

VILLAGE OF STANLEY

SG 102-1

INCORPORATED 1966

REGULAR MEETING OF THE STANLEY VILLAGE COUNCIL - 09 FEBRUARY 89

In Attendance: J. William Smith - Mayor, Chairman
 F. E. Hood - Councillor
 B. G. Bogisch - Councillor
 Lorna Pinnock - Clerk
 D. Peter Forbes - Solicitor
 Citizens - Vincent Campbell, Melvin Bartlett, Susan Currie
 E. MacNaughton - Councillor

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 <u>MOTION: F. E. Hood / B. G. Bogisch</u>	n/a
3		Approval of Pre-Circulated Minutes of January 12th, 1989 Meeting with 2 Corrections, being, Item #6, last line to read January 26, 1989 and not January 23rd as written, and in Item #10, first line to read "he spoke" and not "spoken" as written. <u>MOTION: E. MacNaughton / F. E. Hood.</u>	n/a
4	Smith	<u>1st Stanley Group Committee</u> - Mayor Smith and Councillor MacNaughton attended the Official Opening on January 26, 1989. They reported that it was a very good meeting. Councillor MacNaughton attended the Training Session and circulated to Council the pamphlet on Sponsoring and Administering Scouting. Councillor MacNaughton also attended the Group Committee Breakfast and commented on the very poor attendance.	n/a
5	Smith	<u>Nashwaak Villa Board</u> - Councillor MacNaughton reported that the Outreach Program is steadily progressing, and the Lifeline has obtained 3 more units. The errors and omissions of insurance are being investigated. He also advised that the quality inspection insurance will not be available until March.	n/a
6	Smith	<u>Lease Agreement With Stanley Mutual</u> - awaiting receipt from Solicitor.	CLERK
7	Smith	<u>Application CRIC</u> - the weather conditions have been causing delay, but, legally, it is required to be in place before September 1989.	
8	Smith	<u>Anglican Church Hall</u> - nothing further at this time.	n/a
9	Smith	<u>Snow Removal</u> - Mayor read to Council the letter that was sent to Mr. Douglas MacDonald concerning our request for the application of more sand to the sidewalks. Jimmy Yellowhead has departed the Stanley area, and Tracey Campbell has agreed to the job from now on.	n/a

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10 Smith Non-Smoking By-Law - Mayor Smith read a letter that we received concerning same. He asked that we dispense of this item now, and resume consideration later, as our Solicitor arrived to follow up on many property issues.

n/a

11 Smith Capital Region Development Commission - Clerk reported that she had spoken with Mr. Larry DeLong, and he and Linda Furlought plan to attend our Council Meeting on March 9, 1989.

CLERK

12 Smith Former CN Property - three concerned landowners attended our meeting to discuss with Peter Forbes and Council their interest in this property. Mr. Melvin Bartlett, Mr. Vincent Campbell and Mrs. Susan Currie asked many questions concerning the property, and Peter Forbes distributed to them copies of plans involving their property. He explained to them various boundaries and attempted to quote them an approximate price for their portion. Their general feelings, on the whole, were that they were "getting a deal", and one citizen when told his approximate cost, asked the question "Is that all?" Peter Forbes had all of the deeds prepared for all the landowners involved, and advised the three present that as soon as the deeds acquired the necessary signatures of Council, they would be processed and ready for registration. Mr. Forbes offered to handle the registration, etc. for them, if they so wished.

D.P.F.

13 Smith Former Supply & Services Property - Peter Forbes advised Council that Mr. Douglas MacDonald was present at his office this morning. Mr. MacDonald stated that he had not received any correspondence from Mr. Forbes concerning this situation, including the registered letter, which, if not received, had not been returned to Mr. Forbes. Mr. Forbes quickly made available to him all the correspondence involved, and after looking it over, Mr. MacDonald stated that Council were asking too much for this property. Mr. MacDonald then stated that he would offer \$1,500.00 for the Former Supply and Services Property and would negotiate with Stanley Mutual Insurance Company on the "JIB." Mr. Forbes advised him that he could not accept that offer. Mr. MacDonald then, reluctantly, made a second offer, that being, that he would pay \$1,500.00 for the former Supply and Services Property and the Village would receive the "JIB." Mr. Forbes then advised Mr. MacDonald that he would present this offer to Village Council, which he did at our Regular Council Meeting on February 9, 1989.

After a lengthy discussion, Council decided that there seemed to be four options we could take in this situation, those being:

- (1) Accept Mr. MacDonald's offer and settle the whole problem.
- (2) Deny his offer; and ask him for more money.
- (3) Lower our price to Stanley Mutual for their offer for the same property.
- (4) Do nothing.

n/a

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All of the options were discussed at length and of the possible outcome that each option would produce. After much discussion, Councillor Bogisch introduced a motion that we accept Mr. MacDonald's offer of \$1,500.00 for the Former Supply and Services Property; this offer to include the JIB.

MOTION: B.G.Bogisch / Motion was declared DEAD.

n/a

Numerous possibilities were once again discussed, and Council Members expressed their opinions and views of the situation. D. Peter Forbes attempted to assist in advising what might happen if certain decisions were made, and expressed his personal opinion that he would certainly like to see the problem resolved.

n/a

Councillor Bogisch re-introduced his previous motion.

MOTION: That Council accept Mr. MacDonald's offer of \$1,500.00 for the Former Supply and Services Property; this offer to include the JIB.

MOTION: B.G.Bogisch / E. MacNaughton. One NAY Vote.

n/a

14 Smith

CNR Property - Mr. Forbes suggested to Council that they make a Resolution for approval of the registration plans pertaining to this property.

MOTION: Be it resolved that council approve for registration plans submitted by Mr. Dale MacFarlane which include parcels 88A to 88H concerning the former CNR Right-Of-Way.

MOTION: E. MacNaughton / F. E. Hood.

n/a

15 Bogisch

Building By-Law - Councillor Bogisch introduced the following recommendations:

1) Enact By-Law #17 (will need new number) as it refers to the Canadian Building Code in more detail. Further recommend that Mr. Angus Sansom be given an opportunity to study the by-law and make his recommendations before enactment.

2) Include a paragraph containing a provision that the Building Inspector be paid a token annual salary of say, \$250.00 - \$300.00. Further to consult D. Peter Forbes as regards legality of charging fees for services, also, a scale of reimbursable expenses for Building Inspector.

3) Permit fees recommended to be .15% for estimated building cost of \$ 30,000.00 and over , .2% under \$30,000 - minimum \$2.00.

~~Peter Forbes suggested a minimal fee of \$25.00.~~

MOTION: That Council adopt recommendations as a basis for further discussion.

MOTION: B. G. Bogisch / F. E. Hood.

B.G.B.

16

As we did not complete our Agenda for this meeting, another meeting was scheduled for Monday, February 13, 1989 at 7:30 p.m. in Council Chambers. Adjournment took place at approximately 12:20 a.m.

MOTION: F. E. Hood / B. G. Bogisch.

n/a

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[Handwritten Signature] Mayor
[Handwritten Signature] Clerk