

VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

September 21, 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

Added “Halloween”, “UMNB Meetings”, and “Recycle Building” to Old Business>Miscellaneous.

Motion: To accept the agenda with additions.

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

2. APPROVAL OF PRE-CIRCULATED MINUTES

Minutes of the regular Council Meeting of August 17th were reviewed.

Motion: To accept the minutes as presented.

Moved by: J. Pinnock

Seconded by: H. Holt-Logan

Result: Carried

3. FINANCIAL STATEMENTS

Financial statements for the month of August 2015 were reviewed.

Motion: To accept the financial statements as presented.

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

4. R C M P REPORT

Council reviewed the monthly report.

Action: Clerk to notify Cpl. Stubbs of next meeting date.

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

Chief Sampson and Deputy Chief Haines were welcomed to the meeting to present their monthly report. The department had 4 calls this month. Chief Sampson explained that they have a new member. The Department had an ATV rally/fundraiser on September 19th and raised \$700 for off-road equipment. The Firefighter Games will be held in Stanley on October 4, 2015.

6. OLD BUSINESS

Stanley Community Library Report

H. Holt-Logan provided the report. The new librarian, Tim Sardy, was at the last meeting. For a limited time, you can get free passes to Kings Landing at the library. They had a very successful summer camp, with 45 kids registered and 1,026 books read. The Book Club started September 17. There will be an Open House / Meet & Greet on October 15th at 7:00 p.m.

Nashwaak Villa Report

B. MacDonald explained that there hasn't been a Board meeting, but that they had an afternoon tea event honoring the reign of the Queen. It was well attended and had great entertainment.

Agrena Report

H. Holt-Logan explained that ice time rates will not increase for Minor Hockey. They are considering hiring a third employee. Monthly breakfasts will start on November 7.

Regional Service Commission 11

M. Foreman advised Council that the budget was sent out to municipalities, with an increase of \$2 per tonne.

Sewage Report

D. MacDonald continues to work with Spencer Environmental on locating all of the manholes.

Community Restructuring

Council does not feel prepared to meet with DELG before organizing a local community steering committee. They discussed some names of people who live in the outlying areas, who may be interested in getting involved with the process.

Action: Clerk to contact Nick Green, Steve Everett, Doug Koch, Terry Humble, Carl Wilson, Gordon Mowry, Lori Humble, and Brady Moore to see if they are interested in attending an information session on October 14 at the Village Office.

Action: Clerk to contact Ivan Corbett to reschedule meeting in Taymouth.

Rental Units

36 Main Street has been rented.

There was discussion about the heated bay at 80 Irishtown Road.

Action: J. Pinnock to determine if anyone is using the heated bay.

Culverts & Walking Trail

J. Pinnock explained that the work had been completed on the Giants Glen Road culvert and the Walking Trail extension on Water Street.

Motion: To pay Darcy Anderson Contracting Inc. \$8,019.75 for the culvert replacement and \$3,118.80 for the walking trail work.

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

Action: Clerk to forward payment.

15 Bridge Street Fire Exit

Council was informed by the Building Inspector that this property is required to build a fire exit that will be located 2.8 m from Village Property.

Miscellaneous: Halloween

Council agreed to provide the Fire Department with a meal for the night of Halloween.

Miscellaneous: UMN B Meetings

Everyone agreed to meet at the hotel on October 2 at 4:00 p.m.

B. MacDonald has picked up a donation for the silent auction.

Miscellaneous: Recycle Building

B. MacDonald will order garage door from Alden Doors in Fredericton. Council also discussed some small carpentry jobs that need to be completed at 17 Giants Glen Rd.

Action: Clerk to contact 2 local contractors for quotes on work at Recycle Building and 17 Giants Glen Road.

7. **NEW BUSINESS**

Firefighters' Dinner

Action: J. Pinnock to discuss with Hillcrest United to see if they are able to host this year's dinner.

Glenshire Developments Inc.

Jim Pinnock excused himself due to conflict of interest.

Council reviewed a request from Glenshire Developments Inc. regarding a piece of property that they would like to obtain from the Village.

Motion: To offer the portion of PID 7544083 which intersects PID 75506238 to Glenshire Developments or their designate at a cost of \$500 + legal fees.

Moved by: B. MacDonald

Seconded by: H. Holt-Logan

Result: Carried

Action: Clerk to notify Mr. Pinnock of Council's offer.

Traffic Concerns / School Zone

Council discussed complaints from local residents about the speed of traffic in the school zone.

Action: Clerk to contact Cpl. Stubbs to discuss concerns.

Action: Clerk to write a letter to the Minister of Transportation, requesting school zone signage and a reduction in speed limits on Hwy 620.

Miscellaneous: Donation in memory of Sandy Savage

Motion: To donate \$250 to St. Thomas Anglican Church in memory of EMO Coordinator Sandy Savage.

Moved by: H. Holt-Logan

Seconded by: J. Pinnock

Result: Carried

Action: Clerk to forward donation.

Miscellaneous: Signage

Action: Clerk to arrange for removal of stop sign on Giants Glen Road, it is set too far back from the intersection. Replace it with a "Prepare to Stop: Intersection Ahead" sign.

8. **ADJOURNMENT**

Meeting was adjourned at 6:00 p.m.

Date of next Council meeting: October 19th, 2015 at 4:00 p.m.

VILLAGE OF STANLEY

Mayor

Clerk

