

VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MEETING OF THE STANLEY VILLAGE COUNCIL - 19 OCTOBER 1989

In Attendance: J. William Smith, Mayor - Chairman
F. E. Hood, Councillor
Earle MacNaughton, Councillor
Lowell Johnstone, 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 Prepared Agenda <u>MOTION:</u> F. Hood / L. Johnstone	n/a
3		Approval of Pre-Circulated Minutes of Sept.21st Meeting <u>MOTION:</u> L. Johnstone / E. MacNaughton	n/a
4	P.Forbes	<u>Property - C. Humby, H. J. McAloon, Allan Gullison</u> - Clerk was unable to contact P. Forbes on various attempts; Council asked Clerk to request that Mr. Forbes submit a detailed report on this and other items for next Council Meeting.	DPF
5	Smith	<u>1st Stanley Group Committee</u> - Councillor MacNaughton stated that he was not present at the last meeting, but reported that Mr. Lomax has resigned and they are still looking for a replacement. Councillor MacNaughton submitted to Council a Sponsor/Partner Contact Sheet which is to filled out and returned.	Clerk
6	Smith	<u>Nashwaak Villa Board</u> - Councillor Freda Hood is now a new Board Member, and she reported that a meeting could not be held this month because they did not have a quorum.	n/a
7	Smith	<u>Anglican Church Hall</u> - Gordon Nash reported to Clerk that they would have the job completed by tomorrow, Friday, Oct. 20/89. Mayor suggested to Council that we contact the Agricultural Society to ask their permission to have the old Grandstand torn down, which would be done by Mr. Gordon Nash and his crew. Bush Cutting was also discussed as a possible job for them to start working on next week until we are in contact with The Agricultural Society. Council felt that it would be too expensive to rent Power Saws and agreed that it would be better to equip them with axes, etc. for this job of bush cutting. Mayor reported that they would not be able to work at the Grandstand after November 3rd, as Christmas trees will be hauled in after that date. Mayor agreed to contact someone from The Agricultural Society, and it was agreed by Council that we get a commitment from them that they will cover the cost of tools, etc. if they agree to have it torn down by our crew.	

JWS

VILLAGE OF STANLEY

INCORPORATED 1966

- 8 Smith Bookcase - Clerk reported that Roger Ross called to inquire about specifications, and is going to construct the Bookcase at home, and will deliver when completed. RR

- 9 Smith Desk - Stanley Mutual - Mayor reported that Stanley Mutual will not be requiring a Typing Desk as had been indicated earlier, and asked Clerk to contact Jim Pinnock regarding our purchasing one of their Desks. Clerk

- 10 Hood School Speed Sign - to Council's knowledge, this Sign was never replaced. Clerk

- 11 Johnstone Emergency Response Numbers - Councillor Johnstone was present at Lion's Club Meeting on October 19, 1989, and he reported that they were in agreement with this project, but they were going to check with The Lion's Club in Burt's Corner who had completed such a project. Councillor Johnstone also stated that it would take about six month's to get things going. He asked for Council's impression regarding the pricing of numbers; he asked if Village would see fit to supply the residents of the Village with the numbers at our expense. (approximately \$5.00 per House, 130 Houses) A negative response to this request was received, mainly because Council felt that if the costs of the numbers were incurred by the individuals, then better care would be taken of them. Council will give this matter some thought, and will report on such at next Council Meeting. n/a

- 12 Johnstone Halloween 1989 - Councillor Johnstone just received the information today (October 19, 1989); he stated that it is just too late to try and organize anything now. The flashlights that were sent for prizes were ideal, but are now being recalled as being defective. The High School has already been spoken for on October 31, 1989, and The Lioness Club had agreed to assist in chaperoning the party. Councillor Johnstone suggested that we send a letter to the Peter Pumpkin Promotion advising them that we spent a considerable amount of time on planning the Party, and we now have many disappointed children. He had received a Video which was 4½ minutes in length, and was not very satisfactory. He advised Clerk that if a bill is received for such, we should have very strong objections. Clerk

- 13 Smith Community Corps - tools amounting to \$398.00 which were purchased while Mr. Preston Arbeau was Foreman of the job have disappeared from our sight, and were not returned to our possession as promised. Clerk reported to Council that she had the cheques for Preston Arbeau and Daniel Peterson for the last 2 weeks that they had worked, and Council agreed that we send these to our lawyer, Peter Forbes, and let him look after the whole situation. The Clerk was advised to tell Preston Arbeau, when he phones her, that the cheques are with the lawyer who is dealing with the matter. Clerk instructed to write Peter Forbes and enclose the cheques. Clerk

VILLAGE OF STANLEY

INCORPORATED 1966

Page 3

- 14 Smith NB Travel Guide - Councillor Johnstone reported that Mrs. R. Johnstone had put together some text and faxed it to Tourism. He gave to Council a copy of the letter that he had prepared. He stated that he had spoken with Eva Logan who agreed to donate some pictures, and he submitted three shots of the Stanley Area. He also reported that the prices for pictures were ridiculous. n/a
- 15 Hood Snow Removal - letters have been sent out to Patrick Flynn and Douglas MacDonald, but no response received as yet. n/a
- 16 Johnstone Crosswalks - Councillor Johnstone reported that he was present when the three crosswalks were commenced. He stated that it only took the men about 2 hours to complete them. n/a
- 17 Smith N.B. Association of Villages - Councillor Freda Hood attended this meeting and brought back information packages for Council. Her comments were favourable. n/a
- 18 Smith Letters - Keith & Anne-Marie Gorman
Larry Heinlein & Sandra Byers - Councillor MacNaughton was unable to get the letter drafted. Mayor Smith asked him if he could get together with Clerk and dictate a letter to her, after she has checked the list to see how long this area has been submitted as a top priority.
Clerk instructed to send a letter to these concerned citizens advising them that we are in the process of getting a message to whom we think may deal with the issue. E.McN. Clerk
- 19 Smith Letter - Flags - Clerk reported that she had received a phone call from Canadian Textile Screen Prints Ltd. in which they advised that information on prices, etc. would be faxed to us this week. n/a
- 20 Hood Stanley Post Cards - A letter from Alton Bubar was circulated to Council in which he had quoted some prices. Councillor Johnstone had some suggestions, one being that a picture be painted in black on white with a flat finish, and he agreed to contact Alton Bubar on this matter. L.J.
- 21 Smith Fire Department - Meeting Prior to Halloween - Mayor Smith reported that he had met with some gentlemen who had expressed their concerns and desires if involved. Those interested were: Michael Edmundson, Mark Foreman, Murray Hay, Melvin Bartlett and Walter Dorcas. Some of their concerns involved Workmen's Compensation (90% of Salary) and Training. They would like to meet with Council to express these concerns, preferably prior to Halloween. Mayor Smith suggested Oct.31st as a good time, and asked Clerk to so advise Dexter Chaffey of this decision. (Oct. 31, 1989 at 8:00 P.M.) Clerk
- Seminar - Oct. 28th & 29th/89 - Dexter Chaffey advised that he was quite sure that seven were interested in attending this Seminar. The registration fee is \$60.00 per person, which will be paid by Council. Clerk

VILLAGE OF STANLEY

INCORPORATED 1966

Page 4

- | | | | |
|----|-----------|--|-------|
| 22 | Smith | <p><u>Finances</u> - Clerk had circulated prepared reports for Council on the estimated financial situation in both accounts up to Dec. 31, 1989. Council reviewed the quote that Dexter Chaffey had obtained from NB Tel for the New Radio System for the Fire Department, the amount of the Quote was \$18,539.60. After much discussion, Council agreed to ask Dexter Chaffey to get a price from a competitor, and Councillor Johnstone suggested that it would be advantageous for the representative to come here and explain it to Council.
Clerk instructed to contact Dexter Chaffey re same.</p> | Clerk |
| 23 | Smith | <p><u>Meeting - Budget</u> - Council agreed to hold the Budget Meeting on November 9, 1989 at 7:00 P.M., with another tentative date for budget being November 16th, 1989 at 7:00 P.M., and Regular Monthly Council Meeting to be held on November 23, 1989 at 7:00 p.m.</p> | n/a |
| 24 | Smith | <p><u>Letter - Geraldine Wilkins</u> - regarding a Site Council, which Councillor Johnstone agreed to respond to.</p> | L.J. |
| 25 | Smith | <p><u>Letter - Terry's Restaurant- Application to Liquor Licensing Board - informing us that the application had been made.</u></p> | n/a |
| 26 | Smith | <p><u>Letter - Salvation Army</u> - asking for donation, but Council agreed that we need to concentrate on local needs.</p> | n/a |
| 27 | Smith | <p><u>Letter - VIA RAIL- Benoit Bouchard - Minister of Transport</u> - this was circulated to Council for their perusal.</p> | n/a |
| 28 | Smith | <p><u>Letter - Atlas Copco Canada Inc. - Pionjar Tools</u> - for the files.</p> | n/a |
| 29 | Smith | <p><u>Letter - Legislative Assembly of New Brunswick</u> - for Council's information.</p> | n/a |
| 30 | Smith | <p><u>Letter - Architects' Association of N.B.</u> - Council agreed to pass this information on to Angus Sansom, our Development Officer.</p> | Clerk |
| 31 | Smith | <p><u>Annual Revisions - 1990 - Dept. of Transportation</u> - Centennial Street has been cut back as requested.</p> | n/a |
| 32 | Smith | <p><u>Letter - Kidney Foundation</u> - providing information as to where the 1989 contributions were used, and asking for donations, which was denied.</p> | n/a |
| 33 | Johnstone | <p><u>Orientation Program</u> - Councillor Johnstone reported on this Program that he attended, indicating that he felt that it was very valuable to him and that the speakers were very good.</p> | |
| 34 | Hood | <p><u>Premises - Jeremy Wagener</u> - no response has been given to our registered letter with no attempts towards clean-up being made. Councillor Hood reported that oil tanks had been carried up on the side hill and left there. Mayor Smith instructed Clerk to report this to Environment, and also to report the existence of the large tanks on the D & J Enterprises Limited property on the Irishtown Road.</p> | Clerk |

VILLAGE OF STANLEY

INCORPORATED 1966

35 Smith

Letter - NB Provincial Block Parent Association - suggesting that we include the following Block Parent message on our sewage bills for the coming year: "SUPPORT YOUR LOCAL BLOCK PARENT. CONTACT YOUR LOCAL POLICE FORCE FOR FURTHER INFORMATION."

n/a

36

Adjournment: 11:25 p.m.
MOTION: F. Hood / L. Johnstone

VILLAGE OF STANLEY
[Signature] Mayor
[Signature] Clerk