

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
September 16th, 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 “Lottery” (H. Holt-Logan), “Planning Session” (J. Pinnock) and “Fire Protection Services Agreement 2014” (B. Ryan) under New 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 August 26, 2013 were reviewed.

Motion: To accept the August 26, 2013 minutes as presented.

Moved by: J. Pinnock

Seconded by: H. Holt-Logan

Result: Carried

4. FINANCIAL STATEMENTS

Financial statements for the month of August 2013 were presented.

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

Moved by: B. MacDonald

Seconded by: J. Pinnock

Result: Carried

5. R C M P REPORT

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

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

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

Chief Sampson advised that the training session planned for the burning of the house at 21 Bridge Street has been cancelled, but they may have a similar opportunity for a training session on the Irishtown Road.

Chief Sampson also advised that the department has obtained licenses for the new VHF radios.

After Chief Sampson and Deputy Chief Haines were excused from the meeting, Council discussed the possibility of having an appreciation event for the firefighters.

Action: Clerk to research ideas on an appreciation event.

7. OLD BUSINESS

Stanley Community Library Report

H. Holt-Logan advised there has been no meeting, and so nothing to report.

Nashwaak Villa Report

B. MacDonald advised that there will be an Open House held in October. They also have plans to decorate the trees around the Villa for Christmas as a fundraiser.

Solid Waste Commission

Mayor Foreman explained that the Commission is continuing with the budget process.

Sewage Disconnections

Clerk advised that that one of the two accounts scheduled for disconnection had been partially paid. The other account holder has made no attempt to pay, despite numerous communications from the Village Office. Council advised that this account holder could have an additional 24 hours to pay the balance in full, after which time the contractor can go ahead with the disconnection.

Action: Clerk to make contact with account holder and advise of final 24 hour allowance. If no payment is made, Clerk is to contact the contractor to have the disconnection completed.

Gary Spencer Responsibilities (Email)

Council reviewed an email received from Gary Spencer regarding his duties with the wastewater system. Council agreed that he should be doing the very minimum as required by the COA from DELG.

Action: Clerk to advise Mr. Spencer of Council's discussion.

80 Irishtown Road – Garage Door Quotes

Clerk explained that an additional quote had been obtained as requested by Council at the last meeting. This quote was higher than that of Double H.

Motion: To accept the quote from Double H and proceed with the replacement of the garage door.

Moved by: B. MacDonald

Seconded by: J. Pinnock

Result: Carried

Action: Clerk to contact Double H.

HDI Northcliff Tungsten Mine – Letter from Council

Clerk provided a draft letter addressed to the residents of Stanley from the Village Council. The letter is to show support of the proposed Sisson Project. Council reviewed the letter and provided some suggested changes. Council agreed that the letter should be included in the November Stanley Newsletter.

Action: Clerk to complete changes and arrange for advertisement in the Newsletter.

Caisse Populaire – Letter from Council

Clerk provided a draft letter addressed to the Caisse Populaire from Stanley Village Council. Council agreed to offer rental space at 17 Glen Road for their potential banking location at a rate of:

\$250 per month for utilities (electricity, sewage)

\$450 per month for rent (first 12 months waived as it is expected renovations will be required at the expense of the Caisse Populaire).

Action: Clerk to forward letter to Kirk MacDonald, MLA.

Letter from Premier David Alward re: Flood Damage Control

Clerk read a letter from the Premier in response to Council's letter supporting a committee on Flood Damage Control in the Province.

Park Upgrades: Progress Payment Invoice

Council reviewed an invoice from D&J Enterprises for progress to date on the Village Park Upgrades. Council agreed that building inspector Terry Koch should review and sign off on the invoice before it is paid.

Action: Clerk to contact Terry Koch for approval, and forward payment to D&J Enterprises once approved.

8. NEW BUSINESS

RBC Visa

Clerk presented a Visa Avion offer from RBC. Council discussed the benefits of having a rewards program attached to the Village credit card and agreed to go ahead with the application. Once the RBC Visa is received, the Progressive Credit Union Mastercard and CIBC Visa accounts will be cancelled.

Action: Clerk to forward application to RBC.

Stanley Minor Hockey Golf Tournament

Clerk presented a letter from Stanley Minor Hockey, requesting sponsorship of a Golf Tournament being held the weekend of September 21, 2013.

Motion: To sponsor Stanley Minor Hockey's Golf Tournament in the amount of \$100.

Moved by: J. Pinnock

Seconded by: B. MacDonald

Result: Carried

Action: Clerk to forward cheque.

DHIC Go NB Grant

Clerk read a letter from the Department of Healthy and Inclusive Communities, advising Council that the Village would receive a Go NB Grant in the amount of \$2100 to support the Summer Day Camps held at SHS in July and August.

Donation to Stanley High School

Motion: To donate \$1600 worth of sports equipment to Stanley High School.

Moved by: B. MacDonald

Seconded by: J. Pinnock

Result: Carried

Action: Clerk to order equipment and prepare a letter to send with the donation.

Office Assistant Performance Review

Clerk advised Council that the Office Assistant's 3 month probation period was now complete. Council agreed that the Performance Review could now be completed.

Action: Clerk and H. Holt-Logan to arrange the Performance Review.

Crime Prevention Association of New Brunswick Advertising

A request for sponsorship for the Crime Prevention Association of New Brunswick was presented. Council declined the request.

Action: Clerk to follow up with CPANB contact.

Miscellaneous: Lottery

H. Holt-Logan explained this fundraising opportunity that she was aware of in other communities.

Miscellaneous: Planning Session

J. Pinnock requested that Council hold a Special Meeting to identify priorities moving forward and plan for the upcoming budget season. Council agreed to meet on October 15, 2013 at 4:00 p.m.

9. DATE OF NEXT MONTHLY COUNCIL MEETING

Monday, October 21, 2013 at 4:00 p.m.

10. ADJOURNMENT

Meeting was adjourned at 7:45 p.m.

Moved by: B. MacDonald

Result: Carried