

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
NOVEMBER 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 / B. MACDONALD / M.C.

3. **APPROVAL OF PRE-CIRCULATED MINUTES OF OCTOBER 17TH, 2011 MEETINGS**

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

4. **FINANCIAL STATEMENTS**

Financial reports be accepted as presented. A meeting be scheduled with Daye Kelly & Associates for December 1/2011 to discuss year end. Budget meeting dates are December 7th and 12th, 2011.

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

5. **R C M P REPORT**

Cst. Matt Stotic attended. No report was available. He will have it emailed or faxed.

ACTION: N/A

6. **REPORT FROM FIRE CHIEF / FIRE RELATED BUSINESS**

SVFD Report – Present: K. Colford and R. Foreman

Three calls in October and one for November as of today's date.

Training hours 1,021; Volunteer hours 2,914.

A quote for SCBA from Safety Source - \$3,300.

Department would like to purchase some hose and fittings. Will obtain quotes.

Doors will be put on the bay area and washroom area at the hall to help with heating costs.

No plans set yet for Christmas dinner/volunteer appreciation.

K. Colford will speak with P. Kavanagh regarding the chassis for the new truck and advise.

K. Colford will obtain an updated driver's license list for insurance purposes.

Fire Related Business:

J. Pinnock advised based on a review of budget and fire related expenses to date, there is approximately \$8,500 to purchase needed equipment. He has suggested to the department to present a proposal to council listing wanted/required equipment and quote for same.

ACTION: Fire Chief

7. DAMAGE TO PLAY EQUIPMENT AT VILLAGE PARK

Mr. S. Everett, Principal Stanley High school attended the meeting to discuss the recent vandalism to the play equipment at the Village Park. There were four students involved and it occurred during noon hour. These students have been identified and have received in-school and out-of-school suspensions as well as restrictions to extra curricular activities. RCMP will be speaking with these students as well. Mr. Everett suggested these students perform some form of community service for the Village. Council agreed and suggested they start with writing letters of apology and cleaning the park equipment they damaged. Mr. Everett indicated he would have each student do as Council suggested.

Mr. Everett also invited Council to attend "Get the Fracts" a presentation by grade 10 students concerning the Shale Gas issue.

ACTION: N/A

9. OLD BUSINESS

STANLEY COMMUNITY LIBRARY REPORT

The Memorandum of Understanding between the NB Public Library Service, Stanley Community Library and Village of Stanley was received detailing the operation of the Stanley Community Library. T. Hunter would like to discuss this Memorandum with Council in more detail at a later date. She advised she was approached by Northcliff regarding a donation and she suggested the Library.

ACTION: N/A

NASHWAAK VILLA REPORT

B. MacDonald advised Phase 1 is complete and that the announcement regarding the tender award should be announced soon.

ACTION: N/A

SOLID WASTE COMMISSION REPORT

T. Hunter advised she did not attend the last meeting.

ACTION: N/A

LIFT STATION(S) – PROGRESS REPORT

Council would like to meet with Kate Butler from Efficiency NB Nov. 28/11 regarding possible funding for the new lifts in the new year.

Correspondence was received from F. Dorcas requesting Council consider putting the Limekiln Road on the list for resurfacing and widening to allow walking lanes on each side. She also requested an additional street light be installed along the roadway. Mrs. Dorcas will be advised the Limekiln Road is on the list of priorities for 2012 and that a request to widen the road be sent to DOT; consideration will be given to the streetlight.

ACTION: Clerk

RENTAL PROPERTIES

Apartment #2 – 36 Main Street: Apartment has been rented to Mr. Robert Waugh at \$450.00 – for a one year lease.

ACTION: N/A

SNOW REMOVAL TENDER

Tender was awarded to D & J Enterprises Ltd. for \$15,000 plus HST. Only one other bid received from R. Foreman for \$25,000 plus HST. D. & J on November 8th, 2011 advised they were not able to accept the tender due to other commitments. Council will contact R. Foreman in an attempt to negotiate with him on his price. Other options are to contact DOT for pricing or possibly re-tender.

ACTION: Clerk

BUILDING INSPECTIONS

J. Pinnock and S. Douglass met with Terry Koch of Building Technology Services regarding building inspections. Mr. Koch detailed his work experience and advised he would be willing to assist the municipality with building inspections, subdivision plans, etc. His rate will reflect whether or not liability insurance coverage can be provided by the Village, \$60.00 if coverage does not apply, \$50-55.00 if it does.

ACTION: Clerk

CENOTAPH – WORK / DAMAGE

Patio stones at the cenotaph were damaged by a transport that backed down on them. Repairs were carried out by D & J at a cost of \$485.90. S. Douglass has been in contact with Ken Giberson Transport Ltd. regarding recovery for damages.

ACTION: Clerk.

R. V. ANDERSON ASSOCIATES LTD. - PSAB

A second proposal was received from R. V. Anderson following a meeting with Council on October 11th, 2011. The cost for the PSAB assistance is still high between \$21,000 and \$25,000 plus HST and disbursements. Council would like to have some feedback from other municipalities who may have used or are using this company.

ACTION: Clerk.

TREE LIGHTING & AUCTION / WREATHS

Tri-Wire has agreed to check the lights on the Christmas tree at the school and put the wreaths on the poles. There are 21 decorated wreaths. Council will purchase ten flags and have Tri-Wire put those on poles as well.

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

T. Hunter will take care of getting the wreath for the wreath auction.

ACTION: T. Hunter.

9. NEW BUSINESS

GARY SPENCER – SPENCER ENVIRONMENTAL LIABILITY AGREEMENT

Council reviewed and agreed to the liability agreement received from Spencer Environmental. Hourly rates have increased from \$42 to \$45 per hour.

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

ACTION: Clerk

EMO PLAN – BRIAN SPENCER

A request was received from Brian Spencer, who is working on an EMO Plan for Upper Miramichi Rural Community, for a copy of our EMO plan. Council would like to have a written request from Mr. Spencer before releasing a copy to him.

ACTION: Clerk

UMNB ZONE MEETING

The next UMNB Zone meeting will be November 24th, 2011 at 7 pm in Woodstock.

ACTION: N/A

ROCKWOOD SOFTWARE CONTRACT

Council agreed to pay the remainder of the annual fee for the Utility Billing Software Contract with Rockwood Software and advise them their services will not be required in the future as a new sewage software program is in place.

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

ACTION: Clerk

YOUTH ENGAGEMENT – HOTEL ROOMS

Mandy MacKinnon on October 11th requested Council consider covering the cost of hotel rooms for the Youth Engagement Initiative Conference in Fredericton on November 4 & 5, 2011. Council agreed they are not able to cover this cost at this time.

ACTION: Clerk.

TD GREEN STREETS – FORESTRY PROJECT

Correspondence from M.P. Mike Allen inviting Council to submit an application to the program which supports the adoption of leading edge practices in municipal forests. Council agreed they would not be applying for this program at this time.

ACTION: N/A

FCM RENEWAL

Council will renew its membership with the Federation of Canadian Municipalities at a cost of \$151.94 from April 1st, 2012 to March 31st, 2013.

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

ACTION: Clerk

UN INTERNATIONAL DAY OF DISABLED PERSON PRESS CONFERENCE

Council is invited to attend a press conference regarding an Action Plan report with respect to the Status of Disabled Persons on December 2nd, 2011 at the DECH.

ACTION: N/A

CHRISTMAS PARTY

In lieu of a Christmas Party, Council will make a \$100.00 donation to the Just Friends Food Bank. Council will have a “Christmas Dinner” at the next monthly meeting.

ACTION: Clerk

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

Monday Night, December 19th, 2011. – 6:00 p.m.

11. **ADJOURNMENT**


The meeting was adjourned at 9:10 pm.

MOTION: B. MacDonald

VILLAGE OF STANLEY



Mayor



Clerk