

MINUTES OF REGULAR COUNCIL MEETING

JUNE 15, 1998

ITEM

1 PRAYER FOR CIVIC AUTHORITIES

2 APPROVAL OF PREPARED AGENDA

MOTION: R. REGAN / M. FOREMAN / CARRIED

3 APPROVAL OF PRE-CIRCULATED MINUTES OF MAY 21/98

MOTION: B. MACDONALD / M. FOREMAN / CARRIED

4 APPROVAL OF FINANCIAL STATEMENTS FOR MAY 1998

MOTION: R. REGAN / M. FOREMAN / CARRIED

5 NASHWAAK KESWICK AMBULANCE SERVICES/NASHWAAK

VALLEY AMBULANCE TRUST

Bill Molesworth, representative of Nashwaak Valley Ambulance Trust, was present at our meeting and proposed to Council the plan of constructing a bay for the ambulance and staff which would be attached to the Fire Hall. The size of this bay would be 16' x 60'. The cost to Village would be none, but the cost of construction of this bay would amount to approximately \$35,000, which the Trust Committee already have. They would pay rental, plus sewage, taxes, insurance and electricity. Mr. Molesworth stated that they will hold an Annual Meeting to advise the community of the plan.

MOTION: It was agreed that Stanley Village Council draft 2 Lease-Rental Agreements, one between Village of Stanley and Nashwaak Keswick Ambulance Services, and the other between Village of Stanley and Nashwaak Valley Ambulance Trust, and that this Agreement be ready for their Annual Meeting. Also, the Village will utilize the funds of \$35,000 from the Nashwaak Valley Ambulance Trust to build the bay for the ambulance and staff.

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

Council discussed their wish to install two bathrooms with flush and sink, possibly at the back of the proposed bay. They will discuss this with the Ambulance committee when they draw up the plans for the bay.

ACTION: CLERK

6 HOSPATION

Mayor Ross will attend the event on June 20, 1998; and Clerk will collect the Hospation jars that have been distributed throughout the community. The amount of dollars in the jars will be matched by Council, and if the total is under \$200, Council will make the

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donation \$200. **MOTION:** Council will donate \$200 towards Hospathon if the amount collected and doubled by Council adds up to less than \$200. **MOTION:** B. MACDONALD / R. REGAN / CARRIED.  
**ACTION:** CLERK

## RCMP

Council advised Clerk to contact the RCMP, advising that Doug Anthony has sewage arrears and that we want the account cleared before he leaves Stanley and the new member arrives in the house. She is to advise them that our By-Law states that the owner of the building is responsible for payment of the sewage fees if not met by the householder.

Also, Council requested Clerk to write a letter to RCMP, Inspector Lynn Twardosky, Commander District 2 expressing Council's dissatisfaction with RCMP attendance at recent Council Meetings and submission of reports on the past month's activities. Council felt that if a representative is unable to attend the meeting, a simple report of what has occurred in the Village should be either faxed to the office or delivered in some way, and we should be advised as to whether or not a member will be in attendance.

**ACTION:** CLERK

## STANLEY LIBRARY

Councillor B. MacDonald was present at their meeting and advised Council on the following:

- they are going to donate \$250 towards the Fireworks for Canada Day;
- they are planning another Fall House Tour;
- 40 people attended their Art Exhibit;
- are planning to construct a Float for Canada Day Parade;
- new student has been hired - Julie Harding;
- will hold Summer Reading Program this summer;
- Dad's and Grad's Sale on June 17 & 18/98.

**ACTION:** N/A

## NASHWAAK VILLA

Councillor Rose Regan advised Council on the following:

- the Annual Meeting was held on June 8, 1998 with 3 new Board Members, those being, Peggy Anderson, Sharon Flynn and Jim Pinnock;
- Ross Walker is new Chairperson;
- Car Rally planned for September 19, 1998, Mystery Treasure Hunt.

**ACTION:** N/A

## CENOTAPH RENOVATIONS

A quote from Nelson Monuments for restoration and cleaning of stones had been circulated to Council, and they agreed to go ahead with this price. **MOTION:** Council requested that Clerk contact George Allaby of Nelson Monuments to confirm acceptance of their

quoted price for restoration, cleaning and painting of the stones at the Cenotaph. They would like to have this work done prior to July 1st/98. MOTION: R. REGAN / B. MACDONALD / CARRIED.  
ACTION: CLERK

11 **GREATER F'TON ECONOMIC DEV. CORP.**

Councillor B. MacDonald attended their last meeting and reported on the following to Council:

--As of June 11, 1998, a new Chairman, Richard McGuigan, was appointed;

--They are hoping to change their year-end from March 31st to December 31st;

--They are asking for a letter from Council advising of our appointment of a representative to attend their meetings. Clerk will send a letter to Jacques Dube advising that Barbara MacDonald is our appointed representative.

ACTION: CLERK

12 **SEWAGE ARREARS - EDISON PALMER**

Clerk will contact Social Services to request why they terminated payment of his sewage fees.

ACTION: CLERK

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

Councillor M. Foreman advised that their meeting is scheduled for tomorrow night. Council asked Clerk to write a letter to Terry Youngblood concerning the cost to us for the dumpsters that were provided to residents in and outside the village. The majority of the users were outside residents, and we feel that he should donate something towards our costs. Also, to advise him that we are planning to do it again in October/98.(Thanksgiving)

ACTION: CLERK

14 **FIRE CHIEF'S REPORT**

Jerry Kennedy, Fire Chief, was present at Council for a short time as he was on his way to nightwatch the fire that has been going on for the past few days at the pit on the Armstrong Road where they believe was deliberately set, involving 15,000-25,000 railway ties. More information will be available as time passes.

ACTION: N/A

15 **STREET SWEEPING - SIDEWALKS**

Council expressed dissatisfaction with the results. Clerk was asked to write a letter to Tom Cameron, Stanley High School, advising of our feelings and advising that if they expect to do this job another year, they will not be paid until the job is

completed. Also, to advise that whatever sand is piled up in one day is to be collected and cleaned up on the same day, instead of continuing to make more piles of sand.

ACTION: CLERK

16 **STUDENTS REQUESTED TO PERFORM COMMUNITY SERVICE**

Mayor Ross will complete the forms advising their performance and number of hours worked.

ACTION: MAYOR ROSS

17 **LIGHTS ON THE BRIDGE**

Mayor Ross will contact Dept. of Transp. for permission.

ACTION: MAYOR ROSS

18 **JETSTREAM INTERVIEWS**

Interviews were completed and the two successful applicants were: Kristy Hayes and Curtis Dunphy. Since the interviews, Kristy Hayes has accepted another job and is not able to come to work for us. Lori Humble was chosen to replace her and has been advised. Also, Lori has been asked to mow the park, cenotaph and village office yard before Graduation on Saturday, June 20, 1998.

MOTION: Council agreed that Councillor Mark Foreman purchase 2 reasonably price hand lawnmowers, one whippersnipper and one wheelbarrow. MOTION: R. REGAN / M. FOREMAN / CARRIED.

ACTION: COUNCIL

19 **SUMMER PLACEMENT PROGRAM**

Interviews were completed and the two successful applicants were: Julie Dorcas and Michelle Hiscock.

Council advised Clerk to request the students to perform the following jobs:

--Mowing - Park, Cenotaph, Village Office including Whippersnipping and raking;

--Cleaning out the gazebos, and pounding in all the nails;

--Picking up the garbage on Walking Trail;

--Whippersnipping the trail;

--Planting flowers in flowerbed at entrance to school;

--Repair broken fence;

--Paint the parking lines and crosswalks;

--Step of office needs painted;

--Front of office needs washed down;

--Benches and Picnic Tables need to be washed;

--Repair boards on Walking Bridge (Skinny Green);

--Vacuuming and cleaning office.

Students are requested to wear safety boots, safety goggles and gloves. ACTION: CLERK

20 **GREY SIGNS**

The Village for the Irishtown Road will be ready tomorrow.

**MOTION:** Council agreed to instruct Grey Signs to install the new sign on the Irishtown Road where the old one presently stands.

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

**ACTION:** CLERK

21 **CANADA DAY PARADE**

Councillor R. Regan will give some thought towards what we could do next week and will advise.

**ACTION:** R. REGAN

22 **CONSTRUCTION OF STORAGE SHED ATTACHED TO RECYCLING BUILDING**

**MOTION:** Council agreed to send out tenders to Doug Hood and Byron Spilman for construction of storage shed with the following specifications: Size 6' x 20' or 24' (whichever is the length of the present building), concrete floor, studded walls, a steel door, a lock set, a light and a light switch. **MOTION:** M. FOREMAN / B. MACDONALD / CARRIED. This shed will be used for storing lawnmowers, whippersnippers, wheelbarrow, shovels, rakes, paint striper, paint, gloves, rainsuits, etc., etc. Clerk will send out tenders.

**ACTION:** CLERK

23 **BUSH CUTTING ON HARRISON AVENUE & CEMETERY ROAD & ROAD TO LIFT STATION**

**MOTION:** Council agreed that Mayor Ross contact John Pond to request that he cut and remove the bushes from Harrison Avenue, Cemetery Road, and road leading to Lift Station, advising him that we have only \$1,000 to spend. **MOTION:** M. FOREMAN / R. REGAN / CARRIED. Mayor Ross will also obtain a price from Melanson's for clearing duckweed from the lagoon.

**ACTION:** MAYOR ROSS

24 **STAFF PARKING AT POST OFFICE & BANK**

Post Office have advised that they own the property that they are using for parking, and CIBC advised that they do not provide for their staff parking; the staff are responsible for their own.

**ACTION:** N/A

25 **EVA BENNETT PROPERTY**

Clerk is to check the minutes of 1992, 1993 or possibly 1994 to determine whether or not she verbally gave a portion of her property to the Village for use.

ACTION: CLERK

26 **CHEMICAL TOILETS**

MOTION: Council agreed to contact Melanson's to come and clean them out. MOTION: M. FOREMAN / B. MACDONALD / CARRIED.

ACTION: MAYOR ROSS

27 **WATER FOR APARTMENT #1**

It was agreed by Council that when water is delivered by Baxter's from now on, we will request that he leave a couple of bottles in her apartment in her bathroom to avoid problems getting into the office when she does require it.

ACTION: CLERK

28 **LETTER FROM DANNY BARTLETT**

He was asking to purchase from the Village the Right-Of-Way Property on the Irishtown Road where he just recently purchased property. Council agreed to respond to his letter, asking for a copy of his deed in order to get the exact measurements. Also, to advise him that in 1988 when we had the surveying done, the price was \$2.25 per linear foot. Surveying and Lawyer fees amounted to approximately \$6,000.

MOTION: Council agreed to offer to sell the Right-Of-Way Property to Danny Bartlett at a price of \$2.25 per linear foot, if he agrees to purchase. MOTION: B. MACDONALD / R. REGAN / CARRIED.

ACTION: CLERK

29 **LETTER - OLD STANLEY DUMPSITE**

Clerk instructed to respond to letter indicating that if they wish to meet with us, it can be arranged.

ACTION: CLERK

30 **LIFT STATIONS**

The recent hydro bills have been very high.

MOTION: Council agreed that Melanson's be contacted, and if the pumping stations 1 & 2 need pumped out or if the pumps need repaired, we are requesting that Melanson's do the work.

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

ACTION: MAYOR ROSS

31 **INVITATION - VENEER PRODUCTS LIMITED**

Mayor Ross will attend the Sod Turning Ceremony on Friday, June 26th/98.

ACTION: MAYOR ROSS

32 **BROKEN MANHOLE NEXT TO MARTY HAWKES PROPERTY**

Council agreed that a Work Order be completed for D.O.T. to repair as soon as possible. ACTION: COUNCIL

33 **POT HOLES IN VILLAGE PARKING LOT**

Council agreed to obtain a price for paving the front parking lot and the driveway to the door of the office.

ACTION: COUNCIL

34 **INFRASTRUCTURE**

Work to be done on Glen Road, Ward Settlement Road and Red Rock Road. Tendering to be drawn up on Thursday Night, June 25, 1998.

ACTION: COUNCIL

35 **LETTER - MINISTER OF STATE FOR LITERACY**

Extending an invitation to attend the 97-98 Recognition Ceremony to be held on Wednesday, June 17/98 at 2:00 p.m. No one was able to attend.

ACTION: N/A

36 **GRADUATION SECURITY**

Council agreed that RCMP be contacted to request extra patrol on Saturday, June 20th, 1998, the day of the Graduation at Stanley High School.

ACTION: CLERK

37 **VACATION TIME - MAYOR ROSS**

July 20 - August 18, 1998.

ACTION: N/A

38 **CHAIN OF COMMAND**

Communication problems occurred amongst Council Members concerning a request to rent office space upstairs in our main office by an individual outside of Council; the entire Council did not agree with this decision to rent to Shirley Beggs, North Tay for \$150 per month. After much discussion, the majority of Council did not agree to rent this space, not because of anything personal, but mostly because they felt it would be an inconvenience to Council and staff because of no waiting room, etc. ACTION: N/A

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39 **STANLEY MUSIC STORE - PHILLIP MCGEEHAN**

Council agreed that a Rental Contract be drawn up and that Phillip McGeehan be contacted to attend a meeting on Thursday Night, June 25, 1998 to discuss the contents of the proposed contract. He presently rents the entire basement, 5 rooms inclusive, and pays \$200 per month for this space.

ACTION: CLERK

40 **CONTACT NUMBER FOR MAYOR ROSS**

On Monday, Tuesday and Wednesday Evenings, Mayor Ross may be contacted at 367-0919. (Ambulance)

ACTION: N/A

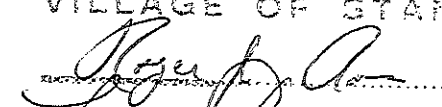
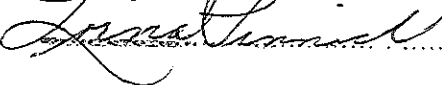
41 **DATE OF NEXT COUNCIL MEETING**

Council agreed to hold a Special Council Meeting on Thursday Night, June 25, 1998.

ACTION: COUNCIL

42 **ADJOURNMENT**

1:00 a.m.

VILLAGE OF STANLEY  
  
..... Mayor  
  
..... Clerk