

**REGULAR MEETING OF STANLEY VILLAGE COUNCIL**  
**OCTOBER 17<sup>TH</sup>, 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 / M.C.

3. **APPROVAL OF PRE-CIRCULATED MINUTES OF SEPTEMBER 19<sup>TH</sup> AND 27<sup>TH</sup>, AND OCTOBER 11<sup>TH</sup>, 2011 MEETINGS**

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

4. **FINANCIAL STATEMENTS**

Financial report be accepted as presented.

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

5. **UPPER NASHWAAK AGRENA ASSOCIATION- Carl Wilson**

With VAS no longer occupying the space, the Agrena Board would like Council to consider, as per the lease agreement, renovating and putting the space back to the way it was prior to the call center being there. Mr. Wilson would like for someone from Council to look at the space to determine with them what work needs to be done. Council asked that, if it was not imperative they be done now, that the board consider doing these renovations in the new year. Mr. Wilson will advise Council of their decision.

6. **R C M P REPORT**

Cst. A. Vincent in attendance. Stats were provided. Patrols will be doubled on Halloween. They are in the process of touching base with Fire Departments to discuss potential targets.

During Safe Schools Week they did a lock down drill at SHS which went very well.

**ACTION:** N/A

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

*SVFD Report* – Present: R. Foreman (Acting Chief Colford's father passed)  
Off Road Rescue Course scheduled for on Oct. 11 & 19.

One call this month

The department would like to purchase one BA. Wondering about budget.

Department members have heard the Wilkins, Juniper and Sparkes Mills are targeted for Halloween this year.

Two fuel cans have been stolen from the fire trucks. R. Foreman replaced the cans stolen last year and will do so again this year, however, suggested to Council that perhaps the lock on the main door should be changed. He also suggested there be a sign out sheet for equipment as gloves, etc. seem to be disappearing as well.

M. Price and S. Haines have been appointed as officers until year end.

R. Foreman advised that due to health issues he may not be able to stay on as a member of the Department.

Fire Related Business:

Council will provide a meal for the Department on Halloween night.

**ACTION:** N/A

**8. HARRISON AVENUE R.O.W. – Al Robertson**

Mr. Robertson met with Council to discuss his e-mailed correspondence of October 5<sup>th</sup>, 2011 regarding the ROW to the sewage lagoon and the recent brush cutting. He would like to have a written agreement between himself and the Village regarding rights and responsibilities on both parts. He also requested someone look at the culvert on the ROW – it is caving in. Mr. Robertson and Council agreed to keep the lines of communication open insofar as cutting, snow removal, maintenance, etc.

**ACTION:** Council - Agreement between Village and Mr. Robertson.

**9. OLD BUSINESS**

**STANLEY COMMUNITY LIBRARY REPORT**

T. Hunter: there will be an Appreciation Luncheon for Edie Dextraze and Barb MacDonald at the Library this Saturday. All are invited.

**ACTION:** N/A

**NASHWAAK VILLA REPORT**

B. MacDonald: the sewage line has been started and work for the facility is underway.

**ACTION:** N/A

**SOLID WASTE COMMISSION REPORT**

T. Hunter: Solid waste day will be held in Stanley on Saturday, October 22<sup>nd</sup>, 2011. The Fredericton Solid Waste Commission will do the advertising. There is no cost to the Village to host this event.

**ACTION:** N/A

### **LIFT STATION(S) – PROGRESS REPORT**

Winter maintenance is being booked. Both lifts are working well at this time. Mayor Storey spoke with Kate Butler from Efficiency NB regarding an energy consumption evaluation on the lift stations and possible funding for the new lifts in the new year.

**ACTION:** Clerk

### **RENTAL PROPERTIES**

**Apartment #2 – 36 Main Street:** Renovations are complete. Rent will be \$450.00 – includes sewage and snowplowing. Utilities and Oil not included.

**ACTION:** Clerk

**Rental of 17 Giants Glen:** W. Dorcas would like to rent this location for two weeks for her craft sale, beginning November 28<sup>th</sup>, 2011. Council agreed - \$225 for two weeks.

**ACTION:** Clerk

## **9. NEW BUSINESS**

### **REMEMBRANCE DAY**

B. MacDonald advised the work on the Cenotaph is going well and will be done for Remembrance Day. J. Pinnock noted there is no railing on the steps at the rear of the cenotaph and wondered if code would require one is installed. Council asked B. MacDonald to consult with D. MacDonald regarding this and advise. Council will purchase a Remembrance Day Wreath from the local Beaverbook Branch #80.

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

**ACTION:** Clerk

### **HALLOWEEN**

Council will provide a hot lunch for department members on Halloween night.

**ACTION:** Council

### **SNOW REMOVAL TENDER**

As last year, tenders will be mailed out and posted throughout the Village. Council asked that it be stated on the tender that the contractor will be held responsible for any damage caused to Village property.

**ACTION:** Clerk

### **KIDS HELP PHONE- Request for Donation**

A donation will not be made at this time.

**ACTION:** N/A

**SHALE GAS MEETING – Sat. Oct. 22/11 - Cancelled**

The scheduled meeting at Billy's Restaurant has been cancelled.

**ACTION:** N/A

**YOUTH ENGAGEMENT – HOTEL ROOMS**

Mandy MacKinnon on October 11<sup>th</sup> 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.

**SHS YEARBOOK AD**

Council will purchase a half page ad for the SHS Yearbook as per last year, a cost of \$140.00.

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

**ACTION:** Clerk.

**SUSTAINABLE COMMUNITIES WORKSHOP – Oct. 27/11**

Council will not be attending this workshop.

**ACTION:** N/A

**BUILDING INSPECTIONS**

S. Douglass advised she was contacted by Fredericton based company regarding a pre-pour inspection for a new home on the Red Rock Road. Council agreed that someone is required to do the inspections. Bob Wilson has been contracted to do this for the Village in the past, however, costs were high. S. Douglass will inquire about other potential inspectors and advise. If necessary, so as not to delay the construction of this residence, Council will request Mr. Wilson's do the inspection.

**ACTION:** Clerk.

**NORTHCLIFF FEASIBILITY WORKSHOP – Wed. Oct. 19/11 – 7pm**

Council will attend this workshop.

**ACTION:** Clerk.

**MISCELLANEOUS**

Clerk to contact TriWire, Jason Steeves about the lights on the tree at the school for the Annual Tree Lighting on November 30<sup>th</sup>, 2011 as well as putting the wreaths on the poles.

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

Monday Night, November 21<sup>st</sup>, 2011. – 6:00 p.m.

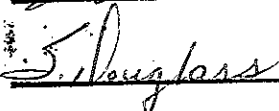
10. **ADJOURNMENT**

The meeting was adjourned at 9:00 pm.

**MOTION:** B. MacDonald

VILLAGE OF STANLEY

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk