

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
JULY 16TH, 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 (5:20 pm)**

2. **APPROVAL OF PREPARED AGENDA**

The Agenda be adopted as presented.

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

3. **APPROVAL OF PRE-CIRCULATED MINUTES:
JUNE 18, 21, 27 AND JULY 11, 2012 MEETINGS**

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

4. **FINANCIAL STATEMENTS**

The pre-circulated financial statements for June 2012 are accepted.

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

Question: J. Pinnock – What is the reason the balances on operating and sewage accounts are low or in arrears?

Answer: Mayor Foreman advised accounts at this time of year are normally low due to debenture payments, highway maintenance, etc.

Motion Carried.

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

Cst. Dave Ward in attendance. Incident Report for June 18th to July 15th, 2012 distributed. Three calls for the area. He spoke with some truck drivers to spread the word about speed on Graveyard Hill. He has also spoken with a few ATV operators about speed and traveling on the streets in the Village.

Council advised the Fair is scheduled for August 17-19, 2012 and asked for an increased presence.

-CCPC Representatives will be Mayor Foreman and Deputy Mayor MacDonald. Next meeting tentatively set for September 25th, 2012.

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

SVFD Report: Fire Chief Shawn Sampson in attendance.

Volunteer hrs – Not available.

Training: First Responder – all members have completed.

Still no response from John Redden re truck specs. Mayor Foreman advised Chief Sampson to go ahead and contact Metalfab to assist with the design for the new truck.

A fundraiser BBQ will be held on July 28th with “fire fighter games”. Part of the proceeds will go to the SHS Breakfast Program.

Two sets of bunker gear have been ordered.

J. Colford will be on extended sick leave but will still be assisting with base calls if able. Chief Sampson expressed his concern over four-wheelers on the road way; he would like either the department or Village to contact off road enforcement to patrol as the RCMP have limited resources. Mayor Foreman advised he will contact them regarding the issue.

7. MLA KIRK MACDONALD (7:00)

MLA MacDonald attended to discuss several matters with Council.

Upper Nashwaak Community Room and CIIF – The Village is eligible to apply for assistance with the Nashwaak Room at the Upper Nashwaak Agrena. Mr. MacDonald advised there is no issue with accessing funding through more than one program and encouraged Council to apply for funding through RDC who may be able to contribute fifty cent dollars toward the Nashwaak Community Room project as well. Correspondence could be sent to Mr. Bill Levesque, providing him with a copy of the quote for the work, a copy of the VAS contract with the Village, and a copy of the CIIF application.

The SVFD is not eligible under the CIIF program.

Mr. MacDonald advised consideration for funding to resurface portions of the English Settlement Road would probably not be considered as it is not considered a local road but a main thru fare, according to DOT traffic counts.

Council agreed to apply to ACOA for funding for the Nashwaak Room through the CIIF program; correspondence will also be sent to RDC.

NB Middlemore Association – Mr. MacDonald asked Council to consider providing a location for the British Home Children Monument. Funding (approximately \$5,000) is being provided by RDC for this project; however, presently there is no set location for the monument. Council agreed the most appropriate location would be near the Cenotaph. Correspondence will be sent to Mr. Bill Levesque at RDC advising the Village of Stanley has invited the NB Middlemore Association to erect a monument at the Cenotaph site.

Meeting with SHS/Working Group/Village – Council is in agreement with Mr. MacDonald’s suggestion that a meeting be held with representatives from SHS, the working group and Council to discuss the proposed Reciprocal Agreement between District 18 and the Village of Stanley. Mr. MacDonald’s office will arrange the meeting and advise.

English Settlement Road – After receiving several complaints about the dust on the English Settlement Road, Mr. MacDonald asked that Council contact Mr. Norman Clouston at DOT to request they water the road or put some sort of dust suppression solution on it until it is chipsealed.

Annexation – The Stanley Environmental Action Committee is no longer able to sit on the committee organized to oversee the Annexation process. More representatives are needed, possibly from the Maple Grove, Cross Creek and/or Williamsburg areas. Local Government will be contacting Council to attend a meeting regarding the Annexation process sometime in September.

Nashwaak ATV Trail/NB Trails – Mr. MacDonald asked if Council would consider writing a letter to RDC, Mr. Levesque requesting funding through the Strategic Initiative Fund for a parking area along the Nashwaak four seasons trail. Further details will be provided at a later date.

8. OLD BUSINESS

STANLEY COMMUNITY LIBRARY REPORT

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

ACTION: N/A

NASHWAAK VILLA REPORT

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

ACTION: N/A

SOLID WASTE COMMISSION REPORT

T. Hunter will remain on the board until year end when the commission dissolves. She forwarded a written report dated July 16th, 2012. The commission has now introduced confidential shredding on site. The cost is based on weight, \$0.33/kg. She was asked by G. Wilson at the commission to mention the rise in tonnage collected in May. This increase is due to the spring clean up.

Mayor Foreman toured the facility.

ACTION: N/A

SEWAGE LIFT STATION

Monteith's Construction Schedule – To begin August 6th.

Spencer Environmental Invoice – Payment Services for June 2012 total \$4,391.85.

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

ACTION: Clerk

exp Invoice – LS Design services totaling \$5,458.96.

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

ACTION: Clerk

Work on SS Lift Station – Cost Estimate will be provided by G. Spencer after he discusses the scope of work with B. Banks. Parts from the NS LS will be used.

Breakdown of Costs/services/transfer resolutions - Motion to transfer two amounts for Lift Station Design Work \$7,273.92 (Spencer Environmental) and \$14,943.46 (exp) totaling \$22,217.38 from the Capital Sewage Reserve Fund to the Sewage Operating Fund.

MOTION: **BARB MACDONALD / H. HOLT-LOGAN**

Question: J. Pinnock – why two amounts?

Answer: S. Douglass – one amount represents the work done by Spencer Environmental and the other work by exp.

Motion Carried.

SEWAGE LAGOON – COMPLIANCE PLAN / SEWAGE FLOW

S. Tao. Department of Environment has requested an update and compliance report regarding the lagoon effluent not meeting Provincial guidelines during 2011. Council would like G. Spencer to meet with Ms. Tao if necessary to discuss the matter.

B. MacDonald advised the lagoon was swept of duckweed this week.

ACTION: Clerk - notify G. Spencer

RENTAL PROPERTIES

Apartment #2 – 36 Main Street: Issue with power pole has been resolved. Council would like several contractors contacted to provide a price to construct a driveway to the right side of the building. Clerk has the authority to go ahead and ask the contractor with the lowest bid to proceed with the work.

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

ACTION: Clerk

PSAB / RV ANDERSON INVOICE

Payment of RV Anderson invoice totaling \$5,458.96.

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

ACTION: Clerk

EMO MANUEL / PROCEDURE / COORDINATOR

Clerk advised Raymond Gullison is considering the offer put forth by Council to take on the roll as EMO Coordinator.

ACTION: N/A

HARRISON AVENUE - DRAINAGE

DOT pricing for culvert & ditching is approximately \$15,000. Council will tender out this project along with that for the driveway at 36 Main Street.

ACTION: Clerk

MANHOLE STORM DRAIN REPAIRS

Mayor Foreman and J. Pinnock will inspect the manholes/storm drains and scope out the work for each one for tendering purposes.

ACTION: Mayor Foreman and J. Pinnock

WORKING GROUP / RECIPROCAL AGREEMENT

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

ACTION: N/A

HDI – WEBNEX PRESENTATION

Meeting Monday, July 23rd, 2012 at 6 p.m

MISCELLANEOUS

T. Boone Property – To backfill & level - T. Moss & Sons - \$1,000.00; J. McCoy - \$2,200; P. Breau – no response. Contact T. Moss to proceed.

ACTION: Clerk

9. NEW BUSINESS

JANITORIAL TENDER

For Village office, fire hall, garbage in park and on trails. Tender closes July 24th, 2012 at noon.

ACTION: N/A

2013 KILOMETRAGE REPORTS /MAPS

No changes since 2012.

ACTION: Clerk – advise Department of Transportation.

CORRESPONDENCE

SHS Envirothon – Requesting a donation. Travelling to Pennsylvania to participate in the North American competition this summer. Donation of \$50.00 will be given.

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

ACTION: Clerk

CONFERENCE - UMN

Weekend of September 28th to 30th, 2012 in Fredericton.

ACTION: Clerk – Registrations / Hotel

CONFERENCE – CLIMATE 2100 – NOV. 14-16/12

Councillor Holt-Logan will attend.

ACTION: Clerk-Registration

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

Monday, August 20th, 2012 – 5:00 pm.

11. **ADJOURNMENT**

The meeting was adjourned at 8:05 pm.

MOTION: B. MacDonald