

VILLAGE OF STANLEY
INCORPORATED 1966

SG 102-2

MEETING OF THE STANLEY VILLAGE COUNCIL - REGULAR - 09 SEP 86

MINUTES

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 regular meeting read, and adopted. M: Hood/Bogisch	n/a
3	--	Minutes of special meeting 28 Aug read and adopted. M: MacNaughton/Hood	n/a
4	Bogisch	<u>Traffic problems.</u> Traffic incident report forms forwarded to Mrs. Kovacs who promised full cooperation.	n/a
5	MacNaughton Bogisch	<u>Bulletin Board.</u> Postmaster has volunteered to make some calls in order to get permission to erect board in front of Post Office. Construction is progressing; Mike Bogisch has little time at the moment.	n/a
6	Smith	<u>Meeting with police authorities.</u> Report on meeting under File Ref. SC 301-5 24 Aug 86. By motion the following decisions were made: a. Telephone to be installed in Council Chambers; b. Formal permission granted to both RCMP and NBHP duty personnel to use premises; c. Formal permission granted to instal stationary breathalyzer equipment in Council Chambers; d. Agreement to any other recommendation made during meeting. M: MacNaughton/? . S. Hood RCMP and NBHP to be notified.	Village Clerk Bogisch
7	Bogisch	<u>Police Patrol - Stanley Fair.</u> Letter of appreciation was sent to Director of Policing Services.	n/a
8.	Smith	<u>Old Catholic Cemetery.</u> Bushes have been cut; sign is up. (Ref.: SG 102-2 14 Aug 86)	n/a

<u>Item</u>	<u>Sponsor</u>	<u>Topic</u>	<u>Action</u>
9	MacNaughton	<u>Boyd Cleveland Property - Recuest for Culvert.</u> Probably not Village responsibility. Will talk to Boyd.	MacNaughton
10	Smith	<u>Stimulation Grant.</u> (See SG 102-2, 14 Aug 86). Matter discussed with Earle Harvey.	n/a
11	Smith	<u>Minutes - Council Meetings.</u> New format and priciple of early distribution approved by Council.	Bogisch
12	Bogisch	<u>Upper Nashwaak Agrena.</u> File Ref.: SG 102-2/SG 901-5 28 Aug 86). The following decisions were made by motion: a. Council will allocate funds to be used exclusively for youth recreational programmes sponsored by the Agrena Committee; b. Funds must be administered by a sub-committee, to be appointed by the Agrena Association; this committee will be fully accountable to Council; c. The amount allocated will be at the discretion of Council, and will be voted in on an annual basis; and d. The Agrena Committee will be informed of Council's decision. M: Bogisch/MacNaughton. It was decided by motion that for fiscal year 1986 Council will allocate the sum of \$2,000.00. M:Hood/MacNaughton.	Bogisch
13	Smith	<u>New Ditch at Dump.</u> Tenders to be sent.	Village Clerk
14	Smith	<u>Sewer Maintenance.</u> Pump impellers are work and will be repaired. System will be flushed out and checked for rust at the Lagoon outlet.	Village Maintenance
15	Smith	<u>Hole in road on Stanley Hill.</u> Pipe has been replaced and hole has been filled temporarily; is to be asphalted.	Dept. of Highways (Earle Harvey)
16	Smith	<u>New Pharmacy.</u> Mr. Johnstone will have presentation on the subject in the near future.	n/a

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17	Smith	<u>Emergency Measures.</u> Letter was read on the subject from Dept. of Municipal Affairs on telephone line load control. Council decided that the fire line and the (to be installed) Council Chambers phone should be designated emergency phone out phones.	n/a
18	Smith	<u>Miscellaneous.</u> Some material from the Provincial Municipal Council and the Association of New Brunswick Villages was read.	n/a
19	Hood	<u>Villa Board Meeting.</u> Report on subject meeting, held on 2 Sep 86 was read.	n/a
20	Hood	<u>Drugs.</u> A short discussion was held on alleged distribution of drugs among students in the Village.	n/a
21	Hood	<u>Hallowe'en.</u> Planning entertainment for village youth for subject evening considered useless; they prefer to go door to door anyway.	n/a
22	MacNaughton	<u>Adjournement.</u> Meeting was adjourned. M: MacNaughton/?.	n/a

NOTE: Subject to confirmation D.Peter Forbes will attend the next council meeting on 09 Oct 86 to report on status of agreements on easements.
