

VILLAGE OF STANLEY
INCORPORATED 1966

SG 102-1

MEETING OF THE STANLEY VILLAGE COUNCIL - 21 JANUARY 1988

In Attendance: J. William Smith, Mayor - Chairman
F. Hood, Councillor
B. G. Bogisch, Councillor
Earle MacNaughton, Councillor
Lorna Pinnock, Clerk
John Vickery - Southwest Valley Development Corp.

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 December 10, 1987. Motion: F. Hood; E. MacNaughton.	n/a
3		Approval of Prepared Agenda with additions. Motion: B. Bogisch; F. Hood.	n/a
4	Smith	<u>Southwest Valley Development Corporation</u> - Mr. John Vickery, Executive Secretary, joined our meeting at 7:45 p.m. He circulated some information on the Corporation, its functions, its sectors, information regarding membership, etc., and explained to Council the information contained in such, and any questions that Council had. He left with Council some application forms for membership. Clerk was instructed to post the brochure on bulletin board, and to indicate that if any citizens were interested in joining, membership forms could be picked up at Village Office. Membership Fee is \$1.00.	Clerk
5	Smith	<u>CN Property</u> - Angus Sansom has received the plan from Supply & Services, has signed and stamped it, and returned it.	n/a
6	Smith	<u>Zoning By-Law</u> - Clerk was instructed to prepare for advertisement by publishing a couple of times in The Daily Gleaner. It was suggested that perhaps she could contact the previous Clerk for information regarding procedure followed.	Clerk
7	Smith	<u>Nashwaak Villa Board</u> - Mayor read to Council a letter received from Mr. Ed Pomeroy, dated December 9, 1987, in response to our request for copies of Minutes of Meetings in which he indicated that they did not wish to comply with this request. Mayor also read a letter from Arthur Kerr thanking Council for their recent Ambulance donation.	n/a
8	Smith	<u>Dump Closure</u> - have not heard anything further from Mr. Reinhardt.	n/a
9	Smith	<u>Well Agreement</u> - Mr. Johnstone has paid his account for Water Rights.	n/a

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- 10 Smith Lease Agreement with Stanley Mutual- Mayor advised that copy of new lease has been prepared and that Stanley Mutual are in agreement with such if Council are. One item to be stricken from the agreement was Item 2, Schedule "C", stating that the Lessee be responsible for electrical repairs. Council in agreement of this contract, and decided to proceed with execution. Smith
- 11 Smith Traffic Lights-Clerk reported that a cheque had been sent for \$2,500.00 for costs of the installation of lights. Mr. James McKeown had reassured her that the total bill would be within \$20 of \$2,500, either below or over. This expense was paid for before year-end. n/a
- 12 Smith Letter From Keith Van Beek - nothing further reported at this time. n/a
- 13 Smith Storm Sewers - Centennial Street - Mayor read letter from Mr. I. N. Scrimgeour, P. Eng. of E. S. C. Limited, Fredericton, NB , in which he enclosed a copy of the survey drawing for the information gathered on site on December 4, 1987. He is in the process of preparing alternative layouts to assist in solving the surface drainage problem in the area, and also will forward an estimate for construction costs of each. Clerk was instructed to start a new file on Storm Sewers. Clerk
- 14 Smith Salaries - were discussed and Mayor explained the recent increases in salary to Councillor MacNaughton, as he was not present at the December 10th meeting when the motions were made to increase salaries. n/a
- 15 Smith Ordering of New Village Pins - Clerk reported that they have been ordered and are to be shipped on January 22, 1988. n/a
- 16 Clerk Monthly Financial Reports at Meetings - Clerk briefly illustrated the proposed system using the 30-Column Columnar Sheet, where the budgeted figure will be recorded for each item, and each entry being recorded for every expense re this item; thus always showing how much money is left in that department for the year. Council were in agreement with this new system. n/a
- 17 Smith Overflow of Water on Glen Road - Mayor read letter to Council that had been sent to Mr. Allan Gullison re above, dated January 7, 1988. Council agreed that if we hear from him, we will advise him that he has contravened the Community Planning Act, the Village were never aware that he was putting this road in, and that he never initially consulted Village requesting a culvert. n/a
- 18 Smith Ken Pederson Application CRTC - Mayor reported receiving a call from Mr. Pederson re above. His price was comparative to Fundy Cable. He services T.V.'s and Dishes in this area. Mayor reported that he expressed concern that we had not heard from him before we endorsed with Fundy Cablevision. It was decided to write to him saying that we are sorry that he did not get in touch with us sooner, and that we cannot accept his plan as we cannot be ambiguous with our previous endorsements.

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Motion: F. Hood; E. MacNaughton.

- 19 Smith Gilbert and Kim Sansom Property - do not reside in New Brunswick, but own property that is within the Village, but access to this property would be via the Meek Road which is outside the Village, as the Village line is on the south side of the Meek Road. If the owner builds on this property, we are under no obligation to service him, as the access is a public road and belongs to the Department of Transportation. Mayor is to meet with parties concerned at Council Chambers on January 25, 1988 at 7:00 p.m. Also attending this meeting will be John Stevenson's successor, Darrell Manuel, District Highway Engineer, Gilbert and Kim Sansom, and Councillor MacNaughton, if able to attend. Smith
- 20 Clerk Snow Removal - Bridge - Clerk reported that Walter Dorcas had advised her that he had two men on a Work's Program at the Government Garage who could do the snow removal on the bridge. Council decided, by general agreement, that they proceed as in the past with Clerk responsible for student to do the job. n/a
- 21 Smith David Green - Sewage Bill - Mayor reported receiving a call from Mr. Green stating that he had received a letter from Peter Forbes in regards to his past due sewage account. He was very upset and commented that he planned to sue the Village. He reported that he has not been living on this property for some time and does not owe the bill. He stated that he would pay the bill, but that he would deduct this amount from his support payments to his ex-wife who presently resides on the property. Mayor advised him that Council had never been advised that he was not living on this property, and that we do not proceed on matters with hearsay. n/a
- 22 Smith Citizenship Awards - Mayor circulated letter to Council. Applications will be kept on file. n/a
- 23 Smith Letter From David Crombie re Multiculturalism - Mayor read letter to Council, and information will be kept on file. n/a
- 24 Smith Letter From Boy Scout's - Mayor read letter to Council which thanked us for being a sponsor of the Scouting Program and explained their Sponsor Relations Committee. n/a
- 25 Smith Letter From Department of Transportation - Mayor read letter to Council which advised of the possibility of a strike by snowplow operators and other winter maintenance employees. Mayor spoke with Engineer, and he advised him that the only employee in our area that would be walking out would be Wendall MacKinnon. Mayor contacted Doug MacDonald and asked him if he could be ready to plough the streets if a strike takes place. n/a
- 26 Smith Letter - United Nations Association in Canada - Mayor read letter to Council advising that March 8, 1988 is being observed as the International Women's Day. Council decided to give this letter further consideration and bring the matter up at next month's meeting. n/a

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27 Smith

Letter From Department of Transportation - Sheldon Lee -
Mayor read letter to Council which requested an annual update of the Five Year Priorities for improvements to provincially designated highways within our municipality. This is to be submitted to the District Transportation Engineer in the area, by January 31, 1988.

Our priorities were as follows:

- 1) Chip-Seal Red Rock Road to Village Limits;
- 2) Build Section of English Settlement Road;
- 3) Reseal English Settlement Road;
- 4) Repave Stanley Hill - Route 620;
- 5) Pave Graveyard Hill - Route 107.

Meeting was adjourned at 10:40 p.m.

Motion: B. Bogisch; F. Hood.

Wm. Smith : MAYOR
Lorne Pearson CLERK