

## REGULAR MEETING OF STANLEY VILLAGE COUNCIL

August 25<sup>th</sup>, 2014 – 3:00 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:  
Old Business>Miscellaneous>Transcanada Pipeline (M. Foreman)  
Old Business>Miscellaneous>Sisson Project (B. Ryan)  
New Business>Miscellaneous>Wall of Remembrance (B. Ryan)  
New Business>Miscellaneous>Bill Blaney (B. MacDonald)  
New Business>Miscellaneous>Nicky Palmer (B. MacDonald)  
New Business>Miscellaneous>Tom Boone property (B. MacDonald)  
New Business>Miscellaneous>Red Rock Rd. (B. Ryan)

*Moved by:* J. Pinnock  
*Seconded by:* B. MacDonald  
*Result:* Carried

### **3. APPROVAL OF PRE-CIRCULATED MINUTES**

Minutes of the regular Council meeting of July 21<sup>st</sup>, 2014 were reviewed.

*Motion:* To accept the minutes as presented.

*Moved by:* J. Pinnock

*Seconded by:* H. Holt-Logan

*Result:* Carried

### **4. FINANCIAL STATEMENTS**

Financial statements for the month of July 2014 were presented.

*Motion:* To accept the July 2014 Financial Statements as presented.

*Moved by:* J. Pinnock

*Seconded by:* B. MacDonald

*Result:* Carried

A review of the budget showed that the \$15,000 set aside for the walking trail has not been used yet. Council agreed to contact Glen Austin to get a price on clearing the trail down towards the new lift station on Water Street, and also to clear the sides of the roadway on Red Rock Rd and Harrison Ave.

*Action:* Clerk to contact Mr. Austin.

5. **R C M P REPORT**

Cpl. Doug Comfort was welcomed to the meeting to present the reports for the months of May, June and July.

Council expressed concern over ATVs driving too fast on village streets, drivers without helmets, and driving up and down the hill late at night. Cpl. Comfort explained that if they get calls when it is happening, they can respond better. Council also noted the visible presence of the RCMP during the Stanley Fair, Nashwaak Music Festival and World Washer Toss Championships.

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

No report.

7. **OLD BUSINESS**

***Stanley Community Library Report***

No report.

***Nashwaak Villa Report***

No report.

M. Foreman advised Council that Robinson's Sewage had pumped out 3 manholes on the Limekiln Rd. All three were plugged full of diapers, presumably coming from the Villa. This is the second such occurrence, and Council agreed that the Village should not be held financially responsible for the pumping of the manholes. The Villa was made aware of the problem after the first occurrence.

*Action:* Clerk to forward letter to the Villa, explaining that the Village covered the cost of pumping out the manholes after the first occurrence. The Village asks the Villa to split the cost of this occurrence, and moving forward, any additional occurrences will be billed directly to the Villa.

***Agrena Report***

H. Holt-Logan provided the report. The Agrena is preparing for the upcoming hockey season. They had a fundraising dinner during the Fair and earned \$1,500.

***Regional Service Commission 11***

M. Foreman explained that budget meetings have resulted in an increase per tonne of \$10 for the coming year. This means an increase of \$1,157 to the Village of Stanley.

***Sewage: Duckweed/Divers***

Duckweed has been cleared.

*Action:* Clerk to contact Gary Spencer to inquire whether power is needed at the lagoon building. Also, clerk will investigate whether we should have a spare battery on hand.

***Bulletin Board***

The trench has been dug deep enough for the electrical lines to be run.

*Action:* Clerk to contact Nicky Green to arrange for electrical service.

***Council Photos***

*Action:* Clerk to schedule session for the last week in September.

***Fire Department Roof Tender***

The Tender was awarded to Dry Rain & Construction for a total cost of \$14,780. Construction will begin on August 27 with plans to finish August 29.

***Village Park***

H. Holt-Logan advised that only \$20 has been spent so far in revamping the flower garden. She is still looking for someone to make a statue or piece of art. She explained it will likely be done in 2015.

Council would like quotes for cameras and lighting in the park for the next meeting.

*Action:* Clerk

***SEED Student***

Sarah Shaw completed her 8-week employment with the Village on August 22, 2014.

*Motion:* To increase Sarah's pay from \$10/hr to \$12/hr retroactive to her first day of employment.

*Moved by:* B. MacDonald

*Seconded by:* J. Pinnock

*Result:* Carried

*Action:* Clerk to add retroactive pay to Sarah's final cheque.

***Reciprocal Agreement / Summer Camp Report***

Council members were given copies of the signed Reciprocal Agreement between the Village and Anglophone School District West regarding the use of the school property. Clerk gave a report on the Village Summer Camp. All profits from the camp will be split between Stanley Elementary School and Stanley High School.

***EMO Plan***

Council members were given copies of the updated EMO. Council will review the document and finalize it at the September meeting.

***Miscellaneous: TransCanada Pipeline***

M. Foreman explained that he had a meeting with Doug Munn, Mayor of the Rural Community of Upper Miramichi, regarding the TransCanada Pipeline. They are forming an advisory committee and want a representative from Stanley to participate. Contact will be made at the Village Office when the first meeting is scheduled.

***Miscellaneous: Sisson Project***

J. Pinnock met with Greg Davidson with the Sisson Project. Mr. Davidson provided reading material regarding the recent incident at Mount Polley Mine in British Columbia. Council was given copies of the material.

**8. NEW BUSINESS**

***Terry Fox Run 2014***

Clerk read a letter from the organizing committee of the annual Terry Fox Run taking place in Stanley on September 14, 2014.

*Motion:* To donate \$100 to the Terry Fox Run

*Moved by:* H. Holt-Logan

*Seconded by:* B. MacDonald

*Result:* Carried

*Action:* Clerk to forward donation.

***Alexander Court***

J. Pinnock explained there are two damaged manholes on Alexander Ct.

*Action:* B. MacDonald to have D. MacDonald repair the manholes.

***Giants Glen Rd***

J. Pinnock advised Council that he has many complaints about the condition of the Giants Glen Road. Council agreed that it desperately needs repair work.

*Action:* Clerk to send letter to DOTI requesting repair work on the Giants Glen Road, as well as on Main Street in front of the Post Office.

There was also a discussion about the unsafe tethering of farm animals next to the road at a property on the Giants Glen Road.

*Action:* Clerk to send a letter to the property owners, advising them that they are violating Village by-laws, and that their animals need to be kept behind their house, and not tethered next to the road.

***Wall of Remembrance***

A letter from the Organizing Committee of the National Wall of Remembrance was read to Council. The wall is to be constructed in Kingston, ON, honouring fallen members of every military conflict in the country's history, back to and including the War of 1812.

In lieu of making a donation to the Wall:

*Motion:* To donate \$250 to Royal Canadian Legion Branch #80 in Nashwaak Bridge.

*Moved by:* J. Pinnock

*Seconded by:* H. Holt-Logan

*Result:* Carried

*Action:* Clerk to forward donation.

***Miscellaneous: Bill Blaney***

B. MacDonald advised that Bill Blaney, Councillor in Millville, had passed away.

*Action:* Clerk to send condolences to the Village of Millville on behalf of Stanley Village Council.

***Miscellaneous: Nicky Palmer***

N. Palmer has approached Council for approval for operating a Salvage Yard. As part of the application to the Province for a Salvage License, he would require written approval from Council.

*Action:* B. MacDonald to communicate with N. Palmer and advise him that the property is not zoned as Commercial. She will also explain that Council has environmental concerns, and would need to see a business plan, complete with engineering designs for the required cement pad and fencing, before they would even consider the request.

***Miscellaneous: T. Boone Property***

B. MacDonald advised that the Boone property on Irishtown Rd. is being listed for tax sale.

*Action:* Clerk to consult J. Wilby for legal advices on the amount owing on sewage account for that property.

**9. ADJOURNMENT**

Meeting was adjourned at 5:30 p.m.

**Date of next regular Council meeting: September 15, 2014 at 4:00 p.m.**