

**REGULAR MEETING OF STANLEY VILLAGE COUNCIL**  
**JUNE 18<sup>TH</sup>, 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 with one addition under Old Business: T. Boone property.

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

3. **APPROVAL OF PRE-CIRCULATED MINUTES:  
MAY 22 AND MAY 29, 2012 MEETINGS**

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

4. **FINANCIAL STATEMENTS**

The circulated financial statements for May 2012 are accepted.

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

5. **R C M P REPORT (6:10)**

Cst. Dave Ward in attendance. Incident Report for May 21<sup>st</sup> to June 17<sup>th</sup>, 2012 distributed. Only five calls for the area. He advised there is still no word from the Crown Prosecutor regarding changing the sign on Graveyard Hill. Council advised the SHS Prom and Graduation are this week and requested an increased presence.

6. **LSD MANAGER PETER KAVANAGH (6:00)**

Peter Kavanagh provided Council with the LSD Fire Protection Service Agreement for 2013. The funding has increased \$6,300 from the previous year, based on the 2011 Audit, Budget, etc. He advised this can be adjusted again if funding is put in place for a new fire truck.

Non-Fire Related Rescue was discussed and the process, guidelines and regulations for fire departments in the LSD should want to respond to these types of calls. Mr. Kavanagh did advise that Municipalities are not obligated to adhere to the guidelines set out by the LSD, and that they can set their own standards.

There may be some additional funding available from the LSD for fire equipment. Mr. Kavanagh suggested Council should invoice the LSD for that purpose if funding is required/requested.

An invoice in the amount of \$10,000 for fire equipment will be forwarded to the attention of P. Kavanagh, Acting Director, Local Government.

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

**ACTION: CLERK**

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

SVFD Report: Fire Chief Shawn Sampson and Captain Kenny Colford in attendance.

Volunteer hrs – Not available.

Training: MFR course starting tomorrow; traffic course scheduled.

Still no response from John Redden re truck specs. Mayor Foreman suggested that if we do not hear from him within the month, Chief Sampson go ahead and contact Metalfab to assist with the specs for the truck.

SVFD business meeting is moved to next week, Tuesday, June 26<sup>th</sup>.

Chief Sampson posed several questions to P. Kavanagh: regarding increased territory from Route 107 to Route 8. He advised a new 911 map is coming. Off Road Rescue was again discussed in detail.

**8. YOUTH WORKING GROUP PRESENTATION (7:00)**

J. Pinnock explained this Group is looking to the Village of Stanley to enter into an agreement with District 18 to administer non-commercial recreational activities at Stanley High School. The Group is also looking to come under the Village's umbrella for liability coverage. A draft model of an agreement was given to Council to review.

Council would like to review the document, contact their insurer, etc. and call another meeting with the Group to discuss the agreement in more detail.

**9. HDI PROGRESS UPDATE – GREG DAVIDSON (7:45)**

HDI will hold an information and career information session at SHS on June 25<sup>th</sup>, from 4-8 pm. This will provided the community with information on the jobs that may be available, the education and training required, etc. Post-secondary education will also be there to administer information on education upgrades, funding, etc.

The EIA and Feasibility study are not completed yet, data is still being collected, however it is anticipated the reports will be finalized by September. Tech reports will be released before the EIA is complete.

A community BBQ is planned for sometime in August. A public open house is scheduled for September.

Mr. Davidson asked Council if they would be interested in sitting in on a Webinar on how waste rock and water will be managed. Also, Council was invited to tour the site sometime in August. Dates to be determined.

**7. OLD BUSINESS**

**STANLEY COMMUNITY LIBRARY REPORT**

H. Holt-Logan will be Council representative on the Library Board.

**ACTION:** Clerk – letter to Library Board.

Permission was given for the Library to put signs depicting their logo at the end of the school driveway/entrance and one or two others throughout the Village.

**NASHWAAK VILLA REPORT**

B. MacDonald will remain as Council representative on the Nashwaak Villa Board. The project is progressing.

**ACTION:** N/A

**SOLID WASTE COMMISSION REPORT**

No appointment of Council member.

**ACTION:** N/A

**SEWAGE LIFT STATION**

The Lift Station replacement is scheduled for July 16<sup>th</sup>. Payment of Spencer Environmental's invoice in the amount of \$4,262.22 should be issued.

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

**ACTION:** Clerk

**SEWAGE BY-LAW W-1**

Sewage ByLaw W-1 was read for the first and second time. The third reading is scheduled for June 27<sup>th</sup>, 2012.

**ACTION:** N/A

**RENTAL PROPERTIES**

*Apartment #2 – 36 Main Street:* Continue to contact NB Power about pole in driveway.

**ACTION:** Clerk

**PSAB / RV ANDERSON INVOICE**

RV Anderson has requested more information. Mayor Foreman will compile information relating to length of sewage pipe, curbing, etc.

**ACTION:** Clerk

**SPRING CLEAN UP**

Expenses to date: Labour \$462.00; Trius \$2,994.50;

Revenue: Appliances \$100.00; AIM Steel \$383.07

**ACTION:** N/A

**EMO MANUEL / PROCEDURE / COORDINATOR**

Council agreed they will approach Raymond Gullison to take on the roll as coordinator.

**ACTION:** Clerk

**HARRISON AVENUE - DRAINAGE**

Mayor Foreman advised he feels a new culvert will be required for proper drainage. Pricing will be obtained from the DOT.

**ACTION:** Clerk

**MANHOLE REPAIRS**

B. MacDonald advised D. MacDonald has not yet undertaken any of the repair work to the manholes but will scope out the work and advise Council.

**ACTION:** B. MacDonald

**CANADA DAY**

Canada Day celebrations and parade will be held on Sunday. Council will walk in the parade and hand out treats as in previous years. The Fredericton March Band is scheduled to attend. Payment to the Fredericton Marching Band, \$300.00 plus meals for members; a \$300.00 donation will be made to the Upper Nashwaak Lions Club for their efforts in organizing the parade and activities.

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

**ACTION:** Clerk

**RENOVATIONS TO NASHWAAK AGRENA**

J. Pinnock and T. Koch will meet with C. Wilson on Wednesday June 20<sup>th</sup> to scope out the work for the renovations.

**ACTION:** N/A

**REGIONAL SERVICE COMMISSION**

A meeting will be set for Thursday, June 21<sup>st</sup> at 3:00 pm with Mike McKendy, Region 11 Transition Leader.

**MISCELLANEOUS**

**T. Boone Property** – Prices will be obtained from contractors to fill in and level the hole on the property.

**ACTION:** Clerk

**11. NEW BUSINESS**

**PARK TOILETS**

Prices to repair/replace the portable toilet are high; therefore, Hoyt's will be contracted to service only one toilet this year.

**ACTION:** N/A

**CORRESPONDENCE**

**Ambulance NB** – Requesting the opportunity to meet with Council to discuss operations, stats, etc. Council will suggest a date in September.

**ACTION:** Clerk

**NB Police Association Community Guide** – Requesting support by way of an ad in the Annual Crime Prevention Guide. Council will purchase one 1/10 Page ad for \$250.00.

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

**ACTION:** Clerk

**Stanley Golden Age Club** – Requesting a letter of endorsement for a New Horizon’s grant for renovations/foundation wall at their property. Council will send a letter of support.

**ACTION:** Clerk

**Franz Gehrig** – Requesting the opportunity to purchase the right of way (PID 01522788) owned by the Village. Council agreed to sell this property at a cost of \$500.00, plus all legal fees associated with this transaction.

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

**ACTION:** Clerk

**Rural Planning District Commission** – A meeting will be set for early July with Stephen McAlinden of Rural Planning to discuss the Regionalization process and how it will effect the operations of the Rural Planning Commission.

**ACTION:** Clerk

**B. Vanbeek re Sisson Brook Project** – Requesting Council invite Malcolm MacFarlane, a Senior Financial Consultant with Investors Group to discuss the negative impact of the Sisson Brook Project. Council will thank Ms. VanBeek for Mr. MacFarlane’s contact information and advise that as more information becomes available on the project they will follow up with him for a meeting.

**ACTION:** Clerk

**ZONE MEETING**

Zone 6 will meet August 23<sup>rd</sup> at 7 pm at the Woodstock Town Hall.

**ACTION:** N/A

**ENTERPRISE CENTRAL**

The Annual Meeting will be held June 28<sup>th</sup> at 6:00 pm. B. MacDonald will attend.

**ACTION:** Clerk

**NASHWAAK WATERSHED PRESS CONFERENCE**

Council was invited to a press conference on June 19<sup>th</sup> at the Marysville Heritage Center regarding recent efforts to advance the water classification of the Nashwaak River.

**ACTION:** N/A

12. **DATE OF NEXT MONTHLY COUNCIL MEETING**  
Monday, July 16<sup>th</sup>, 2012 – 5:00 pm.

13. **ADJOURNMENT**  
The meeting was adjourned at 9:05 pm.

**MOTION:** B. MacDonald