

VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MEETING OF THE STANLEY VILLAGE COUNCIL

NOVEMBER 8, 1990

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

ITEM

MINUTES

- 1 PRAYER FOR CIVIC AUTHORITIES
- 2 APPROVAL OF AGENDA
MOTION: L. JOHNSTONE / E. MACNAUGHTON
- 3 APPROVAL OF PRE-CIRCULATED MINUTES OF OCTOBER 11, 1990 MEETING
MOTION: E. MACNAUGHTON / L. JOHNSTONE
- 4 RCMP--Constable M.M.C. (Michelle) Martin has been in the office during the past month, finalizing paperwork, as previously requested.
ACTION: N/A SPONSOR: L. JOHNSTONE
- 5 TENDERS - NEW FIRE HALL BUILDING--Mayor Smith reported to Council that a 3rd Progress Payment has been made to Hood Brothers Ltd., and that we borrowed from these funds to pay for the new Fire Truck which has now arrived. These funds are borrowed until we receive our money from Mr. Terry Youngblood, which should be within 8 to 10 days.
ACTION: N/A SPONSOR: B. SMITH
- 6 STANLEY GROUP COMMITTEE--meeting was held last evening, November 7, 1990. Councillor MacNaughton reported that the groups are looking forward to their tree sale, and were wondering if the Fire Hall would be available on December 15, 1990.
ACTION: N/A SPONSOR: B. SMITH
- 7 NASHWAAK VILLA BOARD--Councillor MacNaughton attended their last meeting, and reported that absenteeism is down, and that Lifeline and Outreach Programs have amalgamated. He also reported that they are presently running a bit of a deficit, due to a lost grievance with one of the employees. Councillor Johnstone asked if any comment was made at meeting concerning the changing of the jurisdiction for ambulance services from Municipal Affairs to the Department of Health. Councillor MacNaughton could not recall any mention of such, but stated that they did receive a bill for approximately \$1,700.00 for repair of brakes to ambulance.
At this time, Council were advised that the Local Service District was set up at meeting of Agrena and Mr. Terry Youngblood on Monday, November 5, 1990. Mayor Smith stated that we have in the past stated that we could not respond to the Agrena for funds, until this Local Service District was established, and asked that

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this item be forwarded to our Agenda for our Budget Meeting, on November 22, 1990.

At this time, Councillor Johnstone asked if Municipal Affairs pay part of the costs of Ambulance. Mayor Smith advised that Mr. Terry Youngblood has advised that some Local Service Districts do, and others don't. Councillor Johnstone stated that he was curious because now that this LSD has just been established, perhaps now would be the time to ask for funds, as when Department of Health take over, there will be no funds available, as they do not have enough to carry on present operations. Mayor Smith expects that there will probably be more pressure on the Village to donate funds.

ACTION: N/A

SPONSOR: E. MACNAUGHTON

8

NEW FISHERIES BUILDING--Mayor Smith reported that Peter Forbes has advised that the Deed has not yet been executed.

ACTION: N/A

SPONSOR: B. SMITH

9

QUIT-CLAIM DEED FROM PROVINCE OF N.B. TO MRS. NETTA WAGNER--Mrs. Wagner has now executed the Deed, and Village have purchased this property for the sum of \$1.00.

ACTION: N/A

SPONSOR: B. SMITH

10

DRAINAGE MAINTENANCE--Mayor Smith composed a letter to concerned users of this water line, and asked Mr. Peter Forbes to make any changes that he felt were necessary.

Council were in agreement with the letter with minor changes, and agreed to ask for a response no later than Noon, November 22, 1990, this being the date of our Meeting for preparation of Budget. Council were in agreement to have letter prepared and mailed on Friday, November 9, 1990.

ACTION: N/A

SPONSOR: B. SMITH

11

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

ACTION: LION'S CLUB

SPONSOR: L. JOHNSTONE

12

PARKING - CORNISH CORNER--Council were in receipt of a letter from Mrs. Wagener, stating that she has received permission from 3 adjacent landowners to use their property for parking, and has indicated that a sign will be installed on premises, as requested by Council.

ACTION: MRS. WAGENER

SPONSOR: L. JOHNSTONE

13

LETTER - NB TEL RADIO SYSTEM--Dexter Chaffey has advised that a crystal needs to be installed in the receivers in order to allow them to talk to one another, but the system is now operational. Clerk instructed to instruct Dexter Chaffey to contact David Gourley with any complaints.

ACTION: N/A

SPONSOR: B. SMITH

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- 14 SNOW REMOVAL--reports of a very poor job done for the first ploughing of the winter season. Clerk reported that she had advised all bidders of the outcome of the tenders. Mayor Smith made a suggestion for another year, that being, that we specify dates in our Call For Tenders, such as - For The Season Nov.15/90 to Nov. 15/91.
ACTION: N/A SPONSOR: B. SMITH
- 15 STRAWBERRY FESTIVAL --Councillor Johnstone has not, as yet, composed this letter to The Stanley Agricultural Society, but will do so in the very near future. Council are in receipt of a cheque for refund of advertising expense, as promised.
ACTION: L. JOHNSTONE SPONSOR: L. JOHNSTONE
- 16 RECYCLING--this program is now underway. Mayor Smith reported that Mr. Blaney has now announced the legislation of the recycling of Soft Drink (Beverage) Containers.
ACTION: N/B SPONSOR: B. SMITH
- 17 COLLAPSING CULVERT--Department of Transportation completed the job, but Councillor Johnstone commented that it is not completed, because the grading has not been finished. He commented that he kept expecting them to return to finish the job, but as yet, this has not happened. He commented that no patching was done nor was any asphalt used, and stated that the gravel is being kicked out already. He spoke with both Walter Dorcas and Eric Foreman who said they would repair the right-of-way, which has not been done. Mayor Smith will call Walter Dorcas to see if he can get it done as soon as possible, before severe winter conditions prevail. Mayor Smith will check with Councillor Johnstone to see whether or not it has been done.
ACTION: B. SMITH SPONSOR: L. JOHNSTONE
- 18 OLD HARRISON PROPERTY--no response has ever been received.
ACTION: N/A SPONSOR: B. SMITH
- 19 CROSSWALK SIGNS--Clerk reported that Tracy Campbell is not interested in doing further work for the Village, and that Adam Green was contacted, who also is not interested. Stephen Van Horne has agreed to do this work, but has never commenced the crosswalks, which won't be needed now until spring. He has started to shovel the bridge after the recent storm, but is doing a very slow job. Council agreed that the Clerk should anticipate an average length of time to complete the shovelling of the bridge, and advise him of the time allotted for this job.
ACTION: CLERK SPONSOR: F. HOOD

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- 20 EFFLUENT FLOWING INTO BROOK--still no reply received from Mr. Austin Estabrooks. Mayor Smith reported that Mr. Estabrooks was attacked by a group of vandals, while performing duties re water samples, and was hospitalized for some time. This may have been reasons as to why we have never heard from him.
ACTION: N/A SPONSOR: L. JOHNSTONE
- 21 LETTER - 5-YEAR PRIORITY--Mayor Smith reported that he had recently spoken with Mr. Bob Simpson, and also received a letter from him on October 23, 1990, to which Mayor Smith responded on October 29, 1990. These letters were circulated to Council. Mayor Smith supplied him with all correspondence that we had relating to prior work done towards the promotion of Sewerage Extension. Councillor Johnstone commented that there may possibly be Federal and Provincial Funds available early in 1991, and commented that if we make waves now, we may be in a better position in the new year.
Mayor Smith commented that he viewed a report on the television in which the Minister of Education announced the budgeted items she has for School Expansion, in which Stanley was not mentioned. He could not understand why, because he is sure that it was approved. Mayor Smith advised Council that he was in receipt of correspondence related to the expansion of the School Library. He stated that the proposal as is calls for a 250 sq.m. public library, but the architects say that 200 metres is the standard size, and if we want the extra 50 metres, the costs will be approximately \$50,000. Mayor Smith did some exploring, with some assistance from Mr. Terry Youngblood. He made contact with J. C. Doucet, Director, District Services, Department of Education, who supplied him with Section 12 of the Schools Act, which was passed on to the Superintendent. Clerk requested to keep this letter on file in the Library Expansion File.
ACTION: N/A SPONSOR: B. SMITH
- 22 FORESTRY CAPITAL OF CANADA--Council agreed to keep this item in the minutes, for future use each month.
ACTION: N/A SPONSOR: B. SMITH
- 23 CENOTAPH--Councillor MacNaughton reported that the footstone, earlier referred to, has been broken for quite a few years, and that in order for it to be repaired, we would have to have warmer weather. Brian Sweeney contacted Clerk regarding a wreath for November 11, 1990.
ACTION: N/A SPONSOR: B. SMITH
- 24 MANHOLE - CATCH BASIN - ADJACENT TO FIRE HALL
Mr. Douglas Hood will order the proper ring for same, and he has been instructed to treat this item as an extra item. Pat Flynn found this to be 12 feet out of line.
ACTION: N/A SPONSOR: B. SMITH

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- 25 HALLOWEEN 1990- reported to have been a relatively quiet night.
ACTION: N/A SPONSOR: B. SMITH
- 26 LIBRARY REPORT-SHORTAGE OF BOARD MEMBERS--Mayor Smith advised Council of information that he had received concerning same.
ACTION: N/A SPONSOR: B. SMITH
- 27 COMPUTER ACCOUNTING SYSTEM--Clerk reported that she had spoken with Mr. Ken Harding, Clerk, Town of Woodstock, and that costs of entering data for Accounts Payable and Budget would be \$800.00, and training costs would be \$300.00 per day; they usually allow one week for training, but three or four days are all that is normally required. Clerk to meet with Ken Harding and Stephanie Whalen tomorrow, Friday, November 9, 1990 in Village Office at 12:30 and will obtain more information at that time to report back to Council.
ACTION: N/A SPONSOR: L. JOHNSTONE
- 28 NO-PARKING SIGN - UNITED CHURCH--Stephen Van Horne agreed to install, but has not done so as yet.
ACTION: CLERK SPONSOR: CLERK
- 29 LETTER - STANLEY HIGH SCHOOL--Mayor Smith has committed himself to be present at the Breakfast on the morning of November 17, 1990, and asked Councillor MacNaughton if he could be present on November 10, 1990.
ACTION: N/A SPONSOR: B. SMITH
- 30 1991 BUDGET--Mayor Smith has received notice that Tipping Fees are to be increased to \$25.00/tonne, and Clerk received confirmation of LSD Grant to remain at \$12,000 per year. Clerk to check to see what other information is required for preparation of Budget, and to call appropriate departments in order to obtain this information. Budget Meeting scheduled for November 22, 1990 at 7:30 PM, and Clerk to advise Councillor Hood to bring her budget sheets from last year to meeting.
ACTION: CLERK SPONSOR: L. JOHNSTONE
- 31 COMPLAINT FROM PATRICIA HICKEY--Councillor Johnstone advised Council that she had made complaints to him, asking if necessary procedures had been followed relating to By-Law Changes and The Municipalities Act. She requested that the road be brought up to a decent level. These complaints were received prior to receipt of a letter from her lawyer, Mario DiCarlo, Calabrese & DiCarlo, dated October 31, 1990, of which Peter Forbes has a copy and has issued a response.
ACTION: P. FORBES SPONSOR: L. JOHNSTONE

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- 32 CHRISTMAS TREE LIGHTING EVENT--comments were received concerning the lack of effort put forward last year, and that the lights were only lit for a couple of nights, at the most. Also, the tree was certainly not displayed in a manner that complimented its appearance. Comments were that it should be organized much earlier this year in hopes of more success. Mayor Smith will contact the Principal, Mr. Tom Cameron, and ask him if they will form a committee. He is also to check the Trust Fund, as Council felt that they had funds left over last year.
ACTION: B. SMITH SPONSOR: B. SMITH
- 33 TYPEWRITER - QUOTES--Council reviewed the quotes received from Total Office Supplies and Burden Equipment Limited. Council were not in agreement to purchasing the calculator for \$79.95, as they felt the price was too high.
MOTION: Councillor Johnstone moved that we purchase the Olympia Compact I for \$349.00 plus tax from Burden Equipment Limited.
MOTION: L. JOHNSTONE / E. MACNAUGHTON
ACTION: CLERK SPONSOR: B. SMITH
- 34 LETTER - C.N.I.B.--Clerk instructed to respond to letter, indicating the policy of the Village towards such requests.
ACTION: CLERK SPONSOR: B. SMITH
- 35 DRUG AWARENESS WEEK-- Mayor Smith signed the proclamation, which is to be posted on the Bulletin Board, indicating Drug Awareness Week to be November 18 - 24/90.
ACTION: CLERK SPONSOR: B. SMITH
- 36 LETTER - UNITEL--Clerk instructed to post on Bulletin Board.
ACTION: CLERK SPONSOR: B. SMITH
- 37 LETTER - COMTEC - MAS SYSTEM UPDATED--Councillor Johnstone will obtain more information by contacting Comtec.
ACTION: L. JOHNSTONE SPONSOR: B. SMITH
- 38 APPROVAL OF FINANCIAL REPORT--approval received.
MOTION: L. JOHNSTONE / E. MACNAUGHTON
ACTION: N/A SPONSOR: B. SMITH
- Mayor Smith reported at this time that the flushing out of the Sewage System has been completed, and bills for such will be forwarded to Clerk for payment.
- 39 LETTER - CAPITAL REGION DEVELOPMENT COMMISSION--notifying us that our membership has been increased to \$363.00 per year.
MOTION: Council agreed to accept this increase.
MOTION: L. JOHNSTONE / E. MACNAUGHTON
ACTION: CLERK SPONSOR: B. SMITH

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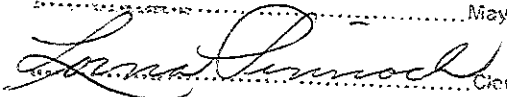
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40 PRESS RELEASE--Proclamation, Drug Awareness Week, Pertinent Data Relative to Sewage Expansion, Flushing Sewage System, Fire Hall Nearing Completion, should be moved in by end of November 1990, Fire Truck delivered to Metafab, Received Our Assessment For Dues - Capital Region Development Commission, Christmas Tree Lighting Ceremony to be more elaborate this year.

41 ADJOURNMENT: 11:08 P.M.
MOTION: L. JOHNSTONE

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.....Mayor

.....Clerk