

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
MAY 22ND, 2012 – 6:00 p.m.

Present

Mayor Richard Storey
Deputy Mayor Barbara MacDonald
Councillor Tracy Hunter
Councillor Jim Pinnock
Clerk Shelley Douglass

Mark Foreman
Heather Holt-Logan

1. **PRAYER FOR CIVIC AUTHORITIES (6:15 pm)**

2. **APPROVAL OF PREPARED AGENDA**

The Agenda be adopted with one addition under Old Business: Agrena sewage bill.

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

3. **APPROVAL OF PRE-CIRCULATED MINUTES:**
APRIL 16, MAY 8, MAY 16 AND MAY 17, 2012 MEETINGS

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

4. **FINANCIAL STATEMENTS**

The circulated financial statements for April 2012 are accepted.

MOTION: T. HUNTER / J. PINNOCK / M.C.

5. **R C M P REPORT**

No attendance.

6. **LIFT STATION BIDS – GARY SPENCER**

Gary Spencer attended to discuss the bids received from the sewage lift stations. Council discussed previous repairs to both the northside and southside LS; parts are interchangeable and can be used on the LS that is not replaced. For the southside LS (school) Cummings bid was lower; for the northside LS Monteiths is lowest. Given the fact numerous repairs have been done to the southside LS, Council felt perhaps it would be more prudent to go ahead with the northside replacement. G. Spencer advised his experience with Monteith is good; he will clarify the legitimacy of the bid and HST. June 8th, 2012 is the deadline to accept. G. Spencer recommended that if the northside

LS is done, repairs to the southside should be done as well. G. Spencer retired from the meeting with Councils thanks.

After further discussion the following motion was made. To proceed with the replacement of the northside lift station and award the contract to Monteith Underground Services Ltd. for the price of \$134,272.00, with clarification from them regarding HST and pricing; and to proceed with any necessary repairs for the proper operation to the southside lift station during the same time frame.

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

ACTION: CLERK

7. REPORT FROM FIRE CHIEF / FIRE RELATED BUSINESS

SVFD Report: Fire Chief Shawn Sampson and Deputy Chief Steve Haines in attendance. As of April 30th, 2012 - Volunteer hrs 2,301; calls to date for 2012 - 22.

A control burn will be done on the Boone property, Irishtown Rd.

Training: 6 will attend DNR training at no cost to the department. When they have completed their training all members, with the exception of one, will be qualified to fight forest fires.

Burn permits are at the discretion of council; DNR will not police within limits.

Chief Sampson has had no luck getting in touch with John Redden re truck specs. Clerk will attempt to contact him as well.

The Department would like to purchase two GPS two-way radios with a 5kw range from a company in the US. Canadian GPS does not have the wattage they want and cannot make the range they need. They would like Village to purchase these up front and the department reimburse the Village. M. Foreman advised DNR has Garmond 650 SX's which work adequately for them and offered to program the radios for the department. Two sets of bunker gear are needed immediately. Cost is approximately \$1,500 per set from Mike Bird – EDM Fire Safety. I set of gear needs repaired.

Chief Sampson has billed \$5,000 for forest fires and \$3,000 for auto accidents – services rendered in previous years. Any reimbursement received will be put into the general operating account for SVFD expenses.

7. OLD BUSINESS

STANLEY COMMUNITY LIBRARY REPORT

T. Hunter – the Board is down two members.

ACTION: N/A

NASHWAAK VILLA REPORT

B. MacDonald – advised was away and not able to attend last meeting. J. Pinnock advised the project is approximately 4-5 days behind.

ACTION: N/A

SOLID WASTE COMMISSION REPORT

T. Hunter – Legal matters are ongoing.

ACTION: N/A

RENTAL PROPERTIES

Apartment #2 – 36 Main Street: Driveway needs to be done. Clerk cannot reach NB Power rep to confirm price to move pole.

ACTION: Contact NB Power

SEWAGE BY-LAW REVISION / ACCOUNTS/DISCONNECTIONS

Put over to June to allow new Council to review.

ACTION: N/A

PSAB / RV ANDERSON INVOICE

Payment should be made to RV Anderson in the amount of \$2,296.15 for services rendered to date. These funds will be transferred from the appropriate Capital Reserve Fund to the Operating account.

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

ACTION: Clerk

SPRING CLEAN UP

The clean up will be on May 26th, 2012. Perry Colford will pick up appliances, and collect from those who have not paid to have them removed.

ACTION: Clerk

EMO MANUEL / PROCEDURE / COORDINATOR

This item put over to June's agenda.

ACTION: N/A

HARRISON AVENUE - DRAINAGE

A. Robertson has requested Council have someone look at the drainage issued on Harrison Ave. M. Foreman will look at the situation and advise next meeting.

ACTION: M. Foreman

MANHOLE REPAIRS

Several manholes in the village need to be repaired/replaced. B. MacDonald will advise D. MacDonald.

ACTION: B. MacDonald

MISCELLANEOUS

Agrena Sewage Bill – Still outstanding. Council does not feel they can reduce the bill or change the number of units.

8. NEW BUSINESS

AMANB CONFERENCE

The AMANB conference will be June 13-15/12 in St. Andrews. B. MacDonald and H. Holt-Logan will fill in Wednesday and Thursday for Clerk.

ACTION: N/A

REQUEST FOR PERMISSION FOR SLED DOGS

26 Silva Lane – S. Munn has requested permission to kennel her sled dogs at this location should she purchase it. They will not be operating a business and the dogs are for recreational enjoyment. Council will forward a letter advising there is no by-law restricting her from having the dogs; however, they will have to be licensed. A copy of the bylaw will also be forwarded to her.

ACTION: Clerk

**VILLAGE OF MCADAM CORRESPONDENCE – RE
AMBULANCE NB**

Council will forward a letter to the Minister of Health requesting they along with ANB reconsider their policy with respect to utilizing local Health Centres, as per the Village of McAdam's request.

ACTION: Clerk

NATIONAL EMS WEEK – MAY 23/12

Council has been invited to attend an appreciation BBQ at SHS on May 23/12 at Noon.

ACTION: N/A

WARD SETTLEMENT PROPERTY – B. & S. BARTLETT

B. & S. Bartlett have requested permission to purchase the parcel of land owned by the Village on the Ward Settlement Road. Council agreed to sell given they absorb all legal costs associated with the transaction.

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

ACTION: N/A

RCMP CORE SURVEY

Council will complete the survey and submit.

ACTION: Council

SHS GRADUATION AWARD

An award of \$100.00 will be donated to one student as in previous years.

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

ACTION: Clerk

REGIONAL STAKEHOLDERS PUBLIC INFO SESSION

May 23rd, 2012 – Upper Kingslear Community Centre – 7-9 pm

ACTION: Clerk

CANADA DAY

Clerk to contact the Fredericton March Band again this year to attend parade.

ACTION: Clerk

SWEARING IN CEREMONY / COUNCIL PHOTOS

May 29th, 2012, 7 pm.

ACTION: N/A

MISCELLANEOUS

Toy Ride – A \$100.00 donation to the SHS Breakfast Program will be presented at the Toy Ride on June 16/12.

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

ACTION: Clerk

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

Monday, June 18th, 2012 – 5:00 pm.

10. **ADJOURNMENT**

The meeting was adjourned at 8:55 pm.

MOTION: B. MacDonald