

VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MEETING OF THE STANLEY VILLAGE COUNCIL - 14 DECEMBER 1989

In Attendance: J. William Smith, Mayor-Chairman
 Earle MacNaughton, Councillor
 Lowell Johnstone, Councillor
 Freda Hood, Councillor
 Lorna Pinnock, Clerk

<u>ITEM</u>	<u>SPONSOR</u>	<u>MINUTES</u>	<u>ACTION</u>
1		Prayer For Civic Authorities	n/a
2		Acceptance of Agenda MOTION: E. MacNaughton / L. Johnstone	n/a
3		Approval of Pre-Circulated Minutes with one correction in Item 37 - last line - to read - sewage usage for 10 years, and not 7 years as written. MOTION: F. Hood / L. Johnstone	Clerk
4	P.Forbes	<u>Property - C.Humby, H.J. McAloon, Allan Gullison</u> - Clerk reported that she had not yet heard back from P. Forbes.	n/a
5	Smith	<u>Fire Department</u> - By general agreement, Council decided to request that we prepay for the supplies that had to be back-ordered, consisting of hose, etc., and also ask that the invoice be prepared prior to year-end. Clerk requested to remind Mayor to see Dexter Chaffey regarding such. Clerk presented an invoice to Council for \$2,614.50 which was paid on December 4, 1989.	Clerk
6	Smith	<u>1st Stanley Group Committee</u> - Councillor MacNaughton reported that their Christmas Tree Sale and Bake Sale were held last Saturday. The Group Committee Meeting for the month was postponed.	n/a
7	Smith	<u>Nashwaak Villa Board</u> - Councillor Hood reported that a Supper Meeting was held on December 5, 1989. At this time, there was a tour of the Villa - new wallpaper and new drapes for windows were obtained for some of the rooms. On December 14th, a Staff Recognition Celebration was held where presentations were made to long-time members. Mrs. Hood reported that Dr. Law has now returned to work. The next meeting will be held in January.	
8	Smith	<u>Anglican Church Hall</u> - the oil tank did not get removed from site. The snow came too soon, and it appears that it will have to wait until spring.	n/a
8	Smith	<u>Bookcase</u> - Clerk asked to call Roger Ross, asking that the bookcase be delivered before year-end.	Clerk
9	Smith	<u>Desk - Stanley Mutual</u> - Clerk advised that, along with the desk, she had purchased a long table for Computer Printer, etc. for a total of \$350.00 for both the desk and the table.	n/a

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- 10 Johnstone Emergency Response Numbers - Councillor Johnstone reported that he had been in contact with Mr. Stanley Campbell, and stated that he would have information to report after Christmas. n/a
- 11 Hood Snow Removal - two tenders were received for the snow removal for the office grounds, one from Douglas MacDonald for \$400.00, and one from Dennis Foreman for \$270.00. Discussion took place concerning the boundary lines between us and Mr. Douglas MacDonald, and Clerk reported that Mr. Foreman was concerned as to where he could blow the snow so that it would not be interfering with another's property.
MOTION:
 Councillor Johnstone moved that we accept the bid from D & J Enterprises Limited, conditional upon ascertaining that the ploughing done in November and December 1989 is included in the bid of \$400; if the ploughing year-to-date is not included, ascertain the price of that excluded ploughing and award the contract to Dennis Foreman, due to the substantial difference in price.
MOTION: L. Johnstone / F. Hood Clerk
- 12 Johnstone Crosswalks - signs have arrived. It was decided that it would probably be best to wait until spring to install. n/a
- 13 Hood Stanley Post Cards - Councillor Johnstone advised that he was in contact with Alton Bubar who stated that prices were high -- but he will be in to see Councillor Johnstone next week with more reasonable prices for cards with just the two colours. n/a
- 14 Smith Library Letter - Mayor Smith apologized that he had not sent this letter, but promised to do so in near future. Mayor
- 14 Smith Anticipated Purchase of Property Before Year-End - Councillor MacNaughton advised that he had been in contact with Cecil Pond who stated that he does not want to sell any more property than the width of that of the Church Hall. His price was \$3,000.00.
MOTION: Councillor Hood moved that we proceed with the purchase from Cecil Pond of that property adjacent to Anglican Church Hall Property with a width of 52', preceding in a westerly direction parrell to his southerly sideline, at a price of \$3,000.00, and that we remit the funds before year-end, asking that our Solicitor prepare an Agreement for signature. MOTION: F. Hood/ E. MacNaughton Clerk
- 15 Johnstone Computer - has arrived and been installed. Clerk obtained insurance from Danny Bartlett Insurance for contents at a price of \$144.00 for the year. Clerk instructed to order letterhead for the Computer. Clerk
- 15 Hood Christmas Tree Lighting Celebration - Councillor Johnstone spoke with Geraldine Wilkins of Site Council who expressed anxiety towards this event, but he never heard back from her as yet. He received a call from Mr. E. Burrige, Principal, who advised that the Stanley High Student Council and the Site Council were going to work together on the project, and plan to hold the celebration next Tuesday or Wednesday Evening. Mr. Burrige reported that their Xmas Tree and all the lights were stolen last year, and asked if some of the money that was allotted for this project could be used for lights, probably 20 sets at approximately \$12.00 / set

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Council decided to agree to this request. Clerk will prepare a cheque for Councillor Johnstone to give to Mr. Burrige in order that the Student Council may proceed with their plans, and it was agreed that we ask for a report of the financing when completed.

Councillor Hood brought up at this time that public recognition of things done by Council is not adequately made, such as pictures in the Daily Gleaner or Miramichi Headwaters, etc. when we make donations, etc. to different organizations. She expressed concern that residents of the Village are not aware of all the good deeds that are performed by Village. It was agreed that this could be discussed with Kathy Dunphy, photographer. Councillor Johnstone will contact the High School concerning such, in order that possible publication of the upcoming Xmas Tree Lighting Event may be made.

L.J.

16 Johnstone

Parking at Cornish Corner - Councillor Johnstone reported that he had spoken with Peter Forbes concerning this problem. His suggestion was to approach them by way of three letters; the first one being a polite letter asking that they comply with the By-Law; the second letter referring to the By-Law and the sections that pertain to them; and the third letter referring to fines, penalties, etc. Mr. Forbes volunteered to write the letter, but advised that it should be done promptly, especially if a hazard is being created by the parking. Councillor Johnstone advised that since our last meeting, the situation has changed, as there has been a layoff of staff, and there are not as many cars in the yard now. He reported that Mr. Forbes was unhappy that a Building Permit had been issued in the first place. Council agreed that our Building Inspector, Mr. Angus Sanson, should be advised regarding any correspondence regarding this situation. Council agreed that the first letter should come directly from Council, but that Mr. Forbes should compose this letter. Councillor Johnstone will ask Mr. Forbes to draft this letter.

L.J.

17 Hood

Christmas Tree Bonfire - the date agreed upon was January 7, 1990 at 7:00 p.m. Notices to be circulated to all churches in the area, announcements to be put on radio, and also to be in the Daily Gleaner under upcoming events. Councillor Freda Hood to look after obtaining the timbits (doughnuts) and Councillor MacNaughton to get the apple cider for refreshments.

Clerk &
Council

18 Johnstone

Prizes - Library - Councillor Johnstone had spoken with Kathy Dunphy, who advised that the book prizes had been purchased, and things were going along very nicely.

n/a

19 Smith

Letter - United Nations Association in Canada - nomination to be received by January 31, 1989. It was decided to bring this item up at our January Meeting. Councillor MacNaughton suggested the name of Pearl Boyce.

Next
Meeting

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- 20 Smith Information - Chain of Office - correspondence was distributed to Council. Costs were excessive. Council decided to check with Pewter for a price. Clerk
- 21 Smith Thank You From Agrena Association - was read thanking us for our recent donation and for the use of Fire Truck when flooding the ice. n/a
- 22 Smith Letter - Worker's Compensation - distributed to Council, and copies of this letter were sent to all volunteers. n/a
- 23 Smith Letter - The Fredericton Region Solid Waste Commission - regarding an increase in tipping fees to \$20.00 per tonne. This to be effective July 1, 1990. n/a
- 24 Smith Letter - Atlantic Industries Limited - advising that they manufacture corrugated steel pipe and enclosing a price list. This letter to be kept on file. n/a
- 25 Johnstone Addition to Information on Computer - Councillor Johnstone advised that the cost of the maintenance agreement, including all the hardware and Word Perfect will cost \$225. per year; not including MAS.
- 26 Adjournment: 10:45 p.m.
MOTION: E. MacNaughton.

VILLAGE OF STANLEY
John MacNaughton Mayor
Lorne MacNaughton Clerk