

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
MARCH 19TH, 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 with one addition under Old Business – Agrena; and two under New Business – Clerk Vacation Time and Spring Clean Up.

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

3. **APPROVAL OF PRE-CIRCULATED MINUTES:**
FEBRUARY 20TH, 2012 MARCH 6TH AND MARCH 12TH, 2012
MEETINGS

MOTION: J. PINNOCK / B. MACDONALD / 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. Report given. Speed of truck traffic at the intersection discussed; truck traffic on English Settlement Road; will continue to monitor.

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

SVFD Report: New Fire Chief Shawn Sampson and Captain Kenny Colford in attendance. Chief Sampson has appointed Steve Haines as Deputy Chief and is waiting for a response from one other member for officer.

Total hours for January and February 2012 are 1,096.

Minutes of February 21st, 2012 meeting provided.

Correspondence from G. Woolacott in response to former Chief Colford's correspondence to him regarding him being deemed an inactive member. Chief Sampson will continue to deal with the issue in house.

Estimate from A. MacDonald Insurance for 24 hr coverage is \$5,024.

Chief Sampson has approached MLA Kirk MacDonald regarding improvements to the Fire Hall; roof (estimate of \$21,000 for asphalt shingles), windows (broken in bay area – feels someone is breaking in and stealing gas), lighting (as of June 2012 bulbs to fit current fixtures will no longer be manufactured – quote to change all 42 lights is \$2,012), heaters. Chief Sampson will prioritize list.
Discussions are planned with the Association for fundraising.

7. OLD BUSINESS

STANLEY COMMUNITY LIBRARY REPORT

T. Hunter – computer upgrades will be done at a cost of approximately \$800.00.

ACTION: N/A

NASHWAAK VILLA REPORT

B. MacDonald – construction of new facility progressing.

ACTION: N/A

SOLID WASTE COMMISSION REPORT

T. Hunter – is working with the commission on policy revisions.

ACTION: N/A

LIFT STATION(S) / SEWAGE EXTENSION - PROGRESS REPORT

Lift Station(s): LS Tender will be published on April 12th. Specifications are complete.

ACTION: Clerk

Sewage Extension: exp has been calling regarding the outstanding invoices for materials testing. Correspondence will be sent to B. MacNeil reiterating the agreement for the lump sum payment; cc exp.

ACTION: Clerk

RENTAL PROPERTIES

Apartment #2 – 36 Main Street: Pam Allan is interested in renting the apartment. The oil tank will need to be changed by year end. Estimates are: ET Mechanical 200 gal steel tank with double bottom & 15 yr warranty \$2,142 plus tax installed; or Fiberglass tank with 30 year warranty \$2638 plus tax installed. Craig's Complete Heat – Double bottom \$2,500 taxes in, installed; Fiberglass \$3,000. J. Pinnock will speak with David Storey or David Brewer regarding installation.

ACTION: Clerk – obtain more estimates. J. Pinnock – contacts re installation.

SEWAGE BY-LAW REVISION / ACCOUNTS/DISCONNECTIONS

Solicitor Bruce Hatfield has the proposed new sewerage By-law and is reviewing same.

ACTION: N/A

EMO MANUEL / PROCEDURE

Contact will be made with Karl Wilmot at EMO to schedule a consult with him to discuss updating the current EMO Manual and Plan.

ACTION: Clerk – schedule meeting.

PROMOTIONAL ITEMS

Proofs of the promotional items were viewed by Council. Items will be ready in approximately 3-4 weeks.

ACTION: N/A

SYNC – CORRESPONDENCE

A request for space at 17 Giants Glen Road for the SYNC group to gather and meet, set up computers, etc. Council discussed the amount of foot traffic and supervision and the disturbance to tenant A. Dorcas. It was decided that although Council supports SYNC and its agenda, this space is not appropriate for this purpose at this time.

ACTION: Clerk – correspondence to SYNC.

SIGNAGE/ TRUCK SPEED GRAVEYARD HILL/ ENGLISH

SETT. RD.

DOT Supervisor L. Pringle advised he spoke with Don MacNeil regarding the speed of truck traffic on Graveyard Hill. His advice was to send a letter to Traffic Engineering Division asking if anything can be done and/or recommendations for speed control at the intersection. Presently there is a “Trucks Be Prepared to Stop” sign posted on the hill.

L. Pringle also advised they will be resurfacing the English Settlement Road from Taymouth to the Village limits this summer. He inquired about the Village repairing from the limits to the top of Stanley hill. He will provide Council with estimates for work for that stretch.

ACTION: Clerk – correspondence to Traffic Engineering Division

MISCELLANEOUS

Agrena – Building Inspector T. Koch has agreed to contact C. Wilson to do a walk through of the former VAS space to scope out work/renovations needed so that a Tender document can be done.

ACTION: T. Koch

10. NEW BUSINESS

MUNICIPAL ELECTIONS

Municipal Elections will be held May 14th, 2012. Nomination papers are available for Council from Clerk or online.

ACTION: N/A

OFFICE COMPUTER / UPGRADES

Estimates from UNI Data are in \$2,100.00 range for upgrades to computer, laptop and projector. Council advised Clerk to obtain more information prior to purchasing.

ACTION: Clerk

ROYAL CANADIAN LEGION RECOGNITION BOOK

Council agreed to place an ad in the Recognition Book again this year; 1/10 page full color for \$235.00

ACTION: Clerk

ENTERPRISE CENTRAL NB – AWARDS BANQUET

Jim & Lorna Pinnock and Rick & Gerri Storey will attend the annual Awards Banquet on May 3rd, 2012.

ACTION: Clerk

CANADIAN CANCER SOCIETY – APRIL DAFFODIL MONTH

Mayor Storey proclaimed April as Daffodil Month and April 27th Daffodil Day in the Village of Stanley in an effort to recognize and support the fight against cancer.

ACTION: N/A

EARTH HOUR – SATURDAY, MARCH 31, 2012

Residents of the Village of Stanley will be encouraged participate in Earth Hour on Saturday, March 31st, 2012.

ACTION: N/A

REQUEST FOR DONATION – VNB STANLEY 14 U TEAM

A request for support for the VNB Stanley 14 U Team was received. This team does have a major sponsor now; therefore no donation will be given at this time.

ACTION: N/A

P.A.R.T.Y PROGRAM – MAY 17TH, 2012 - DOAKTOWN

J. Pinnock and T. Hunter will attend the P.A.R.T.Y presentation on May 17th.

ACTION: Clerk

**LEARNING TOGETHER: GETTING SMARTER ON CRIME
CONFERENCE**

No one from Council is able to attend this conference sponsored by UMN on March 28 & 29, 2012.

ACTION: Clerk

MISCELLANEOUS

Clerk Vacation Time – S. Douglass will be on vacation and out of the office on April 2nd to 5th. Councillors and Deputy Mayor will fill in three days and ask L. Pinnock to fill in one day.

ACTION: Clerk

Spring Clean Up – The Spring Clean Up will be held May 26th, 2012. Postings will be up throughout the Village and in The Newsletter.

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

Monday, April 16th, 2012 – 6:00 p.m.

11. **ADJOURNMENT**

The meeting was adjourned at 8:30 pm.

MOTION: B. MacDonald