

VILLAGE OF STANLEY
INCORPORATED 1966

SG 102-1

REGULAR MEETING OF THE STANLEY VILLAGE COUNCIL - 09 JUNE 1988

In Attendance: J. William Smith, Mayor - Chairman
F. Hood, Councillor
B. G. Bogisch, Councillor
Earle MacNaughton, councillor
Lorna Pimnock, Clerk

MINUTES

<u>Item</u>	<u>Sponsor</u>	<u>Topic</u>	<u>Action</u>
1	Hood	Presentation to Mrs. Agnes Spilman - photo was taken by Mrs. Cathy Dunphy of Mayor Smith presenting Mrs. Spilman with her award. It will appear in the newspaper at a later time.	n/a
2		<u>Photo of 1988 Council</u> - Mrs. Dunphy also took some photo's of the present Council.	n/a
3		<u>Prayer for Civic Authorities</u>	n/a
4		Approval of <u>Agenda</u> with one addition. Motion: F. Hood; B. Bogisch.	n/a
5		Approval of Pre-Circulated Minutes of May 12th Meeting Motion: B. Bogisch; F. Hood.	n/a
6	Smith	<u>Dale MacFarlane - (Former CN Property)</u> - Mayor reported on meeting with Mr. Bill Dorcas who was very perplexed with the situation as he was of the understanding that he already owned the property. Mayor also read replies from landowner's indicating their interest in the property, those being, Harry Savage, David & Thelma Green, and Claude Humby. Councillor Bogisch reported that Douglas MacDonald would have letter forwarded to Council before the meeting adjourned this evening.	n/a
7	Smith	<u>Zoning By-Law</u> - has been approved by the Minister of Municipal Affairs and now has to be registered in the Registry Office.	Clerk
8	Smith	<u>1st Stanley Group Committee</u> - held a meeting on May 23, 1988 with no Council Members present at that meeting. Plans have been made to hold a Family Barbecue on June 12, 1988 on the Village Grounds adjacent to the Fire Hall.	n/a
9	Smith	<u>Nashwaak Villa Board</u> - Councillor MacNaughton attended the meeting for June. A grant was applied for and received for \$11,000 in relation to the Lifeline Response. Plans are to start with 6 individual units for the area, at an approximate cost of \$4,500. He also reported on the completion of the Ambulance Drive which was very well done. Dollars were down somewhat, with 7 books still outstanding, \$5,000 collected to date. The Annual Meeting is scheduled for June 28, 1988. A Dance is being held at the Nashwaak Curling Club on June 11/88 with receipts going toward the Lifeline Response.	

Nashwaak Villa Board (Continued)- Councillor MacNaughton reported that they have obtained the services of a Part-Time Physiotherapist. n/a

10 Smith Lease Agreement With Stanley Mutual - is still at the office of their Solicitor. Mayor

11 Bogisch Application CRTC - Councillor Bogisch reported on speaking with Mr. Tom O Hennigar, and target date for Stanley is expected to be late fall. n/a

12 Smith Letter From Keith Van Beek - to date, we have received no reply to our recent letter to Mr. Van Beek, but Clerk reported that he had been away. Council walked over to view the property in question in order that they would be prepared for discussion with Mr. Van Beek when he arrives. n/a

13 Smtih Storm Sewers - copies of the Engineering Study have been sent to Mr. Lowell Johnstone and The Upper Nashwaak Agrena Association. Clerk was instructed to contact JE Brooks & Associates Ltd. advising them that we are not intending to go ahead with the project, and giving them a copy of the motion. This contact to be via letter. Clerk

14 Bogisch Royal Canadian Regiment Band - Councillor Bogisch had nothing positive to report to the meeting. He suggested a possible Sound System on the back of a truck and that he could supply the tapes. n/a

15 Smith Anglican Church Hall - Mayor received a verbal response on June 6, 1988 from Mr. Barry Calhoun advising that we can buy the property for \$5,000 CLEAR. Clerk received the Deed to the property this pm. MOTION: It was moved by Councillor Bogisch that we pay \$5,000 CLEAR for this property and that we look after associated costs of acquisition. It was seconded by Councillor MacNaughton. Clerk was instructed to send the Deed to Mr. Peter Forbes and ask him to prepare it for execution. Clerk

16 Hood Dr. Wagener's Premises - it was reported that operation of the Bakery is to commence June 13, 1988. Mrs. Palmer now has her Sears Store in operation and also her Video Outlet. Brief reference was made to our Sewage By-Law for assistance in determining how much Dr. Wagener should be charged for usage of sewage in this building. It was decided that the Sewage By-Law needs to be updated, which Councillor Bogisch agreed to do. Bogisch

17 Hood Street and Sidewalk Cleaning- it was reported that many signs are down most of the time, especially following the week-end. n/a

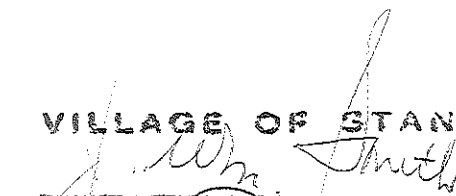
18 Bogisch General Clean-Up in Village - Council agreed that the Grade 11 Class did a very satisfactory job. Council were also in agreement that Clerk be reimbursed for her mileage to and from the Dump, and in pick-up. (120 KM) Clerk


19 Smith National Access Awareness Week - Mayor filled out questionnaire we received in relation to above, and it has been mailed back. n/a

- 20 Smith N.B. Highway Patrol - Councillor Bogisch reported that he had been in contact with Sgt. Marche and reported to him on tire squealing, running stop signs, etc. Sgt. Marche stated that they are short of staff at present time, but that he would do all he could. n/a
- 21 Smith Capital Region Development Com. - Annual Dinner Meeting - was attended by Councillors Freda Hood and Earle MacNaughton. A Retirement Party for Mr. Stan Price is to be held on June 15, 1988 aboard The Pioneer Princess III. Mayor reported that he had purchased a gift (wooden bowl) from Gerald Bavis to present at this Party, as other Villages were also presenting gifts at this time. Mayor and Susan Smith and Lorna and Jim Pinnock plan to attend this function. n/a
- 22 Bogisch Nashwaaksis High School Band - he reported that Fredericton City Council have agreed to give \$25,000 towards keeping The Express Hockey Team in Fredericton next year, but did not see fit to donate to the School Band. n/a
- 23 Smith Request of Motion by CIBC for Overdraft Coverage - that Council permit Clerk to obtain a \$5,000 Overdraft Credit Limit for Operating account. Motion: F. Hood; B. Bogisch. Clerk
- 24 Smith Invitation for Proposals - Flood Damage - Mayor retained clipping from Newspaper re same. He spoke with Mr. Brian Burrell who said they would consult our Village re any historic input we could give. Mayor suggested the names of David Steele and David MacFarlane for contact. n/a
- 25 Smith Forest Sector - Dependent Communities in Canada - a mailout from Mr. Gerald Merrithew; it is available for Council's perusal. n/a
- 26 Hood Information On Other Villages (Clippings From Newspaper)- Councillor Hood presented many clippings from paper in which other Villages were in the limelight. She complained that our Village never seems to be recognized publicly for things done, and that it doesn't seem that we really do that much. Much discussion took place re same and it was realized that most of these Villages have much larger population than Stanley. Mayor commented that it was probable that more people live in Williamsburg than in Stanley, and that the people in Stanley figures out to about 1 in 5 users. n/a
- 27 Hood Sewage Fees - New User's - Jeremy Wagener and Stephen Holt. Clerk
- 28 Hood Lagoon - she reported that during a walk down by the riverbank, she noticed a piece of pipe which seemed to be loose - not connected to anything, and that there was a terrible smell present. Mayor stated that he would investigate the situation, as Councillor Hood reported that she had spoken with Angus Sansom and he suggested that perhaps it needed to be treated. Mayor
- 29 Bogisch Sign - Roger Moore Property - he reported that the sign had been down for some time and that it had been reported to Government Garage. He read to Council a letter he had prepared re same and Clerk to type such letter and send it out. (GERRY GOGUEN) Clerk

- 30 Smith Nashwaak Villa Health Services Center - newsletter received which gives the public a good report on what is going on. n/a
- 31 Smith Canada Day - Mayor reported on speaking to Fred Elliott, of the Lion's Club, and he advised that the parade will run the same route, but the barbecue and the fireworks will be out at The Lion's Club in Cross Creek. Mayor also advised him that Village would be in agreement to donate the same as last year towards the celebration. (\$150.00)
Motion: B. Bogisch; E. MacNaughton. Clerk
- 32 Smith Letter From Heritage Canada Foundation - for larger municipalities and not applicable to us. n/a
(Emergency)
- 33 Smith NB Measures Organization Letter - asking that we make amendments where necessary to the Telephone Line Load Control List. At present, Mrs. Shirley Sanson's number (367-2685) is listed. Council agreed to give the Village Office Number (367-3245), the Mayor's number (367-2017) and Councillor Hood's number (367-2535). Clerk
- 34 Smith Firemen's Request - Mayor spoke with Dexter Chaffey re flame retardant suits (2) which would cost \$400 each plus tax, a total of \$888, of which they have \$450 to contribute towards the cost, leaving a balance of \$438.00 for Village to pay. Council agreed to give the Fire Department \$500 for the cost of these suits.
Motion: B. Bogisch; F. Hood. Clerk
- 35 Smith Letter From Mary O'Hara - re Martin Fullarton's drain pipes being broken causing an overflow of water on the road, making an unpleasant and dangerous site. Clerk instructed to acknowledge receipt of her letter and to advise her that we will have someone to look at this situation. Councillor MacNaughton was appointed to contact Martin Fullarton and Mary O'Hara and to view the site. Clerk
- 36 Smith Letter from Douglas MacDonald - re former Supply and Services property. Council not happy with his response, and Mayor is to prepare a letter advising him of such. Mayor
- 37 Smith Ambulance - Mayor reported on contact with Mr. John Burke concerning the replacement of pager's, with approximate cost at \$5,500.00. He will be speaking with Mr. Terry Youngblood in future. He reported that he didn't know what Council's interest would be. n/a
- 38 Adjournment - at approximately 11:10 p.m. n/a
Motion: B. Bogisch; F. Hood.

VILLAGE OF STANLEY


.....Mayor


.....Clerk