

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

July 15th, 2013 – 5:00 p.m.

Present

Mayor Mark Foreman
Deputy Mayor Barbara MacDonald
Councillor Jim Pinnock
Councillor Heather Holt-Logan
Clerk Bethany Ryan

1. PRAYER FOR CIVIC AUTHORITIES

2. APPROVAL OF PREPARED AGENDA

Motion: To accept the agenda with the addition of “Borrowing Board – Roads” under Old Business, Miscellaneous.

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

3. APPROVAL OF PRE-CIRCULATED MINUTES

Minutes of the regular Council meeting of June 17, 2013, and special meeting of June 3, 2013 were reviewed. It was noted that the adjournment time for the June 3, 2013 minutes should be changed from 5:30pm to 9:30pm.

Motion: To accept the June 17, 2013 minutes as presented and to accept the June 3, 2013 minutes with the above-noted change.

Moved by: J. Pinnock

Seconded by: H. Holt-Logan

Result: Carried

Action: Clerk to make noted change in adjournment time.

4. FINANCIAL STATEMENTS & ACCOUNT TRANSFERS

Audited Financial Statements for 2012 were presented by Larry Johnston of EPR Daye Kelly & Associates directly before the start of the Council meeting.

Motion: To accept the 2012 Audited Financial Statements as presented.

Moved by: J. Pinnock

Seconded by: B. MacDonald

Result: Carried

Financial statements for the month of June 2013 were presented. J. Pinnock requested financial statements be made available earlier in the month.

Motion: To accept the June 2013 Financial Statements as presented.

Moved by: J. Pinnock

Seconded by: H. Holt-Logan

Result: Carried

Action: Clerk to complete monthly Financial Statements earlier every month (when bank statements are available).

5. **R C M P REPORT**

Cpl. Peter Vail in attendance to discuss reports from March, April and May.

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

Chief Shawn Sampson and Deputy Chief Steve Haines in attendance to present the report for June.

Clerk presented Chief Sampson with a cheque to purchase a new stove, fridge, washer and dryer for the Fire Hall.

There was discussion regarding the status of the fire truck tender and purchase.

Action: Clerk to notify MetalFab that their bid has been accepted and to proceed with the order. Clerk to also forward bid and Borrowing Board approval letter to Peter Kavanagh.

Chief Sampson inquired about the possibility of getting a pickup truck from Rogers.

Action: B. MacDonald to make contact with Rogers.

Chief Sampson also inquired about the possibility of getting a credit card for the Fire Department, because of the many purchases that now need to be made to replenish their supplies.

Motion: To provide the Fire Chief with a cheque for \$500 to purchase supplies.

Moved by: J. Pinnock

Seconded by: B. MacDonald

Result: Carried

Action: Clerk to provide cheque.
Chief to provide all receipts for purchases to Clerk.

Chief Sampson advised that the repairs to the Fire Hall should be complete by the end of the week, and that the Firefighters' Games will be hosted in Stanley on July 27th.

7. **OLD BUSINESS**

Stanley Community Library Report

H. Holt-Logan advised that there will be a mini facelift done at the library – new paint, ceiling tiles, updated inventory, new TV and new chairs for the kids' section. She also explained that there is an adult book club that meets the 3rd Thursday of every month.

Nashwaak Villa Report

B. MacDonald advised that the moving date is July 18th, with an Open House to be held in September.

Solid Waste Commission

Mayor Foreman explained that the Regional Commission would be taking over the purchasing of fire trucks and equipment. He also advised that the budgeting process begins on August 1.

Sewage

Lagoon Study

Clerk advised that no response had been received from DELG regarding the expansion of the lagoon study. Mayor Foreman advised to proceed with contacting GemTech and TerrAtlantic to have the proposals expanded, and then forward the new proposals to DELG.

Action: Clerk to contact GemTech and TerrAtlantic

Spencer Environmental Invoice 344

Clerk advised the total for the month of June was \$1,643.34.

Motion: To accept the invoice as presented.

Moved by: H. Holt-Logan

Seconded by: B. MacDonald

Result: Carried

Action: Clerk to forward payment.

FYCAP Application

B. MacDonald explained that B. Moore from the Agrena Board of Directors had visited her to explain that Black & MacDonald needs confirmation from the Village to proceed with the order for the condenser unit to be used at the Agrena.

Motion: To proceed with the purchase of the condenser unit by sending a letter of confirmation to Black & MacDonald.

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

Action: Clerk to send letter.

Park Tender

Clerk presented the tender provided by T. Koch, and explained that Mr. Koch cannot finish the tender until the equipment that has been ordered arrives. The dimensions of the equipment are required.

Action: Clerk to advise T. Koch that Council will wait until the equipment arrives before sending out the tender call.

Miscellaneous: Borrowing Board – Roads

There was discussion about applying to the Capital Borrowing Board for funds to complete road improvements to the English Settlement Road.

Action: Clerk to search records for offer from DOTI.

8. NEW BUSINESS

Upper Nashwaak Lions Club Flood Donation

Clerk advised that the Lions Club had made a donation of \$2500 to be used to assist residents affected by the March 2013 flood. Council discussed how to split the donation up, and agreed it should be pro-rated based on the residents' claimed losses.

Action: Clerk to forward cheques to affected residents.

TransCanada Energy East Pipeline Project

Mayor Foreman advised that he and the Clerk met with TransCanada representatives on July 4th, 2013 to discuss the Energy East Pipeline Project, which will see an oil pipeline constructed following the railbed from Juniper, between Stanley and McGivney.

80 Irishtown Road Bays – Garage Door

J. Pinnock explained that the garage door at 80 Irishtown Road needs to be repaired or replaced.

Action: Clerk to contact Double H for a quote.

Upper Nashwaak Community Outreach Letter

Clerk read a letter from the Upper Nashwaak Community Outreach Board, requesting a reduction of their rent. After much discussion, Council decided not to reduce the rent, but to guarantee that the rent will not increase for the next year.

Action: Clerk to send response letter.

17 Glen Road Rental Request

Clerk advised that she had received another request to rent a unit at 17 Glen Road. Currently, the building is set up as office space, but Council agreed that they may have to look into converting it into apartments in the near future.

Action: Clerk to search records for previous plans to convert the space into apartments.

Verbal Request for Envirothon “Voluntary Toll”

Clerk explained that the Envirothon team requested permission to set up a Voluntary Toll on Village streets. Council agreed that there were too many safety issues, and that permission would need to be granted by DOTI. In lieu of granting the Envirothon Team permission to do the toll, Council agreed to make a donation to the team.

Motion: To donate \$100 to the SHS Envirothon Team.

Moved by: H. Holt-Logan

Seconded by: J. Pinnock

Result: Carried

Action: Clerk to forward donation.

NBAFC Annual Campaign

Clerk presented a letter from the New Brunswick Association of Fire Chiefs requesting support in the form of advertisement in their annual Fire Prevention Publication.

Motion: To purchase the 1/8 page business card advertisement for \$190.00

Moved by: H. Holt-Logan

Seconded by: B. MacDonald

Result: Carried

Action: Clerk to forward payment.

Stanley Fair Opening Community Dinner

Clerk presented the invitation for Council to attend the annual Opening Community Dinner. All Councillors will attend, and Mayor Foreman's attendance will depend on his work schedule that week.

Action: Clerk to RSVP to Edie Dextraze on behalf of Council.

Go Ahead Seniors Inc. Letter

Clerk read a letter requesting a donation for a celebration by Go Ahead Seniors Inc. After much discussion, Council decided not to donate to this group.

Clerk Vacation

Clerk presented a summary of her year-to-date vacation and sick credits, and also advised that she will be taking her summer vacation July 29-August 1 inclusive, and August 12-16 inclusive.

10. DATE OF NEXT MONTHLY COUNCIL MEETING

Monday, August 26, 2013 at 5:00 p.m.

12. ADJOURNMENT

Meeting was adjourned at 7:30 p.m.

Moved by: B. MacDonald

Result: Carried