

VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MEETING OF THE STANLEY VILLAGE COUNCIL

JUNE 14, 1990

In Attendance: J. William Smith, Mayor-Chairman
Earle MacNaughton, Councillor
Freda Hood, Councillor
Lowell Johnstone, Councillor
Lorna Pinnock, Clerk

MINUTES

ITEM

PRAYER FOR CIVIC AUTHORITIES

1

APPROVAL OF AGENDA

MOTION: F. Hood / E. MacNaughton

2

APPROVAL OF PRE-CIRCULATED MINUTES OF MAY 10TH MEETING--with 2 corrections, one being in Item 14, (worst, not worse) and Item 21, (Mr. Jim Pinnock, not Marty Pinnock).

MOTION: E. MacNaughton / F. Hood.

3

1ST STANLEY GROUP COMMITTEE -- Councillor Freda Hood attended the Annual Banquet, and it was reported to have been a success.

ACTION: N/A

SPONSOR: B. SMITH

4

NASHWAAK VILLA BOARD--Mayor Smith reported that he was not present at the Party, but Councillor Freda Hood attended on behalf of Council, bid a fond farewell to Dr. Law, and welcomed Dr. Lacey, who has purchased land in Fredericksburg. Reports are that he likes the area very much. Councillor MacNaughton gave a report on the meeting that was held on Tuesday Night. He stated that they are looking for approval from Central Mortgage & Housing to do some remodelling on the ventilation system, which they had anticipated to be \$5,000 or \$6,000, but after consultants were contacted, they are now looking at \$25,000. He reported that they have funds available, but it is just a matter of getting the okay from Central Mortgage & Housing. They are also looking ahead to doing some landscaping. Councillor Hood stated that, as indicated in their recent Newsletter, they were asking that anyone or any group that wanted to plant a tree, shrub, etc., should do so, thus, involving the community in the complex. Mayor Smith suggested that the Village has a segregated account (Beautification Account) which has been a holdover for seven years with a balance of approximately \$500.00 for such a purpose, and that Village would be in a position to plant a tree, etc. Councillor Freda Hood also reported that Anne Baldwin, Activity Co-Ordinator, expressed her feelings that she is very uncomfortable with no means of transportation as the School Van has now been sold. She was asking for information on anyone that might have a means of transportation available. It was suggested that The Lion's Club might be helpful in this matter.

ACTION: N/A

SPONSOR: B. SMITH

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- 5 EMERGENCY RESPONSE NUMBERS-- Councillor Johnstone reported that things are pretty much at a standstill. He keeps receiving the same information from Stan Campbell and Wayne Guptill that they are still working on it. He asked Council for suggestions to motivate them. Mayor Smith suggested that Clerk contact one of them on the Thursday before our Council Meetings, stating the date of the meeting, and asking if any more information was available.
ACTION: N/A SPONSOR: L. JOHNSTONE
- 6 LIBRARY--no follow-up at this time. Dexter Chaffey has been reminded of the necessary clean-up of this property.
ACTION: N/A SPONSOR: B. SMITH
- 7 PARKING - CORNISH CORNER--Councillor Johnstone suggested that we give Mr. Angus Sansom a copy of the letter received from Sheelah Wagener to see if she has complied with By-Laws, and let him decide what further detail is required in order to comply with our By-Laws, such as: is it acceptable, what do we need, etc., then we can send Mrs. Wagener another letter.
ACTION: CLERK SPONSOR: L. JOHNSTONE
- 8 LETTER - NB TEL RADIO SYSTEM--we were in receipt of a letter from Mr. David Gourley advising that the equipment should arrive early July and asking us to prepare tower and site. Clerk was requested to ask Mr. Gourley if he has a Plan for such, including requirements as to size, ventilation, screening on floor, etc. and if he would be able to give us a sketch. The price of the quoted battery was \$265.00 plus tax.
MOTION: Councillor Hood moved that we advise Mr. David Gourley to order the battery as quoted.
MOTION: F. Hood / E. MacNaughton
ACTION: CLERK SPONSOR: B. SMITH
- 9 CAPITAL REGION DEVELOPMENT COMM.-- Councillor MacNaughton attended the last meeting. He advised of an Open House held at the Park in Fredericton in June. Mayor Smith stated that he was informed that Cornish Corner have been notified that they have been chosen as ONE of the ONE HUNDRED places in Canada to eat. This happens by a touring group that go around to sample various restaurants. They are never informed when they are coming, and they do not advise them when they are present. Mayor Smith asked Councillor MacNaughton to advise Linda Furlought of this as he thought that possible the Cornish Corner may be clients of Capital Region. There is also a write-up in the current issue of En Route magazine available on Air Canada flights.
ACTION: N/A SPONSOR: B. SMITH
- 10 LONG RANGE PLANNING--the Fire Dept. now have sketch plans of proposed building. Contractors have been contacted as consultants. Fire Truck has been ordered from Clark's which was arranged by Mr. Terry Youngblood. O'Leary Pontiac did not respond to our request

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for price. Clark's price is in line. Time delivery may be August 1990. This truck would be a 1991 model. Plans have been approved for Tank--order of tank body has been ordered. Letter was received from Mr. Paul Inman indicating a Special Meeting of the Board to be held on Monday, June 25, 1990. Mayor Smith reported that he had spoken with the Canadian Imperial Bank of Commerce Bank, Mrs. Dianne Sparkes. Clerk reported that she had received a call from Mr. Jim Schmidt, Bank of Montreal, Fredericton, asking if they could respond to our need for financing in this situation. Clerk was instructed to send Mr. Al Hubley, Canadian Imperial Bank of Commerce, Queen Street, Fredericton, N.B. a copy of our 1989 Financial Statement plus a copy of our Application to Municipal Capital Borrowing Board. Mayor Smith advised that we are responsible for interim financing until job is complete, and they in turn will contact us. He also stated that if Municipal Affairs would give their money for both up front, it would be sufficient to pay for the truck. Mayor Smith also stated that the Fire Dept. had asked about setting up a separate account with dual signatures, one - Fire Dept., one - Council. Firemen advised that the price of the new truck will be about \$6,000 under the estimated cost -- including new hose.

MOTION: Councillor MacNaughton moved that we approach the local Bank (Canadian Imperial Bank of Commerce) for an amount up to \$100,000 and that it be set up in a separate account with two signing authorities, those being Dexter Chaffey (Fire Chief) and Mayor Smith, representing Village Council.

MOTION: E. MacNaughton / L. Johnstone

ACTION: CLERK

SPONSOR: B. SMITH

- 11 SNOW REMOVAL--Council did not get a chance to study this, so it will be carried forward until next meeting.

ACTION: COUNCIL

SPONSOR: B. SMITH

- 12 STRAWBERRY SEASON BARBECUE--Councillor Johnstone advised that plans are coming along very nicely. They are now in the process of trying to get "CHARACTERS INCORPORATED" for entertainment. Many things cannot be finalized until the last week prior to the event.

ACTION: L. JOHNSTONE

SPONSOR: L. JOHNSTONE

- 13 VERBAL REQUEST -- RECYCLING PROGRAM--Councillor MacNaughton stated that he had heard on the news the Blue Box Pick-Up may go Provincial. We have received nothing further from Mrs. Mary Hay. Mayor Smith suggested to Fire Department that they save the West Bay of old Fire Hall, and it could be used to store the supplies.

ACTION: N/A

SPONSOR: B. SMITH

- 14 DRAINAGE MAINTENANCE--nothing received at this time.

ACTION: N/A

SPONSOR: B. SMITH

- 15 COLLAPSING CULVERT - CENTENNIAL STREET -- Councillor Johnstone reported that he had spoken with Mr. Erice Foreman who reported

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would do so, and also point out that we, the Village, are the liable ones, and due to his inaction, we will be responsible for anything that happens as a result of it. Councillor MacNaughton expressed his feelings that the pipe be cut at Van Horne's, and to let the overflow go into the Creek.

ACTION: MAYOR SMITH

SPONSOR: B. SMITH

24

HOLE AT THE MOUTH OF ALEXANDER COURT--Mayor Smith stated that we have been waiting for a response from Mr. Herbert Page re our letter concerning 5-Year Priorities. It is estimated that the costs will be very high. It appears that water outside the pipe has caused this hole, and it definitely has to be repaired. The department could do it much cheaper than a contractor. Mayor Smith estimated a cost of \$4,000 to complete this job. Council suggested that we send another letter, asking that it be done in the summer, and stating that we felt that perhaps the reply from them had been lost in the mail. It was agreed that Council will try to get something initiated by the first of July.

MOTION: Councillor Freda Hood moved that we proceed ourselves with this project, if no response is received from Mr. Herbert Page in a couple of weeks

MOTION: F. Hood / L. Johnstone

ACTION: MAYOR SMITH

SPONSOR: F. HOOD

25

CROWN LIFE PARTICIPATION CHALLENGE--we challenged Port Elgin who completed with 70% participation, and we had 50% participation.

ACTION: N/A

SPONSOR: B. SMITH

26

ARBOR DAY--Mayor Smith reported that David Pinnock, Ferne Wolstenholme, and himself were present at the ceremony.

ACTION: N/A

SPONSOR: B. SMITH

27

OPPORTUNITY CORPS PROGRAM--nothing to report at this time.

ACTION: N/A

SPONSOR: B. SMITH

28

LAWN MOWER--Tracy Campbell has asked if we may purchase a new Lawn Mower and a Whipper Snipper. He advised that his father could purchase one at the Co-Op for approximately \$169, and a Whipper Snipper at \$129.

MOTION: Councillor Johnstone moved that we arrange to purchase a new Lawn Mower at approximately \$169 and Whipper Snipper at approximately \$129.

MOTION: L. JOHNSTONE / F. HOOD

SPONSOR: B. SMITH

29

JULY 1ST PARADE--Councillor Freda Hood asked about music for this day. Mayor Smith advised that it would be impossible for us to get a Pipe Band this year. Mr. Alvin Bartlett from the Lion's Club contacted Susan Smith, asking if Courtney Smith would be available to supply music on that day, but Mrs. Smith was not quite sure at this time. Mr. Ben Bogisch has previously offered his services of taped music.

MOTION: Councillor Hood moved that we donate \$300 to Canada Day Parade, and that we contact Alvin Bartlett, requesting that he contact the Nashwaaksis School Band.

MOTION: F. HOOD / L. JOHNSTONE

SPONSOR: F. HOOD

ADMENDMENT TO MOTION: Councillor Johnstone moved that we offer to pay, over and above the \$300 donation, a reasonable amount for travel expenses of the Nashwaaksis School Band, if they are able to come on that day.

MOTION: L. JOHNSTONE MOTION DIED BECAUSE OF LACK OF SECONDER

MOTION: Councillor Johnstone moved that Village Council offer to pay reasonable travel expenses for a Band to participate in Canada Day Parade to a maximum of \$200.

MOTION: L. JOHNSTONE / F. HOOD

SPONSOR: F. HOOD

30 G S T SEMINAR -- attended by clerk on Tuesday, June 12, 1990. She prepared a brief outline of what was discussed at this seminar.

ACTION: N/A

SPONSOR: CLERK

31 STANLEY AGRICULTURAL SOCIETY-- request for donation to advertise in the Fair Yearbook.

MOTION: Councillor Johnstone moved that we purchase a full page ad in the Yearbook at a price of \$100.00

MOTION: L. JOHNSTONE / F. HOOD

SPONSOR: B. SMITH

32 STANLEY AGRICULTURAL SOCIETY -- LETTER -- concerning missing steel from old grandstand and advising us of the eyesore that has been left, and asking for us to respond. Mayor Smith reported that he had already drafted a reply which he read to Council, and Council were in favor of it.

ACTION: MAYOR SMITH

SPONSOR: B. SMITH

33 WORLD FOOD DAY DEVELOPMENT-- Council agreed to post on Bulletin Board and have it announced in Churches, making the residents of the community aware of requests for volunteers.

ACTION: CLERK

SPONSOR: B. SMITH

34 CANADIAN JUNIOR TRACK & FIELD CHAMPIONSHIP-- Council decided to file for further reference. It was agreed that we don't have anyone local and just do not feel we can commit ourselves.

ACTION: CLERK

SPONSOR: B. SMITH

35 REQUEST - REVIEW OF MUNICIPALITIES ACT-- Council agreed to respond with a "NO", as we do not use it on a day-to-day basis.

ACTION: CLERK

SPONSOR: B. SMITH

36 CROSSWALK SIGNS (LIBRARY) -- Councillor Hood stated that these crosswalks are in need of repainting. It was decided to paint crosswalks again at Library, from the Bank to Something Special, and from the School Road to the right side of the road. The names of Tracy Campbell, Adam Green and Kirk MacDonald were suggested as possible people to try. A suggestion was that half the street be done, then the other half, allowing drying time. Council also agreed that the Crosswalk Signs purchased last fall be erected at appropriate sites. One Advance Sign to be put up just as you go across the Bridge; the other one to be installed as you begin to come down Stanley Hill. It was agreed that when the signs are to be erected, that either Councillor Johnstone or Councillor

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MacNaughton be contacted to help advise the exact locations. Clerk to contact Eric Foreman at the Government Garage regarding paint for the job.

ACTION: CLERK

SPONSOR: F. HOOD

37 MONTHLY ACCOUNT OF FINANCES -- Council agreed to include this on our Agenda each month for Council's approval.

MOTION: Councillor Hood moved that we incorporate this on our Agenda each month for Council's approval.

MOTION: F. HOOD / L. JOHNSTONE

38 LETTER - MUNICIPAL AFFAIRS -- advising of a program to promote proper usage of Fire Alarms.

ACTION: N/A

SPONSOR: B. SMITH

39 PRESENTATION TO MRS. AGNES SPILMAN -- Councillor MacNaughton attended this event on Council's behalf.

ACTION: N/A

SPONSOR: B. Smith

40 PRESS RELEASE INFORMATION --

Village making welcome to Dr. Ken Lacey on June 10/90 at Open House and bidding farewell to Dr. Adam Law;

Radio Equipment to arrive in July;

Fire Department - Fire Truck expected August, on list with Metal Fab -- expected Xmas;

Replacement of Culvert - tentative date;

Alexander Court - something to take place in a couple of weeks;

Donation to Lion's Club for Canada Day Parade;

Participaction Challenge - 50%;

Order of Crosswalk Repainting;

Reminder of July 15th Barbecue;

July 1st Parade - Parade on Saturday and also Flag Raising Ceremony;

Agnes Spilman - Certificate of Merit Award.

41 ADJOURNMENT: 11:05 P.M.

MOTION: L. JOHNSTONE

