

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
OCTOBER 18, 2001

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **APPROVAL OF PREPARED AGENDA**

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

3 **APPROVAL OF PRE-CIRCULATED MINUTES OF SEPTEMBER 13/01 MEETING**

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

4 **R. C. M. P.**

It was announced to Cst. David Ward that damage was done last evening to the new cable fence installed at Bridge Site # 2, and a student's I.D. Card was found on the ground at the site, which was presented to Cst. Ward. He stated that he would give it to Cst. Mike Mills to return to the student. Cst. Ward advised Council that he will not be living in the house on Alexander Court after November 30th, 2001, as he will be returning to his house in Fredericton full - time. He also reported that 4 members will be working Halloween Night for the whole area.

ACTION: N/A

5 **FIRE REPORT**

Fire Chief, Pierre Zundel, was present and gave his monthly report. He had pre-circulated a report on the proposed project of having a Fire Truck stationed in Napadogan, and asked if Council would give him permission to proceed with Step 1. Council agreed by motion to do so.

MOTION: Council agreed that Pierre Zundel be authorized to proceed with the proposal presented to Council regarding a Fire Truck at Veneer Products Ltd. in Napadogan. He also asked if Council could contact the solicitor to get an estimate of the costs of an agreement, etc.

MOTION: R. WALKER / T. HUNTER / CARRIED.

ACTION: N/A

6 **MOTION TO PAY FIRE DEPARTMENT INVOICES**

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

7 **APPROVAL OF FINANCIAL STATEMENTS / SEPT./01**

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

8 **TRANSFER FROM CIBC TO CAPITAL CREDIT UNION**

Clerk will get from the file all the maturity dates of GIC's and investments, and make the transfer of accounts as soon as the Credit Union is established and open for business in December/01.

ACTION: clerk

9

KEYS

Barbara MacDonald has the keys made and will distribute them as soon as possible.

ACTION: B. MACDONALD

10

STREET SIGNS

B. MacDonald reported that there are two (2) more to be installed, and Doug MacDonald will repair the post for Pleasant Street.

ACTION: DOUG MACDONALD

11

COMMUNITY IMPROVEMENT PROGRAM

The Observation Deck is nearly completed with a few minor things still to be done, the fencing is installed at Bridge Site # 2, and the electrician is working on the lights at the Bridge.

ACTION: N/A

12

CAPITAL CREDIT UNION

Clerk advised that the Board of Directors at Stanley Mutual Insurance Co. has approved to allow temporary space for Capital Credit Union to set up business until the old CIBC Bank Building is legally the property of the Village of Stanley.

ACTION: N/A

13

REGION 3 HOSPITAL

Mayor Mark Foreman stated that he had met with Mayor Porter and Francis Smith regarding the issue of electing a representative for the three areas.

ACTION: N/A

14

NASHWAAK VILLA REPORT

Councillor Tracy Hunter attended the meeting and reported on the following:

- Nancy Sansom is being asked to act as new Chair;
- Traffic will be backed up on Limekiln Road for a couple of hours on Tuesday Night, Oct. 23/01 - 6:00 PM - in relation to the Mock Disaster being planned;
- Snow Removal for the upcoming season has been awarded to Dennis Foreman.

ACTION: N/A

15

LIBRARY REPORT

Barbara MacDonald attended the meeting and reported on the following:

- computer is outdated and they require a new system;
- requesting a letter of invitation from the Village to Wanda Humble;
- plans are to hold a Xmas Tour on December 2, 2001 with two (2) houses to be visited, those being, Barbara MacDonald's and Susan Gullison's;
- requesting that the date of the Xmas Tree Lighting Ceremony at the School be earlier because of the Tours;
- The competition is up again for the position of a Full-Time Librarian.

Clerk will contact Sandra MacBean to see if she plans to organize the Xmas Tree Lighting Ceremony this year, and will ask if she can arrange to have the date set for November 28th/01. Ross Walker will check the lights at the School to make sure they are in order. Doug MacDonald will be asked to have the Wreaths on the Poles by November 24th, 2001, Barb MacDonald will order 6 more rings (frames for wreaths), and Tracy Hunter will purchase the necessary supplies that will be needed for the extra wreaths.

ACTION: CLERK, R. WALKER, B. MACDONALD, T. HUNTER, D. MACDONALD.

16 **VILLAGE CHRISTMAS PARTY - NOVEMBER 30/01**

The sit-down meal is planned for 8:00 PM at Mayor Foreman's, and each person present will bring a gift for a Yankee Swap.

ACTION: N/A

17 **SIDEWALK IN FRONT OF HILLSIDE GENERAL STORE**

Doug MacDonald will commence this project next week.

ACTION: D. MACDONALD

18 **CULVERT AT JERRY CAMPBELL'S**

Mayor Foreman has spoken to personnel at the Government Garage concerning this problem.

ACTION: D.O.T.

19 **APT. #1 & APT. #2 REPAIRS**

It was reported that the two (2) receptacles in the bedroom are now working, the closet door is repaired, and a new lock has been installed on the door at Apartment # 1.

At Apartment # 2 on Main Street, the bedroom ceiling is being repaired, a cable is being installed to prevent ice back-up on the roof, a ceiling fan will be installed in the bathroom, and Barbara MacDonald will order a dehumidifier for the bathroom.

ACTION: MAYOR FOREMAN & B. MACDONALD

20 **CLEANING OF OFFICE FOR JOE WILBY**

MOTION: Council agreed that Clerk contact Kathy Hayes to clean bathroom downstairs and the office for Joe Wilby as soon as Phillip McGeehan has moved his things from the office.

MOTION: B. MACDONALD / T. HUNTER / CARRIED.

ACTION: CLERK

21 **SNOW REMOVAL TENDERS FOR 2001-2002**

Tenders were received from Dennis Foreman in the amount of \$8,970.00 (including HST); Robert Foreman in the amount of \$6,900.00 (including HST); and Doug MacDonald of D & J Enterprises Ltd. in the amount of \$9,141.35 (including HST).

MOTION: Council moved that we accept the lowest tender in the amount of \$6,900.00 including HST from Robert Foreman. **MOTION:** R. WALKER / T. HUNTER / CARRIED.

ACTION: CLERK

22

KIRK MACDONALD, MLA

Kirk met with Council and touched on various topics as follows:

- 1) Requested that Council order a street sign to read ORCHARD LANE;
- 2) Regarding Clement Bourque's driveway, he requires a letter from the Village addressed to Dale Forester indicating that following conversation with Mr. Bourque regarding an erosion problem at the mouth of his driveway due to the design of the road, it is requested that the mouth of the road be repaired with asphalt;
- 3) Sewer Treatment - Infrastructure Form - Council agreed to resubmit a new application, adding 3% on all the figures;
- 4) Fire Protection on Stanley Hill - Kirk thinks that drilling can be done under the pond, but it will be very costly and \$1,500 would only be the tip of the iceberg;
- 5) Jean Hood has a problem of a raised culvert at the back of her property, and he requested that a letter be sent regarding this situation;
- 6) Plans for Route 107 - 2nd phase will go ahead next spring to Cross Creek Corner;
- 7) English Settlement Road - 2nd phase to use the extra from Route 107 to finish the unfinished gap on this road;
- 8) Bridge Plans - Mr. Yerxa will hopefully have these for Kirk tomorrow;
- 9) School - a letter to be sent to Dale Forester requesting a street sign for Schoolhouse Road;
- 10) Fire Dept. - asked for a sled to haul behind a snowmobile (\$2,500);
- 11) Proof of Payment of balance with Grey Sign's and student payroll cheques need to be copies, both front and back, along with a photocopy of Payroll Summary;
- 12) Unconditional Grant Formula - frozen for the time being;
- 13) Museum - Wayne Guptill is originating this project and it touches mostly on Forestry, and will be based at the Nashwaak Curling Club;
- 14) GFEDC - new CEDA Program;
- 15) Letter - Norm MacFarlane, Minister of Training & Development;
- 16) Doctor Situation in Stanley - Dr. Wagener has given up his right to prescribe certain drugs which will mean there will be more people without medical drugs;
- 17) W. I. Hall in Williamsburg - is being brought up to better condition;
- 18) Agrena - submitting an application and planning to install an elevator in the building;
- 19) Stanley Players - possibility of getting some equipment funding;
- 20) St. Peter's Presbyterian Church - parking lot to be chipsealed next year.

ACTION: CLERK

23

AGRENA SIGN ON CENTENNIAL STREET

Mayor Foreman will check on possible improvements to this sign.

ACTION: MAYOR FOREMAN

24

NEW TENANT IN VILLAGE - APRIL SULLIVAN

She is now occupying the property of the Estate of Harriet Hossack. Mayor Foreman tried on several attempts to reach her by telephone, but the line has always been busy.

ACTION: MAYOR FOREMAN

25 **BARRY NASON**
Mayor Foreman reported that he is unhappy with his sewage bill in that was sent out on October 9th and is due on the same date.
ACTION: N/A

26 **STANLEY HIGH YEARBOOK**
Council agreed by motion that we donate the same as last year.
MOTION: B. MACDONALD / R. WALKER / CARRIED.

27 **SPONSORING BOY SCOUTS**
Council agreed that they would act as a sponsor, but cannot provide space for them to meet. Clerk will advise Sarah Teed of this decision.
ACTION: CLERK

28 **HALLOWEEN NIGHT WATCHMEN**
Edison Palmer and Mark Logan will be asked to work from 7:00 PM to Midnight at a rate of pay of \$10 per hour.
ACTION: B. MACDONALD

29 **REMEMBRANCE DAY WREATH**
Clerk will contact Lynn Leveque to order a wreath for the Remembrance Day Service.
ACTION: CLERK

30 **VOLUNTEER AWARDS**
Council discussed awarding Ian MacBean with a merit of award for all his volunteer service to the village of Stanley and surrounding areas. Will follow up.
ACTION: N/A

31 **PAMPHLETS TO PROMOTE TOURISM**
Council would be interested in 2003.
ACTION: N/A

32 **5-YEAR PRIORITY LIST FOR 2002 (ROADS)**
Updated as follows:
1) From Stanley 5-Point Intersection out Route 107 on Graveyard Hill to Cross Creek Corner (to be completed);
2) From Stanley 5-Point Intersection to Pleasant Avenue on Stanley Hill;
3) From Stanley 5-Point Intersection to Stanley Village Limits on Route 107 down Irishtown Road;
4) Top of Stanley Hill out Rte. 620 on Limekiln Road to Boyd's Corner;
5) Complete English Settlement Road.
ACTION: CLERK

33

SEWAGE ARREARS

Council agreed that Clerk send a letter to each account on the Arrear's List, indicating that if not paid, their sewage service will be disconnected.

ACTION: CLERK

34

NEXT MEETING OF COUNCIL

Thursday Night, November 22, 2001 at 6:30 PM

35

ADJOURNMENT

MOTION: B. MACDONALD 11:50 PM

VILLAGE OF STANLEY
Mahjunn Member
Laura Linnick Clerk