

**REGULAR MEETING OF STANLEY VILLAGE COUNCIL**

**OCTOBER 15, 1998**

ITEM

**PRAYER FOR CIVIC AUTHORITIES**

**APPROVAL OF PREPARED AGENDA**

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

**APPROVAL OF PRE-CIRCULATED MINUTES OF SEPTEMBER 9/98**

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

**REPORT FROM R C M P**

--Cst. R. Mullowney reported 3 incidents compared to 16 last September;

--advised that they now have 2 shifts with rotating hours so a car is on patrol every hour which should make things much better;

--reported that they will have 4 extra cars on patrol for Halloween.

**ACTION:** N/A

**REPORT FROM FIRE CHIEF, JERRY KENNEDY**

--He advised that Village owe \$40.00 to Scott Grover (RCMP) for expenses of the firemen on the night of Allison Fullarton's house fire;

--He discussed budget dollars and presented his 1999 budget to Council;

--He discussed hepatitis shots for the volunteer firemen;

--He advised that Pierre and James (Level 1), 2 taking EMT and 1 Fire Cause Level 1 (Kenneth McDonald) November 6, 7, 8, 13 & 14th/98;

--He reported that between \$1,100 and \$1,200 were taken in on quilt ticket sales.

**ACTION:** CLERK

**DON WOODS - STANLEY DUMPSITE CLOSURE**

He discussed with Council the dump closure and advised that it seemed that our dump site was closed properly without problems. He requested as to the actual ownership of the dump, whether it was the Village or Dept. of Transportation.

He requested that Clerk send a letter to Doug Mason and Lee Murray Hawkins, Natural Resources, Fredericton, N.B. stating that we have never owned the dump site and are asking to be released from the ownership of it, making reference to this number, PIP # 75125567/

**ACTION:** CLERK

7 **CENOTAPH RENOVATIONS**

Mayor Ross advised that this work is now under way. Shawn McKeen and Karl Edgar are the two UI employees, and William MacKinnon is hired to oversee the job. Clerk will pay them every 2 weeks at a rate of \$6.00/hr. with Mr. MacKinnon to be paid \$250.00 per week. Councillor R. Regan will give Clerk TD1 forms on Monday. Council agreed that they would get the Cenotaph cleared up from leaves and raked before November 11, 1998. Mayor Ross will also ask these employees to install the No Trespassing signs over on Murray Thomas's property.

**ACTION:** R. REGAN/ CLERK

8 **LUCY & BERNARD BOGISCH**

They have requested that a stump, which they have discovered is now on village property, but appears to be on their property be removed. Council agreed to table this request until a later time.

**ACTION:** N/A

9 **AMBULANCE BAY**

Mayor Ross advised that it is supposed to be ready by November 1st, and that the Fire Marshall changed the windows. He also advised that Nashwaak-Keswick was awarded the tender for the ambulance again for another term.

**ACTION:** N/A

10 **INFRASTRUCTURE**

Council agreed that the shoulders of the roads definitely need to be finished. They discussed the condition of Centennial Street and the English Settlement Road, which they felt was terrible.

**ACTION:** N/A

11 **WATER PROBLEMS - RCMP BUILDING**

Councillor M. Foreman spoke with Walter Dorcas, D.O.T., but hasn't followed up on it as yet. He will wait until he has spoken with Walter again before contacting William Keenan. Reports are that there is a terrible pothole at the end of the schoolhouse road driveway.

**ACTION:** M. FOREMAN

12 **RECYCLING BUILDING**

Councillor R. Regan advised that they are taking turns cleaning up the building with schedules in place. Councillor M. Foreman reported that in order to increase the volume and retain the staff, they are conducting a study on expanding pick-up areas. Also, an explanation will soon be given for the increase in the price for landfill disposal this year.

**ACTION:** N/A

13 **DARREN SUTHERLAND - MODERN ELECTRIC**

David Webber did not get our outlets installed on the poles before leaving for the USA, but did recommend the above name. Clerk will contact him to request that he install 6 outlets on every other pole, 3 towards Centennial Street and 3 towards the 5-point intersection.

**ACTION:** CLERK

14 **LETTER FROM ROSS THOMAS - UPPER NASHWAAK AGRENA**

Requesting if they could use the receptacle on the pole at the entrance to Centennial Street to install a sign displaying directions to the Agrena. Council agreed.

**ACTION:** CLERK

15 **LIGHTS ON THE BRIDGE**

Councillors B. MacDonald and R. Regan will follow up on this project. Clerk will ask Darren Sutherland to check and see if there is power on the poles on the bridge.

**ACTION:** R. REGAN / B. MACDONALD / CLERK

16 **PICNIC SITE AT THE BRIDGE**

Mayor Ross will ask the employees working at the Cenotaph to install the picnic table and the railing.

**ACTION:** MAYOR ROSS

17 **SMOKING OUTLET ON SCHOOL GROUNDS**

Clerk instructed to write a letter to the school asking that the position of this building be corrected as it is a definite hazard to safety; if no action is taken within 10 days, it will be removed by Village officials.

**ACTION:** CLERK

18 **SHEELAH WAGENER**

Councillor B. MacDonald will ask Mitch O'Donnell to check to see how many washrooms were added, and Clerk will contact M./C./Housing for update of codes.

**ACTION:** B. MACDONALD & CLERK

19 **APPROVAL OF FINANCIAL STATEMENTS FOR AUGUST & SEPTEMBER 1998**

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

20 **REQUEST FOR YEARBOOK ADVERTISEMENT**

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

To donate the same as last year.

ACTION: CLERK

21 **N.B. PRAYER BREAKFAST**

Councillor B. MacDonald and Clerk, Lorna Pinnock, will attend on Council's behalf on November 3, 1998.

ACTION: CLERK

22 **G.F.E.D.C. SMALL BUSINESS INFO-FAIR - NOV.6/98**

Clerk will post on Bulletin Board and at Terry's Restaurant.

ACTION: CLERK

23 **TENDERS FOR SNOWPLOWING 98/99 SEASON**

Tender to read the same as last year with the addition of all bay doors at the Fire Hall to be cleared. Tenders to be sent to D & J Enterprises Ltd., Dennis Foreman and Patrick Flynn, and to be received back no later than 12:00 Noon on October 26, 1998.

ACTION: CLERK

24 **NOTICE REFERRING TO WINTER PARKING BY-LAWS**

To be posted and to read that by-laws come into effect November 1st for all side streets and roads in the Village concerning illegal parking.

ACTION: CLERK

25 **GRATUITOUS PHOTOCOPYING**

Clerk is instructed to post a sign by the Photocopier to read "Effective immediately, all photocopying will cost 25 cents per copy, and we request that you use only our paper."

ACTION: CLERK

26 **REQUEST BY CLERK FOR ADDITIONAL FILE CABINETS**

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

Motion to allow Clerk to purchase as soon as possible one complete Hanging File Unit to be used adjacent to Clerk's desk, and to purchase a 4-Drawer Cabinet for the vault when it is needed.

ACTION: CLERK

27 **BAXTER DAIRIES LIMITED**

Phillip McGeehan, Stanley Music Center, has advised that there has been a green substance on the bottom of his water bottle. Clerk will advise Baxter's.

ACTION: CLERK

28 **HALLOWEEN 1998**

Council are going with the same 9:00 curfew as last year, and a

lunch will be provided for the volunteer Firemen and RCMP as follows:

|                |   |                                      |
|----------------|---|--------------------------------------|
| Mark Foreman   | - | Ham                                  |
| Barb MacDonald | - | Beans                                |
| Rose Regan     | - | Sweets and Air Buns                  |
| Roger Ross     | - | Blocks of cheese and tuna sandwiches |
| Lorna Pinnock  | - | Potato Scallop                       |

**ACTION:** ALL OF COUNCIL

29

**DOGS**

Clerk requested to send letters to Terry Lynn Hershey concerning her Pitbull running at large, and to Judy McAloon concerning her barking dog.

**ACTION:** CLERK

30

**CLERK'S CONCERN WITH INCREASED VOLUME OF WORK AND LIMITED WORK TIME**

Clerk expressed concern to Council with the increased volume of workload for the past six months, and stated that she is not able to complete the work in the time that is allotted for her to work. She suggested that perhaps it may improve in the new year, once budget is completed, but cannot be sure, as it seems to have continued for some time now. She has, just recently, been able to achieve, within reach, a desired situation, but is still not completely caught up. She stated that being on vacation for one week did not help, but was able to prepare for it by working evenings, etc. Council agreed to budget for one or two days per month in 1999 to allow for extra time that she may need in order to complete her work. She will advise Council when extra time is necessary, and will keep a record of it.

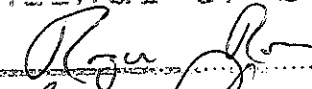
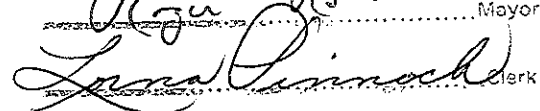
**ACTION:** N/A

31

**ADJOURNMENT**

11:00 p.m.

VILLAGE OF STANLEY

  
 .....Mayor  
  
 .....Clerk