

MEETING OF THE STANLEY VILLAGE COUNCIL - REGULAR - 10 SEPTEMBER 1987

MINUTES

In Attendance: J. William Smith, Mayor, - Chairman  
Freda Hood, Councillor  
Ben 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 for Meeting with Additions. Motion: B. Bogisch; F. Hood.	n/a
3	---	Approval of Pre-Circulated Minutes of Meeting August 13, 1987. Motion: F. Hood; B. Bogisch.	n/a
4	---	Approval of Pre-Circulated Minutes of Meeting, August 17, 1987 with one correction - Item 36 to read RCMP OR NBHP. Motion: E. MacNaughton; B. Bogisch.	n/a
5	Bogisch	Special Meeting Minutes - August 13, 1987 - Last Paragraph Concerning Eric Griffin. Councillor Bogisch reported that his paintings on rocks of riverbank had been removed by D & J Enterprises Ltd. It was decided not to charge Mr. Griffin for the cost of removing the painting, as his Mother would probably feel obligated to pay it. Mayor Smith reported that he received a visit from a member of the Detachment who stated that Mr. Griffin has been reporting to the RCMP on the "Drug Situation" in the Village.	n/a
6	Smith	<u>Unsightly Premises</u> - Nothing further at this time.	n/a
7	Smith	<u>Extension of Sewerage System</u> - a copy of the application has been sent to Mr. Stan Price. Nothing further.	n/a
8	Smith	<u>Library Window</u> - Councillor Freda Hood reported that Doug Hood has repaired it.	n/a

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| 9  | Smith   | <u>Stimulation Grant</u> - Mayor has heard nothing further at this time. He stated that this should be completed before winter.  | n/a     |
| 10 | Smith   | <u>Sidewalks and Ditches</u> - Mayor reported that the patchwork on the Glen Road has been completed; also the corner (at intersection) has been cleaned up.   | n/a     |
| 11 | Smith   | <u>Bulletin Board</u> - Clerk reported that Post-mistress advised us that we could erect our Bulletin Board on their property. It was decided to leave it on Mrs. Eva Bennett's property, and Mayor will contact Phillip Campbell concerning pouring cement pad. | Smith   |
|    |         | It was also reported at this time that the Sign (20 KM) at entrance of Schoolyard is still down. Mayor will contact Phillip Campbell to put it up again.   | Smith   |
| 12 | Smith   | <u>Capital Region Development Comm.</u> - Mayor stated that he had received the Information Package concerning CMHC - Non-Profit Housing Program.  | n/a     |
| 13 | Bogisch | <u>Local Police Protection</u> - Councillor Bogisch reported that he had received a call from Mr. Tom Robertson of the RCMP, Administration, and stated that he wished to meet with Mayor Smith on Wednesday Night, September 16, 1987.                          | n/a     |
|    |         | Councillor Bogisch also reported that the probability of having a Member of the Police Force living in the area is very unlikely.  | n/a     |
| 14 | Smith   | <u>CNR Property</u> - Mayor stated that we must commence our work on this matter this winter.  | n/a     |
| 15 | Bogisch | <u>Cenotaph</u> - reported how nice the flowers look, but the grass is now so long, it is quite difficult to see the flowers.  | n/a     |
| 16 | Bogisch | <u>Zoning By-Law</u> - Mayor reported that Angus Sansom has volunteered to find out who he is to see to assist us in this matter, and he will make an appointment to see them.   | B.Insp. |
| 17 | Smith   | <u>Nashwaak Villa Board</u> - Councillor MacNaughton attended the September Meeting; reported on a small attendance. He stated that they are presently discussing the possibility of accommodating a Dentist, strictly for patients.                             | n/a     |
|    |         | He also reported that approximately 26 Villa Residents are participating in the TERRY FOX RUN on September 13, 1987.   |         |

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- 18 Smith Dump Closure - Mayor spoke with Michael Reinhardt and assured him that his few complaints concerning this project would be satisfied. Mr. Reinhardt is going to check and see what wording is necessary to add to the Deed, so that the Registry Office may be advised. n/a
- 19 Smith Stanley Fair Donation - Mayor reported that the Anglican Ladies did not have supper on Thursday Night as reported in last month's minutes. It was reported to have been a very successful Fair. n/a
- 20 Smith Well Agreement - Mayor advised Mr. Johnstone that he would be billed for use of sewage for the last quarter of 1987. Mayor is going to check with him on his payment of the Water Rights. Mayor
- 21 Smith Garbage Collection Agreement - Mayor spoke with Mr. John Doucet concerning finance. Mr. Doucet advised that we are reimbursed 100% from Municipal Affairs of what we effectively raised the tax rate. We budgeted \$8600 for 1987. Mayor found an error in last year's Budget when discussing this with Mr. Reinhardt. Mayor stated that, theoretically, this would mean carrying forward a \$5,000 deficit for 1989. n/a
- Mr. Reinhardt advised Mayor Smith that he would send us a letter stating that he was satisfied with the completion of the Dump Closure, so that any complaints would not hold back our being reimbursed our 46% of costs.
- Councillor MacNaughton reported that on Garbage Pick-Up Day, many residents are placing their garbage in front of their mailbox, making it difficult for the mailman. It was also reported that Ernie Proctor has been driving quite recklessly at times. n/a
- 22 Smith Lease Agreement with Agrena - an appointment with Mr. Peter Forbes to witness execution of such agreement by concerned parties has been set up for September 17, 1987 (Thursday) at 6:00 P.M. at Village Office. Clerk
- 23 Smith Non-Smoking By-Law - we have received no response to our posting of such. n/a
- 24 Bogisch Contract For Snow Removal - Councillor MacNaughton is going to commence work on this for preparation of calling for tenders in October. It needs to be emphasized the areas where snow should not be dumped. E.M.

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- 25 Bogisch Overdue Sewage Accounts - Councillor Bogisch Clerk  
did not get a chance to speak with P. Forbes concerning this. It was decided that our tri-  
mester billings would show the user fee plus arrears in interest. Decided to insert a note with billings in last quarter, advising of the new surcharge and referring to the Bulletin displayed on the Bulletin board concerning such. Clerk is going to arrange to have new invoices printed.
- 26 Bogisch Draft Copy of Lease with Stanley Mutual - Clerk Mayor  
reported that Stanley Mutual have same draft copy that we have. Mayor to check further at meeting of Stanley Mutual this week.
- 27 Smith Request From Janet MacKay - Angus Sansom has viewed n/a  
this situation, and advised that he can see nothing wrong with changing the driveway to the side, but did comment that the Village should use caution when doing the job, as many others may want similar jobs done when they see it being done for her. It was decided that we should check with Marvin Dunphy to see if it is okay with him.
- 28 Bogisch Traffic Sign - Councillor Bogisch read to Council B.B.  
the letter he had sent to Dept. of Transportation concerning this. If we have received nothing from them within the next week, we will send another letter to them.
- 29 Hood Sign on Hill - C. Bogisch read to Council the letter B.B.  
he had sent to Dept. of Transportation concerning this. Will send them another letter if no response received by next week.
- 30 Smith Letter from Keith Van Beek - Mayor met with Keith  
Van Beek and Jim Pinnock on Aug. 27th, 1987 in respect to their proposed development. He heard some of their views and intentions. He also advised them that the road in mention would have to be built up to standards, and that they should contact Angus Sansom for information as to whether or not this would be Flood Area. Angus later advised Mayor that it is not designated as Flood Area.
- Mayor read another letter received today from Mr. Van Beek with more details of the Proposal, and asking for a price from the Village for the property in question.
- After a lengthy discussion, it was decided to offer them the parcel of land acquired from Supply and Services for a price of \$8,000.00. Motion: "Council has tentatively agreed to a price of \$8,000.00 for the parcel of land acquired from Dept. of Supply & services with the understanding that this price may be negotiable." Motion: F. Hood; B. Bogisch.  
Clerk to advise Mr. Van Beek by letter of this. Clerk

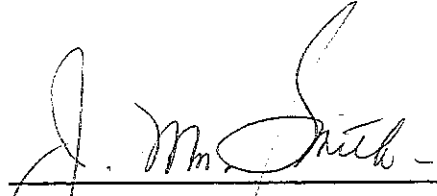
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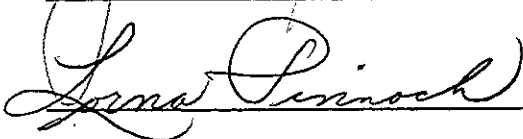
- 31 Smith Maintenance Work at Fire Hall - Mr. W. Warren n/a  
has submitted a quote for \$271.10 for this  
work. Mayor approved quote, and Mr. Warren  
will proceed with work at once.
- 32 Smith Duke of Edinburgh's Award - Mayor read a letter Clerk  
from Mr. Neil Sneyd, President. Mayor stated  
that it is a very good program; he had hoped  
to get response from the teachers and mentioned  
it to Margaret Cookson, but she was not interested.  
It was decided to put a copy of the letter on  
the Village Bulletin Board, a copy on the Bul-  
letin Board at the Agrena and also a copy on the  
Bulletin Board at the High School.
- 33 Smith Janet MacKay - Step - Mayor had been approached n/a  
to have the Village remove step. Mayor realized  
that Government ploughs in winter have been ex-  
tremely rough on step, and called Walter Dorcas  
to be responsible for removal. D & J Enterprises  
Limited is going to remove it at the expense of  
Department of Transportation.
- 34 Smith Terry Fox Run/Walk - Mr. Ian MacBean and Mr. Roger Clerk  
Moore are in charge of this, which is to take  
place Sunday, September 13, 1987 beginning at the  
Agrena. Mayor has been asked to open the ceremony.  
The distance of the Run/Walk is 10 KM. It has been  
advised that an estimated number of 26 residents  
from Villa will be participating.  
It was decided to give a donation of \$200.00 towards  
this cause. A motion was made that " we sponsor  
each Villa participant at \$2/head, and that we donate  
the balance towards refreshments; if any balance  
from refreshments, have it go to Cancer Fund.  
Motion: B.Bogisch; F. Hood.
- 35 Hood Homestead Farm Museum - Councillor Hood circulated  
to Council a Newsletter on this, and also announced  
that they are having an Open House on Saturday,  
September 12, 1987 between 10:00 and 4:00 so that  
people may see what they have accomplished thus  
far. She reported that Mrs. Margaret Cookson has  
put a great amount of work into this project, and  
that she worked with two students all summer on  
such. Councillor Hood asked if we might give a  
donation towards this project.  
Motion: Councillor Hood moved that we give a dona-  
tion of \$30.00 towards this project. B. Bogisch  
seconded the motion.  
Councillor Bogisch moved that we amend the original  
motion to read \$40.00. Councillor Hood seconded.  
One Nay Vote to this motion. Clerk

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- 36 Smith Letter Concerning Emergency Radio Network Extension Service - Mayor presented this letter and circulated to Councillors for reading. Clerk instructed to give to Dexter Chaffey. n/a
- 37 Smith Letter From Southwest Valley Development Corporation Inc. - Mayor presented this letter advising that they are looking to expand their coverage area. n/a
- 38 Smith Letter from Ian D. MacBain, President, New Brunswick Municipal Finance Corporation - they are canvassing municipalities to determine current financing requirements. If the demand is sufficient, the Corporation would plan on offering an issue of debentures for sale when bond market conditions are favourable. If we desire the Corporation to raise money on our behalf in this issue, we must reply not later than October 9th. n/a
- 39 Meeting Adjourned at 10:35 p.m.  
Moved by Councillor Bogisch.

After adjournment, Mayor presented a bill for advertising re Stanley Fair for \$64.90. It appeared that no authorization was given by Council, and it was asked that when we pay the bill, that we advise them of this.

  
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MAYOR

  
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CLERK