

VILLAGE OF STANLEY

INCORPORATED 1966

SPECIAL MEETING OF THE STANLEY VILLAGE COUNCIL - 16 NOVEMBER 1989

In Attendance: J. William Smith, Mayor-Chairman
Earle MacNaughton, Councillor
Lowell Johnstone, Councillor
Lorna Pinnock, Clerk
Dexter Chaffey - Fire Department
David E. Gourley - N. B. Telephone Company

MINUTES

<u>Item</u>		<u>Action</u>
1	<u>David E. Gourley - N.B. Tel</u> - arrived at 7:12 p.m. and distributed a 4-page Quotation to Council regarding information and prices on the radio equipment. He explained various details concerning the equipment and answered any questions of Council. He stated that if Council decided to go ahead with this System, we could probably expect to wait about six (6) months before it would be completely installed. Council are very interested in leasing for 33 months with a considerable down-payment. Mr. Gourley departed the meeting at 8:20 p.m. Dexter Chaffey highly recommended this system. The <u>minimum</u> life expectancy of this system is ten (10) years.	n/a
2	Prayer For Civic Authorities	n/a
3	<u>Other Necessities of Fire Department</u> - Mayor Smith asked Mr. Chaffey if it would be possible for him to meet with his crew of volunteers in order to compose a list of the priorities they require, preferably in the order of necessity, and to report back to Council, before our next meeting on November 23, 1989, with a bottom line figure on what the Fire Department visualize as expenditures for the year.	D.C.
4	<u>Parking - Cornish Corner</u> - Councillor Johnstone expressed his concerns regarding the parking at this location, and stated that Council definitely need to take action at once, as a congestion of traffic on Centennial Street has been caused, and customers of Cornish Corner are using the parking area of Johnstone's Pharmacy. This item will be brought up at our Regular Meeting on November 23, 1989.	L.J.
5	<u>Over-Abundance of Funds at Year-End 1989</u> - Council discussed many possibilities as areas where these funds could be best-spent, taking into consideration the necessity of the item suggested, and the asset value that would be assumed by Council. The suggestions were as follows: 1) <u>Purchase Property</u> - 2 parcels of property in mind. a) <u>Cecil Pond</u> - Councillor MacNaughton will speak to Mr. Pond and ask him if he would be interested in selling this property. (adjacent to Library Property). Council estimated a \$2,000 to \$2,500 figure for purchase price and a total \$5,000 figure including all costs. b) <u>Ida Currie</u> - Mayor Smith will speak to Mrs. Currie to inquire whether or not she would be interested in selling. 2) <u>Computer & Software</u> - estimated cost of \$3,100 for computer and \$1,000 for Software. Councillor Johnstone to research further. 3) <u>Lighted Crosswalks</u> - especially the crosswalk near the Library. Clerk to look after obtaining information concerning such.	E.M. B.S. L.J. Clerk

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- (4) Dictaphone - Clerk will get a price for a hand dictaphone. Clerk
An estimate of \$500 was suggested, which would probably be very
excessive.
- (5) Air Conditioner for Library - it was felt by Council that we would n/a
not be able to justify such a purchase at this time.
- (6) Clock - for office. Clerk to contact Mr. Gerald Bavis for a price. Clerk
An estimate of \$50 was suggested.
- (7) Office Furniture - including a desk for Clerk. An estimate of \$500 Clerk
was suggested. Clerk to ask Jim for an invoice before year-end.
- (8) Fire Department - an estimate of \$7,120 was calculated for the items
earlier discussed.
- (9) Parking Development Area - no definite plans were established. n/a
- (10) Chain of Office - was suggested, and Clerk will contact a Trophy Shop, Clerk
etc. for information.
- (11) Recreation Council - agreed by Council to donate \$2,000 at this time. Clerk
MOTION: Councillor MacNaughton moved that we donate \$2,000 to the
Stanley Recreation Council for 1989.
MOTION: Earle MacNaughton / Lowell Johnstone.
- (12) Telephone Answering System Tape Recorder - Clerk to inquire regarding Clerk
prices for such system.
- (13) Pearl Dobson-Green Property - Clerk instructed to ask Peter Forbes Clerk
about the possibility of Council acquiring property of Pearl Dobson-
Green and possibly taking a lien on her house.
- (14) Sewage Charges - Village Council's Property - being the Library, Clerk
the Fire Hall, and Anglican Hall Property. Clerk instructed to con-
tact Tom Kelly, our accountant, to see if it would be possible for us
to pay the arrears that we should have been charging for these prop-
erties. Clerk

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Budget for 1990 - Council reviewed the Proposed Budget and arrived at the
final figures.
MOTION: Councillor Johnstone moved that we accept the Operating Budget for
1990 as prepared with Gross Expenditures totalling \$158,900, less Non-Tax
Revenue of \$28,162, leaving a Net Budget of \$130,738, less the Unconditional
Transfer of \$37,489.00, leaving the Warrant of \$93,249. to be raised by a
Local Rate of .7139.
MOTION: L. Johnstone / E. MacNaughton

Utility Budget - was approved as prepared and reviewed by Council.
MOTION: E. MacNaughton / L. Johnstone.

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Adjournment: at 11:30 p.m.
MOTION: L. Johnstone

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J. Wm. Smith Mayor
Lowell Johnstone