

VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MEETING OF THE STANLEY VILLAGE COUNCIL

10 MAY 1990

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

ITEM

MINUTES

1 PRAYER FOR CIVIC AUTHORITIES

APPROVAL OF AGENDA--with a few additions, those being, a hole on Harrison Street, cover off manhole on the street going into the school, hole on Pleasant Street, and request from Speech Pathologist. Item 7 to be deleted.

MOTION: E. MacNaughton/ L. Johnstone

2 APPROVAL OF PRE-CIRCULATED MINUTES OF APRIL 19th MEETING

MOTION: F. Hood / L. Johnstone

3 1ST STANLEY GROUP COMMITTEE - Councillor Freda Hood attended the Annual Banquet held at The Lion's Club, and reported that it was a very nice banquet, but a smaller attendance than last year.

ACTION: N/A

SPONSOR: B. SMITH

4 NASHWAAK VILLA BOARD -- hasn't been a meeting since our last Council Meeting. Councillor Hood reported that the party to be held for Dr. Law on June 10/90 was originally planned for 2:00 to 4:00 in the afternoon, but is now changed to 7:00 in the evening. It is hoped that the new doctor will be there at the same time, and the party can be a combined effort in bidding farewell to Dr. Law, and welcoming the new doctor. This Open House will be held at the Villa.

Reports on the Appreciation Night were favourable with a full house in attendance, and some 150 awards were presented.

ACTION: N/A

SPONSOR: B. SMITH

5 EMERGENCY RESPONSE NUMBERS -- Councillor Johnstone reported that he had spoken with Mr. Stanley Campbell who stated that The Lion's Club are going to collaborate with the Durham Bridge Fire Department who are in the process of doing the same program. They will collaborate on the mapping so that the numbers will run in a sensible fashion for both districts. Mr. Johnstone stated that these are still groundwork procedures, but hopes that things will soon start to proceed.

ACTION: N/A

SPONSOR: L. JOHNSTONE

6 ANTICIPATED PURCHASE OF PROPERTY - CECIL POND--this transaction had been completed, and just in time. Clerk reported that Mr. Pond had

VILLAGE OF STANLEY

INCORPORATED 1966

Page 2

asked Mr. Forbes to draft a will for him for signature, and as Mr. Forbes was leaving for Europe the next day, he advised that he would have the will prepared, and have it executed when he returned. Unfortunately, Mr. Pond died before Mr. Forbes returned.

ACTION: N/A

SPONSOR: B. SMITH

7

LIBRARY -- no follow-up at this time. Mayor Smith reported on the mess that appears where the Anglican Hall was torn down. He had spoken with Dexter Chaffey and asked if it would be possible for his crew of men to conduct a clean-up of this lot; he did not promise any dollar amount but stated that their fund-raising efforts would be rewarded.

ACTION: N/A

SPONSOR: B. SMITH

8

PARKING AT CORNISH CORNER--Councillor Johnstone drafted a letter to Sheelah Wagener re same for Mayor Smith's signature, asking what her planned course of action in this matter might be, and advising that, when a decision is reached, she submit a plan to our Village Development Officer for approval, to ensure that all provisions of the By-Law are complied with properly.

ACTION: N/A

SPONSOR: L. JOHNSTONE

9

CHAIN OF OFFICE -- we have now received this, and Council found it very favourable.

ACTION: N/A

SPONSOR: B. SMITH

10

LETTER - NB TEL RADIO SYSTEM--Clerk reported that she had spoken with Mr. Glen Trail who requested that he required something in writing from us, indicating that we were in agreement for them to contact Mrs. Netta Wagner, and we in turn would deal with Mrs. Wagner. Mayor Smith advised that he had already indicated our response, but since it was only verbal, it may not have been sufficient. Clerk reported that she had typed a letter and sent it to Mr. Trail indicating our positive response. Mayor Smith reported that Department of Education had contacted him regarding this same property, inquiring about using same for a School Bus Turning. Council agreed to this request, and Clerk was instructed to answer this request in a positive manner, when received.

ACTION: CLERK

SPONSOR: B. SMITH

11

CAPITAL REGION DEVELOPMENT COMM.--Councillor MacNaughton reported that their meeting is not until next week. Linda Furlought will be planning to attend our Council Meeting in July.

ACTION: N/A

SPONSOR: B. SMITH

12

LONG RANGE PLANNING - FIRE HALL--Mayor Smith reported on meeting with the volunteers who had roughed out a sketch of a plan of their desires for the new building. He advised them that Council would have to approve a GO-AHEAD for Mr. Terry Youngblood, in order that he may proceed. The volunteers have established the type of truck they wish which meets with Mr. Youngblood's approval. This order

VILLAGE OF STANLEY

INCORPORATED 1966

Page 3

would be made direct from Oshawa, which takes quite some time. The truck is still subject to some scrutiny by the Fire Marshal's Office. A meeting has been set up with Mr. Norm Thibodeau on May 31, 1990 at 6:30 PM. Site area has been pretty well established. Mr. Youngblood requires a letter including a MOTION indicating our intention to proceed. Motion is as follows:

MOTION:

It was moved that we accept the recommendations of the Fire Department Long Range Planning Committee to initiate the purchase of a new Fire Truck and the construction of a new Fire Hall. Also, that we accept the offer of funding of approximately 66-2/3% on the purchase of the Fire Truck and approximately 40% on the construction of a new Fire Hall, which was extended by Municipal Services Representative, Mr. Terry Youngblood, and that we apply to the Municipal Capital Borrowing Board for the additional funds necessary for this vital acquisition. Clerk to send letter to Mr. Terry Youngblood.

MOTION: L. JOHNSTONE/ F. HOOD

ACTION: CLERK

SPONSOR: B. SMITH

13

SNOW REMOVAL--we are in receipt of a sample By-Law which was received from the City of Fredericton. Council agreed to study this By-Law for June's meeting.

ACTION: COUNCIL

SPONSOR: B. SMITH

14

STRAWBERRY SEASON BARBECUE-- Councillor Johnstone reported on a meeting with strawberry growers on Monday Night. In attendance were: Marty Pinnock, Robert Foreman, Dennis Foreman, Paul Wintzell, and representatives from the Agricultural Society including Joan Hood, Arnold Davidson and Louis Douglass. The Agricultural Society had indicated wanting to hold a similar event around the same time. The results of the meeting were that it was decided to have a Family Oriented Day on July 15, 1990 (Sunday) at the Fair Grounds. The event would be held between 2:00 and 6:00 P.M. with a chicken barbecue with strawberry shortcake. Entertainment would be supplied; KHJ will do an on-location with the Ron Fisher Band between 3:00 and 4:00 PM. They will supply their mascot. In addition, they will make contact with a Clown Troop in Fredericton, and plan to have clowns for the children. All of these things will be supplied to us at no charge. He reported that he wasn't very successful in getting money from the Marketing Office, who had suggested they had monies tucked away. Canada Packers in Sussex would supply some chicken at no cost. They discussed perspective turn-out and came up with an approximate attendance of 500 people. He indicated that the worst case scenario would be if we bought everything at the highest price, and no one showed up. This could result in a loss of \$3,000. The proposed price would be \$5.00 per plate covering everything, including entertainment. A price of \$15.00 per family was agreed upon. The strawberries will be supplied at no charge. Councillor Johnstone advised that he had spoken with Cindy Dorcas who said

VILLAGE OF STANLEY

INCORPORATED 1966

Page 4

that her Church Group would work the entire day for approximately \$500. Council agreed that if this event is successful this year, perhaps the Agricultural society would take it over next year. Menu would consist of barbecue chicken, coleslaw, french fries, roll and butter, and strawberry shortcake, tea, coffee, strawberry punch for the children.

He indicated that they are in need of a stage.

MOTION: Councillor Freda Hood moved that Council support this Program above and beyond the estimated \$1,500 cost if need be.

MOTION: F. HOOD/E. MACNAUGHTON

ACTION: COMMITTEE

SPONSOR: L. JOHNSTONE

15 LETTER - STANLEY MINOR HOCKEY ASSOCIATION -- appropriate contacts have been made.

ACTION: N/A

SPONSOR: B. SMITH

16 VERBAL REQUEST -- RECYCLING PROGRAM--Mayor Smith had received information from Mary Hay, Nashwaak Villa, who reported that she and some others would be willing to serve on a committee regarding same. It was also reported that the Ward Settlement Women's Institute were going to bring it up at their meeting Tuesday to try to get volunteers from each church group. Mrs. Hay had been in touch with Mr. Reid Pert who will supply 2 plastic barrels with free bags. Things which could be recycled are: javex bottles, plastic grocery bags, fine paper, newspaper, cardboard boxes cut up, aluminum cans, glass; no magazines or glossy paper. They need covers for barrels, and a site that could be plowed out in the winter. She was going to ask both the Government Garage and the Forestry Cash to see if these commodities could be voluntarily transported to Fredericton to the recycling plant. Mayor Smith reported that, in the meantime, he had received a letter from the Minister of Environment notifying of an Environmental Partner's Fund, whereby the Federal Government has set aside \$50,000,000 for various projects by non-profit groups to tackle environmental problems, among which recycling is one of the accepted ventures. He advised Mrs. Hay that we had responded to their letter by asking for more information. He also advised Mrs. Hay that he would bring this up at Council, and ask for Council's approval for this to happen. He stated that, hopefully, we could have someone from Council sit on that community committee.

MOTION: Councillor MacNaughton moved that Council support the Recycling Program.

MOTION: E. MACNAUGHTON/L. JOHNSTONE

ACTION: CLERK

SPONSOR: B. SMITH

17 DRAINAGE MAINTENANCE--Mayor Smith read to Council the letter that he had drafted to Mr. Page concerning our 5-Year Priorities. Clerk was instructed to include in this letter the tractor-trailer incident that happened on Stanley Hill this winter.

ACTION: CLERK

SPONSOR: B. SMITH

VILLAGE OF STANLEY

INCORPORATED 1966

Page 5

18 APPLICATION- LIQUOR CONTROL OUTLET--Mayor Smith reported on having received information from Mr. Jack Dorcas from NB Liquor, which he read to Council.

ACTION: N/A

SPONSOR: B. SMITH

19 COLLAPSING CULVERT - CENTENNIAL STREET--Mayor Smith reported that he had spoken with Mr. Erice Foreman stating that we needed another week or so to get our letters out to adjacent landowners, before the work is commenced. Councillor Johnstone suggested that we might want to look at the J.E. Brooks Engineering Plan on file for particulars. Councillor Johnstone will advise Mr. Foreman of a good time to proceed, and Mayor Smith will arrange to have letters sent to the landowners.

ACTION: MAYOR

SPONSOR: L. JOHNSTONE

20 SAFE GRAD 1990--Councillor Hood reported that Mr. Burrige and Sandra Sparkes from Stanley High School had contacted her, advising that they were very upset with some of the statements in the letter that had been received from Mayor Smith on behalf of Village Council. Councillor Johnstone circulated a drafted corrective letter to be signed by the three Councillors, as they did not feel that some of the statements made in the original letter were the feelings of Council at the time this topic was brought up to Council. Mayor Smith stated that he did not receive any response from the Safe Grad Committee, and until he does, he will not make any apologies, as the letter was not written to offend, but to caution. He indicated that he found no fault with the Councillors sending the second letter. Mayor Smith apologized to Council in that he should have omitted "VILLAGE OF STANLEY" from his letter, and just signed it Mayor J. W. Smith, and not written it on behalf of Council.

MOTION: Councillor Johnstone moved that this second (corrective) letter be sent to the Safe Grad Committee 1990 to clarify the position of Council as a result of the April 19th meeting.

MOTION: L. JOHNSTONE/F. HOOD

ACTION: L. JOHNSTONE

SPONSOR: B. SMITH

21 STANLEY MUTUAL - REQUEST FOR MEETING -- Councillor Johnstone met with Mr. Jim Pinnock of Stanley Mutual on Thursday, April 26, 1990. They discussed costs and agreed that the space occupied by Village represents 30% of the building. Affixed costs on the building were approximately \$5,300.00 per year. They apportioned that figure out, and came up with the figure of \$150 per month rent. Mr. Pinnock will draw up a yearly lease for same. Rate could be adjusted at some point in the future. Clerk instructed to send \$150 commencing in the month of May.

MOTION: It was moved that we accept the results of the meeting of Councillor Johnstone and Mr. Jim Pinnock.

MOTION: E. MACNAUGHTON / F. HOOD

ACTION: CLERK

SPONSOR: B. SMITH

VILLAGE OF STANLEY

INCORPORATED 1966

Page 6

- 22 ACCESS - THE NEXT STEP -- Mr. Peter Baines was here until noon on Monday and plans to continue being present in office every Monday Morning. It was suggested by Councillor Johnstone that we insert this message on our next Sewage Bills.
ACTION: CLERK SPONSOR: B. SMITH
- 23 PROCLAMATION - POISON PREVENTION WEEK -- Councillor Johnstone reported on a poor response this year everywhere.
ACTION: N/A SPONSOR: B. SMITH
- 24 VILLAGE OF MINTO -- Mayor Smith advised that Mr. Stan Graham and Mayor Gould from Minto urged him to attend the meeting to be held with Mr. Sheldon Lee, originally set for May 16th, now changed to June 6th.
ACTION: MAYOR SPONSOR: B. SMITH
- 25 PRESS RELEASES -- Mayor Smith commented on Councillor Johnstone's write-up of same.
ACTION: N/A SPONSOR: B. SMITH
- 26 ENVIRONMENTAL PARTNER'S FUND--we have sent for additional information.
ACTION: N/A SPONSOR: B. SMITH
- 27 LAND DISPOSAL- we have received a letter from Stanley Holdings Inc. requesting first option to purchase a parcel of Village land as spelled out in their letter, and at this point in time, we are not prepared to convey that option to Stanley Holdings Inc., as we have to consult with our Development Officer and our Legal Counsel. Councillor Johnstone suggested that we defer this until our next meeting and correspond with Stanley Holdings Inc., informing them of this. Council were in agreement with his suggestion.
ACTION: CLERK SPONSOR: L. JOHNSTONE
- 28 OLD HARRISON PROPERTY -- what a mess! Much discussion took place concerning this problem. Council suggested that we write a letter or contact by telephone Dr. Wagener to obtain Jeremy's address, and then send Jeremy Wagener a letter asking that something be done within two (2) weeks; if not, Village will have it done, and apply the bill against the property. Mayor Smith asked that Clerk arrange to have a picture taken of the mess as proof. She will contact Kathi Dunphy for the picture.
MOTION: It was moved that Clerk contact Wagener's for Jeremy's address or that of his agent, and send a registered letter to him, giving him two (2) weeks to take action.
MOTION: F. HOOD/E. MACNAUGHTON
ACTION: CLERK SPONSOR: B. SMITH

VILLAGE OF STANLEY

INCORPORATED 1966

Page 7

- 29 WATER LINE ON HILL--the water coming from the Kovacs driveway seems to be a broken community water line. Much discussion took place concerning this problem, and it is hoped that it is again cured for now.
ACTION: N/A SPONSOR: B. SMITH
- 30 HOLE AT THE MOUTH OF ALEXANDER COURT -- it was stated that we need a complete new pipe from the upper catch basin to the one on the opposite corner, and Mayor Smith is in hopes that it could be incorporated in the 5-Year Priority List. Mayor Smith asked Erice Foreman if we could rely on him to erect a stick in the hole, so that no accidents will occur, until we get a response and possible funding.
ACTION: 5-YEAR PRIORITY SPONSOR: B. SMITH
- 31 HOLE ON HARRISON AVENUE -- this is to be mentioned to Mr. Erice Foreman of the Government Garage.
ACTION: COUNCIL SPONSOR: F. HOOD
- 32 CROWN LIFE PARTICIPATION CHALLENGE -- Mayor Smith had spoken with Miss Janes of Stanley High School who indicated that she would take control of organizing this event, if we decided to participate. Clerk reported that she had sent the registration form along with the \$50 fee, and that the Village of Doaktown had agreed to challenge us. Clerk was instructed to contact Nancy Colbeck in Toronto to see if she can match us up with another Village, in the case that Doaktown may opt out.
ACTION: CLERK SPONSOR: B. SMITH
- 33 SHS GRADUATION PRIZES - asking for donation.
MOTION: Council agreed to send \$75 to Stanley High School for prizes.
MOTION: E. MACNAUGHTON/L. JOHNSTONE
ACTION: CLERK SPONSOR: B. SMITH
- 34 ARBOR DAY - MAY 17/90 -- Mr. Bill MacLean had contacted Clerk asking if they could present us with the planting of a tree on May 16, 1990 at 10:00 a.m. Mayor Smith suggested that other representatives from the Forestry Association may be interested in attending the ceremony, those being, David Pinnock, Ferne Wolstenholme, and Roy McAloon. The site was chosen to be the Cenotaph. Clerk asked to contact Kathi Dunphy for a photo at that time. It was reported that the High School Students are participating in Arbor Day in garbage collection on May 18, 1990.
ACTION: CLERK SPONSOR: B. SMITH
- 35 OPPORTUNITY CORPS PROGRAM-- much discussion took place re same. Several projects were mentioned, those being, a nature trail, painting of lift stations, painting of crosswalks, etc. Councillor Johnstone suggested that if we decided to participate, that it be set up for a single purpose--such as Fire Hall-- and have Dexter

VILLAGE OF STANLEY

INCORPORATED 1966

Page 8

Chaffey or someone supervise. It was decided to mention this to Mr. Chaffey to see if he would be interested, rather than having the extra paperwork flow through the office.

ACTION: COUNCIL

SPONSOR: B. SMITH

36

N.B. ASSOCIATION OF SPEECH PATHOLOGISTS--received letter asking us to sign a Proclamation for the month of May that is to be posted on the Bulletin Board.

ACTION: CLERK

SPONSOR: B. SMITH

37

LETTER - DEPARTMENT OF TOURISM--Councillor Johnstone received a letter from same regarding The Travel Guide for 1990 for which we submitted a write-up. Stanley did get two (2) lines in this guide, so it is a start. He also reported on recently sending a letter to Cathy Murphy advising on the events in the Stanley Area during the year.

ACTION: N/A

SPONSOR: L. JOHNSTONE

38

LETTER - ROYAL COMMISSION ON NATIONAL PASSENGER TRANSPORTATION--letter asking us to submit a brief on the kind of passenger transportation system we would want in the future. Public hearings will be held in Fredericton on September 12th and 13th, 1990 for anyone that wishes to submit briefs.

ACTION: N/A

SPONSOR: B. SMITH

39

PRESS RELEASES--Motion-Fire Truck & Fire Hall; Follow-Up Emergency Response Numbers; Chain of Office; Update on Strawberry Barbecue; Motion, Recycling; Surface Water Problems/Road Problems; New Lease-Office; Access Centre; SHS Graduation Prizes; Arbor Day-Tree Planting Ceremony; Speech Pathology Month.

ACTION: L. JOHNSTONE

SPONSOR: L. JOHNSTONE

40

ADJOURNMENT: 11:05 PM

MOTION: F.HOOD

VILLAGE OF STANLEY
L. B. Smith Mayor
L. Johnstone Clerk