

VILLAGE OF STANLEY

INCORPORATED 1966

SPECIAL MEETING OF THE STANLEY VILLAGE COUNCIL - 9 NOVEMBER 1989

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

MINUTES

- | <u>Item</u> | | <u>Action</u> |
|-------------|---|---------------|
| 1 | Prayer For Civic Authorities
<u>Photo of Council</u> - taken by Kathi Dunphy. | n/a |
| 2 | <u>Fire Department - Necessities/Requirements</u> - Council again reviewed the quote from NB Tel and directed some questions to Dexter Chaffey regarding the quote. Mr. David Gourley had previously planned to attend our meeting this evening, but, unfortunately, did not arrive. Clerk instructed to contact him regarding his attending our next meeting on November 16, 1989. Mr. Chaffey listed some of the requirements of the Fire Department in order to comply with regulations, and he also gave us some approximate prices and costs of such including: 2 Bunker Suits, Scott Air Packs, New Lengths of Hose, cost of filling the bottles, etc. Council also discussed the costs of possible building renovations and of training requirements. After considerable discussion regarding the Quote from NB Tel, Council decided to obtain information concerning a possible 33-month lease with a sizable down-payment, and Clerk was requested to obtain this information from Mr. Gourley, asking him to prepare figures using a \$5,000 down-payment, \$6,000 down-payment, and so on, through to \$10,000.
<u>MOTION</u> : Councillor Lowell Johnstone moved that we initiate a Lease with a suitable down-payment for Fire Department over a 33-month period, and that we expend the balance of dollars previously allocated for Radio Equipment for other New Equipment for the Fire Department for 1989.
<u>MOTION</u> : L. Johnstone / F. Hood.
Clerk was also asked to obtain information from The Worker's Compensation Board regarding the figure for percentage of wages at regular employment that would be paid in the event of a claim for a volunteer; this information to be given in writing for the benefit of our prospective new volunteer firemen. Clerk | |
| 3 | <u>Salaries</u> - Clerk had prepared an information sheet on salaries of Village Personnel, as requested by Mayor, and the date of the last salary increase. After considerable review of such, Council decided to increase salaries as follows.
<u>MOTION</u> : Councillor Johnstone moved that effective January 1, 1990, all salaries be adjusted by an increase of approximately 9.4% to reflect increases in the Consumer Price Index. These increases are as follows: | |

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<u>Type of Personnel</u>	<u>Increase From</u>	<u>Increase To</u>
Casual Labour	\$ 8.00	\$ 8.75
Casual Labour (With Use of Personal Truck)	11.00	12.00
Librarian (Cleaning Services)	35.00 Monthly	38.00 Monthly
Volunteer Firemen	22.50 Per Call	24.50 Per Call
Mayor	105.00 Per Meeting	115.00 Per Meeting
Councillors	70.00 Per Meeting	76.50 Per Meeting
Clerk	7,445.21 Yearly	8,145.00 Yearly
Sewage Maintenance Man	2,840.72 Yearly	3,100.00 Yearly

THIS COMPLETES THIS MOTION. Speaking and Non-Speaking Engagements attended by
MOTION: L. Johnstone / F. Hood. Council to be left the same as is.

Clerk

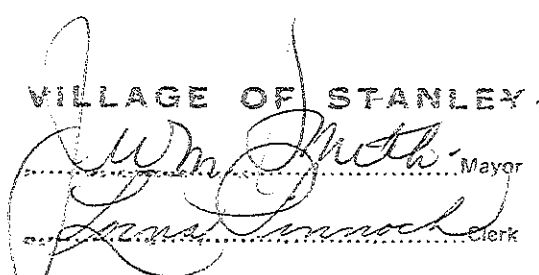
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Budget - Council commenced to complete the General Operating Budget by re-viewing the budgeted figures given for 1989 and adjusting them approximately for 1990. The figures have not yet been received from Municipal Affairs and Department of Transportation, which made it impossible to arrive at any final figures. These will be available the first of next week, we hope. Council recorded their estimated figures for 1990 where possible, and will complete at our next Special Meeting on November 16, 1989 if figures have been received. We ran out of time, and thus decided not to attempt the Utility Budget at this time.

Clerk

5

Adjournment at 12:00 midnight.
MOTION: L. Johnstone /

VILLAGE OF STANLEY

 Mayor
 Clerk

P.S.

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Library - a letter was circulated to Council from Joyce Tilbert, Stanley Public Library Board, Chairperson, advising that The Stanley Library Board is proposing an expansion on the back of the existing library building and the reasons why, with an estimated cost of \$10,800. In the letter, she advised that membership has increased greatly in the past two months, and briefed us on the "Books on Wheels" Program. Council decided that due to the uncertain nature of the school expansion proposal, it just would not be realistic at this time to make a decision regarding this expansion. Mayor agreed to draft a letter for Clerk to send to Joyce Tilbert in response to her request on behalf of The Library Board. It was also agreed to include in this letter complaints received from Council Members concerning the reception they received when entering the Library from Mrs. Sharon Green.

Mayor