

MINUTES OF REGULAR COUNCIL MEETING
MARCH 19, 1998

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF FEBRUARY**
12/98 MEETING

MOTION: R. REGAN / B. MACDONALD / CARRIED.
With one correction in Item 5.

4 **R C M P**

Corporal Doug Anthony was present at our meeting and commented on the following:

--as of April 1st/98, application has been made to change zones;
--he has received word from the Crown regarding the problems with youth at the park last summer and fall; it appears that their sentences will be diverted through other means of punishment such as community service, etc.;

--he received complaints from Council on the actions of Nicky Palmer in regards to drugs in the area, and advised that they are doing everything that is possible at this time.

ACTION: N/A

5 **APPROVAL OF FINANCIAL STATEMENTS FOR FEBRUARY 1998**

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

6 **INFORMATIVE SIGNS**

Mayor Ross advised that he was told by Neil Gilbert that he will come up to view and discuss this situation as soon as the roads are in better condition. Council are also anxious to have some signs relating to tourism in our area erected along Route 8.

Council asked Clerk to post a notice and send letters to those residents living on the following streets:

Pleasant Avenue; Harrison Street; Silva Lane; Centennial Street; and Alexander Court.

These letters to advise that as of April 1st, 1998, these streets are designated as "NO PARKING ZONES", and warning them that any vehicles will be removed at owner's risk and expense.

ACTION: CLERK

7 **LIBRARY**

Councillor B. MacDonald advised Council on the following:

--\$160 was received from the Valentine's Day Sale;

--Tentative Date chosen for House Tours this year to be September 26th, 1998;

--Open House to be held on April 15th with a talk on Gardening by Kirk MacDonald;

--Easter Sales to be held April 8th and April 9th, 1998.

ACTION: N/A

8 **NASHWAAK VILLA**

Councillor R. Regan advised Council that the Villa has been closed for some time because of the widespread influenza of the flu.

ACTION: N/A

9 **CENOTAPH - (NASHWAAK HEADWATERS)**

Mayor Ross spoke with Bill Hicks who advised that there are no monies available for improvements to our Cenotaph. He suggested that we contact David Olmstead for possible funding. Council agreed that as soon as spring weather arrives, they will go and measure things at the Cenotaph and create a plan; then, we will contact Kathy Thomas (Nashwaak Headwaters) when we are ready to talk with her.

ACTION: COUNCIL

10 **GREATER FREDERICTON ECONOMIC DEVELOPMENT CORP.**

Councillor Barbara MacDonald reported to Council on the following items that were covered at their last meeting:

--Knowledge Park/trying to sell the space; coming down on Greenarm;

--Task Force/trying to get parties to come up with \$2,000 each with hopes of using the monies to attract more newcomers to make more dollars;

--Film/Matter of Marriage--movie business in Fredericton is really taking off. If any community has a scene that they think would take off, then they would like to have it. With production, there is a spin-off; also, they could be put on the internet for a producer to view.

ACTION: N/A

11 **FREDERICTON SOLID WASTE COMMISSION**

Councillor Mark Foreman advised that there are many problems with recycling; a new list is coming out for allowable recyclables.

ACTION: N/A

12 **LEVESQUE & ASSOCIATES**

Council agreed that they would like to meet with them, and to ask them to bring their files on the Walking Trail. Mayor Ross will advise Clerk when he would like them to meet with us.

ACTION: CLERK & MAYOR ROSS

13 **PROPERTY TAXES 1998**

MOTION:

Council agreed by way of motion to accept the 1998 Property Taxes as written and to pay them when we have the monies available.

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

ACTION: CLERK

14 **SUMMER CAREER PLACEMENT PROGRAM**

Council agreed to have Clerk apply for 3 positions; deadline for applications is March 27, 1998.

ACTION: CLERK

15 **TENDERS FOR FIRE TRUCKS**

A reply to go out stating that due to distance, we are unable to view and will not be bidding a price.

ACTION: CLERK

16 **FIRE REPORT FROM FIRE CHIEF**

Fire Chief, Jerry Kennedy, was present at our meeting, and advised that they have had 6 or 7 flooded basements in the past month, with a thank you card received for one that they had done. He stated that they need to recruit more people, as there are so many things to be done.

The subject of water coolers came up, and Council and Fire Chief discussed canceling their rentals on the present units. Misty Mountain offered us a price of \$5.00/per month for rental, but Council and Fire Chief were not in agreement. Mayor Ross and Fire Chief will investigate this matter further.

Fire Department Budget was discussed, and Clerk will pay the Fire Department \$4,000 quarterly, beginning April 1st/98, plus \$661.00 for insurance, minus any costs that Council has paid for parts, repair or equipment in that quarter. Fire Chief was advised that expenses for gas, oil, insurance, telephone, heat, etc. would be covered by Village and not deducted from their allowance.

ACTION: CLERK

17 **CERTIFICATE IN LOCAL GOVERNMENT ADMINISTRATION**

Clerk asked if Council would sponsor her enrolment in one of the 8 required courses for the above certificate at a cost of \$395.00. This course to run from March 16th/98 to May 8th, 1998.

VILLAGE OF STANLEY
INCORPORATED 1966

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MOTION: Council agreed to sponsor this course for Clerk in the amount of \$395.00. R. REGAN / B. MACDONALD / CARRIED.

ACTION: CLERK

18 **STANLEY HOMECOMING 2000**

Clerk asked Council if they would be willing to sponsor dollars to cover photocopying, mail-outs, etc. for this reunion.

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

Council agreed by way of motion to contribute monies for the first mail-out for the Stanley Homecoming 2000 reunion.

ACTION: CLERK

19 **LETTER FROM RYAN GULLISON**

Mayor Ross read to Council this letter of apology for damage done to our Walking Bridge.

ACTION: N/A

20 **ESTABLISHMENT OF RESERVE FUNDS**

SEWAGE ACCOUNT--Council agreed by way of motion to purchase two (2) G.I.C.'s (totalling \$20,000 together); one for \$10,000 to be locked in for 3 months, and the second for \$10,000 for 6 months.

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

RENTAL ACCOUNT--Council agreed by way of motion to purchase one G.I.C. in the amount of \$10,000 for 6 months.

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

Clerk will contact the accountant for advice on the proper way to set up these reserve funds, and will find out exactly what we now have in G.I.C.'s.

ACTION: CLERK

21 **APARTMENT # 2**

Council asked Clerk to prepare a Financial Status Report on this unit for the year 1997 in regards to heating and electrical bills.

ACTION: CLERK

22 **ADJOURNMENT**

11:46 P.M.

MOTION: R. REGAN

VILLAGE OF STANLEY

[Signature] Mayor
[Signature] Clerk