

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

October 21<sup>st</sup>, 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 “Agrena”  
(M. Foreman) 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 September 16, 2013 and Special Meeting of October 15, 2013 were reviewed.

*Motion:* To accept the September 16, 2013 and October 15, 2013 minutes as presented.

*Moved by:* B. MacDonald

*Seconded by:* H. Holt-Logan

*Result:* Carried

**4. FINANCIAL STATEMENTS**

Financial statements for the month of September 2013 were presented. M. Foreman requested that for the next Regular Meeting, the budgeted amounts that will not be spent by the end of 2013 be highlighted on the statement.

*Motion:* To accept the September 2013 Financial Statements as presented.

*Moved by:* J. Pinnock

*Seconded by:* B. MacDonald

*Result:* Carried

**5. R C M P REPORT**

Report for September was sent prior to the meeting. No attendance from RCMP.

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

Chief Shawn Sampson in attendance to present the report for September.

Chief Sampson and Council discussed plans for Halloween.

Chief Sampson advised Council that the department had only received one call since the previous month.

B. MacDonald explained that the possibility of obtaining a used Rogers truck was still being investigated and she should have more information for the next meeting.

Chief Sampson advised Council that the chassis for the new truck will be in by the end of October.

He also indicated that he has received a few complaints about the lack of lighting around the new Villa. Council explained that they would be looking into having more street lights installed.

Chief Sampson explained that he is working on developing a plan for emergency services to the mine site for the Sisson Project.

He also explained that he has had 2 requests from people living outside of the coverage area who want to be members of the Department. Council advised the Chief to put a request in writing and send it to the Village Office for approval from Council.

Council advised Chief Sampson that a Firefighters Appreciation Dinner is planned for November 8, 2013 at 6:30 p.m.

J. Pinnock also advised the Chief that his Performance Review is scheduled for October 24, 2013 at 7:00 p.m. in the Village Office.

**7. OLD BUSINESS**

***Stanley Community Library Report***

H. Holt-Logan explained the results of the reading club, with 40 children participating and reading 1800 books. Bernard Clarkson is the new casual employee.

***Nashwaak Villa Report***

B. MacDonald advised that the Grand Opening will be held on October 29<sup>th</sup>.

***Solid Waste Commission***

Mayor Foreman explained that the Commission released the draft budget to municipalities, with a meeting with administrators scheduled for October 29<sup>th</sup>.

***Clerk Submission of Sick/Vacation Credits***

Clerk provided an update on her sick/vacation leave credits.

***Village Park Upgrades: Lighting and Camera Quotes***

Clerk provided quotes for security lighting and cameras at the Village Park.

*Motion:* To contact NB Power for installation of flood lights.

*Moved by:* J. Pinnock

*Seconded by:* H. Holt-Logan

*Result:* Carried

*Action:* Clerk to contact NB Power

### ***Firefighter Appreciation Dinner***

*Action:* B. MacDonald and H. Holt-Logan will purchase door prizes (budget \$350), and food for the Firefighters Appreciation Dinner. Clerk to contact suppliers for donations.

### ***Council Photos***

Clerk explained that the photos taken in November 2012 had been lost by the photographer.

*Action:* Clerk to reschedule photos for previous and current term Mayor and Council.

### ***School Zone Speed Limit Signs***

Clerk explained that the speed limit signs in the school zone had been taken down by DTI because the road is a provincially designated highway, and the municipality needs approval from the Minister to post the signs.

*Action:* B. MacDonald to investigate this issue further.

### ***Miscellaneous: Agrena***

Mayor Foreman requested an update on the status of work at the Agrena. Clerk advised that Brady Moore is to provide a statement of volunteer hours via email within the next week.

## **8. NEW BUSINESS**

### ***SHS 2014 Yearbook Advertisement***

A letter from the SHS Yearbook Committee was read, requesting sponsorship in their 2014 edition.

*Motion:* To submit a ¼ page advertisement for the amount of \$75.00

*Moved by:* H. Holt-Logan

*Seconded by:* B. MacDonald

*Result:* Carried

*Action:* Clerk to arrange advertisement.

### ***QuickBooks Training***

*Motion:* For Clerk to attend QuickBooks training in Saint John on November 25<sup>th</sup> and 26<sup>th</sup> at a cost of \$458.00 plus HST.

*Moved by:* J. Pinnock

*Seconded by:* H. Holt-Logan

*Result:* Carried

*Action:* Clerk to register for training.

### ***Halloween***

Plans were discussed with Fire Chief Sampson (see above).

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

Tuesday, November 19<sup>th</sup>, 2013 at 4:00 p.m.

## **10. ADJOURNMENT**

Meeting was adjourned at 6:15 p.m.

*Moved by:* B. MacDonald

*Result:* Carried