

# VILLAGE OF STANLEY

INCORPORATED 1966

## REGULAR MEETING OF STANLEY VILLAGE COUNCIL

May 25<sup>th</sup>, 2015 – 4:00 p.m.

### Present

Mayor Mark Foreman  
Deputy Mayor Barbara MacDonald  
Councillor Jim Pinnock  
Councillor Heather Holt-Logan  
Clerk Bethany Ryan

#### 1. APPROVAL OF PREPARED AGENDA

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

#### 2. RSC 11 PRESENTATION (STEPHEN MCALINDEN)

Subdivision By-Law L-3A was read for the first and second time.  
Building By-Law L-2B was read for the third and final time, signed and enacted.

#### 3. APPROVAL OF PRE-CIRCULATED MINUTES

Minutes of the regular Council Meeting of April 20<sup>th</sup> and Special Meetings of April 23<sup>rd</sup> and May 20<sup>th</sup> were reviewed.

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

#### 4. FINANCIAL STATEMENTS

Financial statements for the month of April 2015 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.

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

Chief Sampson and Deputy Chief Colford were welcomed to the meeting to present their monthly report. The department had a busy month with many calls. The new recruits are doing well, all but 2 have completed their Level 1 training.

There was discussion on what to do with the old Truck #4.

*Action:* Chief Sampson to talk to Nicky Palmer to see if he is interested in it.  
If not, Council agreed to advertise for bids.

#### 7. SISSON PROJECT UPDATE

Council welcomed Greg Davidson and Chris Zahovskis to the meeting to discuss updates to the Sisson Project.

The Department of Environment and Local Government is hosting a Public Consultation session on June 22 at Stanley High School. Council will prepare a 5-10 minute presentation in support of the project.

8. **OLD BUSINESS**

***Stanley Community Library Report***

No report.

***Nashwaak Villa Report***

No new business.

***Agrena Report***

No report.

***Regional Service Commission 11***

M. Foreman provided the report. The RSC is looking for input on whether a Regional Plan is a good idea, and which services communities would like to see provided. Council agreed they would like to see purchasing, sewer (engineering), and report writing/tenders as available services.

***Sewage Report***

Council reviewed an email from Gary Spencer, requesting guidance on the location of manholes.

*Motion:* For Gary Spencer to continue locating the manholes, using traffic control if needed.

*Moved by:* J. Pinnock

*Seconded by:* B. MacDonald

*Result:* Carried

*Action:* Clerk to respond to Mr. Spencer's email to advise of Council's decision.

Council also discussed a recent sewage line blockage on the Irishtown Road.

*Action:* Clerk to prepare a notice regarding non-flushable items, to be sent with the next billing cycle.

***School Study***

Anglophone West School District recently announced that the recommendation to consolidate Stanley Elementary and High schools was approved by the Minister of Education. The change will take effect for the 2015-16 school year.

***Community Restructuring***

Waiting for numbers and further information from DELG.

***80 Irishtown Rd. Storage Bays***

J. Pinnock explained there is a new renter for one of the storage bays.

*Action:* Clerk to create a lease for the renter.

***Community Beautification***

H. Holt-Logan explained that the contractor who looked after the Village flowers last year was not able to do the same work this year.

Council agreed to ask the contractor to plant the flowers, and then have the summer student look after the watering and maintenance.

***Miscellaneous – 15 Bridge Street***

Council reviewed a response letter from the property owners regarding parking and property lines. Council agreed to hand the issue over to the Regional Service Commission (S. McAlinden).

9. **NEW BUSINESS**

***NB Floorball Association Presentation***

Graham Nickerson, Doug Koch, Pat Layton and two young Floor Ball players were welcomed to the meeting to provide a presentation and demo of the sport of Floor Ball.

*Motion:* To donate \$500 to the NB Floor Ball Association, to be used for the purchase of equipment (boards).  
*Moved by:* J. Pinnock  
*Seconded by:* H. Holt-Logan  
*Result:* Carried  
*Action:* Clerk to forward donation.

***SHS Graduation Awards***

Council read correspondence from SHS regarding graduation.

*Motion:* To donate \$100.00 to the "Most Improved" graduate.  
To donate \$100.00 to the graduate with the highest average.  
*Moved by:* B. MacDonald  
*Seconded by:* H. Holt-Logan  
*Result:* Carried  
*Action:* Clerk to forward donation.

10. **ADJOURNMENT**

Meeting was adjourned at 6:45 p.m.

Date of next Council meeting: ~~May 21~~, 2015 at 4:00 p.m.

June 15

VILLAGE OF STANLEY

*Mark Jones* Mayor  
*Bethany Ryan* Clerk

