

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

June 17th, 2014 – 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.

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

3. APPROVAL OF PRE-CIRCULATED MINUTES

Minutes of the regular Council meeting of May 22nd, 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 May 2014 were presented.

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

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

5. R C M P REPORT

No report.

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

Fire Chief Shawn Sampson in attendance to provide the report for May.

- 6 calls for the month
- Potential new member
- Training is ongoing

Chief Sampson provided a description of the old Fire Truck that Council will be listing for sale.

7. OLD BUSINESS

Stanley Community Library Report

No report.

Nashwaak Villa Report

B. MacDonald explained that the Annual General Meeting is planned for July 23rd. There will be three new board members at that time.

Agrena Report

No report.

Regional Service Commission 11

The Commission is taking a two month summer break.

Sewage

Duckweed will be cleared after graduation.

Canada Day Planning

There will be a parade, BBQ and cake on the Fair Grounds, and a Variety Show and fireworks in the evening.

Summer Student

Interviews will take place on Thursday, June 19.

Bulletin Board

A trench needs to be dug for the electrician to run wire to the bulletin board.

Action: B. MacDonald will arrange for the trench work.

Council Photos

Action: Clerk to contact Rick Storey, Shelley Douglass, Tracey Hunter and Lorna Pinnock to arrange a date for past-Council photos.

English Settlement Road

Resolution: Resolved that the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Stanley debenture in the principal amount of \$65,000 (\$35,000 for the English Settlement Rd. and \$30,000 for the Fire Department) on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Stanley agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

Action: Clerk to forward application.

Miscellaneous: Fire Dept Roof (J.Pinnock)

Action: Clerk to contact Building Inspector Terry Koch to check on the progress of the roof replacement tender.

8. NEW BUSINESS

AMANB Conference Report

Clerk provided Council with a summary of her time at the annual conference.

Summer Office Hours

Council agreed to set the office hours for the summer to 8:00 a.m. – 4:00 p.m., Monday – Friday.

Action: Clerk to post new hours.

DTI Five Year Plan

Council reviewed the request from the Department of Transportation and Infrastructure for a list of priorities over the next five years for work to the provincial highways that run through the Village. Council agreed that their top three priorities would be:

- 1) Resurfacing of Route 107 (Irishtown Road)
- 2) Curb & gutter on Route 620 (Bridge Street)
- 3) Curb & gutter on Route 107 (from intersection to DTI depot)

Action: Clerk to forward priorities to DTI.

Miscellaneous

Action: Clerk to order signs “Slow: Children Playing” for Centennial St.

Action: M. Foreman to request pricing from DTI for replacement culverts on the Giants Glen Rd. and Ward Settlement Rd.

9. ADJOURNMENT

Meeting was adjourned at 5:50 p.m.

Date of next regular Council meeting: July 21, 2014 at 4:00 p.m.