

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

October 20th, 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:
New Business>Miscellaneous>English Settlement Road (M. Foreman)
New Business>Miscellaneous>Nicky Palmer Property (B. MacDonald)

Moved by: J. Pinnock
Seconded by: H. Holt-Logan
Result: Carried

3. APPROVAL OF PRE-CIRCULATED MINUTES

Minutes of the regular Council meeting of September 15th, 2014 were reviewed.

Motion: To accept the minutes as presented.
Moved by: B. MacDonald
Seconded by: H. Holt-Logan
Result: Carried

4. FINANCIAL STATEMENTS

Financial statements for the month of September 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.

Action: Clerk to email Doug Comfort to discuss plans for Halloween.

6. REGIONAL SERVICE COMMISSION 11 – LOCAL PLANNING AGREEMENT

Stephen McAlinden was welcomed to the meeting to discuss the Local Planning Agreement.

Motion: That the Village of Stanley appoint the following as building inspectors for the municipality: Lonnie Forbes, Jeff Long, and Keith Manderville. Also to appoint Marcelle Thibodeau, Robin Canavan, Stephen McAlinden and Lonnie Forbes as Development Officers for the Village of Stanley.

Moved by: B. MacDonald
Seconded by: J. Pinnock
Result: Carried

Mr. McAlinden will return in November to present on the Village's Municipal Plan.

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

Chief Sampson in attendance to present report.

For Halloween this year, the department is planning their usual monitoring activities. Council will provide a meal for the firefighters that night.

Chief Sampson provided a draft agenda for the Recruitment/Information Session being held on November 4, 2014.

He also explained that he had the opportunity to visit the proposed Sisson Project site.

The Firefighters Appreciation Dinner will be hosted by St. Thomas Anglican Church on November 21, 2014.

Motion: To allow \$500 for purchase of prizes for the dinner.

Moved by: J. Pinnock

Seconded by: B. MacDonald

Result: Carried

Action: H. Holt-Logan and B. MacDonald will purchase these prizes.

8. **OLD BUSINESS**

Stanley Community Library Report

No report.

Nashwaak Villa Report

B. MacDonald provided the report. The Villa will be forwarding payment for half of the cost of pumping out the sewage line in August.

They are also planning their Christmas activities, and will be decorating the outside trees again this year.

Agrena Report

H. Holt-Logan provided the report. Staff started at the Agrena on October 13th, the ice is ready as of October 20th.

Regional Service Commission 11

M. Foreman explained that changes to the budget has resulted in a \$1.50/tonne increase instead of \$10/tonne.

Sewage

Council agreed that now that the line has been cleared out to the northside lift station, video inspection of the line should be completed

Action: Clerk to contact G. Spencer for advice.

EMO Plan

The EMO Plan will be discussed at a special meeting of Council to be held November 18th, 2014 at 4:00 p.m.

Alexander Ct.

D. MacDonald has inspected the manholes. They are not damaged, and just require asphalt or concrete fill around the top. D. MacDonald to complete this work.

Snow Removal

Two bids were received:

Jason Cogle Construction: \$37,000 plus HST.

Robert Foreman: \$18,000 plus HST.

Motion: To award the 2014-2015 contract to Robert Foreman.

Moved by: H. Holt-Logan

Seconded by: B. MacDonald

Result: Carried

Action: Clerk to contact Mr. Foreman and arrange for signing of contract.

12 Main St. Property

Council advised Clerk to get a price from the lawyer.

WorkSafe NB: Working Alone Policy

Council reviewed and approved a Working Alone Policy.

Action: Clerk to forward a signed copy to WorkSafe NB.

Stanley Newsletter

Action: B. MacDonald to contact Andy Wood.

9. NEW BUSINESS

Lyons Estates Invoice

Council reviewed a letter from Peters Rouse law firm representing Keith Lyons, regarding an unpaid invoice from March 2013. The invoice is for the pumping of water from the basement of the home at 21 Bridge St. Council agreed to consult legal counsel.

Motion: If the cost of legal services will be more than the cost of paying the invoice, Council authorizes the payment of the invoice.

Moved by: J. Pinnock

Seconded by: B. MacDonald

Result: Carried

Action: Clerk to contact J. Wilby for legal counsel.

SHS 2015 Yearbook Advertisement

Motion: To purchase a ½ page advertisement in the yearbook for \$140.

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

Action: Clerk to send payment to school for advertisement.

Miscellaneous: English Settlement Road

Mayor Foreman has been trying to get confirmation from DTI that the shoulders of the road will be built up. Council advised Clerk not to pay the received invoice until the work is complete.

Miscellaneous: Nicky Palmer Property

Council has concerns that Mr. Palmer has begun construction at his property without first obtaining a building permit.

Action: Clerk to contact the Building Inspector.

10. ADJOURNMENT

Meeting was adjourned at 5:30 p.m.

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