

VILLAGE OF STANLEY
INCORPORATED 1966

SG 102-1

MEETING OF THE STANLEY VILLAGE COUNCIL - REGULAR - 12 NOVEMBER 1987

MINUTES

In Attendance: J. William Smith, Mayor - Chairman
Freda Hood, Councillor
B. G. Bogisch, Councillor
Earle MacNaughton, 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		Approval of Prepared Agenda with Additions Motion: Hood/Bogisch.	n/a
3		Approval of Pre-Circulated Minutes of Meeting of October 8, 1987. Motion: Bogisch/Hood.	n/a
4	Smith	<u>Library Window</u> - new window has been installed by Mr. Hal Spilman on November 11, 1987.	n/a
5	Smith	<u>Stimulation Grant</u> - Doug MacDonald of D & J Enterprises Ltd. has completed the repair of the sidewalks. Mayor had asked that Doug keep a separate account of the work that had been done by the new Pharmacy.(in that area) Comments were made on how the project was car- ried out with the hope that the work will be permanent. Mayor Smith commented on the previous history of the sidewalk, that being that a wooden cul- vert remained under the present one.	n/a
6	Smith	<u>Bulletin Board</u> - has been completed.	n/a
7	Bogisch	<u>Local Police Protection</u> - Mayor reported that he had met with Mr. Tom Robertson, Staff Sergeant, Audit Dept., on November 10, 1987. Mr. Robertson asked how our citizens viewed the Police Protec- tion we receive, and he also wanted to know how our citizens felt about bilingual policemen ser- vicing the area. Decided that now would be a good time to re-examine possibility of a member of the RCMP estab- lishing domicile in the Stanley area.	n/a
8	Smith	<u>CN Property</u> - Mayor expressed concern in that we have future work to do in this area. Mayor read a letter that we had sent to Mr. L. G. Trail, Director of Properties, Dept. of Supply and Ser- vices, in response to a recent telephone conversa- tion between them, asking for acquisition of former	

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- CNR Railroad Right-Of-Way Lands adjacent to the Dept. of Transportation Highway Garage. We had earlier promised them this land when we acquired it, and Mr. Trail wanted some authorization from us advising them of our acquisition of same. Mayor Smith then read Mr. Trail's reply letter to us advising us that a copy of the plan will be sent to us for ratification as soon as possible. n/a
- 9 Bogisch Cenotaph - reported that ^{four}bulbs are now installed. Councillor MacNaughton and Boy Scouts cleaned up the grounds. n/a
- 10 Bogisch Zoning By-Law - Clerk was instructed to contact Mr. Angus Sansom to see if we are in agreement to go ahead with this By-Law as is with no changes. If Mr. Sansom has no recommendations, it was decided by general agreement, to proceed with 1st, 2nd and 3rd readings. Clerk
Mayor read a letter from W. James Shaffner, Dept. of Municipal Affairs and Environment, concerning "Petroleum Product Storage and Handling Regulation - Clean Environment Act." This regulation makes it mandatory for anyone who wants to alter or install an underground/above ground petroleum storage tank 2,000 l and greater to apply to this Department for environmental approval. Clerk was instructed to give a copy of this correspondence to Angus Sansom. Clerk
- 11 Smith Nashwaak Villa Board - Councillor MacNaughton reported that he had attended their monthly meeting, and stated that Dr. Law has been on vacation, and that a new Doctor has been filling in for him. Councillor Bogisch commented on the procedures of their meeting that he attended on June 30, 1987. He commented on the scanty advertising of the meetings, the inappropriate procedure of voting, and stated that copies of documents were not made available. Conflict of interest was also discussed. Many irregularities and illegalities were mentioned. Council asked Clerk to obtain copies of the minutes of the Annual Board Meeting of June 30, 1987, and also the minutes of their Special Meeting held on October 27, 1987. Clerk
- 12 Smith Dump Closure- Mayor reported that Michael Reinhardt had been out to the site and had met with Doug MacKinnon on Friday, November 6, 1987. Mr. Reinhardt was concerned with leaning trees, etc. and asked if a tractor could clear up remaining debris. Doug MacKinnon started to work on the job Tuesday, November 10, 1987 and may be about a week completing it. He will get some students to help him, who will be paid \$4.50/hr. and Doug will be paid \$7.00/hr; if using power saw - \$10.00/hr. n/a

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- 13 Smith Well Agreement - Mayor has not spoken with Mr. Johnstone recently. A Thank You from Mr. & Mrs. Johnstone was read in appreciation of our Plant we had given them, and also for our help and support over the past few months in the construction of their new Pharmacy. n/a
- 14 Smith Lease Agreement with Agrena - this has been signed by Roger Moore of the Upper Nashwaak Agrena Association and is now in the hands of our Solicitor, Peter Forbes. Mayor and Clerk still have to execute this agreement in the presence of solicitor. Clerk
- 15 Bogisch Contract for Snow Removal - Mr. Douglas MacDonald was the only bidder at a price of \$4,900.00 for the season. His tender was accepted by Council. n/a
- 16 Bogisch Draft Copy of Lease with Stanley Mutual - nothing further at this time as Stanley Mutual's Solicitor has been absent. Clerk instructed to contact Jim Pinnock re same. Clerk
- 17 Smith Traffic Sign - Councillor Bogisch read a letter received from G. A. Goguen, P. Eng. , Dept. of Transportation, on November 5, 1987 stating that a study of the intersection of Route 107 and 620 has been completed. The accident history at this intersection falls short of the warrants for the installation of flashing beacons, but it is considered that this history, combined with the poor alignment of the intersection, does justify overhead flashing beacons at this time. It was stated that installation of such is the financial responsibility of the Village, but the Dept. is prepared to assist with the physical installation of the beacons. Mayor stated that an approximate cost for 2 flashing ambers and 3 flashing red lights would be between \$1,700 and \$1,800. After reference to our financial situation was made, it was decided that we proceed with our request for these lights.
It was moved that we request installation of five (5) flashing lights, irrespective of costs, two (2) amber lights and three (3) red lights.
Motion: Bogisch/Hood.
Clerk was instructed to contact Brian McKinney per this request. Clerk
- 18 Smith Letter From Keith Van Beek - Mayor read a letter received today from Jim Pinnock re this purchase. He asked Council if they would be willing to some type of agreement concerning their right to first refusal on the second lot, if Council were to decide to sell at a later date, and stated that they would also be willing to give Council the same type of Agreement on the lot which they may purchase.

Mr. Pinnock stated their concerns in the possible outcome in future years of purchasing one lot without some control over the other.

After some discussion, it was decided that Council would meet with the concerns of Keith Van Beek and Jim Pinnock and would be willing to an agreement.

Clerk asked to advise J. Pinnock re same.

Clerk

- 19 Hood Homestead Farm Museum - Councillor Freda Hood reported that they received some new memberships.
- 20 Bogisch Cable TV - nothing further at this time. Councillor Bogisch to again look into the situation. Bogisch
- 21 Hood Eric Griffin - Mayor reported that he had received a call on Monday AM, November 9, 1987 from a news reporter, Cathy Jenkins, saying that she had a story from Hal Gullison and Eric Griffin, and requesting to meet with Mayor Smith. She did arrive the same evening at 6:45 p.m. and met with Mayor Smith and Councillor Bogisch. Mayor Smith explained to her as to how the Village had handled the situation and what they had done. She was also made aware of how he has been performing and his past operations. On Tuesday, November 10, 1987 at approximately 1:50 p.m., she called Councillor Bogisch and reported that the editors had decided not to publish the story. (he - meaning Mr. Eric Griffin). Mr. Griffin is scheduled to be leaving for The Phillipines on Saturday, November 14th. n/a
- 22 Smith Budget - a meeting is scheduled for Thursday Night, November 19th, 1987 at 7:00 P.M. to prepare figures for budget. Clerk instructed to contact Gerald Hawkins re a figure for Transportation and Policing Services. n/a
- 23 Bogisch Craft Show - it was reported that a large crowd attended, but not too many buyers. n/a
- 24 Smith Sewage Accounts - Mrs. Agnes Spilman contacted Clerk this date inquiring as to whether or not sewage fees still have to be paid by their Church Hall, as they are not using it now, and the power has been disconnected. Clerk asked to advise her that sewage fees do still have to be paid. Clerk
- 25 Smith Encounters With Canada - Mayor reported that a matter had been dealt with before Council Meeting, that being a request from Jody Pinnock for financial assistance on his appointment to attend The Terry Fox Centre in Ottawa. Mayor referred to letter from Jody, indicating that the dates he would be attending were unknown at present. Council had agreed to give \$60 to him to assist him in this Encounter. His departure date now confirmed - November 21, 1987. Mayor read a Thank You Card from him re same. n/a

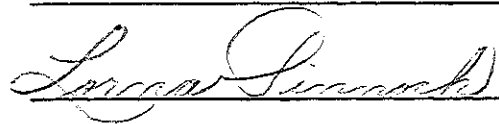
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- 26 Smith Letter from Linda Furlought, Capital Region Development Commission Inc.-enclosing a copy of their proposed operating budget of Commission for the fiscal year April 1, 1988 - March 31, 1989. n/a
- 27 Smith Request From Phillip Campbell - Mayor received a request for a letter of recommendation to assist him in applying for a position of Custodian at Stanley High School. Mayor had asked Clerk to prepare such letter, and read same to Council. It was decided to keep a copy on file. n/a
- 28 Smith Letter From Victoria Treatment Centre - re Drug Awareness Week November 15 - 21/87, "Parents Make The Difference." Copies of "A Message To Parents" re same was distributed to Councillors. n/a
- 29 Smith Letter From The Human Rights Awareness New Brunswick Incorporated - enclosing a resolution to be endorsed and adopted, and asking that at our Council Meeting closest to December 10th (Anniversary of the Universal Declaration of Human Rights) if we would make mention of Human Rights Day and publicly draw the attention of our citizens towards human rights in our Canadian Society. It was decided that this would be brought up at next Council Meeting. Council
- 30 Smith Thank You Card from the Logan Family - was received and read in appreciation of our donation to The Cancer Society. n/a

Meeting adjourned at 9:50 p.m.
Moved by Councillor Bogisch.

MAYOR



CLERK