

VILLAGE OF STANLEY

INCORPORATED 1966

SG 102-1

REGULAR MEETING OF THE STANLEY VILLAGE COUNCIL - 8 DECEMBER 88

In Attendance: J. William Smith - Mayor, Chairman  
 B. G. Bogisch - Councillor  
 Earle MacNaughton - Councillor  
 Freda Hood - 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 Agenda MOTION: B.G.Bogisch/F.E.Hood	n/a
3		Approval of Pre-Circulated Minutes of November 10th Meeting, November 17th Meeting and November 24th Meeting. MOTION: F.E.Hood/ B. G. Bogisch	n/a
4	Smith	<u>CN Property &amp; Former Supply &amp; Services Property</u> - Clerk tried to contact Peter Forbes today re same, but was not successful.  Mayor read letters received from Stanley Mutual Insurance Company in which they made a re-offer for Land Purchase I of \$1,000.00. Council agreed to accept Stanley Mutual's offer for this property. MOTION: Councillor Bogisch moved that we accept the offer of Stanley Mutual contained in their letter of December 8th entitled Land Purchase I - "The Directors of Stanley Mutual approved a motion that Stanley Mutual would offer the Village of Stanley One Thousand dollars (\$1,000.00) for the purchase of the parcel of land directly behind their present office building." This would extend Stanley Mutual's sidelines to include all land within these sidelines except the parcel of land owned by Mr. MacDonald. The rear of the property would be extended to take in all the land that has been offered for sale by the Village of Stanley.  In a separate letter, Stanley Mutual also offered to purchase the parcel of land at the east side of the parcel of land directly behind the present office, owned by the Village of Stanley, at a price of 66¢ per square ft., provided their offer for Land Purchase I is accepted.  Council agreed that the 2nd offer be delayed, and decided that Peter Forbes first offer this property to Doug MacDonald, advising him that we have had another offer for it. Clerk instructed to send copies of all letters from Stanley Mutual to Peter Forbes, and report to him that we have accepted Stanley Mutual's first offer, the offer for Land Purchase I. The offer to Mr. MacDonald to be conditional, of course, CLERK on his agreement to sell the triangle.	
5	Smith	<u>1st Stanley Group Committee</u> - meeting was held on December 7, 1988. Councillor MacNaughton advised that he was not present at this meeting. They have been fortunate in getting some new leaders to assist. A bake sale is scheduled this Saturday A.M., December 10, 1988 at the Fire Hall.	

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| 6  | Smith   | <p><u>Nashwaak Villa Board</u> - Councillor MacNaughton reported on some problems with supper meetings, as some are finding it hard to attend at that time. He also stated that the Lifeline Program is coming along progressively.</p>  | n/a   |
| 7  | Smith   | <p><u>Lease Agreement With Stanley Mutual</u> - James Pinnock of Stanley Mutual and Mayor Smith have signed a Letter of Agreement for the files until the final completion of the Lease Agreement commencing January 1, 1989.</p>  | n/a   |
| 8  | Smith   | <p><u>Application CRTC</u> - Councillor Bogisch reported that everything is in order for NB Tel to lay the lines; the Cable Company cannot go any further as they have to wait for NB Tel.</p>   | n/a   |
| 9  | Smith   | <p><u>Anglican Church Hall</u> - nothing further at this time. Clerk instructed to try and contact Mr. Osmond.</p>   | CLERK |
| 10 | Smith   | <p><u>NB Highway Patrol</u> - Councillor Bogisch hopes to meet with Sgt. O'Brien in the near future.</p>   | n/a   |
| 11 | Smith   | <p><u>Letter From Mary O'Hara</u> - received bill today for this job, the work at Ronnie McGivney's, and the job done at Allan Gullison's. Mayor reported to Council that he had today sent a letter to Rolf Miller, Forest Extension Service, advising him of the cost of the Gullison Job, and suggesting anticipated progress in rectification of their guidelines to prevent the same problem from happening again.</p>  | n/a   |
| 12 | Smith   | <p><u>Building Inspector</u> - nothing further at this time.</p>   | n/a   |
| 13 | Bogisch | <p><u>Traffic Signs</u> - Councillor Bogisch was in contact with Mr. Brian McKinney, and he advised that they are doing a preliminary study, making a traffic count, and are contemplating installing a STOP Sign at the bottom of the hill as a warning for new drivers, before they get to the intersection.</p>   | n/a   |
| 14 | Smith   | <p><u>Snow Removal</u> - Council agreed that a letter be sent to Mr. Douglas MacDonald drawing his attention to the fact that the sidewalks were not properly cared for in our earlier snowstorm.</p>  | CLERK |
| 15 | Smith   | <p><u>Letter - Human Rights Awareness</u> Mayor Smith read the letter we received and The Proclamation to Council. After discussion, Council decided to respond to the letter by expressing the fact that Council agree wholeheartedly with the principle of Human Rights, but are somewhat apprehensive with the application of it. Council felt that they would consider the addition of a Charter of Responsibility, suggesting that it would be a better approach.</p> | CLERK |
| 16 | Smith   | <p><u>Report from James Pinnock - Stanley Recreation Council</u> - Clerk instructed to respond, advising that we are unable to make a contribution at this time of year for 1988, as in the past year.</p>   | CLERK |
| 17 | Smith   | <p><u>NB Housing Corp. Ltd.</u> - Mayor Smith read the letter that Peter Forbes sent to NB Housing on our behalf, complaining about their not obtaining a Building Permit as and when required. Peter Forbes is in the process of altering some of the wording on our Building Permit, requesting that the owner be the one to complete the application.</p>   | n/a   |

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- 18 Smith Elsie Reid Property - Mayor Smith read a letter that Peter Forbes sent to Elsie Reid's Solicitor, Ronald Ashfield, advising that he had given approval for our Development Officer, Mr. Angus Sansom, to approve the captioned Subdivision Plan of Elsie Reid Property. As stated in the minutes of the Special Meeting on November 24th, 1988, records show that no conveyance was ever made to the Carleton and York Railway Company since its inception for this property. n/a
- 19 Smith Dexter Chaffey - Fire Hall - Mayor advised that he had informed Mr. Chaffey that we were unable to budget for money for the Radio System, but we still have not ruled out the possibility of assistance. n/a
- 20 Smith Application From Mr. George McCoy - Nashwaak Development Ltd. for Proposed Amendment of Subdivision Plan  
Mayor read to Council a letter that Mr. Peter Forbes had sent to Mr. McCoy's solicitor, Mr. Ronald Ashfield concerning the above. Mr. Forbes advises in the letter that in accordance with the Community Planning Act, the Development Officer is to ensure that not more than one dwelling is served from the "private lane." n/a
- 21 Smith Christmas Tree Burning Night - Council decided to set the date of Friday Night, January 6, 1989, commencing at 7:00 for this event. It was suggested that this might take care of the problem of old trees sitting on snowbanks all winter, as Mr. Thibeault does not collect them on his Garbage Run. Councillor MacNaughton is going to try to obtain some apple cider. Councillor Freda Hood is to make arrangements with Dexter Chaffey at Fire Hall to get a fire going, obtain a pot and possibly a Coleman Stove. She is also going to put some posters in the stores advertising the event. It was also suggested to have it announced on the Radio Station (Public Service Announcement) and to place a notice on the Village Bulletin Board. CLERK
- 22 Smith Capital Region Development Commission - Mayor introduced their proposed budget for the upcoming fiscal year. (MOTION) Acceptance of budget. MOTION: F.E.Hood / B.G.Bogisch.
- 23 Smith Capital Region Development Commission - Mayor read to Council their letter requesting an invitation to attend one of our Council Meetings to show two of their Video's - (1) "Doing Business In The Capital Region" and (2) "Say Hello To Success - Entrepreneurship in New Brunswick." They also asked if we could assist them in supplying a list of our service clubs and/or organizations in our community. Council decided to inform them that they were welcome to attend our January or February meeting. Council will also advise them of our Upper Nashwaak Agrena Association and The Upper Nashwaak Lion's Club. CLERK
- 24 Smith Letter Re National Citizenship Week - no follow-up.
- 25 Smith Municipal Capital Borrowing Board - advising of dates for advertising and applying. Will keep on file. n/a
- 26 Smith Letter - Re Agnes Spilman - Mayor read to Council the letter that had been written from Council regarding her Community involvements. n/a
- 27 Adjournment: 9:45 p.m.  
MOTION: B.G.Bogisch / F.E.Hood.

**VILLAGE OF STANLEY**

*[Signature]* Mayor

*[Signature]* Clerk