

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

NOVEMBER 19, 1998

In Attendance:

Roger Ross
 Barbara MacDonald
 Rosemarie Regan
 Mark Foreman
 Lorna Pinnock
 Jerrold & Barbara Kennedy, Landowners
 William Dorcas, Landowner
 Claude Humby, Landowner

ITEM

1

**DISPUTE ON FORMER CN RIGHT-OF-WAY PROPERTY WITH
 LANDOWNERS ON THE GLEN ROAD**

Village Council agreed to meet with Jerrold Kennedy and other landowners concerned at 6:45 P.M., prior to our Monthly Meeting, regarding the ownership of the former CN Right-Of-Way. Jerry Kennedy presented his opinion on the legal owners of the property from research and information that he had obtained, dating back in many years. He firmly believes, from information that he has obtained, that the Right-Of-Way never belonged to the Village, and that there are no deeds to prove as such; he feels that the property belongs to the landowners and is very frustrated with the Village's failure to comply with his beliefs. He stated that there are no records of deeds in the past that show the Village as ever owning title to this property. He advised that CN took over the railway (Plan 85) in approximately 1918, and that there are also no records that CN ever owned the property. (Original Owners were York and Carleton Railway). After much discussion, Mayor Ross, on behalf of Village Council, requested that Mr. Kennedy take the information and documentation that he has and give it to this lawyer, who in turn, will correspond with the Village's lawyer, Paul Levesque, and they can determine the true owners and advise all those concerned with the proof that is needed. Mr. Kennedy stated that he did not wish to spend a lot of dollars in legal fees, and Council stated that they did not wish to spend a lot of money either, but felt that the decision had to be made, once and for all. Further action to take place in the very near future.

ACTION: LAWYERS

7:30 PM

PRAYER FOR CIVIC AUTHORITIES

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

2

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF OCTOBER 15**
& OCTOBER 22/98

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

4 **FIRE DEPARTMENT**

Clerk neglected to advise Darrel Green of the date of Council Meeting; therefore, there was no report from the Fire Department. Council requested that Clerk send the Fire Department a thank you for all the recent extra volunteer work that they have done, including Halloween.

ACTION: CLERK

5 **R C M P**

Cst. Ron Mallowney was present at our meeting and commented that he had only 13 complaints in the area in October, and that Halloween was relatively quiet, despite what the newspaper implied. He advised that Cst. Yen Adieux hopes to be back to work by Christmas, having broken his leg, and that he has two others on sick leave. He also advised that Bob Harvey, Stanley High School, may be asking for us to donate funds towards the presentation of a one person play by Boyd Merrill concerning a Drug Program, total cost to be \$800, for ages 13 and up, and 1st opening to be in April. He mentioned that they are starting different liaison groups where one officer continuously deals with a group on a regular basis.

ACTION: N/A

6 **FINANCIAL STATEMENTS FOR OCTOBER 1998**

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

7 **CENOTAPH**

Council agreed that a letter be sent to the Royal Canadian Legion and to the Ward Settlement Institute advising that we could use any monies that they might see fit to donate towards the recent renovations completed at the Cenotaph.

MOTION: It was moved that Clerk submit a Claim Form under the Community Improvement Program for costs incurred covering the costs of renovations at the Cenotaph. **MOTION:** M. FOREMAN / R. REGAN / CARRIED. Mayor Ross will speak to Shawn McKeen, our laborer, to advise him of jobs that we want him to do.

ACTION: CLERK

8 **AMBULANCE BAY**

Mayor Ross advised that they moved in this evening. Councillor B. MacDonald asked if we had a copy of the contract for this building in our possession. Mayor Ross presented the contract with Hood Brothers Ltd. for the construction of the building, and agreed that a contract needed to be drawn up with Ambulance people, and promised to assist the Clerk with same. It would be a 3-year contract for

\$600 + taxes per month. It was mentioned that the 911 System is not in place yet, but hopefully by December 1st will be in operation. Council expressed the idea of having an Open House sometime early in the New Year for the new Ambulance Bay.

ACTION: CLERK & MAYOR

9 INFRASTRUCTURE PROGRAM

Mayor Ross asked Councillor B. MacDonald to contact Frank Robinson to inquire as to completing the shouldering of the roads (Glen & Ward Settlement) and to make sure that it is not too late in the season, and also to have him confirm the price of \$11,000. + HST for completion of the job. Various complaints have been received concerning this problem. Councillor B. MacDonald will try to contact him tomorrow.

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

Council requested that Clerk write a letter to Pat Flynn regarding the incompleteness of the Red Rock Road, advising that according to the original contract, it stated that ditching was to be done for 1.5 KM, and she will check to see if he completed the problem that wasn't finished on the Glen Road.

ACTION: CLERK

10 DARREN SUTHERLAND - MODERN ELECTRIC

Clerk reported that he had been up on Thursday AM, and that she went with him to point out which poles Council wanted the outlets to be installed, and he advised that he would be back on Monday Morning to do the job.

ACTION: MODERN ELECTRIC

11 CHRISTMAS DECORATIONS ON POLES

Councillor B. MacDonald advised that she has ordered six (6) rings as forms for the wreaths, and Darrel Green will begin to make the mounting brackets very soon. Council agreed that individual packages of garland (approximately 10), 12 red bows, and clear miniature clear lights be purchased. Clerk stated that she may be going to Fredericton on the week-end and would purchase if she did go.

ACTION: CLERK

12 WATER PROBLEMS - RCMP BUILDING

Council agreed that this project would now have to wait until spring.

ACTION: COUNCIL

13 MANHOLE BY JERRY DORCAS'S

Council agreed that Doug MacDonald, D & J Enterprises Ltd., finish correcting this problem which was caused by D.O.T.'s snowplowing.

ACTION: D. MACDONALD

14 **LIGHTS ON THE BRIDGE**

To be delayed until spring.

ACTION: COUNCIL

15 **PICNIC SITE AT THE BRIDGE**

Mayor Ross advised that Shawn McKeen has installed the picnic table at this site.

ACTION: N/A

16 **SMOKING OUTLET AT SCHOOL**

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

It was agreed by Council that Douglas MacDonald, D & J Enterprises Ltd., be asked to remove the Smoking Center from the Schoolyard and store it behind the Recycling Building for the winter.

ACTION: CLERK - D. MACDONALD

17 **SHEELAH WAGENER**

Clerk reported that the government has no coding rates for sewage units. Council agreed that they will sit down and amend our present coding rates for sewage users.

ACTION: COUNCIL

18 **SNOWPLOWING CONTRACT 1998-99 SEASON**

Doug MacDonald, D & J Enterprises Ltd., was the successful bidder on our tender for this work for a price of \$7,500.00 including HST. We also received bids from Dennis Foreman and Robert Foreman.

ACTION: N/A

19 **WINTER PARKING**

Councillor B. MacDonald advised that Harold Kelly wants No-Parking signs installed on Harrison Avenue as cars are parked on the street overnight continuously. **MOTION:** Council agreed that a notice be included with the January Sewage Billing, indicating that the Winter No-Parking By-Laws came into effect December 1, 1998 with no overnight parking between 6 AM until 6PM, and any vehicles will be towed away at owner's expense.

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

20 **LETTER FROM THE LUNG ASSOCIATION**

Council agreed to post their proclamation, and to acknowledge their letter, indicating that we are unable to donate any funds at this time.

ACTION: CLERK

21 **LETTER FROM TERRY LYNN HERSHEY CONCERNING DOGS**

Mayor Ross read the letter to Council advising Council that her dog is no danger to anyone, and indicated that she would do her best to keep it from wandering on the property of others. **ACTION:** N/A

22 **COMPLAINT FROM KATHLEEN KERVIN REGARDING DOGS**

Mayor Ross stated that she is complaining of 2 German Shepherd dogs in her yard every night, but Council agreed that she has to be able to first identify the dogs and who their owners are.

ACTION: K. KERVIN

23 **CULVERTS - WILBUR THOMAS & LARRY HEINLEIN**

Mayor Ross advised Council that these two culverts need to be flushed out by the Fire Department, and Council agreed to pay two (2) guys to do the job.

ACTION: MAYOR ROSS

24 **LETTER CONCERNING KID LID SHOW**

Councillor R. Regan will give it to Nancy Sansom, Principal, Stanley Elementary School.

ACTION: R. REGAN

25 **REQUEST FROM KHJ FOR ADVERTISEMENT FOR XMAS**

Council agreed that Clerk respond to their letter, but to advise that we are not in a position financially to advertise this year.

ACTION: CLERK

26 **G.F.E.C.D.S.**

Council answered questions to their questionnaire and Clerk will remit it on Monday.

ACTION: CLERK

27 **THE ROYAL CANADIAN LEGION**

Council asked Clerk to write them a letter advising that we cannot give a donation towards the poppies, but to mention our recent renovations to the Cenotaph as being a valuable donation.

ACTION: CLERK

28 **LIBRARY**

Councillor B. MacDonald asked if Clerk could send an invitation letter to Sara Dunton as a possible new Board Member for January 1999.

ACTION: CLERK

29 **LIGHT IN ENTRYWAY TO OFFICE**

MOTION: M. FOREMAN / R. REGAN / CARRIED

Council agreed that the cable be brought down from the present light fixture so that a light can be installed on the wall within reach from the floor. Clerk will ask Modern Electric to do this job when they are here on Monday.

ACTION: CLERK & MODERN ELECTRIC

30 **CHRISTMAS DECORATION CONTEST 1998**

Clerk was requested to ask if Byron and Hazel Millet would be the judges for this year's contest, and to advise them that the judging will be done on Sunday, December 13th, 1998. Clerk will post a notice on the Bulletin Board and in the surrounding stores, etc.

ACTION: CLERK

31 **BUDGET MEETING (S)**

Meeting Date set for Tuesday, December 1, 1998 at 5:00 PM., and if needed, a further date will be set following this meeting. Clerk will arrange for supper from Grandma D's or Terry's Restaurant.

ACTION: CLERK

32 **INCREASE IN TIPPING FEES - F'TON LANDFILL**

Councillor M. Foreman explained that the increase of \$5 (from \$40 to \$45) is as follows: \$3 for landfill; \$1 for dump closure; and \$1 for recycling.

ACTION: N/A

33 **ADJOURNMENT**

11:10 PM MOTION: B. MACDONALD

VILLAGE OF STANLEY
[Handwritten Signature]
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