

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

June 17th, 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 as presented.

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

3. APPROVAL OF PRE-CIRCULATED MINUTES

Minutes of the regular Council meeting of May 21, 2013, and special meeting of May 30, 2013 were reviewed. Clerk advised that the minutes of the special meeting held June 3, 2013 would be presented for approval at the next regular Council meeting.

Motion: To accept the May 21 and May 30, 2013 minutes as presented.

Moved by: H. Holt-Logan

Seconded by: B. MacDonald

Result: Carried

4. FINANCIAL STATEMENTS & ACCOUNT TRANSFERS

Financial statements for the month of May were presented.

J. Pinnock requested financial statements for the Fire Department; Clerk advised they would be prepared by the end of the week. J. Pinnock also requested that an amount be set aside for the Fire Department from 2012. The Department was told that whatever wasn't spent of the \$15,000 budgeted for the Agrena would be set aside for their use. Clerk to provide a statement at next Council meeting.

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

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

Action: Clerk to complete Fire Department financial statement for May 2013.

Clerk to provide Council with a report on leftover amount from 2012 Agrena budget (\$15,000) to be set aside for the Fire Department.

5. **R C M P REPORT**

No attendance and no reports to discuss.

Action: Clerk to follow-up with RCMP contact for 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 May. There were eleven calls for the month.

Chief Sampson is very concerned that the restoration contractor, WinMar, has shown no progress in recent weeks in respect to the renovations being completed since the flood. 3 months has now passed and most of the work remains unfinished.

Action: J. Pinnock to contact Lawrence & Associates.

Chief Sampson also discussed the possibility of placing an ad in The Newsletter for August, to request new memberships. Clerk advised the ad would need to be sent in by July 15.

Action: Clerk to develop advertisement with assistance from Chief.

7. **OLD BUSINESS**

Stanley Community Library Report

H. Holt-Logan explained the next Library meeting is scheduled for July, and so nothing to report.

Nashwaak Villa Report

B. MacDonald advised that there was a tour done the previous week, but still no definite move date. Still working on small things, and servicing the new equipment.

Solid Waste Commission

Mayor Foreman explained that Commission was still working through minor issues, and trying to equalize LSD payments.

Community Use Agreement Update – Summer Camps

B. Ryan advised that she and Sonya O'Hara are planning summer camps for grades K-9, and requested Council's support in putting the Village of Stanley's name on the Facility Use Agreement, so that the Village's liability insurance would cover the camps.

Council did not agree, with J. Pinnock stating it was counterproductive to the negotiations with the School District regarding a permanent Community Use Agreement.

Sewage

Lagoon Study

Clerk advised she has not received a response from Tony Whalen, regarding the expansion of the study proposals. Council advised Clerk to initiate contact again, and also request information on the monitoring device that can be dropped into the lagoon for automatic daily monitoring.

Action: Clerk to contact Tony Whalen.

Spencer Environmental Invoice 343

Clerk advised that the total for the month of May is \$4,261.16.

Action: Clerk to forward payment.

44 Main Street

Action: Clerk to send invoice addressed to "Estate of".

Lift Stations and Lagoon Insurance

Clerk advised that the premium for Cain Insurance to add the lift stations and lagoon to the insurance policy is \$5,311.00.

Action: Clerk to forward payment.

Walking Trail

A section of the northside walking trail has completely washed out. Council agreed to place a cement barricade and signs indicating that the trail is closed, and also have notice placed in "The Newsletter".

Action: B. MacDonald to have D. MacDonald move the barricade.
Clerk to arrange for delivery of "Trail Closed" signs, and send ad details to "The Newsletter".

8. NEW BUSINESS

Canada Day Schedule of Events

Council discussed the events for Canada Day. The parade will start at 11:00 a.m. and Council agreed to enter a float.

Action: Clerk and Council to work on ideas for a theme for the float.
B. MacDonald and H. Holt-Logan to purchase materials.
Clerk to forward \$300 to Upper Nashwaak Lions Club for their efforts (fireworks, BBQ, etc).
Clerk to prepare \$300 and meal tickets for the Fredericton Marching Band.

Application for Adjustment of Damaged Property – Fire Hall

Clerk presented a letter and form from Service New Brunswick. Council advised Clerk to fill the form out as requested and send back to SNB.

Action: Clerk to send completed form.

Taymouth Tigers Donation Letter

Clerk read a letter from the Taymouth Tigers, requesting funding for their new mosquito-level team.

Motion: To donate \$100 to the Taymouth Tigers.

Moved by: H. Holt-Logan

Seconded by: J. Pinnock

Result: Carried

Action: Clerk to forward donation.

VNB Donation Letter

Clerk read a donation request letter from local students Kenzy Vey, Brandon Colford, Justin Thompson, Garrett Humble, and Colton Thomas who are representing Team New Brunswick in the U18 and U16 VNB teams travelling to NFLD for tournaments this summer.

Motion: To donate \$200 to the VNB team.

Moved by: J. Pinnock

Seconded by: H. Holt-Logan

Result: Carried

Action: Clerk to forward donation

UMNB Conference Registration

Clerk requested details from Council regarding their attendance at the UMNB Conference being held in Fredericton in October.

Action: Clerk to forward registrations and payment to UMNB for the Mayor, Deputy Mayor and Councillors.

10. DATE OF NEXT MONTHLY COUNCIL MEETING

Monday, July 15, 2013 at 5:00 p.m.

12. ADJOURNMENT

Meeting was adjourned at 8:10 p.m.

Moved by: B. MacDonald

Result: Carried