

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

November 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 with the addition of:
Old Business>Miscellaneous>17 Giants Glen Rd. Apt. (M. Foreman)
Moved by: B. MacDonald
Seconded by: H. Holt-Logan
Result: Carried

3. APPROVAL OF PRE-CIRCULATED MINUTES

Minutes of the regular Council meeting of October 20th, 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 October 2014 were presented.

Motion: To accept the financial statements as presented.
Moved by: J. Pinnock
Seconded by: B. MacDonald
Result: Carried

5. R C M P REPORT

No report. Cpl. Doug Comfort has advised he will be present for next month's meeting.

6. REGIONAL SERVICE COMMISSION 11 – PRESENTATION

Stephen McAlinden and Connor Tripp were welcomed to the meeting to discuss the Local Planning Agreement and the Village's Municipal Plan. The next step would be to hold an Open House and form a Working Group with members of the community.

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

Chief Sampson in attendance to present report. He indicated the department has had eight calls since the last meeting. He also explained that at the Open House on November 4, 14 new people were in attendance, and 8 signed on to volunteer with the department.

Chief Sampson also explained that the department requires some new tools, two new generators, and bunker gear. Council advised him to get quotes on all of the required equipment.

8. **BUILDING INSPECTION – TERRY KOCH**

Terry Koch was welcomed to the meeting. Council explained that building inspection services are now covered under the new agreement with the Regional Service Commission. They asked Mr. Koch if he could still be available for special cost assessments and for developing tender documents, and he agreed.

9. **OLD BUSINESS**

Stanley Community Library Report

H. Holt-Logan provided the report. The painting tender was awarded, and the Library will be painted either over the Christmas or March Break. The CNIB has partnered with the Library to provide “talking books” for the visually impaired.

Nashwaak Villa Report

B. MacDonald provided the report. Strategic planning is ongoing. The Christmas Tree Party will be held on December 1st.

Agrena Report

H. Holt-Logan provided the report. Their Annual Meeting had to be rescheduled.

Regional Service Commission II

M. Foreman met at City Hall for a budget meeting on November 15th. 2015 rate will be \$80.50 per tonne, up \$1.50 from 2014.

Sewage

The manholes on the northside have now all been opened up. G. Spencer is looking after having video inspections done.

Council discussed the safety and liability of having the contractor down inside the old lift station.

Action: Clerk to order a positive pressure mask from Safety Source.

12 Main St. Property

Council agreed to ask Terry Koch to conduct a condition assessment of the property.

Action: Clerk to contact Mr. Koch to arrange for the inspection.

Keith Lyons Invoice

Clerk advised Council that \$800 was paid to Joseph Wilby Law Offices in Trust to settle this invoice.

Dry Hydrant Agreement

Joe Wilby had drafted a Dry Hydrant Agreement for use between the Fire Department and property owners where they would like to install the hydrants. However, the quote for the installation of one hydrant came in 10 times higher than expected. Council agreed to table this issue until a lower quote could be obtained.

Stanley Newsletter

Nothing new to report.

Christmas Tree Lighting/Wreath Auction

Action: B. MacDonald to contact Fredericton Tree Service to hang lights.

Action: B. MacDonald and H. Holt-Logan to purchase a wreath for the auction.

English Settlement Road

M. Foreman advised that the road is still not complete. No payment is to be made to DTI until the work is finished.

Miscellaneous: 17 Glen Road Apartment

M. Foreman explained that after discovering a strange smell inside the building on November 11th, it was determined that the furnace required a new fan motor. This work has now been completed.

10. NEW BUSINESS

Christmas Gathering

Council discussed the possibility of having a Christmas Gathering. Everyone agreed to check their schedules and decide at the meeting on November 18, 2014.

10. ADJOURNMENT

Meeting was adjourned at 6:50 p.m.

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