

VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MEETING OF THE STANLEY VILLAGE COUNCIL

DECEMBER 13, 1990

In Attendance: J. William Smith, Mayor
Earle MacNaughton, Councillor
Freda Hood, Councillor
Lonna Pinnoch, Clerk
D. Peter Forbes, Solicitor

ITEM

MINUTES

1 PRAYER FOR CIVIC AUTHORITIES

2 APPROVAL OF AGENDA - With Addition of "Bonfire".
MOTION: E. MacNaughton / F. Hood

3 APPROVAL OF PRE-CIRCULATED MINUTES OF NOVEMBER 8, 1990 MEETING--with
correction in Item 20, Page 4, last word in paragraph should be
"him" and not "in".
MOTION: F. Hood / E. MacNaughton

4 TENDERS - NEW FIRE HALL BUILDING--we have received statement for
final Progress Payment for \$21,132.00. Mayor Smith and Dexter
Chaffey will meet to finalize and authorize payment. A suggestion
was made that we hold an official opening at the Fire Hall when the
truck arrives and when the weather is more favourable. Invoices
were received from Hood Brothers Limited for \$550.00 for back wall
on Recycling Building, one for \$1,818.98 for fixtures and labour at
Fire Hall (over and above original costs), and one for \$1,106.61
covering storage tank, fittings, vanity, extra pipe and labour.
Invoices also received from Covey Office Group Inc. in the amount
of \$254.63 for Magnetic Boards and an invoice from Micmac Fire &
Safety Ltd. for \$1,210.00 for New Firemer's Clothing. In addition,
an invoice from Pat Flynn Ltd. was received for \$350.00 for work
done re Recycling Building. Council agreed to pay the expenses for
the Recycling Depot with hopes of recovering the costs, but Mayor
Smith will contact the Fire Chief, Dexter Chaffey, to discuss the
other bills with him, before payment is authorized.

Mayor Smith will approach the Fire Chief, Dexter Chaffey, for a strict accounting of how funds are distributed from sale of tickets, etc. as the Fire Dept. are again selling tickets, and citizens are asking questions re distribution of funds.

ACTION: B. SMITH SPONSOR: B. SMITH

5 STANLEY GROUP COMMITTEE--Mayor Smith reported that approximately
one dozen trees are available for the Scouts for their sale on
Saturday Morning. Councillor MacNaughton reported that co-ed groups
have been suggested, but no favourable response has been received
as yet, and that we, as sponsors, may be contacted re our support
of this suggestion.
ACTION: N/A SPONSOR: B. SMITH

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6 NASHWAAK VILLA BOARD--Neither Councillor Hood nor Councillor MacNaughton were available to attend the meeting held last Tuesday Night, thus, no report was available.

ACTION: N/A

SPONSOR: B. SMITH

7 NEW FISHERIES BUILDING--Peter Forbes reported to Council on how this item has become much more complicated than initially anticipated. He reminded Council of the Purchase Price of \$9,500., and of the \$5,500. that we promised to return to contractor when the road was restored to its former condition. He reported that legal costs will be much higher than formerly anticipated, due to Pat Hickey's response, and the delay from Harbour Enterprises Ltd. He advised that Harbour Enterprises Ltd. are essentially broke and in a precarious condition. Mr. Forbes confronted Camille Daigle this week and asked him to produce payment within a couple of days. As a result, the closing date is scheduled for tomorrow, December 14, 1980 in Moncton at 3:00 p.m. at The Beausejour. Mr. Forbes will hope to collect \$15,500.00 at that time.

ACTION: P. FORBES

SPONSOR: B. SMITH

8 DRAINAGE MAINTENANCE--Mr. Forbes travelled to Stanley via The English Settlement Road in order to view this problem on Stanley Hill. He urged that we act immediately before something fatal happens, and expressed his very grave concerns, and advised Council that he is prepared to act on our behalf at once, but will await Council's decision. He suggested that four or five letters need to be sent to various parties (such as local MLA, etc.) to get things going, expressing the concern. Council were in favour with this suggestion, and asked that reminder letters be sent to the water line users as well. Mr. Forbes also suggested that we obtain proper warning signs of the problem and have them erected as soon as possible; Mayor Smith agreed to arrange for the purchase of the signs.

MOTION: It was moved that Village Council authorize the Solicitor, D. Peter Forbes, to handle the water problems on Stanley Hill, first by way of various letters.

ACTION: P. FORBES

SPONSOR: B. SMITH

9 EMERGENCY RESPONSE NUMBERS--nothing further to report at this time.

ACTION: LION'S CLUB

SPONSOR: L. JOHNSTONE

10 PARKING - CORNISH CORNER--Council have not recognized any signs having been displayed as yet.

ACTION: MRS. WAGENER

SPONSOR: L. JOHNSTONE

11 SNOW REMOVAL--various complaints were received by members of Council re the snow removal. Reports of ice build-up, and the terrible condition of the sidewalks were voiced. Also, the dangerous condition of the Fire Department yard was mentioned. Questions were received from the Recycling Committee concerning the

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snowploughing of the entrance to their Depot, as it has not been done this year as yet. Council agreed that Clerk send letter to D & J Enterprises Ltd., complaining about the poor condition of the sidewalks and asking that the entrance to the Recycling Depot be ploughed, mentioning that all the snow is to be pushed to the river side. Council also agreed to send letter to Department of Transportation re Fire Hall area.

ACTION: CLERK

SPONSOR: B. SMITH

12

STRAWBERRY FESTIVAL--Council Johnstone was not present at the meeting, so no report was available.

ACTION: L. JOHNSTONE

SPONSOR: L. JOHNSTONE

13

RECYCLING--a letter was received from Roger Ince, Upper Nashwaak Recycling Committee, concerning an alternative to the burning of discarded Christmas Trees. They advised that they can provide someone with a chipper who would chip all the trees for forty-five dollars an hour, and that the chips would be hauled away. They stated that they would handle the publicity and co-ordinate the chipping and have the Recycling Depot as the drop-off area. After discussion, Council agreed that more information was needed before making any committive response. Clerk was instructed to contact Mr. Ince for further clarification and information re costs.

ACTION: CLERK

SPONSOR: B. SMITH

14

OLD HARRISON PROPERTY--no response has been received.

ACTION: N/A

SPONSOR: B. SMITH

15

FORESTRY CAPITAL OF CANADA--nothing to report at this time.

ACTION: N/A

SPONSOR: B. SMITH

16

GENOTAPH--Mayor Smith reported that a wreath was laid on Remembrance Day.

ACTION: N/A

SPONSOR: B. SMITH

17

MANHOLE - CATCH BASIN - ADJACENT TO FIRE HALL--Mr. Doug Hood spoke to Shaw's in Moncton this week, and they reported that had never received the order as yet.

ACTION: N/A

SPONSOR: B. SMITH

18

LIBRARY--Mayor Smith will have more information to report at next meeting.

ACTION: N/A

SPONSOR: B. SMITH

19

COMPUTER ACCOUNTING SYSTEM--

MOTION: Council agreed to proceed with proposal by Munitech Consulting Associates, including upgrading of MAS Software and Computer Accounting (Accounts Payable).

MOTION: F. Hood / E. MacNaughton

ACTION: CLERK

SPONSOR: L. JOHNSTONE

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20 NO-PARKING SIGN -- still has not been completed. Mayor Smith agreed to look after installation of such.

ACTION: B. SMITH

SPONSOR: CLERK

21 LETTER - STANLEY HIGH SCHOOL--the Breakfasts were very successful and favourable reports of the turnout were received.

ACTION: N/A

SPONSOR: B. SMITH

22 1991 BUDGET--has been submitted for approval.

ACTION: N/A

SPONSOR: B. SMITH

23 CHRISTMAS TREE LIGHTING EVENT--was held Monday Evening, December 10, 1990 at approximately 6:00 P.M., and Mayor Smith attended the event, reporting that the Christmas Tree is now decorated; appearance of same is very much improved over last year.

ACTION: N/A

SPONSOR: B. SMITH

24 LETTER - COMMUNITY IMPROVEMENT PROGRAM--Council decided that they were very much interested in this program and will further examine the information and explore.

ACTION: COUNCIL

SPONSOR: B. SMITH

25 APPROVAL OF FINANCIAL REPORT--approval received.

MOTION: E. MacNaughton / F. Hood.

26 REIMBURSEMENT FOR SERVICES - DEVELOPMENT OFFICER--Mr. Peter Forbes suggested a flat fee to cover costs of his time and energy. When an inspection is required by Building Inspector, Mr. Forbes suggested a fee of \$35 to be charged, and that the Development Officer be prepared to submit \$5 from each Permit to be contributed to Village, and that the fee be \$25 when no inspection is required. (under \$5,000.) Mr. Forbes asked for Council's permission to make some changes to the Application for Building Permit, and obtained a copy of present one from Clerk. He will report back to Council on proposed changes.

ACTION: P. FORBES

SPONSOR: B. SMITH

27 PRESS RELEASE--Official Opening of Fire Hall when New Fire Truck arrives in March; Recycling Program is well underway; Mayor Smith attended Christmas Tree Lighting Ceremony at Stanley High School on Monday Evening, December 10, 1990, thanks to teachers and students for a well-decorated tree; Council concerned with dangers of water overflow on Stanley Hill; Solicitor expresses grave concern; Dept. of Ocean and Fisheries - Deed Execution scheduled for December 14, 1990; Mayor and Council of Stanley take this opportunity to wish all the Village and area residents a Merry Christmas and a Joyous 1991.

28 ADJOURNMENT--approximately 12:00 Midnight.

MOTION: F. Hood./

VILLAGE OF STANLEY

J. W. Smith
.....Mayor

Loraine Pinnoch
.....Clerk