

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

May 22nd, 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, with the addition of:
Jackets (B. MacDonald)
Summer Student (B. MacDonald)
Bulletin Board (B. MacDonald)
Irishtown Rd. (J. Pinnock), and
Signs (H. Holt-Logan)
to Old Business>Miscellaneous
Moved by: B. MacDonald
Seconded by: J. Pinnock
Result: Carried

3. APPROVAL OF PRE-CIRCULATED MINUTES

Minutes of the regular Council meeting of April 22nd, 2014, and special Council meetings of April 30th and May 8th 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 April 2014 were presented.

Motion: To accept the April 2014 Financial Statements as presented.
Moved by: B. MacDonald
Seconded by: H. Holt-Logan
Result: Carried

5. R C M P REPORT

Cpl. Doug Comfort in attendance to introduce himself to Council, and present the report for April.

6. SNOW REMOVAL CONTRACTOR – ROBERT FOREMAN

Robert Foreman was welcomed to the meeting to discuss snow removal. He advised Council that damage to the fence around the Village Park has been repaired. He also requested that the broken cement at the rear of the Park be removed. Mr. Foreman will provide a breakdown for the fuel adjustment invoice he presented.

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

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

Chief Sampson explained that the Fire Department has been very busy. Since the last meeting, two firefighters have taken Fire Prevention training, one firefighter took the Fire Chaplain course, and Chief Sampson attended the Fire Chiefs Convention.

There were 8 calls in April.

They also had the opportunity to practice cutting a car open for extraction and medical practice.

Mayor Foreman asked Chief Sampson to complete a write-up on the description of the old truck and bring this with him to May's Council meeting.

8. **OLD BUSINESS**

Stanley Community Library Report

H. Holt-Logan explained that Nola Carr is stepping down from the Board. The Seniors' Tea has been postponed. The leak in the roof is being fixed.

Nashwaak Villa Report

B. MacDonald explained that the Annual General Meeting is planned for July. She also advised that the outdoor Christmas Trees would be undecorated once the ground dries up.

Agrena Report

H. Holt-Logan advised that last year's fundraising efforts were a success. She also explained that Brady Moore would like to meet with Council on May 27th to discuss FYCAP funding and a project at the Agrena.

Regional Service Commission 11

Nothing new to report. The Finance Committee meets every month.

Sewage

Nothing new to report.

Fire Department: Open House

June 14, 2014, 12:00 p.m. – 2:00 p.m.

NB Municipal Finance Corporation Application

Action: Clerk to hold the application for \$100,000 for improvements to the English Settlement Road until the fall.

Miscellaneous: Jackets

Action: B. MacDonald to place order.

Miscellaneous: Summer Student

Action: Clerk to call the SEED office to request a list of candidates.

Miscellaneous: Bulletin Board

Action: Clerk to contact Nick Green to arrange for electrical work.

Miscellaneous: Irishtown Rd.

J. Pinnock explained that the addition of gates would require major electrical work. Council agreed to just seal off the ceiling in the entryway.

Miscellaneous: Signs

Council discussed installing new stop signs on Alexander Court, Harrison Avenue, Pleasant Avenue and Centennial Street. Also, the Village limits signs need to be installed on Giants Glen Road, Limekiln Road, and Red Rock Road.

9. NEW BUSINESS

Grassmowing Tender

Council reviewed the submitted bids.

Motion: To accept the bid of \$5,000.00 from Wilfred Ryan for Tender #1.
To accept the bid of \$1,500.00 from Wilfred Ryan for Tender #2.

Moved by: J. Pinnock

Seconded by: H. Holt-Logan

Result: Carried

Action: Clerk to contact Mr. Ryan to advise of his successful bids.

Worksafe NB Inspection Report

Clerk advised Council that Worksafe NB had performed a workplace safety inspection. Their recommendations were that the Occupational Health & Safety Act be posted for all employees, that the office should have a First Aid Kit, and that at least one employee should have First Aid training.

Action: Clerk to post OHS Act.
Clerk to order First Aid Kit.
Clerk to register for First Aid training.

Dillon Consulting Report

Council reviewed the report sent by Dillon Consulting.

Action: Clerk to write a letter to Dillon Consulting in response to the report.

NBPA Annual Crime Prevention Guide

Council decided not to sponsor this fundraiser this year.

Stanley High School Graduation Awards

Motion: To award \$100 to the graduating student with the highest marks.
To award \$100 to the graduating student considered “most improved”.

Moved by: J. Pinnock

Seconded by: B. MacDonald

Result: Carried

Action: Clerk to forward cheque and explanation of awards to SHS.

Stanley High School Auto Club Donation Request

Clerk read a sponsorship request letter from the SHS Auto Club for an event that had taken place before the Council meeting date.

Action: Clerk to send letter to Tom Cameron of the SHS Auto Club to advise that Council requires at least one month notice in advance of any events that require sponsorship.

Stanley Fair

Motion: To donate \$3,000.00 to the Agricultural Society to be used for the Stanley Fair.

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

Action: Clerk to forward cheque.

Canada Day Planning

On Canada Day, there will be a pancake breakfast at the Lions Club. This will be followed by the annual Canada Day parade.

Action: Clerk to contact Dana Merritt of the Lions Club to check on Canada Day planning.

10. ADJOURNMENT

Meeting was adjourned at 7:45 p.m.

Date of next regular Council meeting: June 17, 2014 at 4:00 p.m.