

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
APRIL 16TH, 2012 – 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 (6:15 pm)**

2. **APPROVAL OF PREPARED AGENDA**

The Agenda be adopted as presented.

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

3. **APPROVAL OF PRE-CIRCULATED MINUTES:**

MARCH 19TH, MARCH 26^T (2), APRIL 10, 2012 MEETINGS

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

4. **FINANCIAL STATEMENTS**

The circulated financial statements are accepted.

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

5. **R C M P REPORT**

RCMP Cpl. Dave Ward attended. Report given for March 19-April 16/12; six incidents. Cst. Ward advised he stopped a transport coming from Graveyard Hill and asked the driver to spread the word to slow down at the intersection and through the Village. He is currently waiting for a response from their traffic division on the legality of the sign posted on Graveyard Hill advising trucks to stop. RCMP members will be utilizing their office at the high school more now, and will be more visible to youth and residents.

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

SVFD Report: Fire Chief Shawn Sampson and Deputy Chief Steve Haines in attendance. As of March 31st, 2012 - Training hrs 545; Fire Call hrs 147; Volunteer hrs 967; calls month of March – 3 grass fires, 1 chimney, ATV roll over. Forest Fire Season has begun – must call DNR for permit to burn (1-866-458-8080). Training: Fire Prevention Seminar – K. Lyons; seven attended an Emergency Forest Fire course (funded); Leadership Course May 29th – S. Sampson; Medical 1st Responder course (40 hrs) ending this month; Flagging Course (funded).

Membership: 2 Cadets being voted in as members; plus two new members
Chief Sampson is billing DNR for attendance at forest fires in past years – not previously billed out.

Chief Sampson offered to assist Council with the EMO Plan.

G. Wollcott – another letter sent to him requesting he return equipment owned by the Department. No response to date.

Chief Sampson has not heard from J. Redden in relation to the new fire truck specs.

Mayor Storey suggested cleaning chimneys as a possible fund raiser for the Department.

Renos & painting to the bay area at the fire hall are complete.

7. OLD BUSINESS

STANLEY COMMUNITY LIBRARY REPORT

T. Hunter – wiring for computer upgrades is done.

ACTION: N/A

NASHWAAK VILLA REPORT

B. MacDonald – construction of new facility progressing.

ACTION: N/A

SOLID WASTE COMMISSION REPORT

T. Hunter – Legal matters are ongoing. Fuel surcharges may increase. The Board has asked T. Hunter to stay on until the end of 2012 as Village representative if she and Council feel it appropriate. Council is in agreement with this request.

ACTION: N/A

LIFT STATION(S) / SEWAGE EXTENSION - PROGRESS REPORT

Lift Station(s): LS Tender have been published.

ACTION: N/A

Sewage Extension: exp invoice for materials testing is to be paid.

Correspondence to B. MacNeil will show the bill as paid and indicate the difference in the agreed to lump sum payment.

ACTION: Clerk

G. Spencer / Spencer Environmental has indicated a rate increase for inspection services during LS construction; from \$45/hr to \$60/hr while working as a “field technician”, and \$100.00/hr while performing engineering services. T. Hunter suggested Council obtain a price from someone different for these services. Council agreed that following this project, the contract with Spencer Environmental should be revisited.

RENTAL PROPERTIES

Apartment #2 – 36 Main Street: (J. Pinnock excused himself from room)
Double lined oil tank – Robinson Fuel - \$1,351.48 installed; Marty Pinnock – Double lined \$1,056.70 or \$1,756.70 for fiberglass, installed. Council discussed the liability aspect, insofar as removing the old tank, etc. and agreed that the quote from Robinson Fuel be accepted as M. Pinnock has no liability insurance.

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

S. Douglass to contact D. Hood regarding minor repairs to the apartment.

ACTION: Clerk – contact Robinson Fuel and D. Hood.

SEWAGE BY-LAW REVISION / ACCOUNTS/DISCONNECTIONS

Solicitor Bruce Hatfield provided a copy of the proposed new sewerage By-law with revisions. Council will review and discuss on May 9th, 2012.

ACTION: N/A

EMO MANUEL / PROCEDURE

Following the meeting with Karl Wilmot from EMO, Council discussed approaching Roger Ross or Raymond Gullison about being coordinator for the Village Plan. Council agreed a stipend of some kind should be allotted for this individual, and discussed the possibly \$3,000 for the first year and \$1,000 annually after that to maintain the Plan. Council will set this over for further discussion in May.

ACTION: N/A

THOMAS BOONE PROPERTY

J. Pinnock was able to secure a signed authorization from T. Boone which gives the Village permission to go on to the property at 23 Irishtown Road to clean it up. J. McCoy has approached Council with a price of \$4,200 to clean up the area. David Guest, who collects scrap metal, would like to take the metal from the pile and has offered to push the burned debris into the hole when finished in an effort to reduce clean up costs.

ACTION: Clerk

PSAB MEETING / INVOICE

J. Diamond of R.V. Anderson advised Calvin Hawke will be in the area the week of May 14th and would like to meet to discuss their progress to date. An invoice was received from R. V. Anderson totalling \$2,296.15. Council agreed to hold payment of this invoice until after the meeting with C. Hawke.

ACTION: N/A

DOT ESTIMATES

DOT Supervisor L. Pringle provided estimates for resurfacing the English Settlement Road – 0.3 km - \$46,980.00 with an additional application of chipseal the following year at a cost of \$19,000/km; English Settlement Rd. - 0.5 km (at junction of Rte 620) - \$24,000.00; Giants Glen Road – 2.0 kms - \$215,940.00. Council agreed financial commitment cannot be made to resurface these roadways at this time.

ACTION: N/A

EPR DAYE KELLY

Larry Johnstone and Jill Stairs will present Financial Statements to Council for the year 2011 on May 9th, 2012 at 7:00 pm.

ACTION: N/A

SHALE GAS – MOTION FOR MORATORIUM

A Resolution of Council regarding a Moratorium on Shale Gas Exploration will be drafted, and provided to Council for review. Mention of the Feasibility Study on Annexation may also be included in the Resolution.

ACTION: Clerk

MUNICIPAL ELECTIONS

No election is required. Mark Foreman will go in as Mayor by Acclamation, and Heather Holt Logan as Councillor, also by Acclamation. Incumbents Barb MacDonald and Jim Pinnock will retain their positions as Councillors, also by Acclamation. Tentative date for Swearing In Ceremony will be May 23rd, 2012. Council photos will also be taken on that date.

ACTION: Clerk

OFFICE COMPUTER / UPGRADES

A lap top and software upgrades were purchased from UNI Data. Council agreed the computer at the back of the office will be given to the Fire Department for their use.

ACTION: Clerk

8. NEW BUSINESS

PROPERTY TAXES 2012

Council was provided a breakdown of Property Taxes for 2012. To be paid from the Operating Account \$9,072.53; Sewage Account \$60.55.

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

ACTION: Clerk

GRASS MOWING TENDERS/ VILLAGE FLOWERS

Tender Notices will be posted as per last year with a deadline for bid submissions of May 17th, 2012 at 12:00 pm. Annette Price will be contracted to do the flower pots for the Village again this year.

ACTION: Clerk

J. MACFARLANE / WORKING GROUP FOR YOUTH – District 18 Agreement

J. MacFarlane & Working Group for Youth provided a copy of an agreement between the Village of McAdam and District 18. They are proposing the Village of

Stanley enter into a similar type agreement with District wherein the Village be responsible for, and monitor activities at the High School throughout the summer months. Council agreed this agreement needs to be reviewed in detail and should be put over until new council members are sworn in. J. MacFarlane will be contacted and advised of this, and asked to draw up an actual agreement indicating the Group's intentions in detail.

ACTION: Clerk

NB LITERACY DAY – APRIL 18, 2012 – SHARE A BOOK

Mayor Storey proclaimed April 18th, 2012 Literacy Day in the Village of Stanley and encouraged residents to participate in the Book Giving Chain.

ACTION: N/A

DISABILITY AWARENESS WEEK PROCLAMATION

Mayor Storey proclaimed May 27th to June 2nd, 2012 Disability Awareness Week "Ready and Able to Work" in the Village of Stanley.

ACTION: N/A

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

Tuesday, May 22nd, 2012 – 6:00 pm.

10. **ADJOURNMENT**

The meeting was adjourned at 9:00 pm.

MOTION: B. MacDonald