

MEETING OF THE STANLEY VILLAGE COUNCIL - REGULAR - 14 AUG 86MINUTES

In attendance: J. William Smith, Mayor - Chairman  
 Earle MacNaughton, Councillor  
 Freda Hood, Councillor  
 Ben Bogisch, Councillor  
 Shirley Sansom, Village Clerk

<u>Item</u>	<u>Sponsor</u>	<u>Topic</u>	<u>Action</u>
1	--	Prayer for Civic Authorities	n/a
2	--	Minutes of previous meeting read, corrected, and adopted. M: MacNaughton/Bogisch	n/a
3	Hood	<u>Letter to Peter Forbes.</u> Subject letter (File Ref. SC 403-4, 14 Jul 86), written by Counc. Hood, as requested during the meeting of 10 Jul 86, and containing authorization for various actions pertaining to sewerage easements, was read as well as the reply to same (File Ref. SE 403-4, 17 Jul 86, with enclosures).	n/a
4	Bogisch	<u>Traffic Problems.</u> Tire squealing etc. in the Terry's Restaurant/Cenotaph area has eased somewhat. Mrs. L. Henderson reported some problems in the Pleasant Street area. Traffic Incident Reports will be forwarded to Mrs. L. Kovacs.	Bogisch
5	MacNaughton	<u>Location of Bulletin Board.</u> According to papers held by the Post Master no village property is available for subject location between the Post Office property and the road. After some discussion it was decided to erect the Bulletin Board on the South side of the West bay of the Fire Hall, on a temporary basis, and that a letter would be written to the proper authorities, requesting permission to move it to the front of the Post Office at a later date. M: Hood/MacNaughton. Village Clerk was instructed to issue a cheque for \$500.00 to Michael Bogisch as an advance to enable him to commence work on the Board.	Village Clerk

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6	Bogisch	<u>Upper Nashwaak Agrena.</u> A resume of Minutes of Council Meetings pertaining to the subject was read.(File Ref. SC 901-5, 29 Jul 86) This resume was prepared in order to clarify Council's position on the subject. A letter from Omér Leger, Minister of Tourism, Recreation and Heritage, was read by Mayor Smith. This letter (File Ref. SE 901-5, 14 Jul 86) is germane to the subject in that it announces cancellation of provision of funds under the Minor Facilities Upgrading Programme. It was decided to hold a Special Council Meeting on 28 Aug 86 in order to give a representative of the Agrena Committee a chance to present his point of view. M:Bogisch/Hood. Counc.Bogisch to contact Mr.James F. Pinnock and confirm by letter.	Bogisch
7	Smith	<u>Law Enforcement in Village.</u> A letter (File Ref.SE 301-5, 21 Jul 86) was read. This letter in reply to a Brief forwarded to the Director of Policing Services (File Ref.SC 301-5, 8 Jul 86.) Mayor Smith and Councillor Bogisch will meet with the Director of Policing Services and with representatives of both the RCMP and NBHP on 19 Aug 86, and will report on this meeting to Council.	Smith/ Bogisch
8	Smith	<u>Postal Rates - Rural Routes.</u> Increase in P.O.Box rental rates for citizens living on Rural Routes was explained in a letter from Mrs.Martha Peterson, Field Service-Manager. (File Ref. SE 901-4, Jul 86).	n/a
9	Smith	<u>Orientation Session for Municipal Authorities.</u> Invitation to subject session, to be held 11-13 Sep 86 was passed on. (File Ref.SE 100-2, 9 Jul 86)	n/a
10	Smith	<u>Capital Region Development Commission Annual Dinner 10 Sep 86.</u> An invitation to subject dinner was passed on. (File Ref 104-1, 31 Jul 86).	n/a

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11	Smith	<u>Old Catholic Cemetery - Maintenance.</u> Bushes by subject cemetery to be cut, in order to make it possible to erect a sign. Request made by Sharon Flynn.	Village Maintenance
12	Smith	<u>Boyd Cleveland Property - Request for Culvert.</u> Councillor MacNaughton to investigate.	MacNaughton
13	Smith	<u>Development Officer - Appointment.</u> Mr. Angus Sansom has volunteered for subject appointment while the present Development Officer, Mr. James Brittany is ill, provided that he also have the appointment of Building Inspector. Present incumbent to the latter appointment, Earle MacNaughton, has no objections. Mr. Sansom so appointed. M: Bogisch/MacNaughton.	
14	Smith	<u>Stimulation Grant.</u> Village has been given Stimulation Grant of \$5,000.00 for jobs on the East side of Sylvan Lane, and on the North side of the Agrena Cross Culvert under Centennial Drive.	n/a
15	Hood	<u>Jimmy Brittany Fund.</u> Council to donate \$100.00 to subject fund. M: Hood/Bogisch.	Village Clerk
16	Hood	<u>Stanley Fair - Donation.</u> Council to donate \$50.00 to the Stanley Fair, to be used at the discretion of Fair authorities. M: Hood/MacNaughton.	Village Clerk
17	Bogisch	<u>Minutes - Council Meetings.</u> Council approved suggestion by sponsor that he devise a format for minutes, to be distributed amongst Council shortly after meetings.	Bogisch
18	Hood	<u>Adjournement.</u> Meeting was adjourned. M: Hood/?	n/a

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