

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
JANUARY 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**

2. **APPROVAL OF PREPARED AGENDA**

The Agenda be adopted as presented.

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

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

DECEMBER 19TH, 2011 AND JANUARY 4TH, 2012 MEETINGS

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

4. **FINANCIAL STATEMENTS**

Not available.

5. **R C M P REPORT**

RCMP did not attend.

ACTION: Clerk – contact District to request attendance at future meetings.

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

SVFD Report: Kenny Colford and Steve Haines in attendance.

Invoices from Bird Stairs and NBAFC were presented for payment.

Hours reported: 995 training; 538 incident; 2792 volunteer - averaging 433 hrs per month.

Nine (9) calls were responded to from the first of December – includes five (5) in 2012.

Fire Related Business:

J. Pinnock advised the Key Result/Action Plan will be presented to the Department Members tomorrow. J. Colford will be handling the PO system. She and S. Douglass will coordinate to set up and maintain this system.

ACTION: Clerk

7. **OLD BUSINESS**

STANLEY COMMUNITY LIBRARY REPORT

T. Hunter advised the Board has not met yet this month. S. Dunton has resigned from the Board.

ACTION: N/A

NASHWAAK VILLA REPORT

B. MacDonald advised she was not able to attend the last Board meeting due to illness.

ACTION: N/A

SOLID WASTE COMMISSION REPORT

T. Hunter advised this is the last year for the Commission Board due to Government cut backs. The Board meets tomorrow.

ACTION: N/A

LIFT STATION(S) / SEWAGE EXTENSION - PROGRESS REPORT

Sewage Extension: exp Invoice – An email from Corrie Hackett regarding the \$13,557.37 invoice for Materials Testing Roadway explains that due to the Villa not being able to take responsibility for the roadway, the Village had agreed to do so. Council agreed this was the case but at no extra expense to the municipality. Contact will again be made with Ron Taylor at exp to clarify this issue.

Lift Station(s): exp Invoice - \$2,878.31 for Lift Station Design to be paid.

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

ACTION: Clerk

RENTAL PROPERTIES

Apartment #2 – 36 Main Street: Surveyor Dale MacFarlane advised it appears the majority of the driveway belongs to 38 Main Street, and that there is not enough room to park a vehicle. His survey and report will be prepared and mailed. Council agreed to open an area on the opposite side of the building for tenant parking.

The appraisal on the property done by Absolute Value Appraisals was received indicating a market value of \$35,000.00. Council would like some clarification from the appraiser as to what the depreciation value would be, as well as the rebuild value. The cost for the appraisal was \$397.76, to be paid to Absolute Value Appraisals.

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

Council discussed selling the property, as well as the piece of land beside it for approximately \$65,000 to Mr. Waugh. Wait to contact him when the survey report is received.

ACTION: Clerk

R. V. ANDERSON ASSOCIATES LTD. - PSAB

Jeff Diamond advised Calvin Hawke will be in New Brunswick in February and that arrangements will be made to meet with Council when he is here. In the meantime, he will begin to his work with the information previously provided to him.

ACTION: N/A

SEWAGE BY-LAW REVISION / ACCOUNTS/DISCONNECTIONS

Council agreed to meet on January 25th, at 7 p.m. to discuss amending the by-law. Council agreed prices should be obtained from local contractors to get an idea of what a disconnection/reconnect fee might be.

ACTION: Clerk

REQUEST FOR INFORMATION – MATT KENNY

A request for information was received from Mr. Matt Kenny. He is looking for information pertaining to all contracts awarded to D & J Enterprises for the previous two years. Council agreed to consult legal counsel in relation to this request prior to releasing any information.

ACTION: Clerk

UPPER NASHWAAK AGRENA ASSOCIATION

To date there has been no confirmation from the Agrena Board regarding the extent of the renovations to the VAS Call Centre area.

ACTION: N/A

AGRICULTURAL SOCIETY

Mayor Storey advised the Agricultural Society is having some concerns regarding HDI/Northcliff attending the annual meeting. Council agreed it would probably be premature to get them involved at this point.

ACTION: N/A

9. NEW BUSINESS

MICK ROAD – ADDITIONAL KILOMETERAGE

Department of Transportation have advised that they will not be plowing approximately 75 meters of the Mick Road unless correspondence is received by them asking them to recalculate and add that additional kilometerage to the Municipal KM list. Council agreed correspondence should be sent to DOT.

ACTION: Clerk

HARRISON AVENUE

Council approved T/S MacKay's recommendations to float in a backhoe if necessary to alleviate the ice build up/water problem on Harrison Avenue.

ACTION: Clerk

APPOINTMENT OF AUDITOR

Council will appoint ERP Daye Kelly & Associates, Certified General Accountants as Auditors for the year 2011.

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

ACTION: Clerk

COMMUNITIES IN BLOOM

Communities in Bloom, a non-profit civic pride organization through community involvement invited the Village to participate in the 2012 campaign. Council elected to forward this information to the Garden Club via T. Hunter.

ACTION: T. Hunter

FAMILY LITERACY DAY – JANUARY 27, 2012

Council proclaimed January 27th, 2012 Family Literacy Day “Taking a Learning Journey” in the Village of Stanley.

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

ACTION: N/A

HERITAGE WEEK – FEBRUARY 13-20, 2012

Council proclaimed February 13-20, 2012 National Heritage Week in the Village of Stanley.

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

ACTION: N/A

SEMI-PAPERLESS MEETINGS

Prices will be obtained for white boards, etc. in an effort to reduce the paper for meetings.

ACTION: Clerk

MISCELLANEOUS

Christmas Wreaths – Contact Tri-Wire, D&J Enterprises and D. Hood to obtain prices to take wreaths off poles.

ACTION: Clerk

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

Monday, February 20th, 2011. – 6:00 p.m.

11. **ADJOURNMENT**

The meeting was adjourned at 8:05 pm.

MOTION: B. MacDonald