

**REGULAR MONTHLY MEETING OF STANLEY VILLAGE COUNCIL**  
**FEBRUARY 18, 1999 - 5:00 PM**

ITEM

1

**PRAYER FOR CIVIC AUTHORITIES**

2

**APPROVAL OF PREPARED AGENDA****MOTION:** B. MACDONALD / R. REGAN / CARRIED.

3

**APPROVAL OF PRE-CIRCULATED MINUTES OF JAN.21/99 MEETING****MOTION:** M. FOREMAN / R. REGAN / CARRIED.

4

**WATER PROBLEM ON STANLEY HILL**

Mayor Ross spoke to Maxine Fullarton who stated that they never had a spring on the property. Council agreed that this problem would have to wait until spring.

**ACTION:** N/A

5

**LETTER - F'TON CHAMBER OF COMMERCE**

No one from Council was able to attend the Annual State of the Province Address on February 24, 1999 to be held at the Sheraton Fredericton Hotel.

**ACTION:** N/A

6

**LETTER - RURAL PROSPERITY**

No Council member was able to attend a symposium on rural development opportunities sponsored by the Government of New Brunswick to be held in Bathurst, New Brunswick at Keddy's Le Chateau on March 25, 26, 27, 1999.

**ACTION:** N/A

7

**LETTER FROM JERROLD KENNEDY TO COUNCIL**Clerk reported<sup>d</sup> Council that she had spoken with Council's solicitor, Paul Levesque, today, and he advised that Mr. Kennedy's solicitor, Ronald Ashfield, had not, as yet, responded to his request that they establish a meeting.**ACTION:** SOLICITOR

8

**JETSTREAM PROGRAM**

We have been advised that our application was received, but no confirmation of acceptance as yet.

**ACTION:** N/A

9

**UTILITY BILLING**

Clerk advised that she had spoken with Tom Kelly who would give us an estimated cost for one of his employees to transfer our Utility

Program (Realworld) to Simply Accounting.

ACTION: TOM KELLY

10 **LEAK IN THE OFFICE ROOF**

Council agreed that this problem definitely needs to be addressed and resolved in the early spring.

ACTION: COUNCIL

11 **SALE OF PROPERTY TO RAYMOND & SUSAN GULLISON**

Clerk reported to Council that she had obtained the property plan from surveyor, Dale MacFarlane; she delivered it to the Registry Office in Fredericton where she waited until they approved registration of same; then she delivered it to Paul Levesque on Beaverbrook Court where he would commence preparation of the deed. She also stated that she advised Mr. Levesque that the purchasers were willing to pay the cost of surveying and registration fees. The deed is now ready for signatures.

ACTION: PAUL LEVESQUE

12 **D.O.T. INVOICE - \$22,360.63**

Council agreed to defer this item until next month's Council Meeting.

ACTION: COUNCIL

13 **D O G S**

Clerk reported that the Dog Catcher was up and visited and spoke with Ben Bogisch, Nicky Palmer and Robbie Barrett concerning the problem with dogs. Councillor Mark Foreman stated that he has 2 German Shepherd dogs coming to his property every night, and he thinks the dogs belong to the residents living next door to Tracy and Joe Hood, but does not know their names. Clerk will ask Diane Humble at the Post Office if she knows the names of these people, in order that we might send them a letter. Clerk will also request that the Dog Catcher visit the area on a Wednesday Night (10:00 PM) and watch for the dogs to visit the property of Mark Foreman.

ACTION: CLERK

14 **JANITOR WORK IN THE OFFICE**

Clerk advised that Kathy Hayes was in and cleaned the office on Wednesday, February 17, 1999, and will continue to do so once a month.

ACTION: N/A

15 **APPLICATION FOR NBBOA MEMBERSHIP**

Council agreed by motion that we apply for membership to the New Brunswick Building Officials Association, Inc. at a cost of \$40.

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

ACTION: CLERK

**16 BY-LAW ENFORCEMENT CONFERENCE**

To be held in the fall of 1999 being put on by the City of Saint John at an estimated cost of \$130 per participant for 3 days, a full day on Wednesday and Thursday, and a Friday morning. Council agreed that Clerk obtain more information.

**ACTION:** CLERK

**17 MUNICIPAL ENDOWMENT FUND**

Clerk will advise by letter that we are unable to contribute at the present time.

**ACTION:** CLERK

**18 HOSPATHON 1999**

Clerk was instructed to compose a poster containing information on this event, and advising that if anyone is interested in entering a team, to respond to the telephone number given.

**ACTIN:** CLERK

**19 LETTER - ATLANTIC SALMON MUSEUM**

This letter is pertaining to tourism attractions in the Miramichi and surrounding areas, and the committee is requesting that a member of Council be present at a meeting to be held on February 22, 1999 at the Village Office in Doaktown, N.B. Councillor Barb MacDonald agreed to attend.

**ACTION:** B. MACDONALD

**20 PROTECTED AREAS STRATEGY - MEETING FEB.23/99**

Mayor Ross will attend on Council's behalf to present and deliver our brief. **ACTION:** MAYOR ROSS

**21 LIBRARY BOARD**

Councillor B. MacDonald reported that last week was Heritage Week, and that the Library Board members agreed that it would be a good idea to obtain as many pictures/photo's, etc. of the past and compose a history memory of the area.

**ACTION:** N/A

**22 MEETING - YEAR OF THE OLDER PERSON**

Councillor B. MacDonald stated that she attended this meeting that was held at the Nashwaak Villa, and asked for suggestions for activities or events that could be held in the interest of the elderly. Council suggested a picnic in the park.

**ACTION:** N/A

**23 RECYCLING REPORT**

Councillor Mark Foreman advised that the final draft had been prepared, and stated that both Fredericton and Oromocto were not in agreement with the pilot project, and will probably follow the

proposal. He also stated that Al Brun submitted a proposal to Fredericton Solid Waste Commission to buy him out; supposedly, had operated at a loss of \$140,000 for year.

ACTION: N/A

24 **REPORT FROM FIRE CHIEF**

Fire Chief, Kenny Colford, attended the meeting and advised that the leaks in Pumper II have been repaired, and will be back in operation, hopefully, by Monday next.

He requested purchase of a ladder and hose.

Jerry Kennedy asked if Council had ever received any monies regarding the fire of the railroad ties; the answer was that no money had been received, and it was suggested that a follow-up letter be sent in this regard. He also reviewed fire reports for January and February 1999.

Clerk will pay the remainder of budgeted monies owed to Fire Dept. for 1998.

Councillor Mark Foreman advised that he and Kirk MacDonald had met with Brent Scott last evening, and that Kirk will check with Stanley Mutual Insurance Company to clarify what rates would be if there was no Fire Department in this area. They hope to get a count of households in the area versus the number of households in the village. More information on this project will be available as time allows.

ACTION: CLERK

25 **REPORT FROM RCMP**

Sgt. Ron Mallowney attended our meeting and advised that he only had 6 files for the past month on Stanley, and stated that it had been relatively quiet. He assured Council that the situation "up the hill" is being looked at, but progress is slow.

ACTION: N/A

26 **COMPLAINT OF SNOWMOBILES TRESPASSING ON PRIVATE PROPERTY**

Jerry Kennedy complained in regards to the above, and did not feel that he should have to erect a "No Trespassing" sign on his own property. ACTION: COUNCIL

27 **RYAN BURNS - FOUR SEASONS SPORTS LTD.**

Mr. Burns delivered a proposal to Council on behalf of his firm, Maritime Pavement Markings 1997, and outlined the financial and practical benefits of contracting our highway markings to his firm. He advised on the following:

- they presently serve 49 municipalities;
- the rates are set by the Provincial Government;
- work would be guaranteed to be completed by the end of June;
- Village does not have to remit payment to them until payment is

received from the Provincial Government.

**MOTION:** Council agreed that Clerk contact Mr. Douglas Noble, D.O.T., Centennial Building, and request the amount we are now paying for striping, and also to advise that we have agreed to go with Mr. Burn's proposal. Clerk will also advise Mr. Burns.

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

**ACTION:** CLERK

28 **PURCHASE OF POWER SAW**

Councillor M. Foreman advised that it had been purchased in the amount of \$599.00 plus tax, and will be picked up tomorrow.

**ACTION:** CLERK

29 **AMBULANCE**

Council agreed to absorb the extra cost of \$154.22 which was over and above the \$10,000. cost for the building.

**ACTION:** N/A

30 **POSSIBLE PURCHASE OF GENERATOR**

Mayor Ross advised that Sherman Stone has a generator for sale at a cost of \$1,000, and he suggested that we possibly purchase it for use if any problems arise with the coming of the new year. Council recommended that he contact an electrician to find out exactly what benefits this generator would provide for us in such a situation.

**ACTION:** MAYOR ROSS

31 **LACK OF EMERGENCY RESPONSE BY DOCTORS IN OUR VILLAGE**

It was reported that Dr. Lacey refused to see a child that was taken to him from the school who needed stitches; it was felt that because she was not his regular patient, she was not attended to. Council requested that Clerk write a letter to Scott Clowater, expressing Council's dissatisfaction of this lack of emergency response, and also asking if we can have any input into which doctors come to the area and in determining their patient boundaries.

**ACTION:** CLERK

32 **APPROVAL OF FINANCIAL STATEMENTS FOR JANUARY 1999**

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

**ACTION:** N/A

33 **DATE AND TIME OF NEXT MONTH'S MEETING**

Regular Meeting Date will be March 18, 1999 at 7:30 p.m.

34 **ADJOURNMENT**

9:30 p.m.



Those In Attendance:

Roger Ross  
Mark Foreman  
Barbara MacDonald  
Rosemarie Regan  
Lorna Pinnock  
Jerrold Kennedy  
Kenneth Colford - Fire Chief  
Ronald Mallowney - RCMP

VILLAGE OF STANLEY

.....Mayor

.....Clerk