

VILLAGE OF STANLEY

INCORPORATED 1966

MEETING OF THE STANLEY VILLAGE COUNCIL - 10 AUGUST 1989

In Attendance: J. William Smith, Mayor - Chairman
F. Hood , Councillor
L. Johnstone, Councillor
E. 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 <u>MOTION:</u> F. Hood / L. Johnstone	n/a
3		<u>Length of Meetings</u> - was discussed by Council and agreed by all that in the future, when we have a Special Guest attending our Regular Council Meeting, we should look at our Agenda for that meeting, and if we see that we have an overload of work to be discussed, etc., that we set a time limit for that meeting. Councillor Johnstone also suggested that when having a Special Guest, such as Peter Forbes, that we allot him a certain amount of time for the items he has to cover, schedule a time for his arrival, and hope, with our help, that he remain on the topic at all times. Clerk was requested to advise Peter Forbes of these suggestions. She is also to ask Mr. Forbes to send his topics to be discussed to her prior to the Meeting so that Council may have a chance to review, and Clerk also to send copies of other correspondence which has been received during the month to Council before the Meeting so that they will be acquainted with the matter, thus saving time at the Meeting. Council decided to try to put these suggestions into action for future meetings, and will await the outcome.	n/a
4		<u>Approval of Minutes of July 13th Meeting</u> - with one correction in Item 15, Page 3 - should read \$39.00, not \$439.00 a month.	n/a
5	P.Forbes	<u>Robert Taylor</u> - Clerk introduced the Excavation Permit to Council that was composed by herself and Mr. Angus Sansom today. Mr. Sansom delivered same to Mr. Taylor today.	n/a
6	P.Forbes	<u>Swimming Pool - Douglas MacDonald</u> - the fence has now been constructed to Council's satisfaction. It was mentioned that we should change the type of fence that is required in the By-Law, as the Mesh Fence, with its visibility, has many more safety features than the Wood Fence.	n/a
7	P.Forbes	<u>Irving Oil Properties</u> - Clerk had circulated copies of the letter that had been sent to Carol Baxter, recognizing their accomplishments. It was also brought to Council's attention that cutting of grass, bushes, etc. has been done on the property adjacent to Mrs. Eleanor Sparkes.	n/a

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- 8 P.Forbes Property - Rear of Stanley Mutual Office - P. Forbes was advised today by J. Pinnock of Stanley Mutual that the only thing left to be done was to remit the cheque, which should be done this week by their Solicitor, Mr. John Hanson. n/a
- 9 P.Forbes Claude Humby and Henry J. McAloon (And Also Allan Gullison) - Clerk reported on receiving a call from Peter Forbes today asking for a final go-ahead with this situation. Councillor Johnstone suggested that we check into the costs of Dale MacFarlane (Surveying) and Peter Forbes (Legal Costs) before we instruct Mr. Forbes to send the letters to these landowners, advising them of our intention of sale. The subject of fairness was brought up in relation to those landowners on Irishtown Road and the landowners on the Glen Road. Mayor Smith explained how higher prices for those landowners on the Glen Road can certainly be justified. After discussion, the following motion was made and agreed upon.
MOTION:
 Councillor Johnstone moved that we obtain Legal Cost Estimates and Survey Cost Estimates for the work pertaining to the former CN Property upstream from the Stanley Bridge, and upon obtaining those estimates, we write to those residents who had previously indicated their interest in purchasing the portion of the former CN Property which is adjacent to their property and defined by the prolongation of the sidelines of their property, advising them that they may now proceed with purchase, and also advising them of the new price of this property and why.
MOTION: L. Johnstone / F. Hood.
 Clerk was instructed to send a copy of this motion to Peter Forbes. CLERK
- 10 P.Forbes D & J Enterprises Ltd. - their endeavours made were certainly recognized by Council, but the end results are not in compliance with Councils requests. Clerk instructed to advise Peter Forbes that the time period that was given has now expired, and Council are requesting him to take action. CLERK
- 11 P.Forbes Development Officer - Remuneration - Clerk reported on suggestion by P. Forbes that we pay him a Lump Sum Honorarium Payment for past services and follow a rate schedule in the future. Council disagreed with this suggestion as Mayor Smith was confident that Mr. Sansom has been keeping a record of his time spent on such matters, and Council agreed to await direction from Peter Forbes as per his recommending a Rate Schedule. P.FORBES
- 12 Bogisch Fundy Cable - Mayor Smith had received a few complaints from those who were not going to receive the service. These complaints involved the cut-off boundaries. n/a
- 13 Smith 1st Stanley Group Committee - Councillor MacNaughton advised that this group met on August 9, 1989 with only four (4) in attendance. Another meeting is scheduled for August 28th, 1989. Also, they have planned a Joint Camp for September at Miramichi Lake involving both Cubs and Scouts. n/a

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- 14 Smith Nashwaak Villa Board - nothing to report at this time. n/a
- 15 Smith Anglican Church Hall - Mayor Smith reported on attempted contacts made by himself and Clerk. He spoke with Mrs. Jean Hood and advised her that if she saw them around or near the site, to contact him at once. Councillor Johnstone reported that Mrs. Jean Hood had advised him that she had seen them at the site about a month ago; they only stayed a short time, and left a mess. n/a
- 16 Bogisch Old Dumping Ground - Mayor Smith advised that this has been cleaned up considerably, seeded and covered with straw. n/a
- 17 Johnstone Stanley Preschool Orientation - a letter of Thank You was circulated to Council, in which Council was thanked for their financial assistance, and also advised of the group's success. n/a
- 18 Hood School Speed Sign - Mayor Smith advised Council that Mr. Phillip Campbell is sick with pneumonia, and has not completed this job. Clerk was asked to check with Dexter Chaffey to see if he would reconstruct this sign before the school term begins. CLERK
- 19 Smith Bookcase - Councillor Freda Hood reported to Council that she had spoken with Roger Ross who agreed to visit the Office to obtain information on our requirements for a Bookcase, but, as yet, has not appeared. n/a
- 20 Johnstone Emergency Response Numbers - Councillor Johnstone reported on his contact with Mr. Terry Buchanan, President, Upper Nashwaak Lion's Club, who insinuated of their probable interest in assisting with such a plan. Mr. Johnstone advised Council on costs of Signs, and also reported that The Lion's Club in Keswick Ridge co-ordinated the whole project as a Profit-Making Program, and charged \$4.00 or \$5.00 for each sign.
Councillor Johnstone had also contacted the Ambulance Group, and he cautioned the members as to their input in setting up the numbering system, as he had been advised to be cautious about the chronology of the numbering system.
Mr. Johnstone feels that this Program, hopefully, seems to be well underway, and he reported that he will keep Council up to date as to whether or not he actually thinks it will happen. LCJ
- 21 Johnstone Halloween 1989 - Councillor Johnstone reported that he had been visited by a representative following last month's Council Meeting, and was advised that Rowntree will supply games, streamers, balloons, etc. for Party, but they do not supply any treats; Councillor Johnstone reminded him of his Store's Christmas Order, and he agreed to supply treats. Copies of Councillor Johnstone's letters were circulated to Council, and Clerk was instructed to send copies of the letters again at the end of August, if no response has been received from them by then. CLERK
Councillor Johnstone will contact The Upper Nashwaak Lioness Club regarding possible assistance, and will also contact personnel of The Stanley High School for possible rental on Oct.31/89.

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- 22 Smith Letter - Lane Kilometrage - Council agreed to retain this item on our Minutes so that we may advise of the requested changes. n/a

- 23 Smith Letter - Community Corps 1989-90 - Clerk had circulated copies of this letter to Council, and advised that she had contacted Sharon McKeen to ask if one of the four workers could be designated as Foreman. She said that it would be no problem, but only one rate of pay (\$6.25 Per Hour) would be paid. Ms. McKeen also stated that when we advised that we wished to commence the Program, we would be supplied a list from which to choose names of those we wished to interview. Council discussed possible projects for this group to work on, a few of those being, (1) Anglican Hall, (2) Joseph Hayes Property (SHED), (3) CN Property - Walking Trail - Walk Bridge, etc. Mayor Smith reported that he had spoken with Mr. Joseph Hayes who stated that he would give the Village the building on his property, which could be a project for our Community Corps Group to tear down. Councillor Johnstone suggested to Council that we obtain a photo of the Anglican Hall as it now stands, in order to protect ourselves, before we ask the Com. Corps Group to commence the demolition. We would have this photo for our records, in case that we receive some opposing comments, etc. from the previous contractor for the job. Clerk instructed to contact Kathi Dunphy to obtain this photo. CLERK
Clerk also instructed to contact Ms. Sharon McKeen advising our desire to commence the Program and request a list of possible workers as soon as possible. CLERK
- MOTION:
Councillor Freda Hood moved that we proceed with the Community Corps Program and have Clerk obtain a list of possible names, and hopefully be under way by September 5th, 1989, and as suggested by Councillor Johnstone, that whoever is appointed as Foreman of the Program commence work earlier than the others (a few days).
MOTION: F. Hood / Lowell Johnstone.
Clerk was instructed to call a brief meeting of Council as soon as a list is received. CLERK
- 24 Smith Letter - Library - requesting an air Conditioner. This was agreed upon to be held over until May of 1990, when Mrs. Kathi Dunphy will contact us re same. n/a
- 25 Smith Letter - Robertson Daye - advising us of the refund available of federal excise tax on gasoline used for business purposes, in our case, being Fire Department vehicles. Clerk instructed to obtain forms and file for a refund. CLERK
- 26 Smith Letter - Steve Butland, MP - re VIA Rail - asking if we are in favor of passing the resolution demanding that the five-year plan of Via Rail be subject to coast-to-coast public hearings before any decisions are taken.
MOTION: It was moved by Councillor Johnstone that we adopt this Resolution as written.
MOTION: L. Johnstone / E. MacNaughton

Clerk requested to respond to this letter and post a copy of the Resolution on Bulletin Board.

CLERK

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- 27 Smith Letter - AMANB - asking for membership fees. Council agreed that this decision be left up to the Clerk. CLERK
- 28 Smith Letter - CUPE - advising of Responsive and Responsible Liquor Marketing in New Brunswick, expressing their various concerns, and asking for Council's support of their proposal of the modular liquor store. After much discussion, Council agreed not to support CUPE'S request. MOTION: Councillor MacNaughton moved that we disregard CUPE'S request. MOTION: E. MacNaughton / F. Hood. n/a
- 29 Smith Letter - Management Training Package - file for reference and post a copy on Bulletin Board. CLERK
- 30 Smith Letter - MICHAEL - RESOLUTION - retain for files. CLERK
- 31 Smith Letter - National Family Week - for Council's information. n/a
- 32 Smith Letter - NB Travel Guide - requesting us to review the section in the Travel Guide on our area, and respond with our comments by September 1st. After much discussion, Council decided to ask Mrs. Kathi Dunphy if she would be interested in performing this work composing of possibly a couple of typewritten pages, some photographs, and various telephone calls. MOTION: It was moved by Councillor Johnstone that we approach Mrs. Kathi Dunphy to prepare a submission on the Stanley Area for the New Brunswick Travel Guide 1990 including information on the Stanley area and its attractions including, if possible, some coloured photographs as appropriate. We would also ask her to contact operators of tourist-related businesses for ads for this publication; remuneration for this project to be set at \$50.00. (Possible alternates - Mrs. Eva Logan, Mrs. Raylene Johnstone). MOTION: L. Johnstone / F. Hood. FEHOOD
- 33 Smith Letter - Canadian Citizenship Federation - including a questionnaire on the availability and use of the Canadian Flag by municipalities. Clerk instructed to answer the questionnaire. CLERK
- 34 Smith Letter - NB Finance Corporation - offering financial assistance. Letter to be filed. n/a
- 35 Smith Letter - Golf Tournament - Town of Oromocto - for Council's information. n/a
- 36 Smith Letter - Upper Nashwaak Lion's Club - thanking us for our donation of \$200.00 and submitting to us a list of revenue and expenses as we requested. n/a
- 37 Pimnock List of Past Due Sewage Accounts - Clerk advised Council that this list has been submitted to Solicitor, Peter Forbes. The list included Mr. Michael Gormley, Mrs. Pearl Green, Mr. Timothy McWade, and Mr. Clifford MacKinnon. Clerk instructed to contact Mr. David Wagener, the recent Purchaser of Michael Gormley's Residence, and advise him that his Solicitor may have overlooked these past due

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Sewage Costs.

CLERK

38 Smith

Letter - Itemized Statement of Trust Funds Relating to Sale of Former CNR Right-Of-Way Lands to Savage, Green, Taylor, Currie and D & J Enterprises Ltd. -- by Peter Forbes.

n/a

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Adjournment: 11:10 p.m.
MOTION: F. Hood /

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J. Wm. Smith Mayor

Jane Pennoke Clerk