

**REGULAR MEETING OF STANLEY VILLAGE COUNCIL**  
**FEBRUARY 20<sup>TH</sup>, 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**

2. **APPROVAL OF PREPARED AGENDA**

The Agenda be adopted as presented.

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

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

**JANUARY 16<sup>TH</sup>, 25<sup>TH</sup> AND FEBRUARY 13<sup>TH</sup>, 2012 MEETINGS**

**MOTION:** T. HUNTER / J. PINNOCK / 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. Incident report distributed; Snowmobile fatality outside of limits not reflected in report. Cpl. Ward has been at school office at least once a week and is encouraging other officers to follow suit; increased visibility for youth. B. MacDonald voiced concern regarding the speed of truck traffic at the intersection.

**ACTION:** Clerk – contact DOT re signage for truck traffic/speed on graveyard hill.

6. **UPPER NASHWAAK AGRENA ASSOCIATION – CARL WILSON**

C. Wilson attended on behalf of the Upper Nashwaak Agrena Association Board regarding the sewage bill received. He advised they were not happy about the increase in the fee and that they did not have the revenue to pay this fee. Council advised they had done a review of all accounts and since VAS is no longer renting from them, the units previously paid by them had been transferred to the Agrena. Consideration had been given to the increase and the number of units charged, nine (9) is less than the number of units in the building, sixteen (16). Council advised C. Wilson they would discuss the matter and advise if any options or considerations could be given.

C. Wilson also advised that the Board has decided to remove the petitions in the previous VAS space and put the area back to the original layout. Council and the Board will work together to have someone go in and scope out the work and begin the process. Council thanked C. Wilson for attending.

Council does not feel they can change the policy with respect to sewage for one customer and not others. It was suggested perhaps consideration for a lump sum donation could be made to the Agrena in an effort to support the Association. Insofar as renovations to the previous VAS space are concerned, council will ask building inspector T. Koch to scope out the work and provide a spec for contractors.

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

SVFD Report: Kenny Colford and Steve Haines in attendance.  
3 new members on books; 1 base operator and 2 firefighters; Total hours for January 2012 is 513.  
Total number of volunteer / training / incident hours reported for 2011 – 5,248.  
The Off Road Rescue Course has been completed. Chief Colford advised it would be appropriate for Council to pass a resolution with respect to Basic Off Road Rescue if they wished to do so.  
Clerk presented the Radio License Renewal to S. Haines for review and verification.

**8. ANNEXATION / FEASIBILITY STUDY – K. MACDONALD**

K. MacDonald attended to discuss a follow up to the Feasibility Study for the Annexation of areas outside of the Village of Stanley. In order to meet the population criteria and financial standards, 1 mil is needed in tax assessment / 2,000 people. Presently the Village of Stanley has 25 mil; the LSD of Stanley 49 mil; LSD of Douglas 15 Mil. If the annexation was to include the LSD of St. Mary's, which has 270 mil, it would be more than feasible, however, reaction is mixed and this LSD is not certain if it would like to subdivide and the north (Taymouth) annex with the Village and/or the south (Durham to Fredericton) join Fredericton. Penniac would also like to annex with the Village.

Twenty-five more signatures are needed from the LSD's of Stanley and Douglas and the Stanley Environmental Action Committee will present the petition with signatures to local government requesting the study to begin.

Insofar as Shale Gas Exploration is concerned, MLA MacDonald advised at this time there is no plan for further exploration in York North in 2012. He advised the Environmental Action Committee did a poll which indicated that 90% of the residents in the Village opposed fracking, however, there were no set standards to compare the poll by. Everyone on this Committee is opposed to Shale Gas, however, not everyone is opposed to the Sisson Brook Tungstun Mine.

9. **OLD BUSINESS**

**STANLEY COMMUNITY LIBRARY REPORT**

T. Hunter advised the Board will not again until March. They are required to install a provincially legislated “people counter” at a cost of approximately \$1,000.00.

**ACTION:** N/A

**NASHWAAK VILLA REPORT**

B. MacDonald advised framing began on February 18<sup>th</sup>. There will be a progress meeting on the 28<sup>th</sup>. There was a site break in and vandalism causing approximately \$20,000 damage.

**ACTION:** N/A

**SOLID WASTE COMMISSION REPORT**

T. Hunter advised there is nothing to report.

**ACTION:** N/A

**LIFT STATION(S) / SEWAGE EXTENSION - PROGRESS REPORT**

**Lift Station(s):** Council is meeting with Gary Spencer tomorrow evening to discuss the progress with the LS specifications.

The school LS is now working well. Problems in the last couple of weeks have been repaired. Hoyt’s is coming to pump the station out within the next couple of weeks.

**ACTION:** N/A

**RENTAL PROPERTIES**

**Apartment #2 – 36 Main Street:** Payment for services rendered, Dale MacFarlane, Surveyor, \$1,052.00 should be issued.

**MOTION:** JIM PINNOCK / BARB MACDONALD / M.C.

Robert Waugh would like to let out of his lease. Council agreed with the following conditions; damage deposit will not be refunded, the months rent must be paid, as well as the outstanding oil and hydro bills.

**ACTION:** Clerk

**R. V. ANDERSON ASSOCIATES LTD. - PSAB**

Jeff Diamond advised there is no set date for Calvin Hawke to meet with Council.

**ACTION:** N/A

**SEWAGE BY-LAW REVISION / ACCOUNTS/DISCONNECTIONS**

Council agreed it would be beneficial to have Solicitor Bruce Hatfield review the proposed new sewage by-law prior to enacting it. J. Pinnock will attempt to contact B. Hatfield again to discuss.

**ACTION:** J. Pinnock

**HARRISON AVENUE – T/S MACKAY INVOICE**

Motion to pay the invoice received from T/S MacKay for ditching and work to Harrison Avenue in January; \$1,017.

**MOTION:** TRACY HUNTER / BARB MACDONALD / M.C.

**ACTION:** Clerk

**10. NEW BUSINESS**

**APPOINTMENT OF DEVELOPMENT OFFICER/BUILDING INSPECTOR**

Terry Koch will be officially named Building Inspector and/or Development Officer for the Village of Stanley effective immediately.

**MOTION:** JIM PINNOCK / BARB MACDONALD / M.C.

**ACTION:** Clerk

**CO-OP STUDENT – SHELBY FRASER**

Council has been asked by T. Cameron to consider having a co-op student for the January – June semester, Shelby Fraser. S. Douglass met with Shelby who seemed enthusiastic about gaining some work experience here. S. Douglass suggested, and it was agreed by Council that perhaps she could work on archiving municipal records and working on EMO manual.

**ACTION:** Clerk

**MOSS & SONS BLUE DEVILS – Request for Donation**

A BNB team, separate from SHS, has request support for a tournament they are hosting in Stanley on February 25-27. S. Douglass will contact team organizers to confirm whether or not HDI is sponsoring the event, and if they still need support. If they do a \$50.00 donation will be given.

Given the number of team/event requests in the village, Council discussed the possibility of giving one lump sum to the SHS and the Agrena which would allow them to divide the sum between the teams/events evenly.

**ACTION:** Clerk

**CORRESPONDENCE FROM B. VANBEEK/SHALE GAS MORATORIUM**

Correspondence dated February 6<sup>th</sup>, 2012 from B. VanBeek and A. Wetherilt on behalf of a group of concerns residents of the Village, asked Council to officially support a moratorium on Shale Gas activity. Council agreed that Mayor Storey will draft a letter addressing the issue, indicating that council is not convinced on the negative or positive aspects of fracking but that exploration is not permitted within Village limits.

**ACTION:** R. Storey

**PROMOTIONAL ITEMS**

Council agreed to purchase the Calypso Ballpoint Pen (\$565); The Columbia Insulated Tumbler (\$813.00) and surfside Sport Bottle (695.00) as priced by Coastal Graphics.

**MOTION:** TRACY HUNTER / JIM PINNOCK / M.C.

**ACTION:** N/A

**MISCELLANEOUS**

*Office Assistance* – J. Pinnock will set a job description for an assistant to the clerk to cover vacation times, holidays, sick time, etc.

**ACTION:** J. Pinnock

*EMO* – T. Hunter advised she spoke with someone at EMO who recommended that someone from their office should come to speak with Council about the plan and Council's involvement. T. Hunter will confirm the name of the individual to be contacted for this.

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

Monday, March 19<sup>th</sup>, 2012. – 6:00 p.m.

11. **ADJOURNMENT**

The meeting was adjourned at 9:25 pm.

**MOTION:** B. MacDonald