

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
December 17th, 2012 – 5:00 p.m.

Present

Mayor Mark Foreman

Deputy Mayor Barbara MacDonald

Councillor Jim Pinnock

Councillor Heather Holt-Logan

Clerk Shelley Douglass

Clerk (in training) Bethany Ryan

1. PRAYER FOR CIVIC AUTHORITIES

2. APPROVAL OF PREPARED AGENDA

The Agenda be adopted as presented.

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

3. APPROVAL OF PRE-CIRCULATED MINUTES:

November 19th, 29th, December 11th, 2012 MEETINGS

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

4. FINANCIAL STATEMENTS

November 2012 as presented.

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

Account Transfers: From the Sewage Capital Reserve to the Sewage Operating Account – \$50.85 to cover Spencer Environmental invoice #334 for November.

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

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

No attendance.

6. REPORT FROM FIRE CHIEF/FIRE RELATED BUSINESS

SVFD Report: Fire Chief Shawn Sampson, Steve Haines in attendance. Provided their condolences to B. MacDonald and the Smith family on the recent passing of former Mayor Bill Smith.

Chief Sampson advised that there were 3 calls in November; and that all PPE (personal protective equipment) has been purchased. The Fire Department Christmas party was held the previous week and all went well. He inquired about the status of the previously presented FD budget, and was advised it will be approved once the Village Operating Budget is approved.

There was discussion regarding the new fire truck. Chief Sampson will contact Peter Kavanagh re: Nashwaak Valley's pick-up.

It was agreed that in 2013 the process obtaining permits for drywells could be started. The Department would also like to obtain a VHF license and new radios. Mayor Foreman suggested that if there is a surplus at the end of 2013, a reserve fund could be set up for these purposes.

Councillor Pinnock suggested that the \$4300 surplus from the 2012 FD budget be put towards repairs to the Fire Hall (lights, roof, windows).

Chief Sampson explained they will be starting recruitment for 2013 soon. He also advised of the possibility of a fundraiser for a side-by-side / off-road rescue vehicle. A 40" TV was recently purchased and will be used for training purposes at the Fire Hall.

7. DISCUSSION – AGRENA BOARD MEMBERS

Agrena Board members were welcomed to the meeting at 8:00 pm: Nick Green, Larry Morrell, Brady Moore, and Carl Wilson.

Mayor Foreman explained that everything that is in the renovations contract will be completed. It was agreed that the dimmable lighting was an oversight by both parties, and Mayor Foreman advised that a new scope of work would need to be developed after the current contract is completed. Nick Green advised he would be able to get a decent price on the dimmable lights.

Mayor Foreman addressed the issue of the Agrena's sewage bill, and offered to have it paid in exchange for ice time to be used by students at the school. He further explained that the Agrena would need to provide an invoice for ice time in the amount of the sewage bill. N. Green advised he would take the offer to the Board's next meeting of January 7 for discussion.

S. Douglass advised that certain items were required from the Agrena Board for the funding application to ACOA. N. Green was provided with a letter to be signed and will return it to the office as soon as possible.

Mayor Foreman presented a letter received from Porter's Bottle Exchange. N. Green advised that the Agrena Board is addressing the issue. The problem in the past was that the previous bottle exchange operator didn't have cash at the time of pickup.

8. **OLD BUSINESS**

STANLEY COMMUNITY LIBRARY REPORT

H. Holt-Logan advised there has not been a meeting, and so nothing to report.

NASHWAAK VILLA REPORT

B. MacDonald advised that the furniture is being ordered, with a move-in date of February 1st, 2013.

SOLID WASTE COMMISSION REPORT

No report from T. Hunter.

Mayor Foreman advised that he and B. MacDonald attended the Grand Opening of the new generating station and were quite impressed with the building.

SEWAGE

SEWAGE LIFT STATION PROJECT

Spencer Environmental Invoice 334 – Payment for services in November 2012 total \$1544.06.

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

ACTION: Clerk

RISK ASSESSMENT / FUNDING / LAGOON

Send report letter to Environment.

ACTION: Clerk

MAINTENANCE

D&J Enterprises Invoice – Payment for services in October and November 2012 total \$830.55.

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

ACTION: Clerk

LAGOON SWEEPING

D&J Enterprises Invoice – Payment for services in November 2012 total \$678.00.

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

ACTION: Clerk

BUDGET MEETINGS

December 20, 2012 at 9:00 a.m. was set as the date and time for the next budget meeting.

CHRISTMAS

TREE LIGHTING EXPENSES

A financial report and letter from the Christmas Tree Lighting / Wreath Auction was distributed to Council. A remaining balance of \$159.78 is owed to Edie Dextraze.

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

ACTION: Clerk

Fredericton Tree Service Invoice – Payment for services on Christmas Tree total \$220.35.

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

ACTION: Clerk

WREATHS

D&J Enterprises Invoice – Payment for welding services, installing of wreaths, and assistance with the tree lighting total \$627.15.

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

ACTION: Clerk

CONTEST WINNERS

Clerk advised that the winners of the “Best Decorated Property Contest” were Barry & Trina Calhoun and Martin & Maxine Fullarton of Irishtown Road. A \$50 gift certificate was mailed to congratulate them, along with the judges Jodi & Joe Simpson.

HOLIDAY OFFICE HOURS

Council agreed that the office hours for the 2012 holiday season will be as follows:

December 24 – closed	December 31 – 8:30am – 12:00pm
December 25 – closed	January 1 – closed
December 26 – closed	January 2 – regular hours resume
December 27 – regular hours	

ACTION: Clerk to post holiday hours

9. NEW BUSINESS

GAS TAX FUND

Clerk advised that the Gas Tax Fund for 2009-2013 had been approved for the Village. Amount of \$136,000 for 2009-2012 will be deposited in January, and 2 deposits will be made in 2013 for that year.

PAYABLES

D&J Enterprises Invoice – Payment for installation of flag poles at the cenotaph, amount \$678.00.

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

ACTION: Clerk

Enterprise Central Invoice – Payment for 1st quarter membership renewal, amount \$95.50.

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

ACTION: Clerk

D&J Enterprises Invoice – Payment for removal of the portable toilet behind the Fire Hall, amount \$113.00.

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

ACTION: Clerk

Building Technology Services – Payment for November and December services, amount \$1,369.15.

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

ACTION: Clerk

CORR. – ATLANTIC YOUTH ID SERVICES

Atlantic Youth ID Services was requesting a sponsorship listing for their Identification Kits. Council discussed the kits and the cost and decided not to contribute at this time as these kits are also provided by RCMP to communities free of charge.

ACTION: Clerk

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

Monday, January 21st, 2013 – 5:00 pm.

11. **ADJOURNMENT**

The meeting was adjourned at 9:30 pm.

MOTION: B. MacDonald