

# REGULAR MEETING OF STANLEY VILLAGE COUNCIL

February 23<sup>rd</sup>, 2015 – 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 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 January 19<sup>th</sup>, 2015 and Special Meetings of January 22<sup>nd</sup> and January 29<sup>th</sup> were reviewed.

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

### **4. FINANCIAL STATEMENTS**

Financial statements for the month of January 2015 were presented.

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

### **5. R C M P REPORT**

Council reviewed the RCMP report for January 2015.

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

Chief Sampson and Deputy Chief Colford in attendance to present report. He indicated the department has had three calls this year.

Council reviewed and approved a quote from Chief Sampson for the re-keying of the doors at the Fire Hall.

*Moved by:* J. Pinnock  
*Seconded by:* B. MacDonald  
*Result:* Carried  
*Action:* Chief Sampson to arrange for the work to be done. He will leave a new key at the Village Office.

There was discussion about the renewal of the Chief's contract with the Department.

*Motion:* To extend Chief Sampson's terms for one year, ending in March 2016.  
*Moved by:* B. MacDonald  
*Seconded by:* J. Pinnock  
*Result:* Carried

7. **OLD BUSINESS**

***Stanley Community Library Report***

No report.

***Nashwaak Villa Report***

B. MacDonald provided the report. They are implementing items identified in their strategic planning sessions. They are working on a mission statement, and also trying to make the facility more social-friendly by renting out rooms (knitting club, seniors club).

***Agrena Report***

H. Holt-Logan provided the report. She explained they have had some work done in the kitchen – new taps and exhaust fan. Shelley Baggs will be taking over as the new Treasurer of the Board. They are hosting a “Steak & Stein” on March 21.

***Regional Service Commission 11***

Stephen McAlinden provided an update at the beginning of the meeting on their planning activities. Lonnie Forbes will attend March’s meeting to provide an update on the building by-law.

M. Foreman explained that at the January RSC meeting there was a presentation from the Fredericton Playhouse. They are also expecting to receive the results of the Commissioners’ surveys that were completed earlier this year.

***Sewage***

Nothing to report.

***12 Main St. Property***

Council agreed that if the property owner is not willing to make the repairs identified in the Inspection Report, that they will have to approach the property through the Village By-laws (Unightly Premises).

***Stanley Newsletter***

Waiting for confirmation from Andy Wood on format of the newsletter.

***Quote for Park Cameras***

Council advised Clerk to obtain quotes from other businesses.

***School Study***

Presentations will be made to the DEC at the public meeting on February 26, 2015.

***Clerk: UNB Courses***

Clerk advised Council she would like to continue with her studies at UNB this year.

***Miscellaneous: Website***

*Action:* Clerk to contact J. Wilby’s office for an update on this issue.

8. **NEW BUSINESS**

***Royal Canadian Legion Military Service Recognition Book***

*Motion:* To support this initiative by purchasing a business card-sized advertisement for \$195.00.

*Moved by:* J. Pinnock

*Seconded by:* H. Holt-Logan

*Result:* Carried

***Office Assistant***

Jodi Simpson has accepted a full-time position with Stanley Mutual. Council advised Clerk to bring a job description to the next meeting.

***SEED Student***

Lisa Martin, Principal at Stanley High School had requested that the Village summer student be responsible for opening/closing doors for community events at the school during the summer.

Council requested more information on the types of events and the dates and times.

*Action:* Clerk to discuss with Ms. Martin.

9. **ADJOURNMENT**

Meeting was adjourned at 5:15 p.m.

Date of next Council meeting: March 16<sup>th</sup>, 2015 at 4:00 p.m.