

**VILLAGE OF STANLEY**

INCORPORATED 1966

REGULAR MEETING OF THE STANLEY VILLAGE COUNCIL

AUGUST 16, 1990

In Attendance: J. William Smith, Mayor  
Freda E. Hood, Councillor  
Lowell Johnstone, Councillor  
Earle MacNaughton, Councillor  
Lorna Pinnock, Clerk  
Dexter Chaffey, Fire Chief  
Mark Foreman, Fire Dept.  
Thomas Dunphy, Contractor  
Douglas Hood, Contractor

ITEM

MINUTES

1 PRAYER FOR CIVIC AUTHORITIES

2 OPENING OF TENDERS FOR NEW FIRE HALL BUILDING--Mayor Smith opened the two tenders received, one from One-Stop, (Thomas Dunphy, for \$34,790.00; and one from Hood Brothers Ltd., (Douglas Hood) for \$89,900.00. Council made no decision until after the contractors had left the meeting.

MOTION: Councillor Johnstone moved that we accept the low bid of \$89,900.00 from Hood Brothers Ltd. for the construction of a new Fire Hall as per specifications. (Councillor Freda Hood removed herself from voting on this decision, due to a conflict of interest).

MOTION: L. JOHNSTONE / E. MACNAUGHTON SPONSOR: L. JOHNSTONE

Clerk was advised to notify the successful bidder of this decision and also to thank Mr. Dunphy, with a copy of the motion to both.

ACTION: CLERK

Mr. Mark Foreman, a Volunteer Fireman, expressed concern with possible difficulties in moving the present building, which is to be moved over behind the New Post Office, hopefully to serve as a future Recycling Service Center. After much discussion, Mayor Smith suggested that we explore the information we presently have on the Environmental Partner's Fund, and inquire as to whether or not there would be dollars available through this Fund for such a venture. It is anticipated that it would be very expensive to have someone like Ernest MacLaughlin to move the building for us.

ACTION: MAYOR SMITH SPONSOR: B. SMITH

3 APPROVAL OF AGENDA - with one addition, that being, "Yet To Be Named - Fine Arts Association".

MOTION: E. MACNAUGHTON / L. JOHNSTONE

4 APPROVAL OF PRE-CIRCULATED MINUTES--

MOTION: F. HOOD / L. JOHNSTONE

# VILLAGE OF STANLEY

INCORPORATED 1966

Page 2

5 CAPITAL REGION DEVELOPMENT COMM.--the Annual Meeting is to be held on September 19, 1990 at the Lord Beaverbrook Hotel.

ACTION: N/A

SPONSOR: E. MACNAUGHTON

6 STANLEY GROUP COMMITTEE--not active during summer months.

ACTION: N/A

SPONSOR: E. MACNAUGHTON

7 NASHWAAK VILLA BOARD--also not active during summer months. Mayor Smith advised of the 2 new directors, Mr. Harold Kelly and Mr. John Sansom.

ACTION: N/A

SPONSOR: E. MACNAUGHTON

8 EMERGENCY RESPONSE NUMBERS--Clerk had spoken to Wayne Guptill and Stanley Campbell, who advised that they had done a trial run in North Tay this week, and hoped to commence in other areas next week. Councillor Johnstone also advised that he had recently spoken with Stanley Campbell re same.

ACTION: N/A

SPONSOR: L. JOHNSTONE

9 LIBRARY--this has been completed satisfactorily, and an extra \$100.00 was requested (\$500.00 instead of the suggested \$400.00), as costs of hired contractors were higher than expected. This extra \$100.00 was granted by Council.

ACTION: CLERK

SPONSOR: B. SMITH

10 PARKING - CORNISH CORNER--Councillor Johnstone stated that we are still having sporadic parking problems. He advised that Mrs. Wagener had previously stated that she had four (4) parking spaces at the back of the Brick Building, but tenants have now moved in, and these spaces are usually taken. Councillor Johnstone also stated that a car had been left on the street again, making it impossible for any large trucks to get by. After much discussion by Council, Mayor Smith agreed to contact the Development Officer, Mr. Angus Sansom, re this situation, and hopefully compose another and third (3rd) letter to Mrs. Wagener.

ACTION: B. SMITH

SPONSOR: L. JOHNSTONE

11 LETTER - NB TEL RADIO SYSTEM--Mayor Smith advised that he had visited Mrs. Netta Wagner, who advised him that she had received two letters from Dept. of Transportation, asking for two cheques to cover costs re same. He told her that we would look after these costs, that of registration and search of title. She granted verbal permission for us to enter on the grounds to plan the building, and Mayor Smith stated that Mr. Darrel Green believes he can alter the present building to meet the required specifications.

ACTION: N/A

SPONSOR: B. SMITH

12 LONG RANGE PLANNING--Mayor Smith stated that the Bank need nothing more than confirmation that our Application was accepted by The Municipal Capital Borrowing Board. He advised that he had recently

# VILLAGE OF STANLEY

INCORPORATED 1966

Page 3

spoken with the Corporate Loans Officer, Mr. Al Hubley, and asked Clerk to send him a copy of the Motion for acceptance of the successful bidder of the new Fire Hall.

ACTION: CLERK

SPONSOR: B. SMITH

13

SNOW REMOVAL--Council discussed the possibility of calling tenders for snow removal on Village Streets, but Mayor Smith stated that he did not think that anyone nearby was fully equipped to do such work. Councillor MacNaughton suggested that perhaps we have someone on hand (standby) to assist during heavy storms when snow gets piled up and ahead of the Dept. of Transportation. Council agreed that this was a good suggestion, and that if we followed such a route, that we should originally ask what their rate per hour would be (if working on an hourly basis), versus asking for a price for the Season.

Councillor Johnstone suggested that we send a letter to the Elementary School and the High School, asking that the students walk on the north side of Bridge (Main) Street, when walking from the mouth of Schoolhouse Road to the Bank, as during winter months when snowbanks are present, if walking on the opposite side of street, they are almost out onto the middle of the street.

Tenders for Winter Season for Snow Removal will be finalized at next month's meeting.

ACTION: CLERK

SPONSOR: B. SMITH

14

STRAWBERRY FESTIVAL--Councillor Johnstone prepared detailed reports of this event and circulated to Council. Comments were that this was an excellent report, and that Mr. Johnstone had some very good suggestions for next year. He suggested that we provide The Agricultural Society with a report, and at the same time, asking if they would be interested in organizing the event for another year, but, of course, asking that the quality of the event be maintained, and hopefully produce even better results.

He commented that he was not overly happy with the entertainment, and suggested that for another year, there be more variety and have possibly non-stop entertainment during the afternoon.

Council agreed that if The Agricultural Society take it over, perhaps we could have someone sit on the Committee to make sure the quality is maintained. If The Agricultural Society are not willing to do it, we would have to decide whether or not we wanted to do it again. The overall comments on the Day were very favourable.

Clerk requested to send The Agricultural Society a letter, asking them to reply with their response by the end of February 1991 as to whether or not they are willing to do it, as plans would have to be commenced by April. This letter to be sent to them after The Stanley Fair is over, as The Agricultural Society are swamped at present time with plans for the Fair.

ACTION: CLERK

SPONSOR: L. JOHNSTONE

15

VERBAL REQUEST - RECYCLING--information from The Environmental Partner's Fund has been received, and a copy was sent to Mrs. Patsy

# VILLAGE OF STANLEY

INCORPORATED 1966

Page 4

McAloon, Ward Settlement Ladies Institute. Mrs. McAloon advised that they reviewed the information at their meeting Tuesday Night, but were not too clear on the information contained therein. Mayor Smith advised her that if they were interested, we would probably assist.

Mayor Smith stated that we have a verbal commitment from Mr. David Carr of Natural Resources, that they have a truck that travels to Fredericton once a week, and would assist in trucking.

A letter was received from Mary Hay of today's date asking if we would have someone who would sit on a Recycling Committee. Mayor Smith agreed to sit on such a committee and agreed to advise Mrs. Mary Hay.

Clerk was requested to reply to Mrs. Hay's letter, advising that Village Council will entertain a role as a supporting partner. We will assist in preparing the application and will make contributions, including supplying the building and having it in place for the depot, and that we will assist in advertising, including copying of fliers, notices, etc. and mailing costs.

ACTION: CLERK

SPONSOR: B. SMITH

16

DRAINAGE MAINTENANCE--Mayor Smith advised Council that he had spoken with Peter Forbes re this situation, who had suggested that we compose a BY-LAW that would prohibit anyone from using water that would cross any more than one adjacent property. Council felt that this was a harsh suggestion, and that there must be a more delicate way to approach this matter.

Clerk requested to contact Peter Forbes for more information re this situation.

ACTION: CLERK

SPONSOR: B. SMITH

17

COLLAPSING CULVERT - CENTENNIAL STREET--Councillor Johnstone reported that he had spoken with Walter Dorcas, Dept. of Transportation, and explained to him what had to be done, and that Council would like to have 10-14 days advance notice, in order to advise adjacent landowners. Mr. W. Dorcas will get back to him as soon as possible.

ACTION: W. DORCAS

SPONSOR: L. JOHNSTONE

18

STANLEY MUTUAL (LEASE)--this item is still outstanding. Clerk to check with Stanley Mutual.

ACTION: CLERK

SPONSOR: B. SMITH

19

LAND DISPOSAL--copy of a Fax Message to Peter Forbes from Harbour Enterprises Ltd. of Richard & Lemieux (Solicitors) was circulated to Council. Mayor Smith advised Council that Mr. Camille Daigle, successful bidder, had obtained a Building Permit from Mr. Angus Sansom, and that he was not concerned about the deed, etc. An expected hold-up because they are required to give us the exact

# VILLAGE OF STANLEY

INCORPORATED 1966

Page 5

number of space required, which Dale MacFarlane is working on at present. Mayor Smith commented that they cannot put any more than 6 feet of fill in this area. This Fax Message was forwarded to Peter Forbes. Nothing more at this time.

ACTION: N/A

SPONSOR: B. SMITH

20 OLD HARRISON PROPERTY--after much discussion, Mayor Smith agreed to get in touch with Environment re this situation, and also to contact the Development Officer, Mr. Angus Sansom.

ACTION: BILL SMITH

SPONSOR: B. SMITH

21 CROSSWALK SIGNS--crosswalk sign just beyond the Bridge is now down, but it was previously put up. Clerk instructed to contact Tracy Campbell to ask him to re-erect, and also to ask him to paint the crosswalk at the mouth of the Schoolhouse road, as previously requested. She was to suggest to him to use a chalkline this time to make sure the lines are straight.

ACTION: CLERK

SPONSOR: F. HOOD

22 RCMP POLICING SERVICES--letter was sent, but Mayor Smith advised of a change in names, in that it should have been sent to S/Sgt. O'Brien. Clerk will send this same letter to his attention.

ACTION: CLERK

SPONSOR: L. JOHNSTONE

23 HOLE ON HARRISON AVENUE--has been filled, but Councillor Hood stated that it is very rough.

ACTION: N/A

SPONSOR: F. HOOD

24 ACCEPTANCE OF MONTHLY FINANCIAL STATEMENTS

MOTION: F. HOOD / E. MACNAUGHTON

ACTION: N/A

SPONSOR: B. SMITH

25 EFFLUENT FLOWING INTO BROOK--water samples were received from Mr. Austin Estabrooks, but were not very self-explanatory. Discussion took place regarding whether or not The Cornish Corner were ever connected to Sewage.

Mayor Smith advised that "Something Special" were never connected to Sewage, and that after contacting Crandall & Associates, proper measurements were received, as the measurements on our map were not accurate.

Clerk requested to contact Mr. Austin Estabrooks and ask him to get in touch with either Mayor Smith or Councillor Johnstone as to a possible visit to the area when water levels are in a better condition, and ask him to explain just what are good readings. Also, he should be aware that we have suspicions that a couple of properties are not connected to sewage, and ask him what procedures should be taken.

ACTION: CLERK

SPONSOR: L. JOHNSTONE

# VILLAGE OF STANLEY

INCORPORATED 1966

Page 6

- 26 GST SEMINAR--was attended by Councillor Freda Hood and Clerk, Lorna Pinnock at the Forestry Complex, Regent Street, Fredericton, N.B. It was a full day's agenda, and each received a Manual on "THE NUTS AND BOLTS OF GST IMPLEMENTATION IN YOUR MUNICIPALITY".  
ACTION: N/A SPONSOR: F. HOOD
- 27 LETTER - CN--re our claim for Fire Department's Attendance at Derailment Site, Napadogan, N.B. on May 24, 1990. The letter advised that they were offering to pay the full amount of our claim which was \$1,285.00, and asked that a Release which was enclosed be signed by Village Officials and witnessed.  
ACTION: CLERK SPONSOR: B. SMITH
- 28 LETTER 5-YEAR PRIORITY--Mayor Smith agreed to contact Mr. H. Page re this situation.  
ACTION: B. SMITH SPONSOR: B. SMITH
- 29 YET TO BE NAMED FINE ARTS ASSOCIATION--Mayor Smith advised Council that he was approached by Mrs. Kathi Dunphy asking for a donation to this group. Council agreed to support the group and gave a donation of \$50.00 to help cover cost of ribbons, etc. for their first event, Stanley Fair 1990. Councillor Johnstone advised that Mrs. D. Lacey was also involved in this group, and that she is a sculptor.  
ACTION: N/A SPONSOR: B. SMITH
- 30 LETTER - FORESTRY CAPITAL OF CANADA 1991--from Cliff Hartley, Chairman, Project '91, inviting Council to attend a "Mayors Day" on July 20, 1991. It was suggested that each community who plan to attend, arrive by some unique method of transportation. Council will give this idea some thought and discuss again at next month's meeting. Mayor Smith suggested that we should make some effort towards responding to this invitation.  
ACTION: COUNCIL SPONSOR: B. SMITH
- 31 NB TRAVEL GUIDE-- Clerk read to Council the information that was printed in the 1990 Travel Guide. It was suggested that pictures would be very effective, but previous pictures that were submitted were rejected, as they require professional snaps. Council agreed that we should focus on the hunting and fishing industries. Councillor Johnstone agreed to contact Mrs. D. Lacey, Fine Arts Committee, and ask her for a good picture for The Travel Guide. This information must be submitted by September 1/90.  
ACTION: L. JOHNSTONE SPONSOR: L. JOHNSTONE
- 32 GIANT'S GLEN PROPERTIES--Councillor Freda Hood expressed concern that possible waste may be flowing into the brook on the Glen Road from a couple of different properties, due to a possible overflowing of old septic tanks. Council discussed this problem,

VILLAGE OF STANLEY

INCORPORATED 1966

Page 7

and agreed that it was widespread, especially on the Irishtown Road. Clerk asked to mention this to Mr. Austin Estabrooks, Dept. of Health.

ACTION: CLERK

SPONSOR: F. HOOD

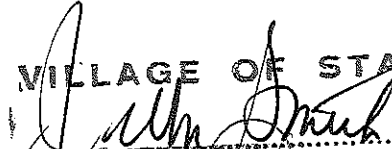
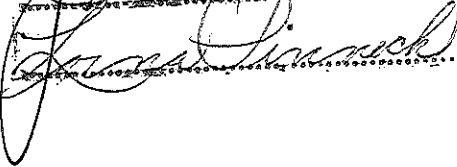
33

PRESS RELEASE--Strawberry Sunday, Tender Awarded - Construction of New Fire Hall, Recycling, Successful Bidder, Fisheries Bldg., Mayor's Day - Forestry Capital of Canada 1991.

34

ADJOURNMENT: 10:45 p.m.

MOTION: L. JOHNSTONE

VILLAGE OF STANLEY  
  
.....Mayor.  
  
.....Clerk