

REGULAR MONTHLY MEETING OF STANLEY VILLAGE COUNCIL
MARCH 10, 1999

ITEM

1

PRAYER FOR CIVIC AUTHORITIES

2

APPROVAL OF PREPARED AGENDA WITH ADDITIONS OF
1) SPARKE'S STORE & 2) FIRE DEPT.

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

3

APPROVAL OF PRE-CIRCULATED MINUTES OF FEBRUARY
18/99 MEETING

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

4

KEEPING THE OFFICE ROOF CLEAR OF SNOW & ICE

Council agreed that Clerk would request Curtis Dunphy to do this work for us until better weather arrives.

ACTION: CLERK

5

SALE OF PROPERTY TO RAYMOND & SUSAN GULLISON

Clerk advised that Mr. John Harper, the purchaser's lawyer, has not yet advised Paul Levesque that he has completed the title search, so we will await his call.

ACTION: N/A

6

OUTSTANDING D.O.T. INVOICE \$22,360.63 DECEMBER
16/98 -CHIPSEALING & PADDING OF 4 STREETS IN
VILLAGE

Mayor Ross will contact Gloria at 444-3496 at D.O.T. to advise her that we are not and were never satisfied with the work done on some of the streets, and we do not have the money at this time.

ACTION: MAYOR ROSS

7

D O G S

Councillor M. Foreman stated that he has no more complaints concerning the dogs that had been giving him some problems, and said that he has not seen them for quite a while. However, Shelley Dunphy who lives in the Holt House has a dog that has been roaming the village, and Clerk had received a couple of complaints, so she will send Ms. Dunphy a letter tomorrow.

ACTION: CLERK

8 **T O U R I S M**

Councillor B. MacDonald has agreed to attend these meetings, and Clerk has advised Janet Betts, Atlantic Salmon Museum, of Barb's telephone and fax numbers, so that she may get the information to her prior to meetings.

ACTION: N/A

9 **PROTECTED AREA'S STRATEGY**

Mayor Ross advised that he delivered and presented the brief on behalf of the Village of Stanley at the meeting held in Fredericton in February.

ACTION: N/A

10 **VILLA BOARD**

Councillor R. Regan reported on the following:

- a meeting was held on Monday Night, March 1, 1999;
- they now have 4 empty beds with no names on waiting list;
- Nursing Home Services are willing to pay for the second phase of the new architectural design for the building.

ACTION: N/A

11 **APPROVAL OF SEWAGE FINANCIAL STATEMENT**

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

MOTION: R. REGAN / M. FOREMAN / CARRIED. That Council invest \$12,000 into a flexible GIC to be transferred to the Sewage Reserve Fund.

ACTION: N/A

12 **SUMMER PLACEMENT PROGRAM**

Council agreed that we would not apply to this program this year.

ACTION: N/A

13 **LETTER - B D C DIRECT - BROCHURES**

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

A motion that we send 2,500 brochures to selected areas. Toll-free number is 1-888-451-2323.

ACTION: CLERK

14 **LETTER - TOURISM EXCELLENCE**

Council asked Clerk to pass this letter and questionnaire on to some of our local businesses -- Stanley Inn, Cornish Inn, MacDonald Buildall, etc.

ACTION: CLERK

15

PROPERTY TAXES

Taxes for our Municipal Walking Trail were increased substantially and assessment was up from \$5,100 last year to \$13,400 this year. We are assessed on 1.7 miles, but 1.7 miles has never been developed. Clerk will call and inquire, and appeal if necessary.

ACTION: CLERK

16

REQUEST FROM DARLENE BROWN - POSSIBLE PURCHASE OF APARTMENT #2, MAIN STREET.

Clerk advised Council that she had asked if Council would ever consider selling this building. Council agreed that since the assessed value is \$30,300, it could not be sold for any less. Due to the fact that all of Council were not present at tonight's meeting, this request would be delayed until next meeting. Clerk will advise Darlene.

ACTION: CLERK

17

COMPLAINT OF UNSIGHTLY PREMISES

We have received complaints concerning the visible condition of the house of Jeremy Wagener's. This item was deferred until spring, as some of the mess is now hidden by the snow.

ACTION: N/A

18

R C M P

Const. Yann Adoux was present for a short time, and then Const. Ron MULLOWNEY came later. Mr. MULLOWNEY advised that he is now in a temporary Operational NCO position. He reported that they are now down 60% in staff at the present time with pregnancies, courses, and flu. They are awaiting the transfer season to see who comes and goes where. Council asked if they could make an appearance at the remaining Industrial Hockey Games, as some residents are leaving after the game when they should not be driving. He also advised that April 19th in the afternoon has been the date set for the performance of "Norm and Fred" at the Stanley School. They will do a 2nd show at night, only if they can be guaranteed 100 people. Drug Awareness Meeting scheduled for March 15th, 1999.

ACTION: N/A

19

OVERTIME - CLERK

Clerk advised that from January until March 10th/99, she has accumulated 27 hours overtime. She asked Council if they had a preference as to how they wished her to use the overtime, whether in time off or in funds. Council stated that it was up to her, so she decided to keep a record of the overtime in the files, and as she is taking 2 weeks off during the next 2 weeks, she may need some time as the year goes on; she will keep them posted if she makes any plans.

ACTION: CLERK

20 SPARKE'S GROCERY

Mayor Ross reported to Council that Jim Sparkes offered for sale his building to Council at a price of \$20,000. Council agreed that they would never pay that amount for the building, and decided that they ask Mr. Sparkes to give us a request in writing, and we will make him an offer. Mayor Ross will contact him about this.

ACTION: MAYOR ROSS

21 REQUEST FROM PHILLIP MCGEEHAN

Clerk advised that Phillip plans to have music in the park during the summer on week-ends or on holidays, and requested our permission. Council had no problems with the plan, but Phillip will get back to us later.

ACTION: N/A

22 REQUEST OF COUNCIL FOR PRINT-OUT OF EXPENSES OF GAS AND REPAIRS FOR 97 & 98 FOR THE FIRE DEPARTMENT

Clerk will obtain these lists and have them ready for next council meeting.

ACTION: CLERK

23 FIRE DEPARTMENT

Councillor Mark Foreman reported that we will be receiving a letter from the Stanley Fire Department concerning EMO -- the possibility of us going out on DOT's tower to get connected--estimated costs \$8,500, but if we maintain the building and relay station, EMO will cover the costs.(PMCC MTCC). Council will ask Fire Chief to explain in more detail.

ACTION:

24 AMBULANCE

Mayor Ross advised that the Nashwaak-Keswick Ambulance have gone on line--the pagers will tell you who is calling.

ACTION: N/A

25 RECYCLING BUILDING DOOR LOCKED

Council advised that she has had to, on a couple of occasions, go over and unlock the door, and carry recycling products that were left outside in the rain into the building. Council decided to ask Curtis Dunphy if he would remove the knob set that is on the door, and install one that does not lock.

ACTION: CLERK

OUTSIDE TOILETS

Clerk will surf the Internet to find information on Campsite toilets.

ACTION: CLERK

EMERGENCY RESPONSE BY DOCTORS IN THE AREA

Scott Clowater contacted Mayor Ross upon receipt of our letter, and advised him that he is setting up a meeting with John McGarry, and that Council will be invited to attend.

ACTION: S. CLOWATER

DATE OF NEXT COUNCIL MEETING

Thursday Evening, 7:30 - April 15th, 1999.

ADJOURNMENT

MOTION: M. FOREMAN 8:15 p.m.

Those In Attendance:

Mayor Roger Ross

Councillor Mark Foreman

Councillor ~~Barbara MacDonald~~ *Rosemarie Ryan*

Clerk - Lorna Pinnock

Cst. Ron Mallowney

Cst. Yen Adieux

VILLAGE OF STANLEY

Roger Ross Mayor
Lorna Pinnock Clerk