

VILLAGE OF STANLEY

SG 102-1

INCORPORATED 1966

REGULAR MEETING OF THE STANLEY VILLAGE COUNCIL - 14 JULY 1988

In Attendance: J. William Smith - Mayor , Chairman
 F. Hood, Councillor
 B. G. Bogisch, Councillor
 Earle MacNaughton, 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: F. Hood; B. Bogisch.	n/a
3		Approval of Pre-Circulated Minutes of June 9th Meeting. Motion: F. Hood; B. Bogisch.	n/a
4	Smith	<u>Former Supply & Services Property</u> - from Mr. Douglas MacDonald Mayor reported that Stanley Mutual Insurance Company had received an offer to sell the in-mention triangle of property for a price of \$5,000.00; an area of approximately 300 square feet. This offer was felt to be quite unrealistic, and it was agreed that the former Supply and Services Property which now belongs to the Village would be <u>very, very</u> valuable as it would be a much larger area. Mr. Dale MacFarlane will be asked to return to replace a PIN which was incorrectly installed in the wrong place. It was agreed that Council instruct Peter Forbes to negotiate with Mr. MacDonald, as Mayor Smith was involved in a conflict of interest.	Clerk
5	Smith	<u>Zoning By-Law</u> - has been enacted and registered in the Registry Office for the County of York. An announcement appeared in today's paper (July 14, 1988) advising of such. Mayor asked if there were any matters in the By-Law that we should act on right away, and Council decided to notify the business people in the Village and make them aware that the Zoning By-Law is now in place with an excerpt from the content of the By-Law that pertains to them. This is in regards to off-street parking. Motion: F.Hood;	n/a
6	Smith	<u>1st Stanley Group Committee</u> - the Barbecue that was scheduled for June 12, 1988 was cancelled due to lack of interest. Councillor MacNaughton reported that they would try again in August. Mayor reminded Council that they are still obligated to try and get people to act as officers.	n/a
7	Smith	<u>Nashwaak Villa Board</u> - Councillor MacNaughton reported on a very poor attendance at the Annual Meeting held on June 28, 1988; only a total of 16 people. The main topic was the progress on the Lifeline Response. They have collected approximately \$4,000.	n/a

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Nashwaak Villa Board (Continued) - Mayor read a letter from Mr. John Burke concerning funding for the Paging System. He was asking for our assistance and indicated that our share would be \$980.51. Council agreed that we authorize the expenditure of \$980.51 for the purpose mentioned in the letter.
Motion: B. Bogisch; F. Hood.

Clerk

8 Smith Lease Agreement With Stanley Mutual - still hasn't been obtained from the Solicitor's Office. Mayor

9 Bogisch Application CRTC - nothing further at this time. n/a

10 Smith Letter From Keith Van Beek - Mayor reported that he met with Mr. Van Beek and Jim Pinnock recently. Mayor made them aware of Council's feelings, and they advised the Mayor that because of financial matters, they have set the idea aside for now, but still haven't forgotten about it. n/a

11 Smith Storm Sewers - Mayor received a letter from Mr. Lowell Johnstone indicating that he realized the financial situation involved in correcting this situation on Centennial Street, but asked if Council could try and help to alleviate his water problems in a simpler procedure. Mayor advised that the Christmas Tree Association, Johnstone's Pharmacy, and The Upper Nashwaak Agrena Association are all complaining about the water problems, and asked Council how can it be corrected, as, in time, the street is going to be definitely affected. Mayor suggested that we ask consultants if there might be some superficial work that we could do for now. After much discussion, it was agreed that Councillor MacNaughton go and view the situation, and bring back his ideas and concerns to the next meeting. E.MacN.

12 Bogisch Royal Canadian Regiment Band - Councillor Bogisch reported that he had put 1½ hours of music on tape and gave it to Alvin Bartlett for Canada Day Parade, but the Parade was cancelled. Mayor advised that Mr. Sandy Gordon had made a Piper available to us for the Parade (Brian Arnold). Mayor tried to contact him the morning of July 1st to advise him of cancellation, but Mr. Arnold had already left for Stanley. Mayor advised that he paid him by cheque as if he had attended the Parade, due to his expense of coming up here. n/a

13 Smith Anglican Church Hall - all the necessary documents have been signed, and a cheque has been issued to Peter Forbes In Trust for \$5,000.00. The Deed will be registered tomorrow (July 15/88). Mr. Forbes still requires an excerpt from the minutes concerning their authority to sell this property, which is being looked after. Mayor suggested that when Council decide to have building torn down, if so, that Wayne Cleveland be contacted. Councillor Freda Hood has heard complaints of young people being in and out of building. n/a

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- 14 Smith N.B. Highway Patrol - Councillor Bogisch reported that fast driving and loud noise has not been too bad lately in his area. n/a
- 15 Hood Lagoon - Mayor indicated that he neglected to investigate this situation, but would do so in the near future. Mayor
- 16 Bogisch Sign - Roger Moore Property - Councillor Bogisch received a letter from Mr. G. Goguen advising that he was forwarding our letter to Mr. Darrell Manuel. Mr. Bogisch also received a call from Walter Dorcas at the Government Garage advising that they can re-install Village Signs, but they require a Work Order from Village to do so. Council agreed to hire Mr. Phillip Campbell to reinstall the sign in the School Yard. Councillor Bogisch will contact Mr. Goguen again if nothing happens in a couple of weeks concerning the other signs. n/a
- 17 Smith Letter From Mary O'Hara - Councillor MacNaughton reported that he had spoken with Martin Fullarton concerning this matter, but had not yet contacted Roy O'Hara, but will do so in near future to see if they can try to get together to correct this situation. n/a
- 18 Smith Supply & Services Property - Mayor asked that Council make a motion to authorize himself and Lorna Pinnock (Clerk) to execute Deeds for former Supply & Services Property. These three Deeds are being combined into one.
Motion: E. MacNaughton; B. Bogisch. n/a
- 19 Smith CN Property - Follow - Up --- a meeting was held in Council Chambers on July 7, 1988 inviting the landowners of property on the Glen Road to attend. Our Solicitor, Peter Forbes, was in attendance. The landowners who were present were: Bill Dorcas, Elsie Reid, Geoffrey Smith, Claude Humby, Mr. H. J. McAloon, Mrs. Hazel Coughlan, Mrs. Elizabeth Fullarton, Mrs. Susan Currie. Councillor Bogisch prepared minutes of meeting which are attached.
Mayor read additional letters received from other landowners advising of their interest. Council agreed to respond by letter to Mr. H. J. McAloon, Mr. Claude Humby, and Mr. Allan Gullison; all landowners of property on the Glen Road, and advise them that we are willing to sell, but because all the landowners are not willing to purchase, the costs of surveying, etc. to those interested will be much higher. Councillor Bogisch agreed to draft the letter. Clerk to advise Peter Forbes of this, and also to advise Mr. Forbes that we are ready to sell the property to the landowners on the Irishtown Road, as all have responded, but one, being Mr. George McCoy. Clerk to contact Mr. McCoy. Clerk
- 20 Hood Library - Cathy Dunphy - FLOWERS - she told Mrs. Dunphy to go ahead with the flowers as she was unable to contact any of Council. It was agreed that Jimmy Yellowhead mow the grass. Clerk instructed to pay him for the bill that he now has. Clerk

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- 21 Hood Citizens of Village Shooting Birds In Gardens - Councillor Hood reported that she had received a call from Mrs. Jean Hood who advised that while on her way to work one morning this week, she was taken aback by shots which upset her very much. Councillor Hood contacted Mayor Smith, and he had advised her to tell Mrs. Jean Hood to contact the Forestry Office and advise them of such. n/a
- 22 Bogisch Introduction of Draft Amendment - By-Law #20 - he has prepared this Draft Amendment of the Sewage By-Law, and Council agreed to take it home to study, and decided to hold a Special Meeting to agree on such Amendment. Meeting scheduled for July 28, 1988 at 7:00 p.m. in Council Chambers. Motion: B. Bogisch; F. Hood. n/a
- 23 Bogisch Traffic Lights - Councillor Bogisch reported to Council that Mrs. Gayle Moore had commented to him that since the traffic lights had been installed at the intersection, the large pulp trucks, etc. have been slowing down their approach and things have improved. n/a
- 24 Smith C.I.B.C. - New Service Charge - Mayor read letter received from C.I.B.C. - Fredericton, Queen Street Branch, advising of Interest on Deposit Balances, and a Service Charge of \$30.00 to commence July 1, 1988, asking for our acknowledgement and acceptance. Clerk instructed to contact them to see if anything had changed since the time the letter was written on June 24, 1988, and to advise that Council feels that \$30.00 is too excessive. Clerk
- 25 Smith Upper Nashwaak Agrena Association - Letter - Mayor read a letter dated June 16, 1988 asking for a donation to the Annual Fall Classic Horse Pull. It was decided by general agreement that Council cannot see fit to support this endeavour at this time. Clerk instructed to respond to their request and make reference to our original letter outlining the procedure of disposal of our donations to the Association. Clerk
- 26 Smith Invitation From Village of Chipman - to attend their Summer Festival on August 6, 1988. n/a
- 27 Smith Library - Letters To and From Rennie Heggie - Mayor read a letter received from Roland Beaulieu to Mr. Heggie in which he thanked him for his keen interest in public library matters. n/a
- 28 Smith 2 Discussion Papers - Proposed Legislation - concerning "Water Management Issues and A Clean Water Act" and "Beverage Container Act". Mayor indicated that they are here for Council's perusal. n/a
- 29 Smith Thank-You Notes - one received from Jim Pinnock for the lovely evening on the Pioneer Princess; and one from Nola Bourque for our donation to The Stanley High School Graduation Prizes. n/a

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- 30 Smith Letter From New Brunswick Interagency Council on Smoking and Health
requesting the names of all municipalities in New Brunswick that
have By-Laws on smoking, which we don't. n/a
- 31 Smith Letter - Dept. of Transportation - re Annual Revision of Mileage.
Clerk instructed to reply to letter indicating that we are in agree-
ment to the present list for the year 1989. Clerk
- 32 Adjournment - at approximately 10:45 p.m.
Motion: B. Bogisch; F. Hood.

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J. W. Smith Mayor
Frank Bogisch Clerk