

VILLAGE OF STANLEY
INCORPORATED 1966

MEETING OF THE STANLEY VILLAGE COUNCIL - REGULAR - 9 APRIL 87

MINUTES


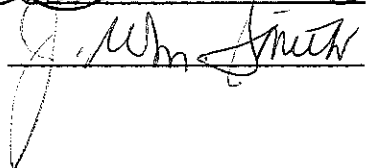
In attendance: J. William Smith, Mayor - Chairman
Earle MacNaughton, Councillor
Freda Hood, Councillor
Ben Bogisch, Councillor
Lorna Pinnock, Village Clerk

<u>Item</u>	<u>Sponsor</u>	<u>Topic</u>	<u>Action</u>
1	—	Prayer for Civic Authorities	n/a
2	Smith	Presentation made on behalf of Council to Mrs. Shirley Sansom for her years of service as Clerk. She was given a pen, a wooden key signed by members and an office chair.	
3	—	Pre-circulated minutes of the previous regular meeting adopted. M: MacNaughton Bogisch.	n/a
4	—	Approval of the prepared Agenda for the meeting. M: Hood MacNaughton.	n/a
5	—	Acceptance of minutes of a Special Meeting, March 5, 1987 approved. M: MacNaughton Hood. The Clerk was asked to check with Shirley Sansom to see if unsuccessful applicants for the position of Village Clerk had been notified.	n/a V. Clerk
6	Smith	<u>Garbage Collection</u> - A Notice is to be put up on the Village Bulletin Board concerning Garbage Collection which becomes effective July 1, 1987. Mayor Smith met with Mr. Terry Youngblood who believes best procedure for non-individual properties such as the High School, Villa, Terry's Restaurant and Hillside General Store would be for them to pay the carrier, and Village will pay tipping fees (\$21.00 per ton) Commercial establishments may contact the carrier of their choice. It was decided that it would be best to leave the charge incorporated in the tax assessment, rather than issue a user fee.	
7	Bogisch	<u>Unightly Premises</u> - decision to send a copy of the By-Law concerning such to Mr. Walter Sellick. M: Bogisch/	
8	Smith	<u>Extension of Sewerage System</u> - letter received from the Minister stating that their budget was being prepared and they would advise us later of funding. It was felt that he was dodging our request and that the matter should be further pursued. (SE 501-1) (23 March 87) Mr. Angus Sansom has agreed to organize all our maps and plans into a booklet form.	Smith

- 9 CABLE TV - nothing further received.
- 10 Hood Villa Board Meeting - Report on subject meeting was read, relevant items as follows:
- a. Village requested to erect shelf in Fire Hall for emergency equipment. (See 901-1, 8 April 87)
 - b. Annual Meeting to be held at Lion's Club June 30|87.
 - c. Terms of four Board Members expire at that time.
In view of the fact that Councillor Hood is not eligible for re-election in accordance with Villa By-Laws, Council is required to appoint Board Member. Decision kept in abeyance until next meeting. (See SE901-1 of 8 April 87)
 - d. Purchase of Van considered - not feasible financially; Villa requests volunteers to drive Senior Citizens to outings, etc. on an as required basis.
- 11 Smith Library Window- further examination in the case. Repair too costly. Recommend hole be plugged and crack waterproofed with sealing tape. Mr. D. Hood to effect repairs.
- 12 Bogisch Road Signs Welcome To Stanley' - closer scrutiny reveals sign on Irishtown Road probably damaged by birdshot. Mr. J. Smith will be asked to repair.
- 13 Smith Stimulation Grant- Items submitted in accordance with SG 102-2, 5 March 87, Stimulation Grant partially refused (Bill from Peter Forbes \$1,000.00) Letter on subject matter unable to be found.
- 14 Smith Sale of CN Property - Mr. Peter Forbes advises that the Village should adopt an ALL or NOTHING policy on the sale of such. Our accountant, Mr. Tom Kelly, advises that monies from such sale to be put in a Contingency Fund so as not to effect budget affairs, but we would need a By-Law to that effect. Mayor Smith is expecting more direction from Mr. Gerald Hawkins, Director of Municipal Services. Smith
- 15 Smith Library Heating System - Librarian reported that furnace was malfunctioning - burner allegedly not cleaned for 2 years - repairs were effected, lingering oil smell alleviated by spray.
- 16 Smith Association of NB Villages - at recent Board of Director's Meeting it was evident that thus far Stanley is the only municipality to go for regional landfill system. Many other villages appear to be in a panic on the subject. Annual Meeting will be held June 5 and 6, 1987 at Atholville, NB. No other major items reported.
- 17 Smith School Expansion - At meeting held March 24, 1987, motion for acceptance of plan and submission of same was passed by the Board. Expansion based on 820 sq. metres; kindergarten and french immersion room to be incorporated.

- 18 Smith CNR - Transfer of Leases received 25 March 87
- 19 Smith River Jam|Flood - began on March 31, 1987 with firemen on standby. On April 1 seven homes were evacuated. Mr. J. Stith advised declaration of state of emergency to be at Mayor's discretion - 15:05 hours jam broke - lower village flooded. Water receded next day - appropriate measures taken, i.e., basements pumped out, pumps repaired, dried, etc. Sewers functioning properly - condition of sewer river crossing as of yet not confirmed - water testing mandatory for properties affected - tentative date set for meeting with Minister as regards to remedial action set for 20 or 21 April 87.
- Meeting with EMO Officials will be held at Nashwaak Curling Club 16 April 87 at 19:00 hours for purpose of explaining guidelines for damage claims. Mayor will meet at 18:00 hours to present municipal losses.
- Council decided to publish formal note of thanks to everyone concerned for their assistance, generosity and general positive community spirit. V|C
- 20 Smith Office Sign - Council decided to commission Mr. J. Smith to prepare sign reading 'Stanley Municipal Office' pending check of lease as regards permission being required.
- 21 Smith D |J Enterprises Ltd.- remainder of money on contract to be paid.
M: Bogisch|Hood.
- 22 Hood Control of Dogs - further complaints received of dogs roaming in Village. SMC 101-3 will be redirect to parties involved. V|C
- 23 Hood Sidewalks and Ditches - will be taken care of.
- 24 Hood Canada Day - Council to decide on participation by 14 May 87 which is the next Council Meeting.
M: Bogisch|Hood.
- 25 Bogisch Bulletin Board - Mike Bogisch to take care of cleaning and repair. Formal request for it to remain in present location to be sent to Dept. of Public Works. Bogisch
- 26 Bogisch Trust Fund Constable Aucoin- Council will donate \$150.00 to subject Trust Fund.
M: Bogisch|MacNaughton (SG 102-1 9 April 87 Refers) V|C
- 27 Bogisch Coffee Supply Council Meetings - Village Clerk authorized to purchase coffee for Council Meetings out of Village Funds as required. V|C
- 28 Smith Mileage Rates Fire Service - Letter sent to Mr. T. Youngblood (SE 401-1 26 March 87) Rates were adjusted by Mayor Smith, Mr. Youngblood agreed to figures. Jaws of Life discussed - costs considered prohibited.

- 29 Smith Patrick Flynn Ltd. - statement received - account settled.
(SE 502-2 March 87)
- 30 Smith Physical Education Week - letter read - proclamation to be published. V. Clerk
- 31 Smith Capital Region Development Commission- Invitations to Annual Dinner Meeting extended for 13 May 87.
- 32 Smith Stanley Historical Information - letter from K. Henrick Deichman on subject received. Mrs. Velma Kelly to be contacted on this matter. Hood
- 33 Smith Village Employees Pension Plan - letter on subject was read. Mr. Gerald Hawkins to be contacted for further information on subject matter. Smith
- 34 Smith Sneaker Day - Correspondence on subject under covering letter signed by Minister of Fitness , Otto Jelinek, was read.
- 35 Smith Village Pin - letter was read from Mr. Dennis Balon requesting a Pin for his collection. Will comply. (SE 902-1 Undated) V.Clerk
- 36 Smith New Pharmacy Building -application was received from Mr. Lowell Johnstone to purchase strip of land from the Village on Centennial Street between the old hospital and the Agrena which he wishes to combine with a parcel of land which he intends to purchase from Dr. Wagener for the purpose of erecting a new Pharmacy Building. He also requests the rights to the use of a well which is situated on Village property. Council decided to accede to Mr. Johnstone's request in principle, with the following proviso:
- a. A Purchase Price equating the costs of construction of a sewerage tee tentatively estimated at approximately \$2,000.
 - b. Compliance with Community Planning Act.
 - c. Water rights at no charge.
- Motion: MacNaughton|Hood.
- 37 Smith Garbage Collection|Churches - In view of the fact that Churches do not pay taxes, Council agreed to levy a user fee of \$80.00 per annum for Garbage Collection from churches and associated buildings.
- 38 Smith Endorsement Authorization - Mrs. Lorna Pinnock in her capacity as Village Clerk is now authorized to endorse cheques.
Motion: MacNaughton|Hood.
- 39 Adjournment - Meeting was adjourned at 11:40 p.m.
Motion: Bogisch|

 Clerk
 Mayor