

VILLAGE OF STANLEY
INCORPORATED 1966

MEETING OF THE STANLEY VILLAGE COUNCIL - REGULAR - 9 JULY 1987

MINUTES

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

GUESTS

Mr. Peter Forbes - Solicitor
Mr. Roger Moore - Upper Nashwaak Agrena Assoc'n.
Mr. Lowell Johnstone - Johnstone's Pharmacy
Mr. Joseph Thibeault - Thibeault's Garbage Coll.

<u>Item</u>	<u>Sponsor</u>	<u>Topic</u>	<u>Action</u>
1	---	Prayer for Civic Authorities	n/a
2	---	Pre-circulated minutes of the previous regular meeting adopted. Motion: Hood/Bogisch.	n/a
3	---	Approval of prepared agenda for meeting with additions. Motion: Bogisch/Hood.	n/a
4	Smith	<u>Unsightly Premises</u> - Mayor had spoken with Walter Sellick, who informed him that he has purchased property in Green Hill, and will be moving there in the near future.	n/a
5	Smith	<u>Extension of Sewerage System</u> - Mayor had spoken with our MLA, Mr. David Bishop, and we have forwarded a copy of our Sewer Expansion Application to him.	Clerk
6	Smith	<u>Library Window</u> - Freda reported that Doug has been very busy, and has not yet had time to repair it. Will do so as soon as possible.Hood	
7	Smith	<u>Stimulation Grant</u> - nothing further, except that Mayor Smith reported that he had spoken with Phillip Campbell asking him the approximate cost of repairing the sidewalks. Phillip Campbell is to report back to him with a quote.	n/a
8	Smith	<u>Control of Dogs</u> - Councillor Bogisch has found nothing further, as yet.	Bogisch

- 9 Smith Sidewalks and Ditches - Phillip Campbell and Dexter Chaffey have almost finished the washing of both. n/a
- 10 Smith Canada Day - after much discussion concerning the long delay of the Talent Show activities because of the extremely lengthy Horse Haul, it was decided to send a letter of constructive criticism to the Upper Nashwaak Lion's Club, informing them of the adverse comments we received concerning the delay, etc. and suggesting that maybe another year, they could try to keep within their schedule as much as possible. Motion: MacNaughton/Bogisch. Clerk
- 11 Smith Bulletin Board - Phillip Campbell has not yet moved it, but Mayor spoke with him, reporting that he has until Tuesday to do so, or someone else will be doing it. P.Campbell
- 12 Smith Capital Region Development Commission - Clerk was instructed to contact Stan Price to find out what time he will be arriving in Stanley on August 13, 1987, so that either Mayor Smith or Councillor MacNaughton is available to accompany him to various sites within. Clerk
- 13 Bogisch Local Police Protection - reported that he had spoken with the Commander of Highway Patrol concerning two three-wheelers racing about Village, especially at night. They advised that they would investigate the matter. Councillor Bogisch stated that he is in regular touch with Highway Patrol. n/a
- 14 Smith CNR Property - nothing further at present. Discussion took place concerning the calling of a special meeting in the fall, after the leaves are gone, to get started on this matter. Smith
- 15 Smith Past Due Sewage Accounts -Councillor Bogisch reported that these accounts are being paid on a \$50/week directly to Peter Forbes until paid up. We still send them a bill each quarter, and P. Forbes will remit to us. n/a

- 16 Bogisch Cenotaph - Councillor Bogisch reported that bulbs have been removed, and new plants are in the ground, totalling \$78.50. He stated that it has not been mowed for some time now, but Mayor will speak to Doug MacKinnon concerning the mowing, as he has been working and may not have time to do it. Mayor expressed thanks to Councillor Bogisch and Mrs. Bogisch for their work on this project. Smith
- 17 Bogisch Zoning By-Law - nothing has been received in response to our letter of June 22, 1987. n/a
- 18 Bogisch Sewage Collection Fees - a motion was made to amend the previous motion of the meeting of June 11, 1987 as follows:
 "That effective 1 Oct 87 a surcharge of 1.5% per month be levied on unpaid balances of sewage accounts, that this surcharge be reflected on new bill forms, and that the citizens be advised accordingly."
 Motion: Bogisch/Hood.
- 19 Smith Nashwaak Villa Board - Mayor reported that he attended the Annual Meeting on June 30, 1987. He also reported that as of the 31st of March, 1987, the balance in the Reserve Fund for Ambulance Replacement was \$13,135. as per the audited financial statements. n/a
- 20 Smith Letter From Stanley Mutual Fire Insurance Co. A reply to this letter has been sent concerning their desire to purchase the land directly behind their office building. Mayor has spoken to Doug MacDonald re our approach on such, and he is agreeable. n/a
- 21 Smith Consideration for B.G.Bogisch - followed up and reimbursed on July 9, 1987 a.m. n/a
- 22 Smith Dump Closure - Mayor reported on meeting with Mike Reinhardt, and read a letter that we sent to him re our commitments concerning Dump Closure. He stated that it is going to be an expensive project. Mr. Robert Lutes of Environment has confirmed that 46% of our costs are reimbursable. It was confirmed by telephone during Meeting by exterminators that our Dump is free of rodents.

It was decided that two or three contractors in the area be approached concerning this job, and that either Mayor Smith or Councillor MacNaughton accompany them to the site, showing them what has to be done, and requesting that they submit their Quotation to us for the proposed work to be done.

- 23 Hood Stanley Fair Donation - a motion was made to donate \$100.00 towards Stanley Fair 1987. Motion: Hood/Bogisch. Clerk
- 24 Smith Deans of Forestry - Mayor reported that the Mayor of Nackawic had requested that Deans of Forestry be allowed to use land behind Fire Hall for their picnic. Mayor arranged for David Pinnock and Martin Pinnock to be present at this time, and to entertain them concerning informative details re Christmas Trees. Mayor Smith also arranged for Councillor Hood to be present when they arrived, and she presented them with our Village Pins. They were very impressed by both our Village and our hospitality. n/a
- 25 Smith Reward for Vandalism - no response has been received for our offer of reward. It was reported that another sign is missing, being the one at the entrance of the schoolyard. (20 KPH) n/a
- 26 Smith Firemen's Request for Materials - to build a flu at Fire Hall. Melvin Bartlett has agreed to build it if we would supply the materials. Also, as it has been five years since it has been painted, the firemen agreed to paint the outside of the building, if we would supply the paint. Clerk was instructed to inform Melvin Bartlett to go ahead and get the materials for the flu. Motion: Hood/Bogisch.
- 27 Smith Non-Operating Acct. - Beautification Committee - showing a balance of \$454.29. Clerk inquired at Bank regarding a GIC, but \$1,000 is required. Mayor asked that Lorna Pinnock be appointed as sole Signing Officer, and that his name be removed. Clerk
- 28 Smith Letter - Terms of Council Members - Mayor read a letter from Gerald Hawkins concerning the above. n/a
- 28 Smith Well Agreement - Lowell Johnstone, being present, requested two amendments to this agreement, being the deletion of Paragraph 5, and changing the word "pharmaceutical" to "commercial" in the last line of Paragraph 4. Johnstone also agreed that, if at a

later date, he has no further use for this well, he will release it back to us.

This Agreement was executed by all and delivered, in the presence of Mr. Peter Forbes, our Solicitor.

n/a

29 Smith

Garbage Collection Agreement - Mr. Joseph Thibeault was present and was in agreement with the contract. It was executed by all parties concerned in the presence of Mr. Peter Forbes, Solicitor, and delivered.

n/a

30 Smith

Lease Agreement with Agrena - Roger Moore, President of the Agrena Association, was present. He directed some questions to Mr. Peter Forbes concerning such. These consisted of: why the duration was 10 years, and not 99 years; requested an explanation of Clause 31 in Schedule "B", and after much discussion, it was agreed by all to delete this clause; asked that the words "without consent" be added to Clause 1 of Schedule "C"; and if Clause 23 of Schedule "B" was necessary. Mr. Forbes advised that this Clause was certainly essential to the lease. After more discussion, it was decided not to execute the lease at this time, as both parties wished to further explore the item of Liability Insurance in regards to prices, etc., and Mr. Moore decided to bring it to the next Agrena Meeting.
Mr. Moore stated that if, in the future, the Agrena Association no longer required the property for a parking lot, they would release it back to the Village. Clerk instructed to call Wilson's Insurance and see what costs would be for liability insurance for the parking lot. (\$1,000,000 Coverage)

Clerk

31 Hood

Handwritten Minutes in Minute Book - Councillor Hood expressed her concern in that we no longer keep handwritten minutes in the Minute Book. Discussion was held, and it was confirmed that we do have authority to prepare them as we are at present. (Typewritten Only)

n/a

32 Smith

August Meetings - it was decided that since Mr. Stan Price is attending our meeting of August 13, 1987, that we have it as our Special Meeting, and that our Regular Meeting be held on August 17, 1987.



n/a

32

Adjournment - meeting adjourned at 11:05 p.m.
Motion: Hood/Bogisch.

n/a

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CLERK

MAYOR