

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

January 20th, 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 as presented, with the addition of Old Business >
Agrena.

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

3. APPROVAL OF PRE-CIRCULATED MINUTES

Minutes of the regular Council meeting of December 16, 2013 were reviewed.

Motion: To accept the December 16, 2013 minutes as presented.

Moved by: B. MacDonald

Seconded by: J. Pinnock

Result: Carried

4. FINANCIAL STATEMENTS

Financial statements for the month of December 2013 were presented.

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

Moved by: J. Pinnock

Seconded by: B. MacDonald

Result: Carried

5. R C M P REPORT

No attendance and no report from the RCMP.

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

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

Chief Sampson explained that he had made a site visit to MetalFab in Centreville to see the progress being made on the new truck. He expects delivery of the truck at the end of February. He also presented a letter to Council from MetalFab requesting information on the equipment to be included on the truck.

Action: Clerk to complete letter and send to MetalFab.

Chief Sampson reported that the Fire Department had 4 calls in December.

J. Pinnock requested a meeting with Chief Sampson for Tuesday, January 21 at 10:00 a.m. to review the Fire Department financial statements for 2013.

7. **OLD BUSINESS**
Stanley Community Library Report
No meeting/no report.

Nashwaak Villa Report

B. MacDonald explained that the plans for the sewer line to the new Health Centre had been approved by the Villa Board. Contract for construction will be called in the Spring.

Regional Service Commission 11

M. Foreman explained that someone from the Commission would be coming to speak to Council about the possibility of sharing the costs of services provided within Region 11.

Sewage

Lagoon Study

Action: Clerk to research the cost of flow meters as explained by Stephen Pyke of Opus International.

Annual Report

The sewage system annual report, prepared by Spencer Environmental, was reviewed and discussed.

Action: Clerk to contact Gary Spencer and ask if installing the flow meter, and scoping to find the missing northside manhole would help the Village meet the requirements set by DELG.

Office Assistant

Council agreed to keep Jodi Simpson on call for Mondays and Fridays as needed.

Budget 2014

The General and Sewerage Operating Funds 2014 Budgets were reviewed and approved. See attached resolutions.

Miscellaneous: Agrena

H. Holt-Logan, on behalf of the Agrena Board of Directors, invited Council and staff to an appreciation event being hosted by the Agrena Board on February 8, 2014. Everyone will attend.

Action: Clerk to RSVP to Brady Moore.

8. **NEW BUSINESS**
Safety Concerns

Centennial Street

Clerk explained that concerns have been raised over the snowmobiles that use Centennial Street. Local residents feel the snowmobilers are driving too fast and imposing a danger to the children around the Agrena.

Action: Clerk to contact the local snowmobile associations and ask that they send out a bulletin reminding drivers to slow down while in the Village.

80 Irishtown Road Bays

One of the tenants at this property expressed safety concerns.

Action: J. Pinnock to contract a local carpenter to address the concerns.

Heart Month Proclamation

Mayor Foreman proclaimed February as "Heart Month". (Proclamation attached)

Heritage Week Proclamation

Mayor Foreman proclaimed February 10-17 as "Heritage Week". (Proclamation attached)

RTIPPA Request: Bullying Canada

A request under the Right to Information and Protection of Privacy Act was received from Bullying Canada, requesting information on financial and in-kind donations that the Village has made over the past 4 years.

Action: As Council considers this a frivolous request and a time-consuming task for staff, they advised the Clerk to respond and acknowledge receipt of the request, but explain that there will be no response until we have the staffing resources.

DOTI Application for Access Permit

Lovell Pringle of DOT Stanley had dropped off an Access Permit Application for the new Health Centre.

Action: Clerk to contact Terry Koch, Building Inspector, to review the application.

UNB Courses: Clerk

Clerk requested permission to use the budgeted amount of \$2000 for Education for 2 courses at UNB: Managerial Accounting and Ethics in Business.

Motion: To allow Clerk to take the above-noted online courses from UNB.

Moved by: H. Holt-Logan

Seconded by: J. Pinnock

Result: Carried

Action: Clerk to register for the 2 courses.

9. DATE OF NEXT MONTHLY COUNCIL MEETING

Monday, February 17th, 2014 at 4:00 p.m.

10. ADJOURNMENT

Meeting was adjourned at 4:35 p.m.