

***SPECIAL MEETING OF STANLEY VILLAGE COUNCIL***  
***Thursday, July 28<sup>th</sup>, 2011 – 6:00 p.m.***

**In Attendance:**

Richard Storey, Mayor  
Barbara MacDonald, Deputy Mayor  
Tracy Hunter, Councillor  
James Pinnock, Councillor  
Shelley Douglass, Clerk

***Meeting to discuss: Quotes from Keith Lyons / Fencing Quotes for Park/  
Crusher Dust and Rock for Walking Trail / Land for Lift Station & ROW /  
Fire Truck #3 – Loan of LSD Truck / Fire Truck Specs & Application to  
Borrowing Board / SVFD Anniversary celebration / SVFD member  
interviews***

There has been no response from V&P Construction since late spring in relation the brush cutting that needs to be done on Harrison Ave, around the lagoon and lift stations. K. Lyons was approached to provide quotes for same which he has totaling \$6,150.00 taxes in. Council feels the quote is a bit high and it may be beneficial to contact Fredericton Tree Service to see what they may charge, or have the name of a different company who does this type of work. S. Douglass will also contact V&P again. Council agreed that if the work has to be done at different intervals due to budget constraints, that Harrison Avenue is priority.

Quotes for galvanized chain fence and posts for Village Park: Expert Fence (\$5,616.60), Eastern Fence (\$5,827 plus HST), Maritime Fence (\$7,740.50), Fundy Fencing Ltd. \$5,770 plus HST). Council agreed to accept the quote from Fundy Fence in the amount of \$5,616.60, conditional on them installing prior to August 27<sup>th</sup>, 2011.

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

Council agreed to have T. MacKay haul in one load of gravel at a cost of \$150.00 to fill in the wash out areas on the walking trail. The motion to purchase a load of crusher dust for the trail will be put on hold at this time.

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

David & Susan Currie would like to know from Council what the offer is to purchase their property for the Lift Station/ROW. They suggested Council consider swapping the river front lot the Village owns for their land, however, Council has decided not to sell this property. Council would like follow up correspondence to go to Susan & Raymond Gullison who inquired about this river front lot earlier this year and advise them the property is no longer for sale. An offer of between \$4-5,000.00 will be made to the Currie's for approximately a 1/3 of an acre of their property. B. MacDonald will contact the Currie's to discuss.

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

Fire Chief K. Colford advised Truck #3 is not working properly and SVFD has been offered the temporary use of a LSD truck. Insurance coverage has been put in place for the loan of this vehicle which K. Colford anticipates will be needed for two or three weeks.

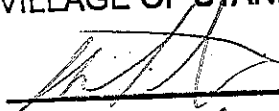
On the recommendation of LSD Manager Peter Kavanaugh, the specs for the new fire truck have been provided to Mr. John Redden, Loss Control Specialist - of Shumka Group Company for review. Council will wait to apply to the Borrowing Board for funding until Mr. Redden's review is complete.

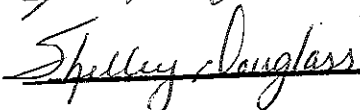
J. Pinnock advised that the SVFD has been made aware that Council is requesting member input prior to making a decision regarding Fire Chief and will be making arrangements to interview members beginning the second or third week of August.

Arrangements are being made to celebrate the SVFD 60<sup>th</sup> Anniversary on August 27<sup>th</sup>, 2011. Council is looking after the music for the event.

Motion to Adjourn. B. MacDonald at 7:20 p.m.

VILLAGE OF STANLEY

  
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Mayor

  
\_\_\_\_\_  
Clerk