

VILLAGE OF STANLEY
INCORPORATED 1966

MEETING OF THE STANLEY VILLAGE COUNCIL - REGULAR - 11 JUNE 1987

MINUTES

In Attendance: J. William Smith, Mayor - Chairman
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	---	Pre-circulated minutes of the previous regular meeting adopted, with two corrections - Page 1 - Item 8 - should read Ambulance instead of Van as written, and under In Attendance- Ben Bogisch - should read Councillor - not Vouncillor.	n a
3	---	Approval of the prepared agenda for the meeting with additions. M: Bogisch Hood.	n a
4	Smith	<u>Unsightly Premises</u> - we have heard nothing further from Walter Sellick. Mayor will give him a call.	Smith
5	Smith	<u>Extension of Sewerage System</u> - no promising hopes of receiving funding. Complaints should be made directly to Department of Health or Department of Transportation.	n a
6	Smith	<u>Library Window</u> - has not yet been fixed. Doug Hood to repair.	Hood
7	Smith	<u>Stimulation Grant</u> - Mayor reported on a <u>Resolution from The Association of Village's</u> asking that notice be given to Village's of Stimulation Grants by the 31st of May each year.	n a
8	Smith	<u>River Jam Flood</u> - Mayor hasn't heard anything back on the Survey of River. The outflow to the lagoon has been fixed.	n a
9	Smith	<u>Control of Dogs</u> - Councillor Bogisch is still investigating. Will do further work and research.	Bogisch
10	Smith	<u>Sidewalks and Ditches</u> - Phillip Campbell and Dexter Chaffey have done a great amount of work washing the sidewalks and ditches.	n a

- 11 Smith Canada Day - still unsuccessful in getting a group to appear to provide music for the Parade, but Mr. C. MacMillan from Fredericton is bringing his group to lead the Parade. Mayor will contact Ross Thomas of The Lion's Club and advise him of this. Smith
- 12 Smith Bulletin Board - Phillip Campbell has not yet moved it. Mayor will speak to him again. Smith
- 13 Smith Capital Region Development Commission - Clerk reported that she had been talking with Mr. Stan Price, and that as of now, he plans to attend our Council Meeting in August 1987. He will plan to arrive in early afternoon, and would ask that someone from Council be available to go with him to various sites that he wishes to see. n/a
- 14 Smith Water Course Diversion - Mayor reported nothing further. n/a
- 15 Bogisch Local Police Protection - matter is still under consideration. If nothing received shortly, Councillor Bogisch will send another letter to the Director of Policing Services. Bogisch
- 16 Smith CNR Property - discussion was held on the setting up of a Combination Interest Bearing Account at Canadian Imperial Bank of Commerce for monies received from sale of such property. Mayor suggested that the CNR Property Project be studied by Council over the summer, and decision made to wait until the Garbage Collection issue is under way, before going ahead on it at this time. Council
- 17 Smith Past Due Sewage Accounts - are now in the hands of the Sheriff, and there is nothing Village can do regarding complaints by these people. n/a
- 18 Smith Report on Meeting of The Association of Village's - Mayor reported that the Meeting was well attended, and stated that it was made aware that other Village's are having some of the same problems that we have. n/a
- 19 Smith Well Agreement - Johnstone Pharmacy - Councillor Bogisch presented copies of Well agreement drawn up by Mr. Peter Forbes. It was decided to check our By-Law regarding Sewage as Mr. Johnstone has indicated that he may be using a Heat Pump. Councillor

- Bogisch read sections of this By-Law during the Meeting, and confirmed that if Mr. Johnstone used a Heat Pump, he would definitely be contravening the By-Law. Mayor will speak to Mr. Johnstone, informing him of the By-Law stipulations, and advising him that he may obtain a copy of this By-Law from Municipal Office. Smith
- 20 Bogisch Garbage Collection - Councillor Bogisch circulated draft copies of an Agreement drawn up by Mr. Peter Forbes between the Village and Mr. Joseph Thibeault. Councillor Bogisch will further contact Peter Forbes confirming acceptance of agreement with minor corrections. M: Hood|Bogisch. Bogisch
- 21 Bogisch Cenotaph - Councillor Bogisch and Mrs. Bogisch have agreed to look after removing tulip bulbs now in the ground at Cenotaph, tilling up the soil, etc. and planting of new flowers. Also, they would look after re-planting of the tulip bulbs this fall. A Motion was made stating that Village spend up to \$150.00 on plants. M: Hood|Bogisch. Bogisch
- 22 Bogisch Zoning By-Law - Angus Sansom forwarded copy of this By-Law to Council Meeting. It was decided to send letter to Municipal Authorities, stating that we have no record of this By-Law ever being enacted, and requesting that we have the National Building Code incorporated in the By-Law. Bogisch
- 23 Bogisch Information Bulletins on Garbage Collection - Councillor Bogisch circulated copies of prepared Notices to homeowners and Business Establishments on Garbage Disposal. He also circulated a list of businesses in the Village with the amount of tax paid by them, and what percentage of this amount would go towards Garbage Collection for a six month period. These notice bulletins were approved and to be sent out in the mail as soon as possible. A letter was also prepared to Churches, which would include the rectories and manses; this bulletin was approved by Council and also to be mailed out. Bogisch
V|C
- 24 Bogisch Sewage Collection Fees - Councillor Bogisch introduced a Motion to place a surcharge on overdue sewage accounts of 5 per cent every three months on unpaid balances, effective 1 Oct 87. New forms will have to be prepared. M: Bogisch|Hood. Bogisch
(Copy of Motion attached).

- 25 Hood Villa Board Report - report on meeting of June 9, 1987 was read, with relevant items as follows:
- a) A new whirlpool has now been installed;
 - b) The cost of a new ambulance would be approximately \$38,000; \$9,230 received in from area in Ambulance Funds;
 - c) A letter sent to Dr. Wagener regarding his neglect in keeping patient records up to date, etc. in accordance with government regulations.
 - d) Annual Meeting to be held June 30, 1987 at Lion's Club.
- This was Councillor Hood's last meeting as her term expired, and Mayor Smith stated that she has represented both the Village and the Villa very well during her term. n|a
- 26 Hood Review of Lease of Land to Agrena - there was never any written agreement. A motion was made at Council Meeting on May 16, 1985 that the Village give a lease to the agrena for the rink property, but was never followed up. Mr. Peter Forbes prepared a draft of lease for Council to consider. Council agreed to accept the draft lease with amendments, a copy of which was to be sent to Mr. Johnstone's lawyer. M: Hood|Bogisch. Bogisch
- 27 Smith Letter From Stanley Mutual Fire Insurance Co. was read expressing that they wish to buy the land that is directly behind their building for parking purposes. A letter is to be sent to them assuring them that they are free to use this Village property, until such time as Village can transfer title. V|C
- 28 Bogisch Letter From Stanley Recreation Council - asking for a donation of money for recreation purposes. A motion was made to give \$2,000.00 at this time. M: Bogisch|Hood. V|C
- 29 Smith Consideration for B.G. Bogisch for Extra Duties --he has spent many extra hours in reorganizing files, organizing Municipal Office, and in attendance at Municipal Office during office hours. Due to the fact that full attendance of Council was not present, it was decided not to make a decision on the matter at this meeting. Postponement was made for a later date, or the possibility of making a decision out of Council with Councillor's Hood and MacNaughton. Smith
- 30 Adjournment - Meeting was adjourned at 11:10 pm. M: Bogisch|

VILLAGE OF STANLEY
INCORPORATED 1966

11 Jun 87

MOTION:

WHEREAS it is evident that a number of citizens are, and have been, delinquent in paying their sewage accounts, and

WHEREAS the Village has to spend a considerable amount of money in lawyer's fees, etc. to collect such payments, and

WHEREAS it is unfair to the other citizens that such expenditures should be paid out of their taxes,

I make motion as follows:

1. 'That effective 1 Oct 87 a surcharge of 5 per cent per trimester be levied on unpaid balances of sewage accounts, that this surcharge be reflected on new bill forms, and that the citizens be advised accordingly.
2. That the Village lawyer, D. Peter Forbes, be instructed to register the Village of Stanley Sewage Commission under the Cost of Credit Disclosure Act, should this be required.'

B.G. Bogisch, Councillor
Village of Stanley

BGB|lap

MAYOR

Lerna Sinnock CLERK