

VILLAGE OF STANLEY
INCORPORATED 1966

SG 102-1

MEETING OF THE STANLEY VILLAGE COUNCIL - 10 DECEMBER 1987

In Attendance: J. William Smith, Mayor - Chairman
F. Hood, Councillor
B. G. Bogisch, Councillor
Lorna Pinnock, Clerk

MINUTES

<u>Item</u>	<u>Sponsor</u>	<u>Topic</u>	<u>Action</u>
1		Prayer For Civic Authorities	n/a
2		Approval of Pre-Circulated Minutes of Meeting held on November 12, 1987 with two amendments; one in Item 7 and one in Item 5. Item 7 - amendment as follows - last sentence to read "Now would be a good time to re-examine the possibility of a member of the RCMP establishing domicile in the Stanley area." Item 5 - amendment as follows - last sentence to read that a wooden culvert (not sidewalk as written) remained under the present one. Motion: F. Hood/ B. Bogisch.	Clerk
3		Approval of Pre-Circulated Minutes of Meeting held on November 27, 1987. Motion: B. Bogisch/ F. Hood.	n/a
4		Approval of Prepared Agenda with additions. Motion: F. Hood/ B. Bogisch.	n/a
5	Smith	<u>Stimulation Grant</u> - we have not received any invoices from Doug MacDonald of D & J Enterprises Ltd. as yet for the work completed.	n/a
6	Bogisch	<u>Local Police Protection</u> - Councillor Bogisch has been in contact with Sgt. Marche and will speak with him again in near future. Councillor Bogisch advised that an order cannot be made for a Police Officer to live in the area.	n/a
7	Smith	<u>CN Property</u> - still awaiting a tentative subdivision plan from Supply & Services.	n/a
8	Bogisch	<u>Zoning By-Law</u> - Council intend to proceed with 1st, 2nd and 3rd readings in near future.	n/a
9	Smith	<u>Nashwaak Villa Board</u> - Clerk reported that no reply had been received to our November 19th request for copies of minutes, but that she had sent another letter today. Mayor had spoken with Angus Sansom who thought there was money available towards ambulance replacement through Local Service District. Mayor spoke with Terry Youngblood re same. Mayor reported that he was advised that there is budgeted	

VILLAGE OF STANLEY
INCORPORATED 1966

money available, but there is no guarantee that you will receive it. The NEED for such seems to be the deciding factor. Applications do have to be made. Mr. Youngblood has not been approached for funding before on this matter. Mayor asked Council if they were interested in making a contribution toward Ambulance Replacement Fund before the end of year. It was decided that we give \$1,000 toward Ambulance Replacement Fund.

Clerk

Motion: B. Bogisch/ F. Hood.

Mayor advised that Mr. Youngblood stated that he could respond in the vicinity of \$2,000 if requested, but not until January.

Councillor Hood reported that Ambulance Canvassing for this year has not been done as it was left too late.

Source of Contact - Mr. Al Martin - Health and Community Services - Ambulance Administration.

- 10 Smith Dump Closure - Mayor spoke with Michael Reinhardt today. Mr. Reinhardt promised Mayor that he would ^{be} up on the week-end for inspection and would report to Clerk on Monday. He also stated that he anticipated that the Government may make an offer to buy the property from owner. Douglas MacKinnon and students have been paid for their work re Dump Closure. n/a
- 11 Smith Well Agreement - Mayor advised that Mr. Johnstone had been reminded of his overdue Water Rights, and that payment would be received soon. n/a
- 12 Smith Lease Agreement with Agrena - Clerk had been in to execute this document, but final executions by Clerk and Mayor still have to be made. C & M
- 13 Bogisch Contract for Snow Removal- decided to pay Doug MacDonald half of his Fee for Snow Removal for 87-88 Season before Year-End. Clerk
- 14 Bogisch Draft Copy of Lease with Stanley Mutual - have received copy from Stanley Mutual, but decided to postpone until a later meeting. n/a
- 15 Smith Traffic Sign - Mayor spoke with Mr. Yerxa - Dept. of Transportation. He advised that a new pole has to be installed on Roger Moore's property. He will check with Mr. Moore for permission to do so. Village would have to pay for the cost of pole. Mayor was advised that work would commence on Friday, December 10/87 re installation of pole. n/a
- 16 Smith Letter From Keith Van Beek - nothing further reported at this time. n/a

- 17 Hood Eric Griffin - Councillor Bogisch reported that Doug MacDonald advised him that the sandblasting of painting on rocks has been completed. n/a
- 18 Smith Budget - Clerk stated that she had today received a call from G. Mersereau in regards to our figure for Policing Services. It differed by \$248 from his figure, and asked that in order to make up the \$248 difference, that we decrease our figure of \$19,409 (Storm Sewers - New Construction) to \$19,161. Council, by general agreement, decided to this change. n/a
- 19 Smith Encounters with Canada - Clerk reported that Jody's trip to Ottawa to Terry Fox Centre was very successful, and that our Village Pin was the most popular and in very much demand. Clerk reported that pins were given to the second student who attended the Centre last week, and Council decided to give a supply of 2 dozen Pins to the third student who will be attending in February. Clerk
- 20 Smith Request From Phillip Campbell - Mayor reported that Phillip did not acquire this position, but that it was given to Mr. Roger Ross, Stanley, N.B.
- 21 Smith Letter From The Human Rights Awareness New Brunswick Inc. - Mayor read the letter and the attached Resolution to Council. It was decided to post both letter and Resolution on Village Bulletin Board for the week. This was decided by general agreement. Clerk
- 22 Smith Street Signs - new Street Signs for Water Street and River-view ordered. n/a
- 23 Smith Storm Sewers - Centennial Street - Mayor stated that he had no idea what size of pipe would be required for this work. He spoke with a Consulting Engineer asking what would have to be done in order that we might receive a set of plans for the proposed work. Also asked for an approximate cost for man to come out and do ground work, etc. A figure in the neighbourhood of \$6,000 was given for fieldwork for Surveyor and his own fees. Mayor also spoke with Mr. Don Breen - Central Purchasing, Supply and Services, P.O. Box 8000, Fredericton, N.B. E3B 5W6, and Mr. Breen advised that if we decided to go ahead with a Pre-Engineering Study, a call through him would allow us a better price.
- 24 Smith Policing Agreement - new Policing Agreement for 1988 received, showing an increase of \$2.00 per capita, and requiring signatures of Mayor and Clerk. M & C
- 25 Smith Salaries
It was moved that Clerk be paid retroactive pay at prevailing rate of \$6,612.12 ^{annum} for remainder of calendar year 1987. She is presently drawing \$5,412.00 per annum.
Motion: B. Bogisch/ F. Hood.

It was decided that effective January 1, 1988, salaries for Village Personnel will be increased by 12.6 % over basic rate of pay. Vacation Pay to be separate and to be paid each pay.
Motion: B. Bogisch/ F. Hood.

Salaries (Continued) - Council decided that effective January 1, 1988, Casual Labour be paid \$8.00 per hour instead of the previous \$7.00 per hour, and if they use their truck, they be paid \$11.00 per hour, over previous \$10 per hour for use of truck.

Motion: B. Bogisch/ F. Hood.

Development Officer - decided to pay him an increase of 12.6% over previous pay of \$100/annum.

Snow Shovelling - this was left with the Clerk to handle. Decided to ask Frank Jewett to shovel the Bridge as he did last year. Once we call him, he will continue to do so on his own, without our steadily calling him.

Firemen - it was decided to increase Volunteer Firemen's Pay from \$20 per call to \$22.50 per call, effective Jan. 1/88.
Motion: B. Bogisch/ F. Hood.

Librarian - decided to increase her pay from \$30/month to \$35/month.

Motion: F. Hood/B. Bogisch

Councillors- decided to increase pay from \$60/meeting to \$70/meeting.

Mayor - decided to increase pay from \$90/meeting to \$105/meeting.

Motion: F. Hood/B. Bogisch.

It was also decided that Council be reimbursed \$30 instead of the previous \$25 for attendance at speaking engagements and \$20 instead of the previous \$15 for attendance at non-speaking engagements for Public Relations; also decided that Council receive .25¢ per kilometre over the previous .22¢/KM.
Motion: B. Bogisch/ F. Hood.

26 Smith Ordering of New Village Pins - it was decided to order 1,000 Village Pins. Clerk
Motion: F. Hood/ B. Bogisch.

27 Clerk Monthly Financial Reports at Meetings - it was suggested by Mayor that we obtain large columnar sheets on which we could list the amount of money that was budgeted for each expense, how much has been spent thus far, and the balance. This might be displayed on the wall for example, or otherwise, at each meeting. Clerk and Councillor Bogisch to look into this matter and make arrangements. Bogisch & Clerk

28 Smith Supply and Services Request For Former Community Dumping Grounds, Across the Highway from the Stanley Maintenance Garage - Mayor read letter to Council from L. G. Trail, Director of Properties, asking if Council are willing to convey the said lands to Her Majesty the Queen in Right of the Province of New Brunswick as represented by the Minister of Supply and Services. Council decided they would consent to such conveyance, and Clerk was asked to advise Mr. Trail. Clerk
Motion: B. Bogisch/ F. Hood.

29 Smith Overflow of Water on Glen Road - Mayor reported that he received a call from Mr. Bob Needle concerning an icy patch on the Glen Road, near the site of Berniece Button's trailer. This situation has been caused by Mr. Allan Gullison putting in a road, without consulting Village for culvert. Council decided to have Clerk write a letter to Mr. Gullison, advising him that he has caused problems by putting in this road; also Mr. Talbot has water in basement from ditch that Mr. Gullison made - causing water diversion. Mayor spoke with Peter Forbes for advice on handling the situation. Mr. Talbot spoke with Mr. Gullison and was told by Mr. Gullison to do what he had to in order to correct the situation.

The Government have done some work on this site, and Mayor also asked Doug MacDonald to work on it, which he did. The correction work required is the responsibility of the Village, and a bulldozer is needed to remedy the situation.

30 Smith Financial Year-End - because of excess funds on hand at end of year, Council decided to pay any expenses deemed necessary in the near future now. Dexter Chaffey had submitted a list of necessary supplies to Mayor Smith for Fire Department, which totalled approximately \$4,660. Council decided to give the Fire Department approximately \$5,000 to supply their present needs. Motion: F. Hood/ B. Bogisch.

Council decided to go ahead with the Pre-Engineering Study on Centennial Street, and to have it done before the end of the year if possible. Mayor in touch with Ian Scrimgeour.

It was decided to donate \$2,000 to the Upper Nashwaak Agrena Association, again reminding them that these funds are to be used exclusively for recreation purposes as outlined in previous letter - September 12, 1986. Motion: B. Bogisch/ F. Hood.

Council decided to spend \$250.00 for purchase of Round-Up.

31 Smith Miscellaneous

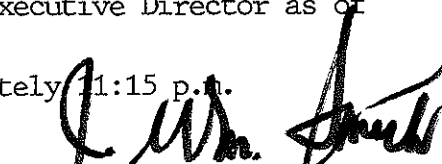
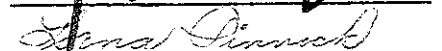
Request From Xmas Tree Association - to incorporate another sign on our Village Signs "Welcome To Stanley" to read "And the Home of The Xmas Tree Association." Council agreed by general agreement.

Request From Elsie Hickey - regarding snowploughs travelling too fast through the Village, causing a hazard to small children walking to and from school. Mayor will contact Government Garage.

Letter From Henry LeBlanc, Provincial Municipal Council - advising us of his resignation as Executive Director as of December 31, 1987.

Meeting was adjourned at approximately 1:15 p.m.

Motion: F. Hood/ B. Bogisch.

MAYOR

CLERK