

VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MEETING OF THE STANLEY VILLAGE COUNCIL - 23 NOVEMBER 1989

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

<u>ITEM</u>	<u>SPONSOR</u>	<u>MINUTES</u>	<u>ACTION</u>
1		Prayer For Civic Authorities	n/a
2		<u>Necessities of Fire Department</u> - Dexter Chaffey was present at meeting and presented Council with a Quotation of Prices of the items that are deemed necessary, following a meeting with his volunteers of Fire Dept. Council reviewed the Quote, and advised Mr. Chaffey that they might possibly make some changes or deletions, but assured him that he would be made aware of the decision the following day. Total Costs \$9316.	Clerk
3		<u>Acceptance of Agenda</u> - MOTION: F. Hood / Lowell Johnstone.	n/a
4		<u>Approval of Minutes (Pre-Circulated) of October 19th, 1989 Meeting.</u> MOTION: E. MacNaughton / L. Johnstone.	n/a
		<u>Approval of Minutes (Pre-Circulated) of November 9th, 1989 Meeting.</u> MOTION: F. Hood / L. Johnstone	n/a
		<u>Approval of Minutes (Pre-Circulated) of November 16th, 1989 Meeting.</u> MOTION: L. Johnstone / E. MacNaughton	n/a
5	P.Forbes	<u>Property - C. Humby, H.J. McAloon, Allan Gullison</u> - Clerk was in contact with Peter Forbes who indicated that he has been unable to do anything further in this regard until he receives the plans from Dale MacFarlane, whom he was in contact with this week.	P.F.
6	Smith	<u>1st Stanley Group Committee</u> - Councillor MacNaughton advised that they held a Bottle Drive last Saturday, and are in the process of planning a Bake Sale.	n/a
7	Smith	<u>Nashwaak Villa Board</u> - Councillor MacNaughton reported that the Diabetic Clinic may have to be dropped. Next Meeting scheduled for December '89.	n/a
8	Smith	<u>Anglican Church Hall</u> - Mayor Smith reported on the presence of an old oil tank on this property near the brook. Clerk advised to ask the Comm.Corps Workers to dispose of it. Mayor Smith also reported that when the Workers (Comm.Corps.) demolished the Grandstand at Fair Grounds, the steel from the roof disappeared, and Agricultural Society Members were upset. The workers were advised that nothing was to be taken from the site in regards to materials, etc. The Fence for Christmas Tree use was also knocked down during the job, about which Martin Pinnock complained to Councillor Johnstone. Mayor Smith also advised that he spoke with Sharon McKeen of Municipal Affairs concerning the entire Comm.Corps. Program in our area.	n/a n/a

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- 9 Smith Bookcase - Clerk reported that Roger Ross has commenced construction of such. n/a
- 10 Smith Desk - Stanley Mutual - Clerk advised that she now has chosen a desk from Stanley Mutual at a price of \$300.00. Council decided to wait until the decision of the computer has been made, before making payment, as the Computer, if purchased, may not fit with this desk. If not, the desk will be returned to Stanley Mutual. Clerk
- 11 Johnstone Emergency Response Numbers - nothing further to report at this time. n/a
- 12 Hood School Speed Sign - has been reinstalled by Comm.Corps. Workers. n/a
- 13 Smith Community Corps - a letter from Peter Forbes had been circulated to Council with a copy of the cheque that was received in payment of the tools that were missing. n/a
- 14 Hood Snow Removal - Mayor Smith reported that Stanley Mutual had called for Tenders for Snow Removal for both Property Locations, and the lowest bid was received from a contractor who bid only on the New Property Location. Therefore, Village are responsible for Snow Removal on this Property, in lieu of an increase in rent for the present time. Clerk was instructed to send out Requests for Tenders to Douglas MacDonald, Patrick Flynn and Dennis Foreman, requesting a reply by December 4, 1989. Clerk
- 15 Johnstone Crosswalks - copies of correspondence from Connie O'Brien, City of Fredericton, had been circulated to Council concerning prices, sizes, etc. of Lighted Crosswalk Signs. Council decided to abstain from this idea at present, as costs are excessive, but did decide to purchase 4 Standard Wording Crosswalk Signs at a price of \$42.00 each from Department of Transportation, C/O David Smith; two Warning Signs and 2 Symbol Signs. Clerk instructed to contact David Smith to order. Clerk
- 16 Smith Letters - Keith & Anne-Marie Gorman
- Larry Heinlein & Sandra Byers - Clerk had prepared a letter to Sheldon Lee which was read to Council. Copies of this letter are to be sent to Mr. Robert Simpson, and Mr. & Mrs. Keith Gorman and Larry Heinlein & Sandra Byers. Clerk
- 17 Smith Letter - Flags - this item was deferred until later in the meeting after finances were reviewed, and Council, at that time, decided to postpone this idea. n/a
- 18 Hood Stanley Post Cards - Councillor Johnstone reported that he had obtained a very good price from Alton Bubar for Post Cards. He asked Council's advice as to what they would like to appear on the Post Cards. He stated that the picture of the Horses & Logs could be used. He will keep Council posted; his comments were that he would hope to have them by spring. n/a
- 19 Smith Fire Department - Mayor Smith advised that a meeting of prospective volunteers had been held with a favorable attendance, being, Brian Hay, Walter Dorcas, Mark Foreman, Darrell Green, Andy Dorcas, Derek MacFarlane, Gary Regan, David Green and Michael Edmundson. They were concerned with

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necessary requirements of the Fire Dept., Workmen's Compensation, and were very interested in what response Council could give them in regards to safety equipment, etc. that is required. Dexter Chaffey advised that they were approaching the idea of rotating schedules for attendance at fires. Council, at this meeting of November 23, 1989, approved the expenditure of \$9,316.00 for the Fire Department for necessary fire-fighting items.

n/a

20 Smith Letter - Geraldine Wilkins- Site Council - Councillor Johnstone spoke with Geraldine Wilkins concerning her letter to Council, and advised her that he would be the liason between Council and themselves. The idea of the Site Council is to create a means of improving morale in the school and community at large. Ms. Wilkins asked if it would be possible for them to illustrate their newsletters on our Bulletin Board.

n/a

21 Hood Premises - Jeremy Wagener - Mayor Smith reported that he had been talking with Mr. Sam Rubenstein of N.B. Housing Ltd., and that he expressed our concerns concerning the mess from oil tanks, etc. everywhere. Clerk reported that she had been in contact with Mr. Fred McLellan of Environment concerning the tank at Wagener's, the two tanks on the D & J Enterprises property, and the tanks of Douglas MacDonald next to the river. He advised that he would send someone out to inspect. Council decided to wait until spring before doing anything further at Jeremy Wagener's.

n/a

22 Smith Photo- Council - Councillor Johnstone spoke with Kathi Dunphy regarding such, and advised that her comments were that the pictures weren't very good.

n/a

23 Smith Fire Department - after learning that it was impossible to initiate a Lease for Radio Equipment in 1989, Council decided to get them both the Radio System and their list of Fire-Fighting Requirements. Clerk instructed to contact David Gourley of NB Tel, advising him to go ahead with the Radio System.

Clerk

24 Smith Library Letter - Clerk asked to remind Mayor Smith to write this letter to Library as explained in Council Minutes of November 9, 1989.

Mayor

25 Smith Water Dispenser For Office - copies of correspondence regarding such were distributed to Council, and after much discussion, a decision was made to rent the Water Dispenser from Baxter's at a monthly rental fee of \$15 per Month, including Tax, with a deposit of \$15.00 at time of delivery, which covers the Case and the Bottle. This amount will be returned when Unit is returned. Contents of Water in Bottle costs \$5.50 for each refill.

Clerk

26 Smith Anticipated Purchase of Property Before Year-End - Councillor MacNaughton reported that he had spoken with Cecil Pond, but did not receive a definite answer, although he seemed willing to part with enough property to give Council the right-of-way. He stated that he wanted to talk it over with the family, and will report back to Councillor MacNaughton next week. Mayor Smith reported that he had spoken with Mrs. Ida Currie, who indicated that she would think about it, but Mayor Smith stated that she would not have a figure for us before year-end.

n/a

n/a

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- 27 Johnstone Computer - Councillor Johnstone advised that he had been in touch with Gary Mersereau of Municipal Affairs regarding the M.A.S. Package, which is made available to municipalities for \$200 including software and manuals. He circulated to Council copies of correspondence from Comtec quoting a price of \$4,197.00 for an Epson Equity II+ Computer with all the specifications included on the quote. He also advised that "Word Perfect" was available for \$400 for a limited time, and stated that he thought purchase of such would be very wise. A total cost of \$5,300.00 for Computer (Comtec), M.A.S. Package, and Word Perfect was the final figure, distributed as follows: Hardware \$4,197; M.A.S. \$200; Word Perfect \$400; Sales Tax \$500. Training is available at a cost of \$300 per day, which seemed very excessive. It was suggested that perhaps the Clerk, after some familiarizing with the unit, could possibly visit the Village Office in Doaktown or Fredericton Junction for further information. Council agreed to give Councillor Johnstone final authorization to proceed with purchase of computer as stated above. L.J.
- 28 Hood Christmas Tree Lighting Celebration - Councillor Hood suggested that we have this at the High School when the tree, provided by Council, is trimmed. After much discussion, Council decided to ask Site Council if they would be interested in organizing such a Party with Councillor Johnstone acting as the liason. Suggested refreshments - doughnuts;cider. MOTION: Council decided to give \$500.00 towards the Christmas Tree Lighting Party. Will wait to hear from Site Council regarding funds. MOTION: F. Hood / L. Johnstone Clerk
- 29 Johnstone Parking at Cornish Corner - Councillor Johnstone made reference to excerpts from the Zoning By-Law regarding Parking. It was decided to ask Peter Forbes to do some research into this problem for us, that is, verifying space requirements, necessary building inspections, etc., and also pointing out to him that no permission was asked of the Village concerning necessary requirements, when the entire Wagener Unit was renovated, asking Peter to clarify the numerous violations and possible fines. Councillor Johnstone to contact Peter Forbes regarding same. L.J.
- 30 Hood Christmas Tree Bonfire - it was decided to make a decision at our next meeting as to the date, either January 7, 1990 or January 12, 1990. Notices to be made up, and announced well in advance in churches, etc. and to be announced on the radio. Hot Chocolate and Hot Cider were suggested for refreshments. TBA
- 31 Smith Community Services Fund - brochure circulated to Council. Mr. George Gregory had spoken with Mayor Smith concerning such. Council are going to explore further and report at next month's meeting. TBA
- 32 Smith Letter - Capital Region - Improving Business in Stanley - asking permission to use our office for at least one-half day every few months. Clerk instructed to respond to this letter with the answer "YES". Clerk
- 32 Smith Letter - Capital Region - Budget for 1990 - 1991 - Council agreed to approve acceptance of this budget. Clerk to notify Capital Region. MOTION: E. MacNaughton / F. Hood Clerk

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- 33 Smith Letter - Capital Region - Questionnaire - Clerk instructed to respond to the Questionnaire by December 4, 1989, indicating that there is not sufficient interest in this village. Clerk
- 34 Smith Telephone Answering Machine - correspondence was distributed to Council from Total Office Supplies, and Council decided to purchase the KXT1622 Unit at a price of \$199.95 plus tax. Clerk
- 35 Smith Dictaphone - copies of correspondence were circulated to Council, and after discussion, Council decided to purchase the RB-115D Unit at a price of \$99.95 plus tax. Clerk instructed to order an adequate supply of tapes and batteries and charger for the machine. Clerk
- 36 Johnstone Prizes - Library - Councillor Johnstone asked if Council would be able to donate funds for 1st and 2nd prizes for reading contests for the elementary students.
 MOTION: That Council give \$200.00 towards prizes for reading contests.
 MOTION: L. Johnstone/ F. Hood.
 Councillor Johnstone will brief Kathi Dunphy on this situation, and Clerk was instructed to pay this donation before year-end. L.J. Clerk
- 37 Smith Sewage Charges - Village Council Properties - Clerk stated that she had spoken with the Accountant, Tom Kelly, who reported that the idea of paying for overdue charges for our properties of the Library, Fire Hall, and Anglican Church Hall Property would not create a problem on the books. It was decided to set up accounts for these 3 property locations and charge the normal sewage rates, and also pay to Sewage \$3,360 for past sewage usage for the past ten (10)years. Clerk
- 38 Smith Letters - (1) Environment Canada Week 1990; (2) Human Rights Awareness New Brunswick Incorporated; (3) United Nations Association in Canada; (4) National Citizenship Week. These letters were distributed to Council, to be reviewed by them at home. No dicussion took place regarding these letters at this meeting.
- 39 Adjournment: 12:15 A.M.
MOTION: F. Hood /

L. M. Smith, Mayor
Lorna Pearson, Clerk