

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

November 19th, 2012 – 5:00 p.m.

Present

Mayor Mark Foreman

Deputy Mayor Barbara MacDonald

Councillor Jim Pinnock

Councillor Heather Holt-Logan

Clerk Shelley Douglass

Clerk (in training) Bethany Ryan

1. PRAYER FOR CIVIC AUTHORITIES

2. APPROVAL OF PREPARED AGENDA

The Agenda be adopted as presented with one addition, New Business – Miscellaneous: Lowell Johnstone email regarding PCU closure.

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

3. APPROVAL OF PRE-CIRCULATED MINUTES:

October 15th, 2012 MEETING

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

4. FINANCIAL STATEMENTS

October 2012 as presented.

Question: Century Manufacturing payment from the Sewage account. S.

Douglass advised that it was for degreaser.

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

Account Transfers: From the Sewage Capital Reserve to the Sewage Operating Account – \$13,516.58 to cover all EXP and Spencer Environmental payments in 2012 up to and including November.

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

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

Sgt. MJ Darveau in attendance, presented report for October. Gave an update on the bomb threat at Stanley High School – the 1 possible suspect has been ruled out, there are no new suspects.

There had been a report of a vehicle passing a school bus, but because the driver could not provide a description of the vehicle, no further action can be taken.

There was an additional threat at Stanley High School which is not being treated as a criminal investigation. A Risk Assessment was completed, and the issue was referred to the community police officer, who will try to help the student involved.

Mitch Dorge, drummer for the band “The Crash Test Dummies” has been at Stanley School and other surrounding area schools making presentations to students about making proper life decisions.

On Halloween night the RCMP placed additional focus on abandoned buildings in the area which have become a target for arsonists in the past. However, there were no incidents at all to report for the night.

Sgt. Darveau expressed her willingness to be available for any complaints or concerns from the Village. Council thanked her for her time and she excused herself from the meeting.

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

SVFD Report: Fire Chief Shawn Sampson, Steve Haines in attendance.

Volunteer hrs – 1821 training hours, 913 hours on fire calls, 3246 volunteer hours, for a total of 5980 hours in total for 2012 (as of October 31).

Calls – no incidents on Halloween.

Chief Sampson provided Council with the Fire Department budget proposal for 2013.

Council will review. J. Pinnock will go over financials with Chief Sampson. \$9000+ worth of invoices for gear and equipment were provided to the clerk. Chief Sampson also advised that he is planning to purchase 1 more set of gear, and new helmets.

The explained that the Jeep has been decommissioned and asked about the possibility of using the money that had been set aside for a new fire truck to purchase a new vehicle.

Council advised that it may not be possible at this time, and that the purchase of the new fire truck is the priority.

7. OLD BUSINESS

STANLEY COMMUNITY LIBRARY REPORT

H. Holt-Logan advised that Jill Pinnock was welcomed as a new member of the Library Board. They are currently planning for an upcoming book fair.

ACTION: N/A

NASHWAAK VILLA REPORT

B. MacDonald advised there was a site tour and that things are moving along, with an estimated move-in date of mid-end of January. A new logo is being planned.

ACTION: N/A

SOLID WASTE COMMISSION REPORT

An email was read from T. Hunter, advising that there was no new business to report, just that the ongoing legal issues take up the majority of the meetings.

Mayor Foreman advised during the Regional Advisory meetings there has been discussion over raising the proposed budget by a third of a cent to accommodate the salary for an executive assistant to the CEO.

ACTION: N/A

LSD FIRE SERVICES AGREEMENT

The Fire Services Agreement for the year 2013 has been received; totalling \$79,699. The agreement was accepted and approved by Council.

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

ACTION: Clerk

SEWAGE

MANHOLES/STORM DRAIN

All work by D&J Enterprises is complete, has been invoiced and paid.

Council discussed the procedure to follow if there is ever an emergency situation and there is no time for a tender to be called. Consensus was that in the event of an emergency, the first available contractor to commit to the project will be used. Also, for any work that will be less than \$5000, there will not be need for a tender. Anything over that amount the scope of work and tender will be devised by the Village's building inspector. He will also supervise the site visit, and monitor the project until its completion.

SEWAGE LIFT STATION PROJECT

Duckweed has been swept from the lagoon. Mayor Foreman advised he is unable to find the manhole near the Water Street lift station, however it is not plugged, there is no grey water and he cannot find a leak. Council agreed to have the area clear cut in the spring. The plan will be at that time to cut the line, scope it and determine which catch basins to repair/replace/seal.

Spencer Environmental Invoice 332 – Payment Services for October 2012 total \$2,724.51.

EXP Invoice 116889 – Payment Services for October 2012 total 765.89.

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

ACTION: Clerk

RISK ASSESSMENT / FUNDING / LAGOON

Clerk advised Council that contact had been made with RDC, and all funding through the Infrastructure Canada Building Fund has been allocated. Mayor Foreman advised the clerk to send in an application form so they would have on record that the Village is looking for funding.

ACTION: Clerk

SEWAGE DISCONNECTIONS

Clerk advised Council that most accounts have paid 50% of the outstanding amount. Capping will be done at T. Boone's property when equipment is available to do so.

UPPER NASHWAAK AGRENA

H. Holt-Logan, on behalf of the Agrena board, advised that the Agrena cannot pay the sewage bill. She also advised they are not satisfied with Council's decision to not accommodate their request to add dimmed lighting to the scope of work. Council discussed the option the Agrena Board had to accept the funds available for the renovation rather than to proceed with it, which would have helped to alleviate some financial strain.

Council discussed making an arrangement with Stanley High School to rent ice time for the school as barter/payment arrangement on the sewage account.

Council will forward a letter to the president of the Agrena Association advising them of the above. LSD Manager, Peter Kavanagh's contact information will be provided to them as well in the event they may be able to access some funding through the LSD.

ACTION: Clerk

EMO CO-ORDINATOR

Mr. Sandy Savage was welcomed to the meeting. He advised Council that he had reviewed the material provided, and that the majority of it is outdated. He explained that he had contacted other villages to inquire about their EMO plans, and suggested that keeping the plan, once complete, on the Village website would be a good idea. SNB provided him with a template to use to begin setting up an EMO plan, a copy of which he left for Council to review. Council asked Mr. Savage to proceed with filling out the template.

ACTION: Clerk

BUDGET MEETINGS

Clerk advised that representatives from RV Anderson and Daye Kelly were available to meet on November 29th at 7:00 pm to discuss budget and TCA compilation.

ACTION: Clerk to confirm meeting time

HARRISON AVENUE

An email from A. Robertson was read, regarding concerns over the drainage on Harrison Avenue. M. Foreman will be in contact with Mr. Robertson this week.

ACTION: Clerk to respond to Mr. Robertson's email

CHRISTMAS – WREATHS & FLAGS / STAFF PARTY

B. MacDonald and H. Holt-Logan have been working on repairing the wreaths; Doug MacDonald will place the wreaths this week. Fredericton Tree Service will be contacted for a quote to come and look at the tree.

ACTION: B. MacDonald

DISTRICT 18 / UNCLE CONTRACTS

Mayor Foreman met with High School principal Tom Cameron to review the contract between the Village and District 18. They discussed the Village arranging ice time with the Agrena for students. Clerk advised the agreement between UNCLE and the Village has not been returned yet.

ACTION: Clerk – follow up with UNCLE.

9. NEW BUSINESS

INSURANCE RENEWAL

The Municipal Insurance Proposal for year 2013 was reviewed by Council who were satisfied with the coverage provided. Premium for the year is \$18,754.00.

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

ACTION: Clerk

MOLD ISSUES AT 36 MAIN STREET

The tenant at 36 Main St. is reporting mold on the walls. Council agreed to contact D. Hood and T. Green to look into it.

ACTION: Clerk

CORR. – ATLANTIC YOUTH ID SERVICES

Atlantic Youth ID Services was requesting a sponsorship listing for their Identification Kits. Council discussed the kits and the cost and decided not to contribute at this time as these kits are also provided by RCMP to communities free of charge.

ACTION: Clerk

SEMINARS

There was a brief discussion regarding upcoming seminars. No council or staff is registered for any seminars at this time.

SHS YEARBOOK ADVERTISEMENT

Council agreed to submit a half-page advertisement in the SHS Yearbook. Cost for the ad is \$175.

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

ACTION: Clerk

FRACKING WALK / DEMONSTRATION

Council discussed the fact there have been no further or final decisions or regulations made by Government regarding fracking. Mayor Foreman advised he had received an email from G. Spencer regarding proposed government protected areas and the Nashwaak Watershed was listed as one. Council agreed they will not attend the fracking demonstration explaining they are representatives of all the residents of the Village of Stanley; but will provide the organizing committee a copy of the Moratorium Resolution made earlier this year.

ACTION: Clerk

LOWELL JOHNSTONE LETTER

Mayor Foreman received an email from L. Johnstone, expressing his concern over the closure of the Progressive Credit Union. Council discussed contacting other local businesses to see if there would be any interest in setting up an additional ATM.

ACTION: Clerk will respond to L. Johnstone and advise of Council's discussion.

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

Monday, December 17th, 2012 – 5:00 pm.

11. **ADJOURNMENT**

The meeting was adjourned at 8:15 pm.

MOTION: B. MacDonald