

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
AUGUST 20TH, 2012 – 5:00 p.m.

Present

Mayor Mark Foreman

Deputy Mayor Barbara MacDonald

Councillor Jim Pinnock

Councillor Heather Holt-Logan

Clerk Shelley Douglass

1. PRAYER FOR CIVIC AUTHORITIES

2. APPROVAL OF PREPARED AGENDA

The Agenda be adopted as presented with one addition, New Business – Relocate Bulletin Board.

MOTION: B. MACDONALD / H. HOLT-LOGAN / M.C.

3. APPROVAL OF PRE-CIRCULATED MINUTES:

JULY 16, 17, 23, 30, 2012 MEETINGS

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

4. FINANCIAL STATEMENTS

July 2012.

MOTION: J. PINNOCK / H. HOLT-LOGAN / M.C.

5. R C M P REPORT (6:00)

Cst. A. Vincent in attendance. Incident Report for July 15th to August 20th, 2012 distributed. Six calls for the area.

Mayor Foreman commented on recent ATV activity at night; increased presence requested.

6. REPORT FROM FIRE CHIEF/FIRE RELATED BUSINESS (6:30)

SVFD Report: Fire Chief Shawn Sampson in attendance.

Volunteer hrs – Not available.

Training: N/A.

Truck Spec: ¾ completed. Chief proposed a meeting with Council to review when completed, before goes to tender.

Business Meeting: tomorrow night.

Off Road Rescue: Mayor Foreman advised Chief Sampson that he spoke with DNR regarding Off Road Rescue. They have been in the area several times.

Complaints should go direct to RCMP who in turn contact DNR if they require assistance. Special request can be made for roadblocks/checks.

7. OLD BUSINESS

STANLEY COMMUNITY LIBRARY REPORT

H. Holt-Logan advised there was no board meeting last month.

ACTION: N/A

NASHWAAK VILLA REPORT

B. MacDonald advised there was no board meeting last month.

ACTION: N/A

SOLID WASTE COMMISSION REPORT

No report from T. Hunter.

ACTION: N/A

SEWAGE LIFT STATION

Monteith's Construction Schedule – Construction is underway.

Spencer Environmental Invoice – Payment Services for July 2012 total \$3,716.04; Transfer \$1231.20 plus HST from Sewage Capital Reserve to Sewage Operating Account to cover costs.

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

ACTION: Clerk

Lagoon Compliance - Email from G. Spencer regarding Lagoon Compliance and a plan for Department of Environment to be submitted with the annual report in December. Council will discuss this plan with G. Spencer; inquire about funding to comply with a proposed plan.

Lagoon Maintenance - B. MacDonald advised the duckweed sweeping will be done Wednesday. The booms need to be reworked; wood being purchased to do so.

exp email from S. Bliss – Requesting a budget adjustment for the LS Design/Project; additional work including field observation services – revised value from \$14,750 (plus HST) to \$19,750.00 (plus HST).

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

ACTION: Clerk

RENTAL PROPERTIES

Apartment #2 – 36 Main Street: Install Gravel Driveway – Moss & Sons Ltd. \$1,075.00 plus HST. To be paid from Rental Account.

MOTION: B. PINNOCK / H. HOLT-LOGAN / M.C.

ACTION: Clerk

EMO MANUEL / PROCEDURE / COORDINATOR

Clerk advised Raymond Gullison has declined the roll as EMO Coordinator.
Roger Ross will be approached about the position.

ACTION: N/A

HARRISON AVENUE – DRAINAGE/ BRUSHCUTTING

Excavate and Install and provide culvert/drain basins – Moss & Sons Ltd.
\$7,450.00 plus HST. To be paid from General Operating Account.

Included with this invoice: Supply only one load crushed rock for walking trails - \$275.00 plus HST (operating account); Supply & compact one load of reclaim to parking area on Bridge Street - \$800.00 plus HST (rental account). .

MOTION: B. PINNOCK / H. HOLT-LOGAN / M.C.

ACTION: Clerk

Contact K. Colford to see about thinning out brush along avenue.
Mayor Foreman will contact A. Robertson and arrange a meeting to area to discuss his concerns regarding drainage, etc.

MANHOLE STORM DRAIN REPAIRS

Mayor Foreman and J. Pinnock inspected the manholes/storm drains and provided a general scope of work. Invited tenders will go out to D. MacDoanld, P. Breau, T. Moss, T. MacKay as well as be posted. Mandatory site visit will be September 6th at 6 pm. Sealed Tenders will be due September 17th at noon.

ACTION: Clerk

WORKING GROUP / RECIPROCAL AGREEMENT

No response yet to correspondence from Council regarding agreement between the group and the Village.

ACTION: N/A

CONFERENCE - UMNB

Reminder of conference on September 28th to 30th, 2012.

NASHWAAK AGRENA RENOVATIONS / CIIF

Agrena Board would like to have the renovations done by October 2013.
Building Inspector/Development Officer T. Koch will be asked to scope out work for tendering process. Tentative meeting with Agrena on September 27th.

ACTION: Clerk

9. NEW BUSINESS

RTIPPA

Clerk will be designated as head. Resolution passed by Council

MOTION: J. PINNOCK / H. HOLT-LOGAN / M.C.

ACTION: Clerk

DOT HIGHWAYS FIRE YEAR PROGRAM

Priorities list will include the Limekiln Road, Giants Glen Road, English Settlement, Water Street, and Ward Settlement.

ACTION: Clerk – advise Department of Transportation.

CORRESPONDENCE

Enterprise Central – Letters of support and concern regarding funding cuts will be sent to MLA and Premier.

ACTION: Clerk

Terry Fox Run – Donation of \$100.00.

MOTION: *B. MACDONALD / H. HOLT-LOGAN / M.C.*

ACTION: Clerk

Association of Fire Chiefs Safety Booklet – Advertisement size 1/8 business card size; \$190.00.

MOTION: *J. PINNOCK / H. HOLT-LOGAN / M.C.*

ACTION: Clerk

UMNB ZONE MEETING

August 23rd, 2012. B. MacDonald & H. Holt-Logan will attend.

ACTION: N/A

INVITATION – Premier’s Council on the Status of Disabled

Persons

Regrets from Mayor and Council.

ACTION: Clerk

CONFERENCE – Municipal Orientation

October 20th, 2012 - \$40.00 per registrant. Councillors Holt-Logan and Pinnock will attend.

Council will meet to discuss general policy, procedure, honariums, expectations etc. for the Village of Stanley. Date to be determined.

ACTION: Clerk

CONFERENCE – Records Management Training – Sept. 18&19/12

No attendance.

ACTION: N/A

CONFERENCE – Infrastructure Climate Risk – November 14/12

J. Pinnock will attend.

ACTION: Clerk

MEETING – AMBULANCE NB

September 10th, 2012, 6:30 pm.

ACTION: N/A

MISCELLANEOUS

Relocate Bulletin Board – A petition was presented to Council by residents of the Village of Stanley to relocate the Community Bulletin Board from Bridge Street to a more safe and accessible location. Mayor Foreman will look at property lines to determine if there is room to relocate the board on the sidewalk near the post office (close to where it was previously) or at the area beside the parking spaces on Bridge Street.

ACTION: Mayor Foreman

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

Monday, September 17th, 2012 – 5:00 pm.

11. **ADJOURNMENT**

The meeting was adjourned at 8:15 pm.

MOTION: B. MacDonald