

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
MAY 16TH, 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 one addition to old business; Liability Insurance for SVFD Association.

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

3. **APPROVAL OF PRE-CIRCULATED MINUTES OF APRIL 18TH, APRIL 20TH AND APRIL 28TH, 2011 MEETINGS**

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

4. **FINANCIAL STATEMENTS**

Approval of Financial Statements as presented.

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

5. **R C M P REPORT**

Cpt. Dave Ward attended and provided monthly reports for the Village and surrounding area. He will be Village contact now. Council discussed with Cpl. Ward vandalism at the park, walking trail, school property and rental buildings on the Irishtown Road. Council as for continued increase in presence in the community, especially with graduation in June.

ACTION: N/A

6. **GREG DAVIDSON, Community Relations Manager, HDI Northcliff**

Mr. Davidson attended the meeting to introduce himself to Mayor and Council and provide copies of the Sisson Project Description. Mr. Davidson will be based in the Fredericton office but will be coordinating and in the area frequently when the storefront opens in Stanley.

7. REPORT FROM FIRE CHIEF

In attendance: Joanne Colford; Robert Foreman

-Copies of Business meeting minutes for April 26th, 2011 distributed, as well as a breakdown of hours for members. A report for Council was also presented for May 2011. One of these topics includes the need for new bunker gear for Steve Haines.

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

-A draft letter for the Position of Fire Chief was presented to Council. Council reviewed the letter and will make minor changes and distribute to members and post throughout the community. Application deadline will be June 16th, 2011 at 4:00 p.m.

-Chief Colford has met with Metalfab and is hopeful to have specs from them for new truck within a two week period.

ACTION: Clerk

7. OLD BUSINESS

STANLEY COMMUNITY LIBRARY REPORT

T. Hunter advised the board has asked for meeting with head of District, Ms. Jill Foster to review the agreement between Stanley and the District.

ACTION: N/A

NASHWAAK VILLA REPORT

B. MacDonald advised the tenders for the new building will be out in June now. The Board expressed concerns regarding the upkeep of the sewage line and Council will be receiving correspondence regarding this issue. Council would still like to have more clarification regarding the holding pond issue.

ACTION: Clerk

SOLID WASTE COMMISSION REPORT

T. Hunter advised there may be a slight increase in charges due to gas prices.

ACTION: N/A

LIFT STATION(S) – PROGRESS REPORT

An e-mail from G. Spencer dated April 28/11 indicates there may be a delay with the tenders going out for the Villa project, due to a “Provincial Review”, therefore effecting the lift station tenders. Council decided to go forward with the lift station tenders without the Villa project. There may be a small premium due to reduced interest and increased mobilization costs if this were the case.

ACTION: G. Spencer – proceed with tendering process

STORAGE OF ARCHIVAL MATERIAL – STANLEY FAIR

Kevin Dorcas is not able to open the safe. A possible solution for the Agricultural Society may be to store the material in the attic at 80 Irishtown Rd. Mayor Storey will approach the Society.

ACTION: Mayor Storey

PSAB MEETING DATES

Council will meet on May 24th and June 1st at 7:00p.m.

ACTION: N/A

SPRING CLEAN UP – MAY 21, 2011

The annual Village Spring Clean Up will be held on May 21st, 2011.

Fero will place dumpsters in Barb & Doug MacDonald's compound. Trius will begin pick up at 7 a.m. Perry Colford will pick up appliances.

ACTION: Clerk

V & P CONSTRUCTION – BRUSH CUTTING

V& P will be in the area to do brush cutting next week.

ACTION: Clerk

AMANB CONFERENCE IN GRAND FALLS MAY 17-19/11

L. Pinnock will be presented with a long term service award at the banquet. She will attend the conference with S. Douglass.

ACTION: Clerk

NORTHCLIFF – RENOVATIONS AT 80 IRISHTOWN ROAD

One bid was received in relation to the Tender for renos at 80 Irishtown Road. That bid was from Tamarack Lane Builders for \$11,754.71 (including HST) for the scope of the work required. This being the only bid received Council agreed to proceed with renovations as per quote.

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

CHUBB EDWARDS – SECURITY SYSTEM

Change meeting date to May 25th, 2011 at 7:00 P.M.

ACTION: Clerk

VILLAGE SIGNS

Allied Fabrication/G. Tozer confirmed the cost to erect the Village signs is the same as last year \$2,350 per sign. He is getting the material this week and is hopeful, weather permitting, to start work on the weekend.

ACTION: N/A

YOUR HEALTH YOUR HEART

A possible fundraising event/ may be a murder mystery. There is \$801.90 left to be raised for the ECG unit.

ACTION: Clerk

ROAD SWEEPING –

R. Foreman has done the majority of the street/sidewalk sweeping. Alexander Court needs to be swept. Contact DOT to see if they will be cleaning this area.

ACTION: Clerk

MISCELLANEOUS

-Liability Insurance for SVFD Association – A quote of \$530.00 was obtained from Cain Insurance. J. Colford is approaching Capital Fire Fighters to see if she is able to obtain a better rate.

ACTION: J. Colford

8. NEW BUSINESS

BOONE PROPERTY

Further to the discussion Council had at a special meeting on May 12th, 2011 Council decided to take no further action on this matter at this time.

ACTION: N/A

PARK & TRAILS VANDALISM / GARBAGE CAN

Council discussed removing the fence at the park and replacing it with chain link or leaving it open. The walking trail, after the flooding in December, has been washed away in places and needs repaired. B. MacDonald will speak with MLA K. MacDonald regarding possible Flood Relief Assistance.

S. Douglass advised Thibault's Garbage Collection mistakenly threw the small metal can and liner which was at the entrance to Centennial Drive on the back of the truck and it was taken to the landfill. A. Proctor advised she will replace the can.

ACTION: Clerk

CANADA DAY

Council was asked to start thinking about what to do for the parade on Canada Day. The Fredericton Marching Band has been contacted and is able to take part in the parade again this year.

ACTION: Clerk

VILLAGE WEBSITE

S. Douglass has been in contact with C. Arsenault regarding the Village Website and she has agreed to take a look at it to see if she is able to help with enhancements/improvements.

ACTION: Clerk

SAFE GRAD ADS

Council, rather than spend money on safe grad ads, will put money toward a grad prize and proceed with a less expensive radio ad message extending congratulations to 2011 grads.

ACTION: Clerk

SOLID WASTE COMMISSION SURVEY

Council was asked to complete the survey and return for submission.

ACTION: Council

DISABILITY AWARENESS WEEK PROCLAMATION – MAY

29-JUNE 4/11

Mayor Storey signed the Proclamation declaring May 29-June , 2011 Disability Awareness Week.

ACTION: N/A

2011 GRASSROOTS COMMUNITIES PROGRAM

Council will not be taking part in the Grassroots program this year.

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

Monday Night, June 20th, 2011. – 6:00 p.m.

10. **ADJOURNMENT**

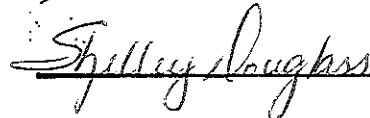
The meeting was adjourned at 9:20 pm.

MOTION: B. MacDonald

VILLAGE OF STANLEY



Mayor



Clerk