

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

September 15th, 2014 – 3:00 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>Humby Subdivision
New Business>Miscellaneous>Post Office
New Business>Miscellaneous>DNR Building

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

3. APPROVAL OF PRE-CIRCULATED MINUTES

Minutes of the regular Council meeting of August 25th, 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 August 2014 were presented.

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

Moved by: J. Pinnock

Seconded by: B. MacDonald

Result: Carried

5. R C M P REPORT

No report.

6. REGIONAL SERVICE COMMISSION 11 – LOCAL PLANNING AGREEMENT

Stephen McAlinden was welcomed to the meeting to discuss the Local Planning Agreement. The agreement would provide building inspection services, as well as a review and updates to the Village's by-laws and Municipal Plan.

Mr. McAlinden was thanked for his attendance and information and excused from the meeting.

Motion: To accept the Local Planning Agreement with Regional Service Commission 11 at a cost of \$7,962 for one year.

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

Motion: Clerk to forward the signed agreement, by-laws and Municipal Plan to Mr. McAlinden.

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

Chief Sampson in attendance to present report for July and August. He advised Council that Kenny Colford is now the Deputy Chief; Steve Haines is out on medical leave. Council discussed membership numbers.

Action: J. Pinnock to draft recruitment letter.

K. Colford also requested a letter to be drafted by the Village's lawyer to be used for dry hydrant land usage agreements.

Action: Clerk to contact J. Wilby.

Chief Sampson also advised that the firefighters would be at the school during Fire Prevention Week to discuss fire safety.

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

7. **OLD BUSINESS**

Stanley Community Library Report

The library has posted a tender notice for painting services.

Nashwaak Villa Report

No report.

Action: Clerk to forward cost of pumping the sewage line to B. MacDonald.

Agrena Report

H. Holt-Logan provided the report. The Agrena is preparing for the upcoming hockey season.

Regional Service Commission 11

M. Foreman explained that work continues on the budget.

Sewage

Action: Clerk to forward total cost of divers to J. Pinnock.

Bulletin Board

Nick Green plans to install solar lighting on the bulletin board. This eliminates the need for electrical work.

Council Photos

Photos will be taken by Tracy Hunter on September 25.

Fire Department Roof Tender

The roof was completed and payment of \$14,780 has been forwarded to Dry Rain & Construction.

NB Municipal Finance Corporation

Clerk advised Council that the amount of the previous application to the Finance Corporation for the new Fire Truck (\$304,000) will not cover the true cost of the Truck (\$332,734.59 after HST rebates). She further explained that an additional application must be made to the Finance Corporation for the difference.

“Be it Resolved that the Municipality of Stanley submit to the New Brunswick Municipal Finance Corporation an application for authorization to borrow for a capital expense for the following term and amount:”

Purpose	Amount	Term
<u>Protective Services</u>		
Fire Truck (Pumper)	\$30,000	10 years

Moved by: B. MacDonald

Seconded by: J. Pinnock

Result: Carried

EMO Plan

Tabled for next meeting.

Alexander Crt.

D. MacDonald will be repairing the manholes.

Giants Glen Rd.

Repairs to the road have been completed.

Miscellaneous: Post Office Parking

Action: Clerk to contact DTI again to request patching of holes in front of the Post Office.

Miscellaneous: DNR Building

J. Pinnock explained that Tom Dunphy would install a door to separate the rental bays. Dan MacKenzie and Carl Cookson will both vacate their respective units at the end of September.

Action: Clerk to advertise availability of units.

8. NEW BUSINESS

Snow Removal Contract

Council discussed and finalized the details of the tender notice for snow removal for the 2014-2015 season.

Action: Clerk to post tender notice.

12 Main St. Property

Council received a letter from R. Constable representing the owner of 12 Main St., inquiring as to whether the Village would entertain discussion to acquire the property.

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

Miscellaneous: Humby Subdivision

J. Pinnock excused himself from chambers, citing a conflict.

Council received a subdivision proposal for the Humby property on the Giants Glen Rd.

Motion: To accept the proposed subdivision as presented.

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

Action: Clerk to affix stamp and notify surveyor that the plan has been approved.

9. ADJOURNMENT

Meeting was adjourned at 5:30 p.m.

Date of next regular Council meeting: October 20, 2014 at 4:00 p.m.