

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

November 19th, 2013 – 4:00 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 with the addition of the following items under New Business, Miscellaneous:

- 1) Old Village Office (Holt-Logan)
- 2) Dogs (MacDonald)
- 3) Budget 2014 (Ryan)

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

3. APPROVAL OF PRE-CIRCULATED MINUTES

Minutes of the regular Council meeting of October 21, 2013 were reviewed.

Motion: To accept the October 21, 2013 minutes as presented.

Moved by: J. Pinnock

Seconded by: B. MacDonald

Result: Carried

4. FINANCIAL STATEMENTS

Financial statements for the month of October 2013 were presented.

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

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

5. R C M P REPORT

Report for October was presented by Cst. A. Vincent.

Cst. Vincent will send an updated report via email and include information on the "Suspicious Person" reported in Maple Grove.

6. **PRESENTATION FROM DTI RE: NEW HEALTH CENTRE**

Joey Allaby with the Planning and Project Development Branch of DTI and Brent Stewart of Goguen Architecture presented plans for the new Health Centre to be constructed next to the Nashwaak Villa in 2014.

There was discussion on the best route for a sewage line to the new facility. Mayor Foreman indicated that when the extension of the sewage line was completed for the Villa, he was under the impression that this extension would also be able to service the Health Centre.

Council reviewed the maps and drawings with Mr. Allaby and Mr. Stewart.

Action: Clerk to research correspondence from the Villa extension.

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

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

Chief Sampson explained that they had 3 calls in October – 2 flue fires and 1 vehicle fire. Halloween night was quiet.

Council and Chief Sampson discussed the new VHF radios. Chief Sampson advised that a new radio tower will be replacing the existing one in English Settlement.

Chief Sampson thanked Council for the Appreciation Dinner and said that the entire department was very pleased with the meal and presentations.

8. **PRESENTATION FROM JASON COOLING, EMO**

Jason Cooling, Regional Emergency Management Coordinator with NB EMO presented to Mayor and Council, Chief Sampson and Deputy Chief Haines.

Mr. Cooling provided 2 PowerPoint slideshows on the roles and responsibilities of both EMO and the Village of Stanley in the event of an emergency.

Mr. Cooling advised that Council should update the Village's emergency by-law and plan, and should think about planning an emergency exercise for Spring 2014.

9. **UPPER NASHWAAK AGRENA BOARD OF DIRECTORS**

Nick Green, Vice President of the Agrena Board of Directors in attendance to discuss issues at the Agrena.

Mr. Green advised that Travis O'Donnell is their new Treasurer, replacing Karen Armstrong.

He also explained that the Board wants to settle their sewage bill, which is currently \$1,675.27. He presented a letter regarding an advertising opportunity at the Agrena, where local businesses purchase a sign to be displayed around the rink.

Motion: To purchase a 4' x 8' sign at a cost of \$220 for the sign, plus \$600 for 3 years for the advertising space.
Moved by: H. Holt-Logan
Seconded by: J. Pinnock
Result: Carried
Action: Clerk to arrange purchase of sign with Greg Munn.

Motion: To make a donation in the amount of \$500 to the Upper Nashwaak Agrena.
Moved by: J. Pinnock
Seconded by: H. Holt-Logan
Result: Carried
Action: Clerk to forward cheque.

Action: Clerk to contact Stanley Elementary to see if they plan to use ice time at the Agrena this winter.

10. **OLD BUSINESS**

Stanley Community Library Report

H. Holt-Logan submitted a copy of the Library's 2014 Budget. She explained that they have recently purchased new carpet for the children's section, and had a table of used books at the Craft Sale.

Nashwaak Villa Report

B. MacDonald explained that the Villa's Christmas Tree fundraiser is going well.

Solid Waste Commission

B. MacDonald explained that the budget process is ongoing, and there is still much discussion on the purchase of new land.

Clerk advised that she attended the Treasurer's meeting on October 29th and provided a copy of the draft budget.

Lagoon Study

Council was provided with a copy of the draft report from Opus International. It was agreed they would take the report with them to review and will discuss at the next meeting.

Village Office / Fire Department Cleaning Tender Bids

3 bids were submitted for the cleaning tender. Council agreed and advised the Clerk to meet with Jack and Vivian Smith to review the contract details, and award the contract to them for a period of 3 months (December, January, and February). H. Holt-Logan to also participate in meeting.

Action: Clerk to arrange meeting with Jack and Vivian Smith.

FYCAP Funding / Agrena Update

Clerk explained that the first claim had been submitted to RDC. Still waiting on invoices from the Agrena. N. Green explained when he was in that Brady Moore would be bringing the required papers to the Village Office on November 20.

11. **NEW BUSINESS**

Evan Tozer Invoice

Council reviewed an invoice from Evan Tozer for medical equipment provided to the Fire Department. There was discussion about insurance coverage for first responders. Council advised Clerk not to pay the invoice until Mr. Tozer can provide receipts.

Gary Spencer: Sisson Project Questions

Council worked to provide answers to Mr. Spencer's questions regarding the Sisson Project.

Action: Clerk to draft response and email to Council for approval.

Firefighter Appreciation Dinner 2014

H. Holt-Logan explained that St. Thomas Anglican Church has volunteered to host the Dinner in 2014.

Christmas Tree Lighting / Wreath Auction

Action: B. MacDonald and H. Holt-Logan to purchase new sets of lights for the Village Christmas Tree, and materials needed for new wreaths.

Action: Clerk to advertise tender to hang wreaths and flags around the Village. Closing November 26th, with all work to be completed by December 2nd.

Christmas Party

H. Holt-Logan asked Council about scheduling a Christmas Party. Council agreed it may be easier to plan something in the New Year.

Sponsorship Request – Stanley “Atom C” Bulldogs

Action: To donate \$100 to the Stanley “Atom C” Bulldogs.

Moved by: J. Pinnock

Seconded by: H. Holt-Logan

Result: Carried

Action: Clerk to forward donation.

Food Bank

Action: To donate \$500 to the Just Friends Food Bank.

Moved by: J. Pinnock

Seconded by: B. MacDonald

Result: Carried

Action: Clerk to forward donation.

Miscellaneous: Old Village Office

H. Holt-Logan advised that she was meeting a potential tenant on November 20 to view the space at 17 Glen Road.

Miscellaneous: Dogs

B. MacDonald explained that she has had numerous complaints and reports of Nicky Palmer's dogs running at large and intimidating people walking by.

Action: Clerk to send letter to Nicky Palmer, and notify Animal Control.

Miscellaneous: Budget 2014

Clerk advised that the documents for the 2014 Budget had been received. Council agreed to meet on December 5 at 1:00 p.m. to begin the process.

9. DATE OF NEXT MONTHLY COUNCIL MEETING

Monday, December 16th, 2013 at 4:00 p.m.

10. ADJOURNMENT

Meeting was adjourned at 8:25 p.m.

Moved by: B. MacDonald

Result: Carried