

REGULAR MONTHLY MEETING OF
STANLEY VILLAGE COUNCIL
JUNE 16, 1999

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

MOTION: R. REGAN / M. FOREMAN / CARRIED

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF MAY 6/99**

MTG.

With corrections to Item Numbers on Pages 2 & 3.

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

4 **DISASTER PLAN**

Needs to be updated, and new copies distributed to Fire Department, Forestry, Villa, etc.

ACTION: CLERK

5 **RCMP**

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

--in 1999, we have had 33 reported offenses thus far;

--in 1998, we had 46 reported offenses; a decrease of 28%;

--he stated that things won't get much better until fall as far as RCMP surveillance in the village is concerned;

--stated that there was good feedback from "Norm & Fred" night;

--advised that 2 members will be present for Graduation.

ACTION: N/A

6 **FIRE REPORT**

Kenny Colford, Fire Chief, was present at our meeting and reported on the following:

--he got permission to go ahead with the tower, but requires a copy of the Disaster Plan;

--he advised that 50 feet of 2-1/2 Hose, 200 feet of 1-3/4 hose, a Y, and a \$625 Nozzle was destroyed in the forest fire;

--stated that the bill to Natural Resources was for approximately \$10,000.

Council suggested to him that the equipment be replaced with the monies that they receive, and the remaining dollars be applied against the costs for the tower.

ACTION: N/A

7 **PROPERTY CLOSING - RAYMOND & SUSAN GULLISON**

\$5,863.49 was remitted to us by Paul Levesque, after deducting his fees for this property transaction. Council agreed to use these monies to apply against our outstanding bill with D.O.T.

MOTION: Council agreed to apply \$5,000.00 of the \$5,863.49 from sale of property against the outstanding bill owed to D.O.T.

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

ACTION: CLERK

8 **UNSIGHTLY PREMISES - DR. WAGENER**

Due Date for complying with our request is July 1, 1999.

ACTION: N/A

9 **KATHY THOMAS - NASWAAK HEADWATERS**

Picture taken over at Cenotaph with Kathy Thomas presenting a cheque to Mayor Ross to apply against the costs for renovations to the Cenotaph.

ACTION: N/A

10 **ROSS WALKER**

He distributed a drawing to Council regarding the piling of snow in the winter months, thus resulting in sand, etc. in his flower garden in the spring. He requested that Village clear the front portion of the adjacent Village lot, and perhaps have the snow piled there, instead of onto their perennial garden. Mayor Ross stated that we would have to contact Walter Dorcas at D.O.T., but Village Council did not see it as an unreasonable request.

ACTION: MAYOR ROSS

11 **PROPOSED SALE OF HAWKES ESTATE TO DELONG'S**

Two members of the Hawkes Family were present, and Council took them over to the property so that they could see how the right-of-way would run. They were very surprised that they never owned the driveway that had been used for so many years. Stanley Village Council are in agreement with the Right-Of-Way Agreement, but wanted to add that the right-of-way not cross over the well, because in the winter, if it was cleared, it may freeze, and would cause problems as the line runs to the Fire Hall. Right-Of-Way to include "24 feet from pavement east to the well, then south towards Marion MacKinnon's property, even with the corner of the main house." Clerk will contact Stephen Horgan tomorrow with Whelley & Kelly Law Firm in Saint John.

ACTION: CLERK

12 **BEN BOGISCH**

Councillor M. Foreman went to see them, and they claim that the entire stump of a tree is on Village property, but the roots are on their property. They would like Village to remove the stump and the roots.

MOTION: Council agreed that towards late summer of 1999, that the stump and the roots be removed from this property by Douglas MacDonald; the hole to be filled with gravel and topped with topsoil.

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

ACTION: COUNCIL

13

DALE MACFARLANE

Councillor Mark Foreman suggested that Council ask him for copies of plans for each piece of Village property that we own according to our Property Tax Bills, thus eliminating problems regarding property lines, etc., as we have just encountered with the proposed sale of the Hawkes Estate property. This could be done in the not too distant future, once we find out the approximate costs, depending upon our financial situation.

ACTION: CLERK

14

OUTSIDE TOILETS

Clerk still has had no response to the tenders sent out. Mayor Ross will speak to Hoyt's tomorrow as they will be in the area. The door is broken or bent on one of the toilets, and Councillor M. Foreman will have a look at it.

ACTION: M. FOREMAN

15

PUMPS AND LIFT STATIONS

It was suggested that we have Hoyt's or Sansom Equipment do an inspection in spring and fall of every year, in order to avoid such costly repairs as we are now facing. Mayor Ross advised that Environment now want us to do our own testing, and Councillor M. Foreman will investigate.

Clerk was asked to contact another municipality with sewer service to see if they are doing their own testing.

Mayor Ross also advised that the Provincial Safety Inspectors are getting really picky about just anybody going into the lift station without being dressed or equipped properly.

ACTION: CLERK

16

LIBRARY MEETING

Councillor B. MacDonald attended the meeting this week and reported on the following:

- they are getting a summer student;
- House Tour is booked for October 2, 1999;
- New Automated System is up and going;
- if Rhonda Smith, the present librarian, is absent, then Theresa MacKinnon will replace her, so there may be another opening on the Board soon.

ACTION: N/A

17

VILLA BOARD MEETING

Councillor R. Regan attended the annual meeting which was held on Monday Night, June 14, 1999 and reported on the following:

--New Chair, Terry Koch;

--Vice Chair, Jim Pinnock;

--Treasurer, Arnold Davidson;

--a cost of 2.4 million for CADILLAC version of renovations;

--they are going with the BUICK version as the costs are much lower;

--Penny Higgs wanted to know if the Village had a Y2K Plan. Mayor Ross commented that he has already spoken to D.O.T., and if such an emergency occurs, gas can be obtained at D.O.T. He also stated that in such a situation, all we can do is to call EMO for assistance.

ACTION: N/A

18

STANLEY MUSIC FESTIVAL - POWER

The stage is now under construction for the park, and Clerk was requested to contact Modern Electric (Darren or Doug) to connect the power to the pole behind the Post Office and run an underground wire. We would need a Waterproof Lock Box on the pole with 4 receptacles.

MOTION: Clerk to contact Modern Electric to connect power to the Park with an underground wire, and that it be completed by July 1st/99. **MOTION:** M. FOREMAN / R. REGAN / CARRIED.

ACTION: CLERK

19

REQUEST FOR GRADUATION PRIZES /99

MOTION: Council agreed to give \$80 towards Graduation Prizes for 1999, specifying 4 prizes of \$20 each.

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

ACTION: CLERK

20

LETTER - THE CHALMERS HOSPITAL FOUNDATION

Requesting a donation, but Council to advise by way of letter that we already gave to Hospathon '99.

ACTION: CLERK

21

HOSPATHON '99 INVITATION TO OPENING CEREMONIES

All of Council are occupied on this date, and Clerk will advise that no one will be present on June 26th because it is Stanley High's graduation.

ACTION: Clerk

22

HOSPATHON '99 REQUEST FOR DONATION

MOTION: Council agreed to donate \$200 towards this campaign for Kidney Dialysis.

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

ACTION: CLERK

23 **QUOTE FROM ELM CITY PAVING**

For \$2,100., Taxes Included. Mayor Ross will contact Glen Chase, as Council felt the cost was fairly high, and suggested that we offer \$1,800 + HST.

ACTION: MAYOR ROSS

24 **LETTER FROM ALLAN BASQUE**

Asking that he not be charged interest on his account, and would like a better method of payment. Council agreed to suggest to him that he might pay for the entire amount of \$240 in January of each year.

ACTION: CLERK

25 **LETTER FROM GFEDC**

Asking that we send a similar letter regarding the Fredericton Airport to Transport Canada in Ottawa.

ACTION: CLERK

26 **IWK GRACE TELETHON /99**

MOTION: Council agreed that we donate \$100 towards Telethon '99.

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

ACTION: CLERK

27 **APPROVAL OF FINANCIAL STATEMENTS FOR APRIL AND MAY 1999**

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

ACTION: N/A

28 **PROPOSED NEW ROOF FOR OFFICE BUILDING**

Council agreed that we tender for a new roof to be installed in late summer, preferably August, and that the monies be used from our Rental account.

ACTION: COUNCIL

29 **CANADA DAY PARADE**

MOTION: Council agreed that we purchase 5 new Canada Day Sweatshirts. **MOTION:** B. MACDONALD / M. FOREMAN / CARRIED.

ACTION: CLERK

30 **WATER SOFTENER**

Council requested that Clerk contact Culligan for some options regarding same such as Lease to Buy, Rental Options, etc.

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

ACTION: CLERK

31 **DARLENE BROWN - APT. #2**

She has a hole in her lawn that needs to be filled. Councillor B. MacDonald will ask Doug MacDonald to empty a bucket of dirt into the hole.

ACTION: B. MACDONALD

32 **JETSTREAM PROGRAM 1999**

Our application was approved for 2 students for summer of 1999, and the students that were referred to us were:

- Jeremy Henderson, 367-2192;
- Peter Thomas, 367-1123
- Jacob Anderson;
- Jason Belliveau;
- Greg Belyea;
- Erin Trider;
- Michelle Hiscock;
- Curtis Dunphy, 367-2041.

Clerk will contact each student for an interview to be held on Wednesday Evening, June 23rd, 1999 at the Stanley Village Office. Mayor Ross will be here for sure, and possibly some other Council Members.

ACTION: CLERK

33 **COUNCIL PHOTO - TERM - 1998 - 2001**

This phot was taken this evening.

34 **DATE OF NEXT COUNCIL MEETING**

July 15th, 1999

35 **ADJOURNMENT**

10:35 P.M.

VILLAGE OF STANLEY

[Signature] Mayor

[Signature] Clerk