

REGULAR MONTHLY MEETING OF STANLEY VILLAGE COUNCIL
APRIL 15, 1999

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF MARCH 10/99**
MEETING

With an amendment to those in attendance, thus deleting Barbara MacDonald, as she was absent, and adding Rose Regan who was present at the meeting. **MOTION:** R. REGAN / M. FOREMAN / CARRIED.

4 **R C M P**

Cst. Ron Mallowney was present at our meeting and reported on the following:

- 7 files generated in March for Stanley;
- program for April 19th is all set to go;
- 2 Drug Seizures in Stanley area, commenting that those involved are people moving out of the city into old houses in the country, usually those houses that aren't electrically equipped to handle the power they need; he advised that we should watch the "For Rent" and "For Sale" properties within the area;
- that the District is still trying to rent his former house, and Council expressed the feeling that they would like to see it occupied.

Later in the evening, Cpl. Doug Anthony, former RCMP representative for this area, appeared at our meeting for a brief while.

ACTION: N/A

5 **REPORT FROM FIRE DEPARTMENT**

Pierre Zundle represented the Fire Department and reported on the following:

- they now have 12 volunteers, not including the junior ones;
- by the end of May, they hope to have 7 "first responders" if they pass their exams;
- an invoice for Pumper II for steps and rails for the back of the Fire Truck;
- commented again on the proposal from Dept. of Transportation concerning getting a repeater into the Mobile Network Association; advising when approached that they would cost-share, and that for a one-time cost of \$5,400., they would install a repeater plus the one in English Settlement, making it so they would have full coverage. D.O.T., who is manager of PMCC, would cover all maintenance, etc., and we would pay the one-time shot with no long-term costs involved, but we would have to move our shed to the top

of the hill. In relation to this, Jerry Kennedy suggested that we might apply for a grant through Infrastructure to assist with the cost. Mayor Ross will speak to Terry Youngblood concerning a contribution from him;

--Fire Dept. would like to have the inside of the fire hall painted this summer, floors and walls;

--Have had a fundraising campaign set up over the past 6 months whereby they have been trying to give a new face-lift to the inside of the hall, and would like to hold an Open House when work is completed;

--Pierre Zundle would like to have an answer from Council as soon as possible regarding the go-ahead (OR NOT) on the repeaters;

--that he would investigate the recent outrageous power bills for the Fire Hall, and commented that if anyone from NB Power were coming out to inspect the system, Tuesday Evening would be best, as it is the night of their meetings, and there is always someone there. ACTION: N/A COUNCIL WILL GIVE THE GO-AHEAD/REPEATERS.

LIBRARY REPORT

Councillor B. MacDonald advised on the following:

--Volunteer Appreciation Night April 21st;

--Fun Day to be held on May 7th with 8 different sessions being held for a fee of \$5 for the day with you choosing which session you wish to attend. Soup and sandwiches will be served and the funds raised will go to the Safe-Grad Class.

ACTION: N/A

SWEEPING OF STREETS, SIDEWALKS & PARKING LOTS

Council agreed that this will be tendered out to Safe-Grad 1999, Junior Achievers and the High School Auto Club. Tender to include sweeping of all side streets, sidewalks, and relative parking lots with the successful bidder being responsible for total clean-up of the sand. Those interested to respond in writing by April 26th (MONDAY) to the Village Office - 367-3245. Clerk will deliver this Notice to the School on Monday.

ACTION: CLERK

MAY SPRING CLEAN-UP

Council agreed on the dates of May 22, 23 and 24th (SATURDAY, SUNDAY AND MONDAY) for this clean-up. Clerk will prepare a notice and to advise that no tires will be accepted, and those disposing of any large electrical appliances, such as stoves, washers, dryers to contact the Village Office prior to disposal, and also anyone disposing of refrigerators and freezers are required to pay a fee to the Village Office prior to disposal. It was also agreed that one dumpster would be for metals only. Clerk will prepare notice and have it displayed at least one week prior to this week-end. Councillor M. Foreman advised that May 30th is Hazardous Waste Day at Fredericton Landfill -- with no costs involved.

ACTION: CLERK

9 **NASHWAAK VILLA BOARD MEETING**

Councillor R. Regan reported on the following:

--they have drawn up a new policy in case the executive director might have to be temporarily replaced;

--the preliminary drawings for the proposal to be ready i June;

--Annual Meeting to be held June 14th at Community Room at Stanley Mutual building;

--Annual Meeting of N.B.A.N.H. to be held May 19th to May 21st at the Sheraton Hotel;

--Volunteer Appreciation Day this Sunday, April 18th 2:00-4:00 PM;

--Yard Sale set for June 5th;

--Silent Auction set for June 14th;

--Resident's Picnic set for June 19th; 12:00 - 2:00 PM.

ACTION: N/A

10 **B D C DIRECT**

Clerk reported that the 2,500 brochures have been sent.

ACTION: N/A

11 **SPARKE'S STORE**

Mayor Ross did not obtain anything from him in writing, but he is still asking \$20,000 for sale of same.

ACTION: N/A

12 **APPROVAL OF FINANCIAL STATEMENTS FOR MARCH 1999**

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

Council instructed Clerk to invest \$10,000 into a GIC as a Reserve for Capital Project for Sewage Account.

ACTION: CLERK

13 **JERRY KENNEDY - RE PROPOSAL OF EXTENDED WALKING TRAIL**

He reported to Council that he had shown the letter, dated March 18, 1999, that we had received from our Solicitor, Paul Levesque, to Bill Dorcas, Claude Humby and Garth Coughlan. He commented to Council that he believes Mr. Levesque is stringing Council along, and that he (Jerry) has spent considerable time at the Archives and came up with nothing to prove that the Village owns the property in dispute. He stated that as the lesser of two evils, for Council to go ahead and expropriate if desired. He also reported that in response to a statement made at a former council meeting where a member of council stated that the Village were paying taxes on this property, he went into the Assessment Office with his property tax number and obtained information that he believed to indicate that Village are not paying taxes on the property mentioned. He also stated that he has asked for our Solicitor to send him a copy of the deed, which he said he has never received.

As Mayor Ross allotted Mr. Kennedy 15 minutes for his

As Mayor Ross allotted Mr. Kennedy 15 minutes for his presentation, he ran out of time, and suggested to Council that he would like to sit down with one member of Council for a few hours, 4 or 5, whatever it would take, to try and explain his findings to them, as opposed to having lawyers paid to investigate this matter.

Due to the fact that conversation was fairly rapid during this time, I was not able to record everything that was said, but when Mr. Kennedy departed the meeting, he voiced to Council "See You In Court."

ACTION: N/A

14 LETTER FROM CHRISTOPHER MACDONALD - JUNIOR
ACHIEVERS

MOTION: M. FOREMAN / R. REGAN / CARRIED.
That Council donate \$100 to Junior Achiever's.

ACTION: CLERK

15 PROPERTY TAXES 1999

Clerk advised that the bill for the Walking Trail has been appealed and will be reassessed.

ACTION: N/A

16 HIGH SCHOOL SAFETY SEMINAR

MOTION: M. FOREMAN / R. REGAN / CARRIED.
That Council donate \$120 for each of the 5 students registered for this seminar, making a total of \$600. and to request that when they return that they give a presentation to the teachers and students in class. ACTION: CLERK

17 MEETING - REGION 3 HOSPITAL - APRIL 21ST, 7:00 PM

This meeting is to be held in the Community Room at Stanley Mutual building and is for anyone concerned about the emergency response we receive from our doctors in this area.

ACTION: N/A

18 PROPERTY CLOSING WITH RAYMOND & SUSAN GULLISON

This date of April 14th has been delayed for one week, as they wish to further investigate the possibility of underground tanks, etc.

ACTION: N/A

19 UNSIGHTLY PREMISES

Clerk was requested to send David Wagener, Jr. a letter advising that he owes us for repairs of \$100 regarding his falling chimney, and to inform him that he was extremely fortunate that a pedestrian was not injured when it fell. Also to include a copy of the relating By-Law.

ACTION: CLERK

20 **OUTSTANDING D.O.T. INVOICE**

Council instructed Clerk to send a \$5,000 payment and to state that we are withholding the remainder of funds until the roads are repaired; advising that Centennial Street was not and is not good at all at the present time.

ACTION: CLERK

21 **BEN BOGISH**

Councillor B. MacDonald advised Council that he is still unhappy with the stumps in his yard, or what he now claims to be our yard, and he is also unhappy about the sand, rocks and gravel on his lawn. Councillor M. Foreman will pay him a visit to explain that we all have rocks and sand on our lawns following the winter.

ACTION: M. FOREMAN

22 **BILL KEENAN**

He has complained about a large hole on the driveway (street). Council agreed to defer until May.

ACTION: N/A

23 **STANLEY HILL (MANHOLE BY MARY & ROY O'HARA'S)**

Mayor Ross asked Doug MacDonald and Pat Flynn for a price on installing a manhole to help alleviate the water problems in this area. He requested the tenders to be in by May 6th, so the matter will be deferred until after that date.

ACTION: MAYOR ROSS

24 **OUTSIDE TOILETS - STANLEY PARK**

Council agreed that we tender out to Donald Fullarton, Jr. and Patrick Flynn the work of pumping out the toilets and filling them up with necessary chemicals once a month.

ACTION: CLERK

25 **LETTER TO PHILLIP CAMPBELL - RE SEWAGE SYSTEM**

Mayor Ross will call Judy Carr and ask her to fax us the information that we need.

ACTION: MAYOR ROSS

26 **LETTER FROM STANLEY MUSIC CENTER**

Council will send a letter showing our support.

ACTION: CLERK

27 **LETTER OF THANKS FROM REV. DAVID SMITH & ESTHER SMITH**

Councillor B. MacDonald read this letter to Council.

ACTION: N/A

28 **INTERNATIONAL YEAR OF THE OLDER PERSON**

Requested that Council donate a bulletin board for their use.

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

ACTION: N/A

29 **DONATION FROM LEGION TO CENOTAPH RENOVATIONS**

Council requested that a photo be taken, showing the legion member donating this money to Council.

ACTION: CLERK

30 **PHOTO OF COUNCIL**

A photo of the Council for the term 1998-2001 has not been taken. Councillor R. Regan will bring her camera and we will attempt to have this picture taken. If this doesn't prove successful, others who may be contacted would be Kevin Dorcas or Mary Ellen Nealis.

ACTION: R. REGAN

31 **LETTER REGARDING INFRASTRUCTURE**

Clerk was instructed by Council to respond with a letter asking how much money is remaining, as we could use it for the new proposed tower.

ACTION: CLERK

32 **DATE OF NEXT COUNCIL MEETING**

Set for May 6th, 1999 as the Annual Meeting of the N.B.A.H.N.H. is being held on May 20th, our regular Council Meeting date.

ACTION: N/A

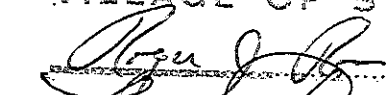
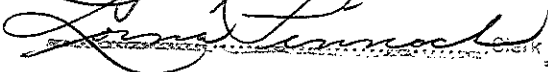
33 **ADJOURNMENT**

11:00 PM

THOSE IN ATTENDANCE:

Mayor Roger Ross
 Councillor Mark Foreman
 Councillor Barbara MacDonald
 Councillor Rosemarie Regan
 Clerk - Lorna Pinnock
 Cst. Ron Mallowney
 Cpl. Doug Anthony
 Pierre Zundle - Fire Department
 Jerrold Kennedy

VILLAGE OF STANLEY


 Mayor

 Clerk