

VILLAGE OF STANLEY
INCORPORATED 1966

SG 102-2

MEETING OF THE STANLEY VILLAGE COUNCIL - SPECIAL - 27 NOV 86

MINUTES

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

Subject of Meeting: Budget 1987 (SG 102-2 17 Nov 86, Item 11)

1. The garbage dump question was discussed at length. It is anticipated that the present dump will run out of land for trenching by the end of June 1987. In view of new regulations issued by the Department of the Environment the acquisition and maintenance of a new dump site is beyond the means of the village.
2. Mayor Smith has been in touch with Fredericton authorities about the possibility of using city facilities. Based on information received and resulting estimates Council has decided to budget \$8,600.00 for garbage removal for the period 1 July - 31 Dec 87.
3. Inclusion of this amount in the 1987 Budget will bring the tax rate to .613 for 1987.
4. Budget was adopted. M:Hood/Bogisch.

NOTE: By unanimous consent, pursuant to the Municipalities Act, Art.11(2) some other items were dealt with:

| <u>Item</u> | <u>Sponsor</u> | <u>Topic</u> | <u>Action</u> |
|-------------|----------------|--|---------------|
| 2 | Smith | <u>Proposed Library Expansion.</u> Meeting on this subject will be held 6 Jan 87. Council members requested to attend. | All |
| 3 | Bogisch | <u>Bulletin Board Item - Tax Rate.</u> Subject bulletin, dealing with the effect of the reduction of the Unconditional Grant on the tax rate was read. | n/a |
| 4 | Bogisch | <u>Terry's Restaurant.</u> A copy of the letter written to Mr. Terry MacKinnon was read. (SG 102-2 17 Nov 86 Item 5 refers). | n/a |
| 5 | Hood | <u>Adjournement.</u> Meeting was adjourned. M: Hood/Bogisch. | n/a |

MEETING OF THE STANLEY VILLAGE COUNCIL - REGULAR - 17 NOV 86

MINUTES

In attendance: J. William Smith, Mayor - Chairman
Earle MacNaughton, Councillor
Ben Bogisch, Councillor
Freda Hood, 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, corrected and adopted, M: Bogisch/MacNaughton | n/a |
| 3 | Bogisch | <u>Bulletin Board - Material.</u> After discussion it was decided that items to be published on the bulletin board would be limited to Council Communication and items of general interest, to the exclusion of commercial and personal advertisements. A bulletin containing this information is to be published. | Smith/ Bogisch |
| 4 | Smith | <u>Policing Services.</u> Mayor Smith and Councillor Bogisch have met with Sgt Fliieger and Constable Forrest of the NBHP. Constable Forrest might relocate to Stanley by putting up his mobile home on the Bruce Dorcas property, if satisfactory agreement with the latter can be achieved. The NBHP has thus far been unable to contact Mr. Dorcas. No further word has been received from the RCMP as regards relocation of one of their members. | n/a |
| 5 | Bogisch | <u>Terry's Restaurant - Noise.</u> A letter will be written to Mr. Terry MacKinnon dealing with the noise problem generated by patrons of the Restaurant, to the effect that the owner of the establishment is regarded responsible for the behaviour of his patrons, and that Council has the power to enact a by-law restricting operating hours of the restaurant. | Smith |

| <u>Item</u> | <u>Sponsor</u> | <u>Topic</u> | <u>Action</u> |
|-------------|----------------|--|---------------|
| 6 | Smith | <u>Stimulation Grant.</u> An itemized bill for work performed under subject grant was presented by D&J Enterprises. | n/a |
| 7 | Smith | <u>Dump Trenching.</u> A letter of complaint referring to the tender for trenching was received from Mr.D.MacDonald. It transpired that where the tender specified a trench length of 450 ft. the actual length was only 300 ft. Mr.MacDonald's tender was based on the greater length and therefore lost out on the tender. Mayor Smith informed Council that he had extended an apology to Mr. MacDonald on behalf of Council. | n/a |
| 8 | Smith | <u>Sewage Expansion.</u> An estimate by Crandall and Associates, based on vacuum pump usage amounts to \$325,000.00. Mayor Smith has talked to the appropriate authorities on the matter, and is authorized, by motion, to conduct further preliminary investigations in the matter, based on a projected 80% funding by the Department of the Environment. M: Bogisch/MacNaughton. | Smith |
| 9 | Smith | <u>Hallowe'en.</u> Doug MacKinnon and Gordon Dobson patrolled the village in the Fire Dept. vehicle. | n/a |
| 10 | Smith | <u>Pharmacy Building.</u> A letter from Mr. A.Sansom suggested a 50 year lease on the preferred site beside the Post Office, including the parking lot. Council prefers an alternate site and it was suggested that Mr.Johnstone might contact Dr.Wagener as regards some property next to and behind the clinic. Matter still kept in abeyance. | Smith |
| 11 | Smith | <u>Budget.</u> A special meeting to discuss the 1987 Budget is called for Thu 27 Nov. All | |
| 12 | Smith | <u>Public Meeting on School Expansion.</u> Community support was good at subject meeting. The School Board accepted the proposal, which has been forwarded to the Dept. of Education. | n/a |

| <u>Item</u> | <u>Sponsor</u> | <u>Topic</u> | <u>Action</u> |
|-------------|----------------|---|---------------|
| 13 | Smith | <u>Snow Removal.</u> A tender by D&J Enterprises was read. A motion from Feb 86 to the effect that a committee was to have been set up this summer to deal with a complete job description for tenders was also read. It was decided, by motion, that this motion would be kept in abeyance, and that the D&J tender of \$4,500.00 would be accepted. M: Hood/Bogisch, | Clerk |
| 14 | Smith | <u>Students to Terry Fox Centre.</u> Acting on a request from the high school it was decided, by motion, that council donate \$40.00 to help send two students. M: Bogisch/MacNaughton | Clerk |
| 15 | Smith | <u>Zoning Change.</u> A letter from the Association of N.B.Villages on the subject was read. | n/a |
| 16 | Smith | <u>Liability Insurance.</u> A letter on the subject from Wilson's Insurance was read. | n/a |
| 17 | Smith | <u>Health Centre - Volunteers.</u> A letter on the subject was read. It was decided that subject letter would be posted on the bulletin board. | Bogisch |
| 18 | Smith | <u>Bill - Firehall.</u> It was decided, by motion, that the Village would pay a \$135.00 balance on a bill incurred by the firemen. M:Hood/MacNaughton. | Clerk |
| 19 | Smith | <u>Garbage Dump.</u> A letter from the Dept. of Mun.Affairs and Environment on the future of dumps was read. Matter to be further investigated. | Smith |
| 20 | Hood | <u>Villa Board Meeting.</u> The report on subject meeting was read. | n/a |
| 21 | Smith | <u>Senior Citizen's Housing.</u> A letter regarding financing of same will be forwarded to Mr.J.Pinnock and Mr. K. Van Beek. | Smith |
| 22 | Smith | <u>Village Library Grant.</u> Subject grant has been paid. | n/a |
| 23 | Hood | <u>Adjournement.</u> Meeting was adjourned. M: Hood/Bogisch. | n/a |