

VILLAGE OF STANLEY
INCORPORATED 1966

SG 102-1

REGULAR MEETING OF THE STANLEY VILLAGE COUNCIL - 10 MARCH 1988

In Attendance: J. William Smith, Mayor - Chairman
F. Hood, Councillor
B. G. Bogisch, Councillor
Earle MacNaughton, Councillor
Lorna Pimnock, Clerk
Rennie Heggie—Library Board

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 Meeting Held On February 18, 1988 with a correction in Item 13 beginning on third line to read: Application has been made to CRTC by Fredericton Cablevision for license, and in anticipation of getting license, they are starting measuring of poles, etc. Motion: B. Bogisch, F. Hood.	n/a
4	Smith	<u>Zoning By-Law #25</u> -(1st and 2nd readings) Councillor Bogisch had some questions, one pertaining to reference being made in the By-Law to an attached map, which was not presently attached; Page 42 referring to SIGNS (with Eric Griffin in mind); and on Page 62 with reference to the requirement of a fence around swimming pools. Council decided that when this By-Law is enacted, a letter should be sent to Douglas MacDonald regarding Swimming Pools. By-Law #25, Zoning By-Law, had 1st and 2nd readings at Council Meeting on March 10, 1988.	n/a
5	Smith	<u>Rennie Heggie—Chairman, Library Board</u> Mr. Heggie presented to Council an up-date on the proposed School expansion and the Community/School Library. He made reference to his letter to Mrs. K. LeButt, Regional Librarian, York Regional Library, dated February 9, 1987; a letter from the Board of School Trustees, School District 09, dated January 22, 1987; letter from J. William Smith, Village of Stanley, dated January 27, 1987; his notes of the Meeting of School Board District 9, held on Friday, March 4, 1988; and the proposed Agreement between THE YORK REGIONAL LIBRARY BOARD, THE BOARD OF SCHOOL TRUSTEES OF DISTRICT 09, and THE VILLAGE OF STANLEY. (ALL ATTACHED) He read to Council the contents of the Agreement, stressing the conditions of such.	

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Rennie Heggie - Chairman, Library Board (Continued)

Mr. Heggie advised Council that Ms. Jane Cushing, Superintendent, School District 09, now requires a further letter from Village Council confirming that we would be in agreement to have the Library moved from the present building to the School Building.

We have indicated in our letter of January 27, 1987 that we are willing to contribute \$3,600 to \$3,800.

Mr. Heggie gave us a copy of the LIBRARIES ACT and will endeavour to obtain a copy of the SCHOOL ACT for us.

It is the responsibility of Village Council to appoint three members to the Library Board.

Mr. Heggie advised that we are looking at a time period of 18 - 24 months before completion of the entire project, possibly 3 years. The preliminary drawings are now with The Board of Education, and every step takes time.

It was moved that Village Council give Mr. Rennie Heggie authority to act as Council Representative on behalf of Village interests in the proposed Public Library concept, and that he report to us on a regular basis of summarized happenings.

Motion: B. Bogisch, E. MacNaughton.

Mayor Smith expressed Council's gratitude to Mr. Heggie for his detailed work and endeavours on this project.

n/a

6 Smith

1st Stanley Group Committee - Councillor Freda Hood reported on her attendance at their meeting held on March 7, 1988, and advised Council of one name to be added to the list of parents, that being Mr. Thomas Dunphy. She advised that they are asking Council to submit a list of officers for Nominating Committee by May 1988. Mayor suggested that we initiate contact with the parents by letter and follow up with phone calls.

Clerk asked that clarification be made on rate of pay to be paid to Councillors for attending these Scout Meetings. It was confirmed that the amount be \$20.00.

Councillor Bogisch is to attend the meeting in April 1988.

n/a

7 Smith

CN Property - the minutes of the special meeting held on March 3, 1988 were read and approved.

Motion: F. Hood, B. Bogisch.

Clerk advised that letters had been sent to Stanley Mutual Fire Insurance Company and Mr. Douglas MacDonald in regard to them making Council an offer for the former Supply and Services property that concerned them. We received a reply from Stanley Mutual which was read to Council by Mayor Smith. They offered to pay Council \$1,000.00 for this property, provided that they will also receive the triangle owned by Douglas MacDonald. It was moved that Council accept this offer made by Stanley Mutual Fire Insurance Company.

Motion: B. Bogisch, E. MacNaughton.

Clerk

8 Smith

Nashwaak Villa Board - Councillor MacNaughton reported that he had attended their monthly meeting, and that there was nothing further to be reported at this time.

n/a

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- 9 Smith Dump Closure - nothing further at this time. n/a
- 10 Smith Lease Agreement With Stanley Mutual - still to be executed. Mayor
- 11 Smith Overflow of Water on Glen Road - Mayor reported on meeting with Mr. Rolf Miller of Forest Extension Service, and read to Council letter of February 29, 1988 that Mayor sent to Mr. Miller, a copy of which went to Mr. Michael Trites, Dept. of Transportation.
Mayor received a call from him this morning, advising that there is nothing in the Highway's Act of New Brunswick that would legally prevent anyone from doing something such as this. (ALLAN GULLISON SITUATION) Mr. Moller stated that he hoped to send a Field Man out to inspect the situation and possibly commence correction of such, as he indicated that he felt responsible. It is the onus of the landowner, but they are not told that under the Road Construction Program. n/a
- 12 Bogisch Application CRTC - Councillor Bogisch had nothing further to report, but stated that a decision is expected in April. n/a
- 13 Smith Letter From Keith Van Beek - nothing further at this time. n/a
- 14 Smith Storm Sewers - Centennial Street - Mayor read to Council letter he received today from Ian Scrimgeour, P. Eng., advising that he had approached J. E. Brooks & Associates Ltd. to ask if they would continue the proposed study for us, as Mr. Scrimgeour felt that he could be placed in a conflict of interest situation. His fees on the project amounted to \$1,250.00, the remaining \$4,750.00 of the \$6,000.00 we sent to him, will be turned over to J. E. Brooks & Associates.
It was moved that Council accept this change and send J. E. Brooks & Associates Ltd. a letter giving them our authorization, with a copy of letter to be sent to Mr. Ian Scrimgeour.
MOTION: E. MacNaughton, B. Bogisch. Clerk
- 15 Smith Gilbert and Kim Sansom Property - letter received from Gilbert and Kim Sansom advising of a difference in interpretation in (2) under pertinent points. Our interpretation read that it was made clear by Jennifer Griffiths that if application was made by a second person for a Building Permit, that the Meek Road would have to be brought up to standard. It was confirmed by Jennifer Griffiths on February 15, 1988 that anyone having a solely owned lot, on the Meek Road, could put one dwelling on the property and not be required to build the road up to standard, however, should that person decide to sub-divide his/her lot, they would then be required to bring the road up to standard at their own expense.
Clerk was instructed to reply to Gilbert Sansom, apologizing for our oversight in interpretation, and to send a copy of the amended minutes to all parties concerned, highlighting the portion to be changed. Clerk

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- 16 Smith Letter - United Nations Association - Councillor Freda Hood read to Council the letter she had sent to them submitting Agnes Spilman's name for recognition of service. She also presented to Council letter received back from them accepting Mrs. Spilman's name and enclosing a Certificate of Appreciation in her name. Councillor Hood to contact Mrs. Spilman requesting her presence at next regular Council Meeting to be held on April 14, 1988. Clerk was asked to contact Mr. Robert Moss regarding Picture Frame; if he is unable to provide us with such, she is to purchase a frame for the Certificate elsewhere. C. Hood
Clerk
- 17 Smith Patricia Hickey Property - nothing further at this time. n/a
- 18 Hood Snow Removal - the area behind the Post Office has been worked on by Loader, and problem corrected at this time. n/a
- 19 Bogisch Letter From Royal Canadian Regiment Band - nothing further at this time. n/a
- 20 Smith Anglican Church Hall - Clerk advised that the meeting of the Vestery has not been held as yet, but is to occur within the next couple of weeks. If things progress towards the sale, Council discussed the possibility of tearing the building down, and Wayne Cleveland's name was mentioned as a possible source. n/a
- 21 Smith Audit Report - Council agreed to the acceptance of the pre-circulated Audit Report.
MOTION: F. Hood, B. Bogisch.
Council agreed to pay the bills for the 1987 Audit Report; \$925.00 Revenue Fund, \$725.00 Sewage Fund, and decided to inquire of other auditor's, obtaining quotes, before we proceed with the 1988 Audit.
MOTION: F. Hood, E. MacNaughton Clerk
- 22 Smith Letter - School District 9 - Science Fair - Mayor reported on his attendance and stated that Stanley's entries did very well, and commented on the good experience it was for the students. n/a
- 23 Hood Dr. Wagener's Premises - New Tenants - Councillor F. Hood stated that various citizens have expressed their concerns to her regarding the occupancy of Miss Anna Marie Dorcas in the upstairs unit of the building, with no separate exit for fire escape, as the Department of Health originally condemned the building as a hospital years ago. Council agreed that unless Fire Marshal has complaints, there is nothing Village can do.
It appears that more expansion is in sight for this premises. Mayor Smith visited the site in the presence of Plumber, Russell Wall. Reference was made to Sewage By-Law as to the amount of Sewage Rates Dr. Wagener should be charged. He is presently paying for two hook-ups, and Council will make a further assessment when the new venture is in progress. n/a

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24 Smith Letter From Chimo Help Centre Inc. - was read to Council. Council agreed to ask her to attend next Regular Council Meeting in April 1988 for 1/2 hour, her arrival to be at 8:00 p.m. (Shelley Kierstead) Clerk

25 Smith Letter From Pat Hickey - advising Council of the danger caused by the parking of the Sunbury Transports in the area of the Restaurant on Route 107. Council agreed to advise her that we have no regulation by which we can handle this, but we have approached Terry's Restaurant on the possibility of him acquiring permission for parking on the previous Timothy McWade premises. Clerk

Date for Next Regular Council Meeting - April 14, 1988.

Adjournment: Approximately 10:35 p.m.

MOTION: F.Hood, B. Bogisch.

VILLAGE OF STANLEY
J. Wm. Smith Mayor
Shelley Kierstead Clerk