

VILLAGE OF STANLEY

INCORPORATED 1966

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REGULAR MONTHLY MEETING OF STANLEY VILLAGE COUNCIL
JANUARY 21, 1999

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA WITH 4 ADDITIONS**

1) Raymond & Susan Property 2) NB Protected Areas Strategy (3) Photo Print of Village 4) Recycling Report

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF DEC. 10/98**

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

4 **APPROVAL OF PRE-CIRCULATED MINUTES OF SPECIAL**
MEETING ON JANUARY 12/99 - NB PROTECTED AREAS

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

Councillor M. Foreman advised that he is not allowed to participate on our side in this situation and therefore would not be able to deliver and present the brief from Council at the meeting scheduled for February 23, 1999. He agreed to get together with Mayor Ross in order for them to prepare the brief, and Mayor Ross agreed to present it on behalf of Council. Councillor B. MacDonald advised that she and Councillor R. Regan attended the meeting held last evening on this situation.

ACTION: MAYOR ROSS

5 **REPORT FROM FIRE DEPARTMENT**

Fire Chief, Kenny Colford, reported on the following:

--Plans for a Fundraising Committee; Kirk MacDonald has been approached to organize the committee and they would like to have 3 or 4 people on the committee and to include one person from Council; Councillor Mark Foreman agreed to be the representative for Village Council;

--He asked for their cheque for the 4th quarter of 1998 and Clerk asked for some assistance from the Fire Dept.; he stated that probably Darrel Green would be available to assist her.

ACTION: N/A

6 **REPORT FROM RCMP**

Cst. Ron Mulloney was present at the meeting and advised Council that he is moving from Stanley to Fredericton and will be out of the house in Stanley by February 13, 1999. He assured Council that the move was strictly due to finances and has nothing to do with the people or the Village of Stanley. He will still be working in this area primarily while doing the rest of his territory as well. He stated that he has been encouraging the RCMP to purchase the building that they are in here as they are paying a very high

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rental rate (\$100 per day). He also reported the following:

- December of 97 - 14 files;
- December of 98 - 8 files;
- Property Crimes dropped from 17 to 3;
- Sexual Assaults down 1;
- Impaired Driving remained constant, but not high;
- Accidents went down from 7 to 1;
- Drug Awareness - scheduled for Feb.27/99 at High School;
- Would like to see a Block Parent Group set up here;
- Parent Committee is up and running at the High School;
- Received rumors of traffic lights for a road that is to appear in the future to divert the wood trucks from the main route;
- Plans for the play are set for April 22, 1999;
- He commented that he is very happy with the decrease in crimes in the past year;
- His new telephone number in Fredericton will be 472-3739 after February 13, 1999.

ACTION: N/A

7

CENOTAPH

Mayor Roger Ross advised Council that \$1,000 is to be received from the District Command (Nashwaak Headwaters Legion) as a donation towards renovations completed at the Cenotaph in 1998.

ACTION: N/A

8

MANHOLE BY JERRY DORCAS'S

Councillor B. MacDonald advised that both manholes have been repaired, but she did not have the figure for the costs of this job, and will have Doug prepare the bill and deliver by the first of the week.

ACTION: B. MACDONALD

9

CHRISTMAS DECORATING CONTEST

Councillor B. MacDonald advised Council that she still hasn't been able to get together with the winners (Jacques & Lynn Levesque) for a picture, but plans to do so as soon as possible, and she gave the name plate for the plaque and the invoice to the Clerk.

ACTION: B. MACDONALD

10

LIST OF NAMES OF RESIDENTS WITHIN THE STANLEY AREA REQUIRED BY SERVICE NEW BRUNSWICK

Mayor Roger Ross obtained a list from the Nashwaak-Keswick Ambulance and Clerk will ask Shawn McKeen to update this list for them.

ACTION: SHAWN MCKEEN

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11 WATER PROBLEM ON HILL

Mayor Ross stated that it is now frozen, and nothing can be done until spring. Council expressed the opinion that the situation was the result of Allison Fullarton's renovations to his house and addition of new wing, and that he should be responsible for this situation. Mayor Ross will speak to Maxine Fullarton about it tomorrow.

ACTION: MAYOR ROSS

12 NANNY GROUP

Mayor Ross advised Council that Jeff Chamberlain attended the meeting but did not volunteer very much information to him.

ACTION: N/A

13 CITIZENSHIP WEEK

To be held February 8 - 15, 1999 and asked for a signed Proclamation by Council. Mayor Ross signed it and Clerk will post it on the Bulletin Board. Also, Council agreed to replace our flag on the flagpole in April of 1999, as it is in a very dilapidated condition at present.

ACTION: CLERK

14 LETTER FROM F' TON CHAMBER OF COMMERCE

Advising that the Annual State of the Province Address will be held on February 24, 1999 at the Sheraton Hotel. Council agreed to defer this item until the February 18th Council Meeting.

ACTION: CLERK

15 LETTER - RE RURAL PROSPERITY

Council asked Clerk to send a copy to Jerry Chevrier, Stanley Agricultural Society, and to include it on the Agenda for next month's Council Meeting. (Symposium on rural development opportunities to be held in Bathurst at Keddy's Le Chateau on March 25, 26, 27, 1999.

ACTION: CLERK

16 LETTER FROM JERRY KENNEDY

Asking that a decision made by the 1988 Village Council to issue a Quit Claim to the land owners of the former Reid properties on the Giants Glen Road be now carried by the present Council, as it was never done. Mayor Ross advised Mr. Kennedy that this letter had been faxed to our Solicitor, Paul Levesque, and that it would be discussed between him and Mr. Ronald Ashfield, Mr. Kennedy's solicitor, as this decision was made at last Council Meeting to have the situation resolved between the solicitors. Mayor Ross also stated that Council were not prepared to issue copies of the Quit Claim Deeds at this time.

ACTION: P. LEVESQUE & R. ASHFIELD

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17 **APPLICATION FOR JETSTREAM PROGRAM**

Council advised Clerk to apply for 2 students, 1 University Student and 1 High School Student. They agreed that if our application is accepted, the University Student will be the Supervisor as well. Application to be submitted by February 26th, 1999.

ACTION: CLERK

18 **APPROVAL OF FINANCIAL STATEMENTS FOR OPERATING, SEWAGE & RENTAL ACCOUNTS FOR DECEMBER 1998**

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

ACTION: N/A

19 **REQUEST TO CHANGE UTILITY BILLING SYSTEM FROM REALWORLD TO SIMPLY ACCOUNTING**

MOTION: Council agreed to cancel our present Realworld Program for Accounts Receivable and to have it incorporated into our present Simply Accounting Program. MOTION: B. MACDONALD/R.REGAN/CARRIED. Clerk circulated copies of 2 bills from Realworld, one for \$454.25 for Support System for Jan.1/99-June30/99 and one for \$1,311.00 for Kits to prepare the system for the year 2000. Council agreed to advise Realworld that we are canceling both costs.

MOTION: Council also agreed that all office equipment be upgraded for the year Y2K. MOTION: B. MACDONALD / M. FOREMAN / CARRIED.

MOTION: Council gave Clerk permission to purchase a CD Rom at a cost of \$50. MOTION: R. REGAN / B. MACDONALD / CARRIED.

ACTION: CLERK

20 **LETTER FROM NB ASSOCIATION OF FIRE CHIEFS**

Asking for Council's support. Council's response was negative.

ACTION: CLERK

21 **COMMUNITY IMPROVEMENT PROGRAM**

Clerk reported that we still have approximately \$4,500 to be spent and submitted for payment by March 31, 1999. Council agreed that a letter be sent to Robert Price (driver and owner of tractor-trailer that did damages to our Park) advising him that we are obtaining an estimated price for repairs which would include materials, labor and landscaping. These costs would include: Park Bench, Garbage Bin, New Cement, Landscaping, Railing and Stain, Damages to Tree.

Costs to be submitted for payment to Community Improvement Program could include:

- the cost of crushed rock (2 loads) for area by old bridge site;
- the cost of paving office yard;
- flower pots for the year 2000;

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--cost of picnic table at old bridge site;
--cost of purchase of power saw for trimming bushes (Councillor M. Foreman will purchase this saw.)

Jerry Kennedy suggested that the Fire Department could use a new Reciprocating Saw, but this would not fall into the Community Improvement category.

ACTION: CLERK

22 LEAK IN OFFICE ROOF

Agreement was made that the area in question needs to be re-tarred.

ACTION: COUNCIL

23 NEW SMOKE DETECTOR INSTALLED AT APARTMENT #1

Councillor B. MacDonald reported that the old smoke detector was not functioning properly and she and Phillip McGeehan installed a new one.

ACTION: N/A

24 RECYCLING REPORT

Councillor M. Foreman advised that the annual tonnage for Stanley for 1998 was 141 tons. He also reported that without cell expansion, the present landfill would be filled in 2 years, but they are building new cells. He left a copy of the FRSWC Integrated Waste Management Plan with Clerk for Office Files.

ACTION: N/A

25 1999 PAYMENTS DUE TO MUNICIPAL CAPITAL BORROWING BOARD

Clerk will prepare a list for Council.

ACTION: CLERK

26 GIFT FOR FATHER DAVID SMITH & FAMILY

Council felt that since he, during his time here in Stanley, had made such valuable contributions to the Village, that they would give him a photo picture of the Village. MOTION: Council agreed to purchase this picture and give it to Father David Smith and his family at an Open House being held in their honor on Sunday, January 24, 1999. MOTION: R. REGAN / M. FOREMAN / CARRIED.

ACTION: CLERK

27 WORKMEN'S COMPENSATION ACT - ADVISE FIRE DEPT.

Jerry Kennedy suggested to Council that the Fire Department be made aware of the details of the Act so that they will be familiar with particulars concerning the liabilities, etc.

ACTION: COUNCIL

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28 **PROPERTY - SUSAN AND RAYMOND GULLISON**

Council advised Clerk that they want to have a one-acre lot to remain, and agreed that once the property has been surveyed and plan completed, Paul Levesque be asked to prepare the deed. Clerk will try to get in contact with Dale MacFarlane.

ACTION: CLERK

29 **INVOICE FROM DOT FOR CHIPSEALING & PADDING OF 4 STREETS - \$22,360.63.**

Council agreed to defer this item until next council meeting.

ACTION: N/A

30 **LETTER FROM BEN BOGISCH REGARDING DOGS**

Council agreed that Clerk contact the Dog Catcher and ask him to spend a day here (a Wednesday or Thursday) and if he finds dogs running loose and they have no tag on them, they are to be seized. Clerk to contact Ben to see which days are worse, if any, and to advise him that we have contacted the Dog Catcher to canvas the area. Clerk also to prepare a notice advising same and referring to the By-Law regarding Dogs. ACTION: CLERK

31 **PURCHASE OF CABINETS FOR SPARE ROOM**

Council instructed Clerk to purchase such cabinets as soon as possible if there are monies left to be spent with Community Improvement for 1998. ACTION: CLERK

32 **SEWAGE BILLING FOR NASHWAAK VILLA/HOSPITAL/HEALTH CENTER**

Clerk advised Council that Lillian Holt had inquired as to why there is a billing for Stanley Hospital for sewage user fees. Clerk also stated that there are 3 billings for this entire unit; one for Villa, one for Health Center, and one for the Stanley Hospital. Councillor R.Regan agreed to bring this item up at their next Board Meeting to be held on February 1, 1999. Clerk will advise Lillian Holt of this decision.

ACTION: CLERK & R. REGAN

33 **REQUEST FOR SOMEONE TO DO JANITOR WORK IN OFFICE**

The office has not been cleaned for some time, and Councillor R. Regan agreed to ask Kathy O'Hara if she would consider doing it once a month. ACTION: R. REGAN

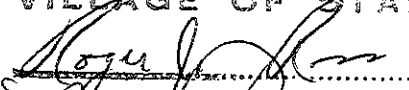
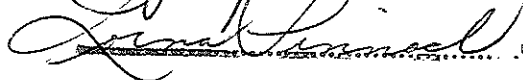
34 **DATE AND TIME OF NEXT MEETING**

FEBRUARY 18, 1999 AT 5:00 PM - SUPPER MEETING

ACTION: CLERK

35 **ADJOURNMENT** 11:00 PM

VILLAGE OF STANLEY


..... Mayor

..... Clerk