

REGULAR MEETING OF THE STANLEY VILLAGE COUNCIL

JULY 12, 1990

In Attendance: Earle MacNaughton, Councillor
Freda Hood, Councillor
Lowell Johnstone, Councillor
Lorna Pinnock, Clerk
Linda Furlough, Capital Region Dev. Comm.

ITEM

MINUTES

1 PRAYER FOR CIVIC AUTHORITIES

2 PRESENTATION BY LINDA FURLOUGH-CAPITAL REGION DEVELOPMENT COMM.
She circulated copies of a prepared booklet to Council in which she explained the Mission Statement and Goal, and various other activities. New Mission Statement was: Capital Region Development Commission promotes economic development in the capital region by providing entrepreneurs with assistance and consultation in the areas of research, planning, financing, operating and promoting any business venture. The GOAL developed from this Mission Statement is: "To increase public awareness and recognition of the Capital Region Development Commission and the nature and extent of its services." She went on to explain the 57 activities listed in the plan of action, etc., etc.

3 APPROVAL OF AGENDA -- MOTION: F. HOOD / LOWELL JOHNSTONE

4 APPROVAL OF MINUTES--with 2 corrections -- Page 5 (typographical error) (CREEDK) Item 23; Page 6 (constructed) should read (ERECTED) Item 36.
MOTION: L. JOHNSTONE / F. HOOD. APPROVAL OF MINUTES AS AMENDED.

5 STANLEY GROUP COMMITTEE--no report available as no meeting has been held yet this summer.
ACTION: N/A SPONSOR: B. SMITH

6 NASHWAAK VILLA BOARD-- have held Annual Meeting, with 2 new Directors being appointed.
ACTION: N/A SPONSOR: B. SMITH

7 EMERGENCY RESPONSE NUMBERS--nothing to report at this time. Clerk to contact Mr. Wayne Guptill the first of week.
ACTION: CLERK SPONSOR: L. JOHNSTONE

8 LIBRARY--no clean-up has been done as yet. Clerk instructed to advise Dexter Chaffey that Council would like to have it cleaned up before the Stanley Fair in August. If they are unable to do it by that time, we will make arrangements to have it done.
ACTION: CLERK SPONSOR: B. SMITH

9 PARKING -CORNISH CORNER--Mr. Angus Sansom has been working on this situation. Councillor Johnstone advised that Mr. Sansom had made some progress two weeks ago in relation to the parking space Mrs. Wagener has available. Will advise.

ACTION: N/A

SPONSOR: L. JOHNSTONE

10 LETTER - NB TEL RADIO SYSTEM -- Clerk reported that the equipment has arrived. Building still remains to be constructed. Battery has been ordered.

ACTION: N/A

SPONSOR: B. SMITH

11 LONG RANGE PLANNING -- Bank has to wait until the meeting has been held.

ACTION: N/A

SPONSOR: B. SMITH

12 SNOW REMOVAL-- Councillor Johnstone suggested that we delay this until Council Meeting in August.

ACTION: N/A

SPONSOR: B. SMITH

13 STRAWBERRY FESTIVAL--Councillor Johnstone reported that a notice went out to local churches to be announced in this Sunday's Service, there was a very effective advertisement in today's issue of the Daily Gleaner, and there has been a lot of good radio coverage. He reported that assistance has been obtained from the two students who are working for the Agrena through a Work's Program; they were unable to get "Characters Incorporated" for entertainment; the Ron Fisher Band will be present, but moving costs of equipment will be approximately \$500.00, and if Village are willing to pay \$200.00 toward costs, the radio station will cover the \$300.00. He reported that we are somewhat under our budget. He also stated that they were having difficulty in finding a stage for the 5-Piece Band. He advised that a truck is needed to pick up a tank of helium before 4:00 PM on Friday, and to return it on Monday; Dept. of Agriculture has paid for it. Things seem to be in order for this event.

ACTION: L. JOHNSTONE

SPONSOR: L. JOHNSTONE

14 VERBAL REQUEST-RECYCLING--Clerk reported that Mrs. Mary Hay had called concerning Depot, and advised that she would have information available for next Council Meeting.

ACTION: N/A

SPONSOR: B. SMITH

15 DRAINAGE MAINTENANCE -- nothing further at this time.

ACTION: N/A

SPONSOR: B. SMITH

16 COLLAPSING CULVERT - CENTENNIAL STREET--Clerk instructed to contact Eric Foreman again.

ACTION: CLERK

SPONSOR: L. JOHNSTONE

17 STANLEY MUTUAL - REQUEST FOR MEETING--nothing further at this time.
ACTION: N/A SPONSOR: B. SMITH

18 ENVIRONMENTAL PARTNER'S FUND--still no response received.
ACTION: N/A SPONSOR: B. SMITH

19 LAND DISPOSAL --Councillor Johnstone advised that a meeting had been held on June 19, 1990 with Mr. Bill Smith, Mr. Angus Sansom, Mr. Gerald Mennie, Mr. Peter Forbes, Mr. Dale MacFarlane and Assistant, Mr. Tom Dunphy and himself in attendance. At this meeting, Mr. Mennie explained exactly what Dept. of Supply and Services would want, and tried to have Dale MacFarlane draw up a Site Plan. Size was discussed. Low bid was Camille Daigle, but this did not necessarily mean that he got the job. A representative from Supply & Services was to come to look things over during the week following the meeting, but Mr. Johnstone was not sure that he came. Councillor Hood asked why only one contractor, Mr. Thomas Dunphy, was present at the meeting, as she thought that Mr. Mennie was to meet with contractors after the meeting with Council representatives, etc. Councillor Johnstone also advised that he had explained the situation to Pat Hickey, and answered her questions.
ACTION: UNDETERMINED SPONSOR: B. SMITH

20 OLD HARRISON PROPERTY--fish ponds have now appeared on this site. Councillor Johnstone advised that excavation was commenced with no Permit, but Mr. Angus Sansom visited site since then and issued a Building Permit. Clerk instructed to contact Mr. Sansom to see if all the work that is being done has been approved, and to ask Mr. Sansom to possibly check with Mr. Peter Forbes or Jennifer Griffiths, Community Planning, concerning legality, etc.
ACTION: CLERK SPONSOR: B. SMITH

21 WATER LINE ON HILL--Mayor Smith sent two letters to Mr. Douglas MacDonald concerning same, and Mr. MacDonald has done some work, and at this time, the water seems to have disappeared.
ACTION: N/A SPONSOR: B. SMITH

22 HOLE AT THE MOUTH OF ALEXANDER COURT--we are still waiting for Mr. Erice Foreman to receive pipe. Clerk to contact him again.
ACTION: CLERK SPONSOR: F. HOOD

23 JULY 1ST PARADE--favourable comments were received concerning the Parade. Councillor Hood commented on the music, and how much it added to the event. She attended, on behalf of Council, the Flag Raising Ceremony on Sunday at the Lion's Club. The fireworks were beautiful and floats were attractive.
ACTION: N/A SPONSOR: F. HOOD

24 CROSSWALK SIGNS--Clerk instructed to contact Eric Foreman one more time concerning availability of paint. Mayor Smith had previously suggested to Clerk to contact City of Fredericton for paint, which she is going to do.

ACTION: N/A

SPONSOR: F. HOOD

25 REQUEST FOR GRANT FOR AGRENA--Councillor Johnstone circulated copies of letter from Paul Maher, Agrena Association, asking for funds to improve the grounds between Agrena and Centennial Street. The amount needed would be about \$800.00. After much discussion, it was decided that Council would decline their request.

MOTION: Councillor Hood moved that we decline this request for Grant due to the fact that this expense was not budgeted for in our 1990 Budget. (Clerk to send letter advising of same.)

MOTION: F. HOOD / L. JOHNSTONE

ACTION: CLERK

SPONSOR: L. JOHNSTONE

The Agrena has offered us their Building for Strawberry Festival at no cost, and Councillor Johnstone suggested that we donate \$300.00 to them for use of their facility, especially since we are under budget.

MOTION: Councillor Hood moved that we give \$300.00 of budgeted funds to Upper Nashwaak Agrena Association for the use of their building for Strawberry Sunday.

MOTION: F. HOOD / L. JOHNSTONE

Also, by general agreement, Council gave Councillor Johnstone permission to hire some of Agrena's labour in the final organization for Strawberry Sunday.

ACTION: L. JOHNSTONE

SPONSOR: L. JOHNSTONE

26 RCMP POLICING SERVICES--Councillor Johnstone reported that recently his alarm went off in the Pharmacy at night, and he immediately called the Police. It took them one hour and 3 minutes to respond, which he felt was unnecessary.

MOTION: Councillor Hood moved that we write a letter to Policing Services advising that we have received complaints about their slow response to emergency calls.

MOTION: F. HOOD / L. JOHNSTONE

SPONSOR: L. JOHNSTONE

27 HOLE ON HARRISON AVENUE--Councillor Hood reported that this hole has gotten much bigger, and is certainly a danger. It is just adjacent to McWade's. Clerk instructed to contact Eric Foreman to repair the hole by filling it. C. Hood said that she would also contact him herself.

ACTION: CLERK

SPONSOR: F. HOOD

28 ACCEPTANCE OF MONTHLY FINANCIAL STATEMENT

MOTION: Councillor Johnstone moved that Council accept the Financial Statements for General Operating and Sewage Accounts for the month of June 1990.

MOTION: L. JOHNSTONE / F. HOOD

ACTION: N/A

SPONSOR: B. SMITH

29 COUNCILLOR CHALLENGE - AUGUST 11/90 - VILLAGE OF CHIPMAN--letter had been circulated to Council.
ACTION: COUNCIL SPONSOR: E. MACNAUGHTON

30 EFFLUENT FLOWING INTO BROOK--Councillor Johnstone stated that when walking down Centennial street, at the lower end, there is a terrible smell at times. He wondered if perhaps the old Hospital may have an old sewage line that has been incorrectly re-routed. Council suggested that we get the Dept. of Health to test the water.
MOTION: Councillor Johnstone moved that we contact Dept. of Health regarding the effluent flowing into the Brook asking them to test the water and advise Council of results.
MOTION: L. JOHNSTONE / F. HOOD
ACTION: CLERK SPONSOR: L. JOHNSTONE

31 FINANCIAL STATEMENT - SAFE GRAD 1990
Clerk instructed to acknowledge receipt of this letter, with a copy to go to Sandra Sparkes who has now moved to Fredericton.
ACTION: CLERK SPONSOR: E. MACNAUGHTON

32 GST SEMINAR - JULY 23/90 -- \$95.00 Registration. Clerk plans to attend, and will wait to hear from Council as to whether or not anyone else will be attending.
ACTION: CLERK SPONSOR: E. MACNAUGHTON

33 PRESS RELEASE --Council decided to omit Press Release this month, as most of the business discussed was old business.
ACTION: N/A SPONSOR: E. MACNAUGHTON

34 ADJOURNMENT: 10:35 P.M.
MOTION: L. JOHNSTONE

VILLAGE OF STANLEY

.....Mayor
Lorna Pinnock
.....Clerk