

VILLAGE OF STANLEY

SG 102-1

INCORPORATED 1966

MEETING OF THE STANLEY VILLAGE COUNCIL - 09 MARCH 89

In Attendance: J. William Smith - Mayor, Chairman  
 F. E. Hood - Councillor  
 B. G. Bogisch - Councillor  
 E. MacNaughton - Councillor  
 Lorna Pinnock - Clerk  
 D. Peter Forbes - Solicitor  
 Linda Furlough - C.R.D.C.  
 Larry DeLong - C.R.D.C.

MINUTES

<u>ITEM</u>	<u>SPONSOR</u>	<u>TOPIC</u>	<u>ACTION</u>
1	Smith	<u>Presentation to Mrs. Ruth Wilson - United Nation's International Women's Day - Certificate of Merit - Mayor Smith read to Council the letter that was submitted to this organization by Councillor Freda Hood in which she gave a detailed summary of Mrs. Wilson's volunteer work, her family history, the various organizations she has been involved in over the years, etc. and the many accomplishments she has made. Mayor Smith presented Mrs. Wilson with her Certificate of Merit Award and Mrs. Kathi Dunphy was present to obtain a photo of the occasion. Clerk was asked to send Mrs. Wilson a copy of the letter that had been sent on behalf of Council to United Nation's International.</u>	CLERK
2	Smith	<u>Capital Region Development Commission - Linda Furlough and Larry DeLong introduced the video presentation which they have been showing to all municipalities. The two video's were excellent reviews and concentrated on entrepreneurship. Linda Furlough distributed to Council pamphlets on Student Venture Capital Program, sponsored by the N.B. Department of Labour. She advised Council that their office is being relocated to 61 Carleton Street, Fredericton, N.B. She expressed her appreciation to Council for allowing she and Mr. DeLong to make this presentation, with the hope that Council benefited from it.</u>	n/a
3		<u>Prayer For Civic Authorities</u>	n/a
4		<u>Approval of Prepared Agenda - with one addition, that being, (7)a - Parking - Catholic Church</u> MOTION: F. E. Hood / B. G. Bogisch	n/a
5		<u>Approval of Minutes of February 09th and February 13th, 1989.</u> MOTION: F. E. Hood / B. G. Bogisch.	n/a
6	Smith	<u>1st Stanley Group Committee - nothing further to be reported at this time.</u>	n/a
7	Smith	<u>Nashwaak Villa Board - Councillor MacNaughton advised that there is nothing new to report at this time, only that they seem to be experiencing a problem with the abuse of sick time.</u>	n/a

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- 8 Smith Lease Agreement With Stanley Mutual - Mayor Smith circulated to Council the Agreement which is now to be signed by the Mayor and Mr. J. F. Pinnock of Stanley Mutual. n/a
- 9 Smith Application CRTC - it was reported that cables are now being installed. n/a
- 10 Smith Snow Removal - it was agreed that the condition of the sidewalks has improved. Mayor Smith reported that the water at the Library had frozen on two different occasions, and he contacted Mr. Herbert Hunter to correct the situation costing \$60.00 the first time, and \$30.00 the second time. n/a
- 11 Smith Mr. Peter Forbes now arrived at the meeting.  
Former CN Property - Mr. Forbes reported the names of the landowners who have signified acceptance of our offer and have remitted their payment to him. They are as follows: Mrs. Ida Currie, Mr. David Green, Mr. Robert Taylor and Mr. Harry Savage. Peter Forbes advised that Mr. Douglas MacDonald was the only landowner who never responded, and Mr. Forbes suggested that the Village offer this piece of property to Mrs. Currie.
- 12 Mr. Forbes stated that he had received complaints concerning the unsightly premises of machinery, junk, etc. on the property on the Irish-town Road owned by Mr. Douglas MacDonald. This complaint had been expressed previously and Council had discussed it, but no positive steps had been taken towards the correction of such. This item was left for some time, to be brought up later on in the meeting. n/a
- 13 Former Supply & Services Property - Mr. Forbes circulated to Council the original copy of the letter he had received from Mr. Douglas MacDonald's lawyer, Mr. Brian MacKay, stating that he is no longer interested in transferring property with the Village of Stanley, dated February 23, 1989. This letter was discussed by Council who felt that they had been very fair with Mr. MacDonald concerning his optional purchase of this property, and it was agreed by all that it was time to move on in a progressive manner.  
MOTION: Council agreed that the Village rescind, with regret, their acceptance on February 9, 1989 (Council Minutes, Item #13) of Mr. MacDonald's offer, as per his Solicitor's response on February 23, 1989, for the former Supply and Services Property currently owned by the Village and situated immediately adjacent to Bridge Street, and accept Stanley Mutual's offer for said property on the terms contained in their correspondence to the Village dated December 8, 1988; with a closing date to be on or before APRIL 28, 1989.  
MOTION: E. MacNaughton / B. G. Bogisch. D.P.F.
- MOTION: Council agreed that D. Peter Forbes be authorized to take necessary steps to complete the conveyance (in previous motion), and also address the Village By-Law infractions concerning Unsightly Premises discussed in Item # 12.  
MOTION: F. E. Hood / B. G. Bogisch. D.P.F.

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- 14 Smith Building By-Law - Clerk requested to contact Mr. Angus Sansom, Building Inspector, and ask him for a written response containing his approval or disapproval of the recommendations that were made, and asking that he advise B. G. Bogisch of same. CLERK
- 15 Smith Bill From Peter Forbes - Mayor reported to Council that the legal costs for disposal of the CN Property will no doubt be in the vicinity of \$150 greater than the figure previously quoted by Mr. Forbes. n/a
- 16 Smith Bill From Dale MacFarlane - for surveyor's fees for CN Property and Supply and Services Property. Council decided to hold this bill until we receive some funds from the disposal of this property. n/a
- 17 Smith Property Tax Bills - Mayor Smith reported to Council the amount of assessment for the Anglican Church Hall Property, which Council felt was too high. Council decided to appeal this bill. CLERK
- 18 Smith Safe-Grad 1989 - Mayor Smith read to Council a letter received from the 1989 Safe-Grad Committee in which they expressed concern for the community to be involved in the promotion of Safe-Grad, and stating the necessity of funds.  
MOTION: Council agreed to donate \$250.00 to the 1989 Stanley High School Safe-Grad Committee.  
MOTION: F. E. Hood / B. G. Bogisch.  
Council agreed that Clerk request from them, for our future budgeting purposes, a summary of the amount of money required for this event, and the specific areas where the money was used. CLERK
- 19 Smith Letter - St. John Ambulance - Mayor read this letter to Council in which they were requesting funds.  
MOTION: Council agreed to donate \$150.00 to St. John Ambulance.  
MOTION: F. E. Hood / B. G. Bogisch CLERK
- 20 Smith Letter - National Wildlife Week (April 9 - 15/89) - Letter to be posted on Bulletin Board. CLERK
- 21 Smith Letter From Robertson Daye - advising Council of the appointment of Mrs. Elise Young, CGA to the position of Manager, Municipal Consulting Services. n/a
- 22 Smith Letter - York Regional Library - requesting information which Clerk was instructed to supply. CLERK
- 23 Smith Group Insurance Program - Council agreed that Clerk review this program on a prospective basis of 50/50 cost sharing. CLERK

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24 Smith

Parking on Sunday- Catholic Church - after much discussion by Council, it was agreed that Clerk send a letter to Mrs. Mary MacDonald, St. Patrick's Church, concerning safety in the Village, and asking that members of their congregation park on the westerly side of Stanley Hill only, if their parking lot is filled, and to advise them of the dangers of Double Parking on both sides of the hill.

Council decided, by general agreement, that letters be sent to all Churches in the Village concerning double parking and its dangers.

Mayor Smith and Councillor Bogisch are meeting with Sgt. O'Brien in the near future, and will bring this problem to his attention.

Adjournment : 11:20 p.m.

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

VILLAGE OF STANLEY  
.....*Wm. Smith*..... Mayor  
.....*Lena Linnach*..... Clerk