

**MINUTES OF REGULAR COUNCIL MEETING**

**FEBRUARY 12, 1998**

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

MOTION: B. MACDONALD/M. FOREMAN / CARRIED.  
WITH THE ADDITION OF "APPROVAL OF FINANCIAL STATEMENTS"

3 **APPROVAL OF FINANCIAL STATEMENTS FOR DEC./97 &  
JAN./98**

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

4 **APPROVAL OF PRE-CIRCULATED MINUTES OF JANUARY 8/98  
MEETING**

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

5 **FIRE REPORT**

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

- chimney fire today;
- no grass fires in the past year;
- newer radio's are working fairly well; approximate cost for 2 radios is \$4,000;
- he has been talking with NB Tel concerning the telephone bill for the Fire Dept.;
- he asked if Clerk could send a letter to Misty Mountain asking if we could buy the water cooler instead of paying a monthly rental fee; if not, they do not want to keep it any longer;
- all 4 vehicles have passed the inspection;
- siren on the #2 van not working properly;
- will need to spend money on hose this year;
- will tender for the shovelling of the roof;
- he has the smoke detectors for the village buildings.

Council agreed to compose a letter to the Fire Chief advising him that \$16,000 of their \$28,600 budget has been approved, and that this amount will be paid to them in quarterly payments, commencing on the 1st of April, the 1st of July, the 1st of October and the end of December 1998. This amount will represent our contribution towards your corresponding budgeted items submitted to us in November 1997.

**ACTION: CLERK**

6 **INFORMATIVE SIGNS**

Mayor Ross advised that Neil Gilbert will send up one of his engineers to visit all our road sites.

ACTION: N/A

7 **LIBRARY**

Councillor B. MacDonald advised Council that they are celebrating their 30th Anniversary this week, with various guests and speakers present, including the Lieutenant-Governor. A Valentine's Sale is planned for tomorrow. They have purchased a new refrigerator.

ACTION: N/A

8 **NASHWAAK VILLA**

Councillor R. Regan advised Council that the Director of Nursing Home Services was present at their last meeting. They went over the proposed renovations and agreed that ventilation is necessary. She also stated that a Maintenance Position has been advertised in the Daily Gleaner and applications are due tomorrow.

ACTION: N/A

9 **PROPOSED MEETING WITH NASHWAAK HEADWATERS**

Clerk will invite her to our next Council Meeting in March 1998.

ACTION: CLERK

10 **GREATER FREDERICTON ECONOMIC DEV. CORP.**

Councillor B. MacDonald attended last month's meeting and reported on the following:

- there are 25 or 30 members on their Board;
- Larry Delong replaced Linda Furlought;
- held discussion on the Toll Highway with plans to talk with the contractors;
- proposing a reception with MLA's, etc. in order to have an opportunity to meet them;
- Jacques Dube reported on G.F. Acknowledgement Park;
- next meeting planned for February 19, 1998.

ACTION: N/A

11 **R C M P**

Cst. Yen Adieux and another member were present at our meeting. Cst. Adieux went over the report with Council as best he could. He reported on 8 break and enters in the area. He reported that an older student is needed on Twila Ryan's bus to assist her with rowdy students.

ACTION: N/A

12

**INFRASTRUCTURE PROGRAM**

Mayor Ross will try to arrange to meet with officials in Fredericton as soon as possible.

**ACTION:** MAYOR ROSS

13

**LETTER FROM MAGGIE GORMAN**

She is a student at St. Thomas University who is planning a trip to Mexico to enhance her studies in economics (a former student at Stanley High School) and is asking for a financial donation.

**MOTION:** Council agreed that they could not contribute towards education outside our area, as we presently support Terry Fox Center students, Safety Seminar Students and prizes at Graduation.

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

**ACTION:** CLERK

14

**LETTER FROM LEVESQUE & ASSOCIATES**

This letter advised that Thomas Christie has relocated his law office to Nova Scotia, and that they have our files.

**MOTION:** Council agreed that we get our files from Levesque and Associates and set up a possible date to meet with them.

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

15

**ADJOURNMENT**

10:00 P.M.

VILLAGE OF STANLEY

*Robert Ross* ..... Mayor  
*James Dinnick* ..... Clerk