

VILLAGE OF STANLEY
INCORPORATED 1966

SG 102-1

REGULAR MEETING OF THE STANLEY VILLAGE COUNCIL - 12 MAY 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 Prepared Agenda Motion: F. Hood, B. Bogisch.	n/a
3		Approval of Pre-Circulated Minutes of April 14th Meeting Motion: F. Hood, B. Bogisch.	n/a
4	Hood	<u>Presentation to Mrs. Agnes Spilman</u> - Councillor Freda Hood to check with Mrs. Spilman to ask if she objects to public recognition by way of inserting a picture and short write-up of her award in The Daily Gleaner.	F. Hood
5	Smith	<u>Dale MacFarlane</u> - (Former CN Property)- the letter written by Peter Forbes to concerned landowners had not been sent out as previously discussed at last Council Meeting, and Mayor reported that June 30, 1988 is now the date that he asked the landowners to have their replies submitted. Mayor advised that he, as yet, has received no reply from Mr. Douglas MacDonald concerning the property next to the Stanley Mutual office.	n/a
6	Smith	<u>Zoning By-Law</u> - has been sent to the Minister of Municipal Affairs for approval.	n/a
7	Smith	<u>1st Stanley Group Committee</u> - Councillor Bogisch attended the May meeting, at which there was no quorum. He reported that there is to be a workshop May 28, 1988 at the Dale Park Lodge, Rookwood Avenue, Fredericton, N.B. They are planning a bottle drive in May. They are also still looking for leaders. They asked if Council would be interested in supporting a Parent's Familiarization Night, possibly in June 1988. Councillor Bogisch suggested a possible barbecue. Council's response was, by general agreement, that they would certainly support any event in connection with an End-Of-Season Get-Together (whether it be a Familiarization Night, etc.) and would lend monetary assistance. Clerk was asked to send a letter concerning such to Mrs. Verona MacNaughton.	Clerk

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- 8 Smith CN Property - Supply & Services Property - we are still awaiting Doug MacDonald's reply to our letter. n/a
- 9 Smith Nashwaak Villa Board - Councillor MacNaughton attended the monthly meeting. The general push at present seems to be the Lifeline Response. Their Annual Meeting is scheduled for June 1988. n/a
- 10 Smith Dump Closure - nothing further at this time. n/a
- 11 Smith Lease Agreement With Stanley Mutual - still waiting to be executed. Mayor
- 12 Bogisch Application CRTC - nothing further at this time. n/a
- 13 Smith Letter From Keith Van Beek - Mayor read letter received from Mr. VanBeek dated March 2, 1988. After much discussion, Council agreed to send a letter to Mr. VanBeek, asking him to arrange a meeting with members of Council on his next visit to Stanley. Motion: Council agreed to send a letter to Keith VanBeek thanking him for his letter and asking him to arrange a meeting with us on his next visit.
Motion: E. MacNaughton, B. Bogisch.
Councillor MacNaughton suggested that members of Council walk over and view the site before meeting with Mr. VanBeek. Council now feel that they may be able to come to some kind of agreement to offer to Mr. VanBeek. Clerk
- 14 Smith Storm Sewers - Centennial Street - Council briefly reviewed the pre-circulated studies prepared by J. E. Brooks & Associates Ltd. Mayor reported that he had spoken with Mr. Paul Inman, Chairman, Municipal Capital Borrowing Board, and advised him of the proposed cost of the job. Mr. Inman advised that we have an excellent credit rating. He also stated that if we borrowed \$100,000 over a 10-year period, it would cost us \$16,000 per annum and the tax rate in first year would increase 15 or 16¢. He also stated that if Unconditional Grant review does not change, we may get a 60% break or lower tax rate to 9¢ in the second year. The only alternative would be a Local Improvement Levy - levied on those who would benefit in the area.
The final figure of the study resulted in the amount of \$98,000.
Motion: Council agreed to give Mr. Lowell Johnstone and the Upper Nashwaak Agrena Association a copy of the Study, and advising them that Council do not feel they can financially afford it, but that the study is for their information and a possible source for future study regarding a future cost-sharing agreement.
Motion: B. Bogisch, E. MacNaughton. Clerk
- 15 Bogisch Royal Canadian Regiment Band - Councillor Bogisch attended the concert held at Stanley High School last week. Mayor reported that he had received word back that any Bands that we had hopes of getting for July 1st are now booked for that day. He made a request for a single Piper but did not receive a Yes or No answer, only that efforts would be put forward to acquire such. n/a
- 16 Smith Anglican Church Hall - nothing further at this time. n/a

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- 17 Hood Dr. Wagener's Premises - nothing has progressed any further at this time. It will be a couple of weeks before the new business is moved into the premises. n/a
- 18 Hood Street and Sidewalk Cleaning - Councillor Hood commented on the insufficient job that was done on the washing of the streets, which was performed by Phillip Campbell and Dexter Chaffey. Mayor also reported that they also flushed out the septic system. n/a
- 19 Bogisch General Clean-Up in Village - Clerk reported that the Grade 11 Class were to commence this project on Saturday, May 14, 1988. Councillor Hood complained about unsightly premises in the ditches on her lane, and Councillor MacNaughton also commented on same in the Glen Road area. Councillor Hood suggested that we post a notice on the Bulletin Board concerning general clean-up in the Village, along with the "GIVE A HOOT - DON'T POLLUTE" poster. Clerk
- 20 Smith Letter - National Access Awareness Week - followed up with a second letter asking that we post a Proclamation in connection with National Access Awareness Week. Council agreed to post such. Clerk
- 21 Smith Harrison & Associes - Letter - Clerk reported on a note from Jim Pimnock advising that he had received a call from Michael Harrison concerning this letter, in which he was informed that there is a minimum premium of \$5,000. n/a
- 22 Smith N.B. Highway Patrol - rumours are that they will be off the road by November 1988. n/a
- 2.3 Smith Carolyn Jones - Tax Assessment - Mayor reported that this meeting had taken place this morning at the office. n/a
- 2.4 Hood Ambulance Drive - Councillor Hood reported that this drive is presently being carried out, and this collection is for the Operation Fund. She asked if Council could contribute, and Council's decision was that since they had given \$2,000 towards Ambulance Replacement Fund, that they should adhere to their past policy, which has been, that if we start donating to various requests from different organizations, where do we stop? They stated that the citizens of the Village would be assisting in their donations. n/a
- 2.5 Smith C.N.I.B. - Letter - Request for Donation - which was read to Council by Mayor. Council's response was in the negative because it is not Council's policy, as they cannot substantiate spending taxpayer's dollars, and with the continued hope that all citizens of the Village will assist with their own personal contribution. Clerk to send letter to C.N.I.B. advising them of such. Clerk
- 2.6 Smith Letter - Stanley High School - requesting funds for graduation prizes. Council agreed to donate the same amount as last year. Motion: F. Hood, B. Bogisch. Clerk

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- 2 7 Smith Letter - Association of Villages' Annual Meeting - to be held June 3 & 4, 1988 in St. Antoine, asking for a reply by May 25, 1988. Clerk
- 2 8 Smith Letter From Belgium - received but sender unknown. Clerk was asked to inquire of other Villages, the Post Office and staff of Stanley Mutual to see if they had any information on such. Clerk
- 2 9 Smith Capital Region Development Com. - Annual Dinner Meeting - to be held on May 18, 1988. Reply requested by May 16, 1988. Clerk
- 30 Bogisch Nashwaaksis High School Band - he reported that this band will represent the Maritimes in Calgary, and that they had been refused funds by Fredericton City Council. Councillor Bogisch suggested that we donate and make it public in the Daily Gleaner and ask other Villages to match this N.B. effort, but Council, after discussion, agreed that they would like to help out, but had better restrain from doing so. n/a
- Meeting adjourned at 10:10 p.m. n/a
Motion: F. Hood, B. Bogisch

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[Signature] Mayor
[Signature] Clerk