

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
SEPTEMBER 9, 1998

ITEM

1 PRAYER FOR CIVIC AUTHORITIES

2 APPROVAL OF PREPARED AGENDA

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

3 APPROVAL OF PRE-CIRCULATED MINUTES OF AUGUST 24/98

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

4 R C M P REPORT

Cst. Ron Mulloney was not available this evening.

ACTION: N/A

5 REPORT FROM FIRE CHIEF - FIRE DEPT.

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

--new address of Fire Dept - 11 Main Street, E6B 1A1;

--Fire Prevention Week - October 4th-10th/98;

--FICPA Seminar - Nov.17,18,19,20th/98 - Hilton, Saint John, cost \$295.00 registration fee; he asked if any Council Member could attend on behalf of Fire Dept;

--Golf Ball tournament consisting of a 2-man team at a cost of \$100 with all monies raised going to Muscular Dystrophy, and asking if Village would sponsor a team.

Council could not see fit for anyone to attend the Seminar.

However, Council did approve to sponsor 1 golf team for the Fire Department at a cost of \$100.

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

ACTION: N/A

6 NEW ROOF ON OLD LIBRARY BUILDING

Three bids were received, one from Spilman Builders Ltd. in the amount of \$2,855.00 including taxes, one from Hood Brothers Ltd. in the amount of \$3,818.16 including taxes, and one from Douglas MacDonald, D & J Enterprises in the amount of \$3,940.00 plus taxes. The successful tender was from Spilman Builders Ltd. in the amount of \$2,855.00 including taxes.

ACTION: SPILMAN BUILDERS LTD.

7 CENOTAPH RENOVATIONS

Written confirmation was received stating that our application for funding regarding the above was approved in the amount of \$5,160 for materials, etc. The labor costs have been approved through the Dept. of Labor for 2 employees for a period of 20 weeks each. Councillor M. Foreman will speak to Melvin Bartlett to ask if he

might have time to determine some plan for the project, as well as to oversee that it is done properly, and Mayor Ross will contact Barry Calhoun to ask if he might be interested in doing the work. Clerk will contact Employment Insurance for a list of eligible workers. ACTION: M. FOREMAN, R. ROSS, & CLERK

AMBULANCE BAY

Hood Brothers Limited were awarded this project in the amount of \$43,245.58, and have already begun work.

ACTION: HOOD BROTHERS

SPORT'S BAR

Clerk to reply to a letter received from Ben & Lucie Bogish and also a letter received from Rev. Gillis Smith, St. Peter's Presbyterian Church, Stanley, N.B. Council agreed that, in the future, if we are approached by anyone interested in establishing a business in that particular area, that we advise them that we will require a full proposal as rezoning is required in this area.

ACTION: CLERK

INFRASTRUCTURE

Council adopted a Resolution to apply for authorization to borrow \$117,000 Interim Financing for a term not to exceed 1 year for the purpose of Roadwork to English Settlement Road., Giant's Glen Road and Ward Settlement Road.

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

Also, Council approved that Clerk make an application for authorization to borrow the \$117,000 for the purpose above, and that Clerk make an application for Financing to Municipal Borrowing Board for \$70,000 for a term of 10 years for roadwork to the same roads.

ACTION: CLERK

MEETING FOR LANDOWNERS -- RE WALKING TRAIL EXTENSION

Clerk was requested to check with lawyer, Paul Levesque, to determine if he would be available for this meeting on either October 19th or October 23rd, 1998. If he is available, then she will contact the adjacent landowners including Allan Reid, Garth Coughlan, Bill Dorcas, and Jerry Kennedy. Clerk will send Allan Reid a copy of the letter from our lawyer and will obtain his address from Muriel & Guy Needle.

ACTION: CLERK

WATER PROBLEM -- RCMP BUILDING

Councillor M. Foreman talked with Walter Dorcas about this situation, but he will contact him again.

ACTION: M. FOREMAN

13 **SUSAN & RAYMOND GULLISON - RE PROPERTY**

We have heard nothing further at this time.

ACTION: N/A

14 **MELANSON'S WASTE MANAGEMENT**

Mayor Ross advised Council that they came last week to do the Lift Stations but did not have the proper equipment with them. He will check to make sure that we will not be charged for this trip.

ACTION: MAYOR ROSS

15 **HOLE ON STANLEY HILL NEXT TO RCMP HOUSE**

--YEN ADIEUX

Mayor Ross will address this situation.

ACTION: MAYOR ROSS

16 **RECYCLING BUILDING**

After finding this building in complete chaos with contents strung throughout the building, Council agreed to advertise that effective October 1st, 1998, the building will be open two days per week (WEDNESDAY), 9:00 - 5:00 pm and on (SATURDAY), 9:00 - 5:00 PM. This decision was made as a result of the recent vandalism. Councillor R. Regan will check with the Recycling Committee regarding this decision.

ACTION: CLERK & COUNCILLOR R. REGAN

17 **COMMUNITY IMPROVEMENT PROGRAM**

Clerk advised Council that David Webber plans to install the additional outlets on the poles for us, but if he finds that he does not have time before he departs for Missouri, he will let us know, and recommended another electrician for us to contact. Council agreed to purchase one Christmas Decoration to be erected on the pole, and in the hopes that we can use it as a sample to have more locally made. Clerk will order the Wreath Decoration, # 118-SM at a price of \$355.00 plus taxes from Starbright Decorations of Canada in Medicine Hat, Alberta. She will inquire as to delivery time and costs and as to whether or not the buckle kit is included with the decoration.

ACTION: CLERK

18 **PROPOSED LIGHTS FOR STANLEY BRIDGE**

Councillor R. Regan will obtain a price for us on 2 selected items.

ACTION: R. REGAN

19 **PICNIC SITE AT THE BRIDGE**

Council Members expressed their opinion of the incompleteness of this project, and stated that complaints have been received. The picnic table and waste receptacle are ready to be installed, and Mayor

Ross will look after getting someone to do this work.

ACTION: MAYOR ROSS

20

SEWAGE ARREARS

Council advised Clerk to forward Edison Palmer's account to lawyer if he does not remit payment in October as promised. Also, Clerk was advised to cancel user fees for the property of Allison Fullarton as he is now combing his 2 parcels of property with the addition to his present house.

ACTION: CLERK

21

SHEELAH WAGENER

Council agreed that if she does not respond to our letter by October 1, 1998, she will be charged the commercial rate in October 1st billing. Council Member will find out how many additional units she has added. Clerk will try to obtain a new updated code on Sewage Rates from Municipalities, Culture & Housing.

ACTION: CLERK

22

UMNB CONFERENCE - OCTOBER 2-4/98

Councillor Rose Regan will advise Clerk by Monday whether or not she will be able to attend. If she does not, Clerk will cancel hotel reservations.

ACTION: R. REGAN & CLERK

23

COMMUNITY CLEAN-UP - OCTOBER 17TH & 18TH, 1998

Clerk will prepare a notice to be sent out with the Sewage Bills October 1st stating that we are once again holding a Clean-Up Day for residents to dispose of non-garbage items. There will be a cost of \$10/load to non-village residents (those outside of Village Limits), and a cost of \$15 per freezer or refrigerator to anyone disposing of same. The pick-up will take place at the site of the Recycling Building, Stanley, NB from 9:00 - 5:00 PM on both Saturday and Sunday, October 17th and October 18th, 1998. Items such as tires, hazardous waste materials including paint, gasoline products, petroleum products, propane containers and motor vehicle parts will not be allowed. Councillor R. Regan will ask Recycling Committee if they will assist Council with this project. Clerk will order 6 Dumpsters.

ACTION: CLERK & R. REGAN

24

MOWING IN THE VILLAGE

Mayor Ross will ask Curtis Dunphy if he will mow the Park prior to the week-end, and also the office yard and cenotaph.

ACTION: MAYOR ROSS

25 **FUNDS FOR WINDOWS FOR AMBULANCE BAY**

Mayor Ross requested \$125.00 to buy windows for the Ambulance Bay.

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

Council approved this request by way of the above motion.

Also, Mayor Ross advised that we will be receiving an estimated cost in the amount of \$3,800.00 from Douglas MacDonald, D & J Enterprises Ltd. to install additional catch basin (manhole) in the area of the new Ambulance Bay. Council approved this decision by way of motion. **MOTION:** R. REGAN / M. FOREMAN / CARRIED.

ACTION: MAYOR ROSS

26 **ADJOURNMENT**

10:21 p.m.

VILLAGE OF STANLEY

Ray J. Ross Mayor
Laura Perinock Clerk