

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
AUGUST 24, 1998

ITEM

1

PRAYER FOR CIVIC AUTHORITIES

2

APPROVAL OF PREPARED AGENDA

MOTION: B. MACDONALD / M. FOREMAN / CARRIED

3

APPROVAL OF PRE-CIRCULATED MINUTES OF JULY 30TH & AUG. 10/98

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

4

APPROVAL OF FINANCIAL STATEMENTS

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

5

R C M P REPORT

Cst. Ron Mulloney was present at our meeting and commented that July was a fairly quiet month. Council reported to him one complaint of a member's vehicle travelling at an exceeding speed when travelling to a scene through the village.

ACTION: N/A

6

APARTMENT # 2 - NEW ROOFING

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

Council agreed to have new roofing installed on Apartment # 2, funding to be taken from funds in the Rental Account. It was agreed to tender this project to the following contractors: Douglas Hood, Douglas MacDonald, Keith Thomas and Byron Spilman. Tenders to request that steel be applied, old roofing removed, restrapping and new steel applied, screwed down and sheets to be one complete length; tenders to be submitted to Village Office by 12:00 Noon, Monday, August 31, 1998, and project to be completed by Friday, September 25, 1998. Tender to include the following:

- Roof to be screwed down;
- Strapped - 1 x 4' strapping;
- Old Steel Removed;
- Tarps may be necessary for wet weather;
- Old roofing to be removed and disposed of by contractor;
- Re-seal the flu and install new ridge capping.

CONTRACTORS WILL SUFFER A PENALTY OF 10% PER DAY IF PROJECT NOT COMPLETED BY REQUESTED DATE.

LOWEST TENDER NOT NECESSARILY ACCEPTED.

CONTACT PERSON - MAYOR ROGER ROSS 367-3049

AFTER 6:00 P.M. 367-0090

ACTION: CLERK

18

AMBULANCE

Mayor Ross reported to Council that the Trust Fund Committee only have \$35,000; they require \$45,000. Would Council be willing to support them with the additional \$10,000?

MOTION: It was agreed that Village Council support the Ambulance Trust Fund Committee with \$10,000 (but no more) and their compliance with the reimbursement agreement of \$125 per month; funding to be used from one of our present GIC investments.

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

MOTION: Council agreed to add one more Catch Basin to the line at the bottom of the hill to extend to the door of the proposed new ambulance bay. This will be done when construction begins. **MOTION:** M. FOREMAN / B. MACDONALD / CARRIED.

ACTION: COUNCIL

19

STRIPER

Councillor B. MacDonald reported that Darrel Green was working on it, and expected that it is now repaired.

ACTION: N/A

20

CENOTAPH

Council still feel that the smaller stone was not done. Clerk will check. Clerk reported that it is confirmed that we have been granted 2 EI employees for 20 weeks each, but since our application was so late in getting approved, Council requested that Clerk ask if we could use these employees for only 10 weeks, as time does not allow for 20 weeks at this time of year. Clerk will call and check this situation out on Monday.

ACTION: CLERK

21

INFRASTRUCTURE

Mayor Ross reported to Council that he met with D.O.T. on Friday and received confirmation for \$37,000 to be spent on the Ward Settlement Road; \$94,000 on the Glen Road, and it appears that the Red Rock Road will get nothing done. He also reported that he had obtained prices from Hogan Paving for \$167,900 for the Glen Road and Ward Settlement Road; he stated that they would do it for \$158,700 (HST included) if they got both roads.

Much discussion took place regarding possibly only chipsealing both the Ward Settlement and Glen Road and then doing as much as possible on the Red Rock Road. Mayor Ross will investigate this and advise Council as soon as he can.

At present time, Patrick Flynn Ltd. has completed the Ward Settlement Road; Red Rock Road is almost completed, and the Glen Road is about to be commenced. Council commented that chipsealing has to be completed by early September.

ACTION: MAYOR ROSS

13 WATER PROBLEM - RCMP BUILDING

MOTION: Council agreed that Councillor Mark Foreman contact Walter Dorcas, D.O.T., Stanley regarding alleviating the problem of water by the RCMP building, and that he also speak with William Keenan, explaining what Council's plans are regarding same.

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

ACTION: M. FOREMAN

14 MEETING FOR LANDOWNERS - RE WALKING TRAIL
EXTENSION

Council agreed to set this date at September's Council Meeting.

ACTION: COUNCIL

15 STANLEY MUSIC CENTER

Phillip McGeehan submitted his signed lease agreement during our meeting this evening. Council also agreed to respond to the two letters received last month from Beverly VanBeek and Verna Hayward, advising that the \$50 is not an increase in rent, but a charge for additional space that is being occupied.

ACTION: CLERK

16 PROPOSED SPORT'S BAR - JIMMIE SPARKES AT SPARKE'S
GROCERY

Village Council received many letters regarding the opinions from residents concerning the proposal of a Sport's Bar in the Village, and the result was a unanimous negative response. Village Council agreed that a letter be written to Jim Sparkes advising of the following: "On behalf of the Village of Stanley, we will have to reject your request to operate a Sport's Bar in Stanley because of the location. From the response of our citizens, they were not opposed to the Sport's Bar, it was the location because of the park environment, emergency (fire & ambulance) environment, and the close proximity to the neighbors."

Council agreed that Clerk also respond in writing to a letter from Gary Spencer regarding this proposal.

ACTION: CLERK

17 CIBC

Clerk to contact Karen Amrstrong, Manager, CIBC, Stanley to ask her about our possibly borrowing \$25,000, and also to obtain a list of our investments.

ACTION: CLERK

7 **MELANSON'S WASTE MANAGEMENT**

Mayor Ross advised that they finished clearing the duckweed from the lagoon. The Lift Stations are still to be completed. Council wondered what the cost would be to have a unit installed for trailer dumping. Mayor Ross will ask them about this request.

ACTION: MAYOR ROSS

8 **FENCING AT VOLLEYBALL COURTS**

Fencing arrived and is partially constructed. Two of the rails received are to be installed at the Park.

ACTION: N/A

9 **SIGNS**

Village Council agreed that signs are definitely needed in areas outside the village to advise instructions on how to get to Stanley. They decided to wait until the roadwork is completed before going ahead with this idea.

ACTION: N/A

10 **SUSAN AND RAYMOND GULLISON - REQUEST TO PURCHASE PROPERTY - ESTATE OF PATRICIA HICKEY, WATER STREET**

Mayor Ross advised that they are at present involved with determining environmental regulations.

ACTION: N/A

11 **RESPONSE TO DANNY BARTLETT - RE OFFER TO PURCHASE**

Councillor M. Foreman advised that he still has not been able to personally contact him. Council agreed that Clerk send him a letter indicating that the property was sold to others at \$2.25 per lineal foot, with which the property owners had no problem. Advise that Dale MacFarlane did the surveying, and it would not be a problem for him to combine his 2 pieces of property and have them both together. Since his area would be over 1,000 feet, the total price would be \$2,500.

ACTION: CLERK

12 **COMMUNITY IMPROVEMENT**

Council agreed by motion to have 4-6 more receptacle outlets installed on poles throughout the Village. Also, Council will look at outside Xmas hangings for poles and decide on what to purchase.

MOTION: Council agreed to have 6 receptacles (depending on the price, if no deal for 6, 4 will be purchased), installed by David Webber and to purchase 3 Xmas decorations. **MOTION:** R. REGAN / B. MACDONALD / CARRIED.

ACTION: CLERK

22 **LETTER FROM VILLAGE OF MCADAM**

Council agreed that Clerk respond to this letter.

ACTION: CLERK

23 **UMNB CONFERENCE**

To be held at the Delta Brunswick Hotel in Saint John on October 2-4/98. **MOTION:** Council agreed that Councillor B. MacDonald purchase an item for the Auction not over \$50.00. **MOTION:** B. MACDONALD / R. REGAN / CARRIED.

ACTION: B. MACDONALD

24 **R C M P BANNER**

MOTION: Council agreed to purchase Banner # B102, 20 x 48", 3 colors, at a price of \$34.95. **MOTION:** M. FOREMAN / R. REGAN / CARRIED. Clerk to inquire about Delivery time.

ACTION: CLERK

25 **SEWAGE ARREARS**

Council agreed that Clerk contact Paul Levesque regarding the arrears of Charlie Booth, as he did not respond in any way to his letter. Also, if Edison Palmer has not responded by his promised date of Friday, August 28, 1998, then she is to turn both of these accounts over to the lawyer for legal collection.

ACTION: CLERK

26 **SHEELAH WAGENER - CORNISH INN**

Clerk instructed by Council to write a letter to her advising that we are aware of recent renovations and asking her to report to Council as to how many additional washrooms that she had installed, as this will certainly make a difference in her sewage billing.

ACTION: CLERK

27 **MISCELLANEOUS**

Mayor Ross advised Council that Melissa Merrill is now living in Kervin's trailer out Red Rock and would like to have a streetlight installed. Councillor M. Foreman will check this out. Also, it has been reported that the streetlight on Alexander Court is not working properly. Clerk will report this on Monday.

ACTION: CLERK

28 **PRESS RELEASES**

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

Council agreed that tenders will be reported in Press Releases, indicating only the successful name of the tenderer, not the amount, unless of course, it is requested. The amount and the name of the successful tender will be given only to all those who have tendered.

Also, Press Release to be inserted with October's Sewage Billing.

ACTION: CLERK

29

NEXT COUNCIL MEETING DATE

Clerk is going to be away on vacation on the regular Council Meeting date, so Council set the date of **WEDNESDAY, SEPTEMBER 9, 1998** at the **VILLA AMBULANCE ROOM** for the next meeting. Clerk will advise Fire Dept. and RCMP of this change.

ACTION: CLERK

30

ADJOURNMENT:

11:05 PM

VILLAGE OF STANLEY

Ray A. ... Mayor
Laura ... Clerk