested the opportunity for one of their youth to attend and/or represent on Council. They have also requested the opportunity to present the initiative to Council. They are planning a public Gala on April 19/11 explaining their initiative, goals and successes to date. Council agreed to allow a representative to attend council meetings, when appropriate, and would appreciate receiving their initiative presentation. S. Douglass will advise M. MacKinnon.

ACTION: Clerk

UMNB FINN REVIEW FORUM – REGIONAL MEETING

UMNB will host regional forums to discuss the Finn Report, and to assist the UMNb Board in the development of a position on common issues, mainly, taxation, assessment, regional service delivery and municipal finance. The meeting will be held Wednesday, March 30th, 2011 at 7pm at City Hall, Fredericton. All of Council will attend.

ACTION: Clerk

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

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

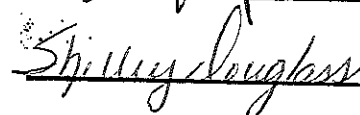
10. **ADJOURNMENT**

B. MacDonald advised the meeting was adjourned at 8:40 pm.

MOTION: B. MacDonald

VILLAGE OF STANLEY

 _____ Mayor

 _____ Clerk