

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

July 21st, 2014 – 4:00 p.m.

Present

Mayor Mark Foreman
Deputy Mayor Barbara MacDonald
Councillor Jim Pinnock
Councillor Heather Holt-Logan
Clerk Bethany Ryan
Summer Student Sarah Shaw

1. PRAYER FOR CIVIC AUTHORITIES

2. APPROVAL OF PREPARED AGENDA

Motion: To accept the agenda with the addition of:
Old Business>Miscellaneous>Apt door 17 Glen Rd.
Old Business>Miscellaneous>Barking Dogs
Old Business>Miscellaneous>ATVs

Moved by: J. Pinnock

Seconded by: B. MacDonald

Result: Carried

3. APPROVAL OF PRE-CIRCULATED MINUTES

Minutes of the regular Council meeting of June 17th, 2014 were reviewed.

Motion: To accept the minutes as presented.

Moved by: H. Holt-Logan

Seconded by: J. Pinnock

Result: Carried

Action: Clerk to re-word the Resolution sent to the Capital Borrowing Board to distinguish between \$35,000 for the English Settlement Rd, and \$30,000 for the Fire Department.

4. FINANCIAL STATEMENTS

Financial statements for the month of June 2014 were presented.

Motion: To accept the June 2014 Financial Statements as presented.

Moved by: B. MacDonald

Seconded by: J. Pinnock

Result: Carried

5. R C M P REPORT

No report.

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

Fire Chief Shawn Sampson and Deputy Chief Steve Haines in attendance to provide the report for June.

Chief Sampson was asked by Council to bring any invoices or bills to each monthly Council meeting.

Chief Sampson and Deputy Chief Haines were excused from the meeting.

Motion: To credit the Chief with 1,250kms (\$500) as a thank-you for all of the work he has done this year. Also to send a letter of thanks to the whole Department thanking them for their work during the power outage.

Moved by: J. Pinnock

Seconded by: H. Holt-Logan

Result: Carried

Action: Clerk to add the kms to the Chief's expense cheque.
Clerk to draft thank-you letter.

7. **OLD BUSINESS**

Stanley Community Library Report

No report.

Nashwaak Villa Report

B. MacDonald explained that there are three new board members. Strategic planning is ongoing. Plans are underway for a 35th Anniversary and staff recognition party.

Agrena Report

No report.

Regional Service Commission II

The Commission is taking a two month summer break.

Sewage: Duckweed/Divers

Duckweed has been cleared.

Action: Clerk to phone NB Power about having power restored to the shed at the lagoon.

Bulletin Board

Action: D. MacDonald to dig the trench deeper for the electrical lines.

Council Photos

Will be scheduled in early fall.

Fire Department Roof Tender

The Roof Tender was finalized by Council.

Action: Clerk to post Notice of Tender around the Village and on NBON.
Closing date is August 1, 2014.

Clerk Vacation

Clerk advised that she has used seven vacation days this month.

Miscellaneous: Door at 17 Glen Rd Apartment

Tenant has advised she is still having problems with her door lock.

Action: J. Pinnock to check into it.

Miscellaneous: Barking Dogs

Council members received numerous reports of dogs barking at 15 Main St. Clerk advised that there are no registered dogs at that address.

Action: Clerk to send letter to resident of 15 Main St. to explain the dog by-laws.

Miscellaneous: ATVs

Council members have also received many complaints of ATV traffic through the Village. They agreed to discuss the issue with the RCMP at their next meeting.

8. **NEW BUSINESS**

100 Women / Ageless NB Magazine

Council agreed that the article in Ageless NB Magazine about the 100 Women in Stanley should be put in a frame to display in the Village Office.

Action: H. Holt-Logan

Village Park Flower Garden

H. Holt-Logan explained that the flower garden in the park needs some work. She has plans for new flower beds, a sign, and possibly a wood-carved statue.

Motion: To allow \$1,000 towards the improvement of the flower garden.

Moved by: J. Pinnock

Seconded by: B. MacDonald

Result: Carried

Council also discussed surveillance and lighting at the Park.

Action: Clerk to find quotes from last year for cameras and lighting.

NB Association of Fire Chiefs Annual Campaign

Council decided to not sponsor the campaign this year.

World Washer Toss Championships: Sponsorship

Council agreed not to be a monetary sponsor, but advised the Clerk she could share the registration and event information on the Village website and Facebook page.

Miscellaneous: Village Office Walkway

Action: D. MacDonald to remove bolts from walkway.

9. **ADJOURNMENT**

Meeting was adjourned at 7:00 p.m.

Date of next regular Council meeting: August 25, 2014 at 3:00 p.m.