

VILLAGE OF STANLEY
INCORPORATED 1966

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MINUTES OF REGULAR COUNCIL MEETING

APRIL 16, 1998

1 PRAYER FOR CIVIC AUTHORITIES

2 APPROVAL OF PREPARED AGENDA

MOTION: M. FOREMAN / B. MACDONALD / CARRIED.

3 APPROVAL OF PRE-CIRCULATED MINUTES OF MARCH 19/98

MEETING

MOTION: B. MACDONALD / R. REGAN / CARRIED.

4 REPORT FROM FIRE CHIEF

Fire Chief, Jerry Kennedy, was present at our meeting and reported on the following:

- Car Fire on Rte. 620;
- Another fire call today to Lime Kiln - grass fire;
- Fire Call to Stanley School today - false alarm as alarm was set off by accident; fire chief was disturbed as only 6 volunteers showed up at this fire call;
- Four (4) volunteers have completed Level II course;
- A cut-off saw and chain saw were taken from the Fire Dept. premises; he felt that it was an inside job by a former member who hadn't turned in his key; cut-off saw will be replaced with reciprocating saw and now have one on standby; chain saw has already been replaced;
- Suggested that someone come in and check the heating system at the Fire Hall as he felt there is quite a waste of heat and a vast amount of humidity;
- Forestry expect many forest fires this year;
- Cheque from the Village was not in agreement with Fire Chief and Council checked the invoices as to what the purchases were, and Clerk will prepare a cheque for the difference; also, the Fire Chief was asked to keep his bills until the monthly Council Mtg. when they will be verified.

ACTION: CLERK

5 PRESENTATION BY CHALMERS HOSPITAL FOUNDATION -

HOSPATHON

Tammy Wood gave a brief presentation as to what HOSPATHON involved and showed to Council a short video on the necessities now required for the Chalmers Hospital in Fredericton. Some of these needs were

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mattresses, electric beds, lasers, kidney dialysis machines. With this new program, they hope to raise \$2,000,000 for equipment over a period of 3 years.

Hospathon is a special event organized and conducted by volunteers and staff on behalf of the Chalmers Hospital Foundation for the benefit of patients and families living in Health Region 3. The Hospathon '98 event is a major segment of the Foundation's 1998-2000 special project "Mission-Critical Care" with an overall three-year objective of \$2,000,000. They hope to reach the goal of \$250,000 from the first year event which will take place at the Fredericton Exhibition Grounds on June 20, 1998 at 9:00 AM. It will be a one-day 15-hour event with 15 members or more to a team. Lunch and supper will be provided and will conclude with a dance from 9:00 - 12:00 Midnight. Requirements are that participating individuals must be 19 years of age. Council asked if pledges could be obtained and donated towards the event in lieu of active participation on that day. She stated that she would find out and let us know.

ACTION: TAMMY WOOD

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R C M P REPORT

Cpl. Doug Anthony was present at our meeting and presented his report to Mayor Ross. He also verbally reported on the following:
--A shooting in our village and that the 12-year old will be dealt with in the courts;
--A hit-and-run in the schoolyard involving Jim Barnett damaging Rhonda Smith's car (Librarian). He stated that he thought they were working the situation out among themselves;
--May 23rd will be Cops for Cancer with a dance at the Upper Nashwaak Agrena Association, 2 bands plus the DJ;
--He will be transferring to Fredericton by July 1st/98 and Ron Mullonney from Nova Scotia will be moving into his house; Doug is still not sure where he will be taking up residence, whether it will be in Stanley or Fredericton, he is still looking;
--Regarding the "Park Episode" last fall, he reported that the students will be dealt with through diversion and one (1) will be charged.

ACTION: N/A

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APPROVAL OF FINANCIAL STATEMENTS FOR MARCH 1998

MOTION: R. REGAN / M. FOREMAN / CARRIED.

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LIBRARY

Councillor Barb MacDonald reported on the following library activities:

--there were 25 or 30 people at the Gardening Show presented by Kirk MacDonald;
--Easter Sales at school netted \$266.00;
--Another Open House is planned for next month;

--Plans are in order to try and organize a float for Canada Day Parade;

--Mother's Day Sale planned for May;

--They would like to hire a full-time body;

--Councillor B. MacDonald suggested to them a "Books on Wheels" Program, but they have to give it some thought as to how to go about it.

ACTION: N/A

9 **NASHWAAK VILLA**

Councillor R. Regan advised that their meeting is planned for Monday Night, April 20, 1998.

ACTION: N/A

10 **CENOTAPH RENOVATIONS**

Mayor Ross advised Council that he had spoken with our MLA, David Olmstead, and received an application form for Development Plan Assistance which the Clerk will prepare on Monday and submit for approval. Council agreed to meet over at Cenotaph at 7:00 PM, April 23rd/98 to plan the layout of the proposed plans for improvement.

Councillor Mark Foreman reported on two (2) sewer manholes that are now complete holes in the road. Councillor B. MacDonald agreed that Douglas MacDonald will have them repaired next week.

ACTION: D. MACDONALD & COUNCIL

11 **G.F.E.D.C.**

Councillor B. MacDonald reported that their monthly meeting will be held on Monday Evening, April 20, 1998.

ACTION: N/A

12 **F' TON REG. SOLID WASTE COMMISSION**

A new list for allowable recyclables was circulated to Council.

ACTION: N/A

13 **RECYCLING**

Councillor R. Regan stated that the Recycling Committee wish to have the annual clean-up on May 23rd/98. They also wish to send out flyers and asked if the Village could sponsor the postage. During the meeting, Mayor Ross contacted Jacques Levesque who delivers flyers within the village, and he agreed to deliver the Recycling flyers at the same time with no extra cost. Village Council also agreed to do their outside clean-up on May 23rd, 1998. It was reported that the floor in the Recycling Building is very slippery, and perhaps we could get some students to sand it.

ACTION: COUNCIL

14 **STREET SWEEPING & SIDEWALKS**

MOTION: Council agreed to have the Stanley High School Auto Club sweep the streets and sidewalks at a cost of \$600.00.

MOTION: R. REGAN / B. MACDONALD / CARRIED.

ACTION: MAYOR ROSS

15 **SPRING PICK-UP OF MISCELLANEOUS GARBAGE ITEMS**

Stanley Village Council plan to sponsor a Spring Pick-Up of miscellaneous garbage items (no household garbage accepted in this pick-up) to be done on Saturday, May 23, 1998. Items to be placed for roadside pick-up by 10:00 AM. If residents have any branches, twigs, etc., they should be neatly tied together. Councillor B. MacDonald will double-check with Angela Proctor as to the date, etc.

ACTION: B. MACDONALD, COUNCIL & CLERK

16 **LEVESQUE & ASSOCIATES**

Mayor Ross advised that a smoke test was performed at the school, and they are discussing the possibility of doing another one (approximate cost \$2,500.) Also, Council asked Clerk to contact the firm and arrange some dates to meet, asking them to bring the maps for the Walking Trail and the remainder of the files pertaining to same. (any afternoon except Wednesday).

ACTION: CLERK

17 **APARTMENT # 2**

Councillor B. MacDonald will ask Karl Edgar to paint the ceilings that need done for Darlene Brown, due to water leaks.

ACTION: B. MACDONALD

18 **LETTER FROM FREDA HOOD - RE HARRISON AVENUE**

Council agreed to have Clerk respond to her letter of complaint advising that everyone on the side streets received the same letter regarding compliance with the Parking By-Law. Also, to report that the Village did not hire the contractors to plough the side streets this winter as the hiring was done by D.O.T. Village are in agreement that the streets were not maintained in the same condition as before, and we advised D.O.T. a couple of times of this complaint.

ACTION: CLERK

19 **LETTER ADVISING OF \$130,000 FOR ENGLISH SETTLEMENT ROAD**

Council discussed the possibility of pricing up the material for culverts. They stated that the cost of driveway culverts installed

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amounts to an approximate price of \$1,400.00. They agreed that it should be tendered out.

Mayor Ross and Councillor B. MacDonald met with Keith Thompson of D.O.T. Fredericton and Walter Dorcas, D.O.T., Stanley on Thursday, April 16/98 and drove over the roads where improvements are necessary.

ACTION: COUNCIL

20 **NEED FOR A PRESS RELEASE**

Councillor B. MacDonald suggested that it include in detail what Council has accomplished over the previous term and what they plan to do in the time ahead, and that it be posted for the public. They agreed that this could be a job for a student in one of our summer programs.

ACTION: COUNCIL

21 **INFRASTRUCTURE SIGN**

Council agreed to discuss at a later time, perhaps on Monday next.

ACTION: COUNCIL

22 **INSTALLATION OF LIGHTS ON STANLEY BRIDGE**

Councillor B. MacDonald suggested that lights be installed on both ends of the bridge not only for better lighting but also for improved beautification. Council agreed that D.O.T. would first have to be contacted.

ACTION: COUNCIL

23 **SEWAGE ARREARS**

Clerk circulated to Council a list of Sewage Arrears and Council thoroughly went over them and agreed to give it to the new solicitor when a meeting is arranged.

ACTION: COUNCIL & CLERK

24 **ADJOURNMENT**

12:11 A.M. MOTION: R. REGAN

VILLAGE OF STANLEY
Mayor
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