

VILLAGE OF STANLEY  
INCORPORATED 1966

SG 102-1

MEETING OF THE STANLEY VILLAGE COUNCIL - 18 FEBRUARY 1988

In Attendance: J. William Smith, Mayor - Chairman  
F. Hood, Councillor  
B. G. Bogisch, Councillor  
Earle MacNaughton - Councillor  
Lorna Pinnock, Clerk  
Verona MacNaughton - 1st Stanley Group Committee  
David Carr - 1st Stanley Group Committee

MINUTES

<u>Item</u>	<u>Sponsor</u>	<u>Topic</u>	<u>Action</u>
1		Prayer For Civic Authorities	n/a
2		Approval of Pre-Circulated Minutes of Meeting Held On January 21, 1988. Motion: F. Hood; B. Bogisch	n/a
3		Approval of Prepared Agenda with Additions. Motion: E. MacNaughton; B. Bogisch.	n/a
4		<u>1st Stanley Group Committee</u> - Mrs. Verona MacNaughton and Mr. David Carr were present, representing the Committee, and were requesting assistance in setting up a new slate of officers, and selecting a nominating committee. They also requested that a Sponsor representative attend their monthly meetings if possible. Council agreed to have a member at the next three meetings; F. Hood on March 7th, B. Bogisch on April 4th, and J. W. Smith on May 2nd. Mr. Carr and Mrs. MacNaughton agreed to submit a list of parents involved to assist Village Council in contacting them. Mayor felt that if these people were contacted by a Sponsor, they might be more willing to respond. Clerk instructed to send a copy of the list to each Council Member when received. Mayor questioned Mr. Carr concerning the Lease between Village and CNR (MIRAMICHI LAKE). Mr. Carr stated that Dept. of Natural Resources do not require the lease to be registered.	Clerk
5	Smith	<u>CN Property</u> - Meeting set for March 3, 1988 at 7:30 p.m. in Village Chambers to begin to discuss how Village intends to handle the disposal of the property.	n/a
6	Smith	<u>Zoning By-Law</u> - Clerk reported that the advertisement concerning this By-Law should be appearing in The Daily Gleaner on February 19, 1988 in preparation for the first and second readings to be held on March 10, 1988.	n/a
7	Smith	<u>Nashwaak Villa Board</u> - nothing further at this time.	n/a
8	Smith	<u>Dump Closure</u> - have not as yet received any final improvement.	n/a

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- 9 Smith Lease Agreement With Stanley Mutual- is ready for Mayor's execution. Mayor
- 10 Smith Traffic Lights - Clerk reported that balance of \$2.48 for installation of lights has been paid. n/a
- 11 Smith Monthly Financial Report - Clerk displayed columnar sheet of monies spent up to and including this date. n/a
- 12 Smith Overflow of Water on Glen Road - Mayor reported to Council that he had met with Allan Gullison. Mayor obtained his authorization in writing, giving us permission to enter his property to make necessary corrections to the situation. It was obvious from the conversation between Mr. Gullison and Mayor that he (Mr. Gullison) was not at fault as we had thought. Wood Producers gave him a quote, put the road in per their specifications, and therefore, they should have been responsible for any problems that occurred. Mayor agreed to send Wood Producers a letter asking them to rectify this problem. Mayor
- 13 Bogisch Application CRIC - Councillor Bogisch reported being in touch with Mr. Thomas O Hennigar, General Manager, Fredericton Cablevision Ltd. Application has been made to CRIC by Fredericton Cablevision for license, and in anticipation of getting license, they are starting with the measuring for poles, etc. They anticipate SUMMER as a possible date. n/a
- 14 Smith Letter From Keith Van Beek - nothing further at this time. n/a
- 15 Smith Storm Sewers - Centennial Street - nothing further at this time. n/a
- 16 Smith Gilbert and Kim Sansom Property - the property now belongs to Kim Sansom, and he plans to start to build in the spring. Mayor received a call from Gary Goodine asking that an explanation be given to him concerning the letter he had received on the meeting re same. n/a
- 17 Smith Letter - United Nations Association - International Women's Day - March 8, 1988. Council agreed to submit Mrs. Agnes Spilman's name for consideration. Councillor Freda Hood to write letter submitting her name. If her name is accepted, we would then ask if she would allow public recognition or private recognition. F. Hood
- 18 Smith Patricia Hickey Property - Mayor reported that he had recently purchased this property (Old Pharmacy) in hopes that the continual traffic congestion on that corner of the Village could be improved. He felt that if the Village were interested in it, then it would be in friendly hands. Negotiations between the Bank and Mayor Smith have commenced, as the Bank are interested in the property (not the building) for parking space. n/a

- 19 Hood Snow Removal At Intersections and Corners - Councillor Hood reported that visibility is very poor at intersections because of the high snow banks. Reference to our Job Description was made at this time concerning the hauling away of excess snow at intersections. She also stated that sidestreets are the last to be done after storms, and they are not being done properly. Mayor suggested that she call and report to the Government Garage. n/a
- 20 Smith Application - Safety Seminar (High School) - Mayor read letter to Council asking us to sponsor a student for the Twenty-First New Brunswick High School Seminar on Safety to be held on April 29th to May 1, 1988 for Grade 11 Students at Saint Thomas University. Council agreed to sponsor one student. Clerk  
Motion: F. Hood; B. Bogisch.
- 21 Smith Library Sign - Mayor spoke with Geoff Smith concerning a new sign, and advised him that Council would be responsible for costs. n/a
- 22 Bogisch Letter From Royal Canadian Regiment Band - Councillor Bogisch read letter to Council. He also read letter that he sent back to them. Mayor commented that this may be a good start for us. Councillor Bogisch will be going to Oromocto in future and will be in touch with Mr. A. J. Van Liempt again. n/a
- 23 Smith Anglican Church Hall - Mayor had asked in past that if St. Thomas Corporation ever decided to dispose of this property, to please let Village Council be aware. Barrie Calhoun contacted Mayor to advise they have decided to sell this building and property for a price of \$5,000.00. They had previously contacted Mrs. Jean Hood, but she was not interested. Council agreed to purchase as is for this price. Their main achievement in acquiring this property would be to have another access to Centennial Street. Mayor spoke with Cecil Pond to see if Village would be able to get a strip of land from him to enable them to get a right-of-way all the way around. He agreed. Council felt that \$5,000 was a very reasonable price, and that the building contained good framing material. Few problems with property deed were anticipated. The only further direct costs would be land transfer tax, surveying, and legal fees. Clerk was instructed to inform Barrie Calhoun of Council's decision to buy this property for \$5,000.00. Clerk  
Motion: Bogisch; E. MacNaughton.
- 24 Smith Audit Report - copies of the Financial Statements were distributed to Members of Council for their perusal. n/a
- 25 Smith Letter - New Brunswick Municipal Finance Corporation - if we have financing requirements, application to be received by March 3, 1988. (Keep on file). n/a

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- 26 Smith Letter - Drug and Alcohol Com.- supplied us with Ted's calendars which were passed out to Council. n/a
- 27 Smith Letter - Canadian Postal Union - re'"Struggle 88"'. Ashcan. n/a
- 28 Smith Letter - School District 9 - requesting Mayor's attendance at First Annual District 09 Science Fair at Upper Miramichi Regional High School on March 1, 1988. n/a
- 29 Smith Letter - Department of Finance - asking that post-dated cheques for all 1988 interest payments and principal maturing in 1988 be forwarded to them. Clerk
- 30 Smith Meeting with Ralph MacLean - Mayor reported on a meeting with Ralph MacLean and Stanley Mutual of this week (February 17, 1988) from CIBC in Fredericton, N.B. He advised on various services that the Bank had to offer other than banking services.(investments, etc.) He stated that he wanted to convey this message among the community. n/a
- 31 Date for Next Regular Council Meeting - March 10, 1988.
- 32 Adjournment. Approximately 9:50 p.m.  
Motion: F. Hood; B. Bogisch.

MAYOR \_\_\_\_\_

CLERK \_\_\_\_\_  
