

REGULAR MEETING OF THE STANLEY VILLAGE COUNCIL

OCTOBER 11, 1990

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

ITEM

MINUTES

- 1 PRAYER FOR CIVIC AUTHORITIES
- 2 APPROVAL OF AGENDA
MOTION: F. HOOD / EARLE MACNAUGHTON
- 3 APPROVAL OF PRE-CIRCULATED MINUTES OF SEPTEMBER 13TH/90 MEETING
MOTION: E. MACNAUGHTON / F. HOOD--with one correction in Item 5.
Page 2--omit the words "west bay".
- 4 RCMP--4 names were given to Constable Jim Edmonds for the committee, those being: Franz Gehrig, Bill Chisolm, Thomas Cameron, and Hazen Webb. Clerk reported that Constable Edmonds stated that they would like to see someone from Council also sit on the committee.
ACTION: N/A SPONSOR: L. JOHNSTONE
- 5 TENDERS - NEW FIRE HALL BUILDING--Mayor reported that 2nd Progress Payment has been made to Hood Brothers Limited in the amount of \$27,185, delivered on October 6, 1990, and approved by Fire Chief, Dexter Chaffey, and Mayor J. Wm. Smith.
ACTION: N/A SPONSOR: B. SMITH
- 6 CAPITAL REGION DEVELOPMENT COMM--Mayor and Susan Smith attended the Annual Dinner, and Mayor Smith reported that attendance was not as large as in previous years.
ACTION: N/A SPONSOR: E. MACNAUGHTON
- 7 STANLEY GROUP COMMITTEE--Councillor MacNaughton reported that the Cubs and Beaver Groups are now underway, and Apple Day is to be October 13th, 1990.
ACTION: N/A SPONSOR: B. SMITH
- 8 NASHWAAK VILLA BOARD--no report available as neither Councillor Freda Hood nor Councillor Earle MacNaughton were able to attend the meeting which was held last evening, October 10th, 1990, but did report that Mr. Ronald Crawford was expected to be in attendance at this Special Meeting.
ACTION: N/A SPONSOR: E. MACNAUGHTON

9 NEW FISHERIES BUILDING-- Mayor Smith reported that the Deed has now been executed. It was also reported that Patricia Hickey voiced complaints to Councillor MacNaughton and to Mayor Smith concerning the accessibility to her property, but that Mrs. Jessie Sparkes seemed to understand the situation.

ACTION: N/A

SPONSOR: B. SMITH

10 QUIT CLAIM DEED FROM PROVINCE OF N.B. TO MRS. NETTA WAGNER--nothing further to report at this time.

ACTION: N/A

SPONSOR: B. SMITH

11 DRAINAGE MAINTENANCE--much discussion took place, and Council were in general agreement to sending a letter to landowner's involved, suggesting that we abandon the old system.

ACTION: MAYOR & CLERK

SPONSOR: B. SMITH

12 EMERGENCY RESPONSE NUMBERS--Clerk reported on speaking with Mr. Wayne Guptill, who stated that they are still assigning property numbers.

ACTION: LION'S CLUB

SPONSOR: L. JOHNSTONE

13 PARKING-CORNISH CORNER--since no "sign" has appeared on the property, Council agreed to send a reminder letter to Mrs. Wagener, requesting information on what progress has been made concerning this situation.

ACTION: CLERK

SPONSOR: L. JOHNSTONE

14 LETTER - NB TEL RADIO SYSTEM--the pole is installed, and the building is now in place. We received today a bill from Mr. Murray Foreman for wiring of the building which amounted to \$819.39, which Council approved for payment.

ACTION: N/A

SPONSOR: B. SMITH

15 LONG RANGE PLANNING--as stated above, 2nd progress payment has now been made.

ACTION: N/A

SPONSOR: B. SMITH

16 SNOW REMOVAL-- 3 tenders were received, those being from:

1) D & J Enterprises Ltd. - bid of \$400.00 for Office Building and \$5,000.00 for Village Snow Removal.

2) Glenwood E. Dorcas Ltd. - bid of \$5,400.00 for Village Snow Removal, and no bid received for Office Building.

3) Dennis Foreman - bid of \$225.00 for Office Building, and no bid for Village Snow Removal.

Mayor J. Wm. Smith opened the tenders and read to Council.

MOTION: Councillor MacNaughton moved that Council accept the bid from D & J Enterprises Ltd. of \$5,000.00 for Village Snow Removal, and the bid of \$225.00 from Dennis Foreman for Office Snow Removal.

MOTION: E. MACNAUGHTON / F. HOOD

Mayor Smith also reported at this time that Mr. Douglas MacDonald has complied with the request of Stanley Mutual Insurance Company to remove his machinery from the their property at the rear of this Office Building.

Clerk instructed to inform the successful bidders by letter, and also to send a letter to the unsuccessful bidders, thanking them for their tender.

ACTION: CLERK

SPONSOR: B. SMITH

17

STRAWBERRY FESTIVAL--Councillor Johnstone suggested that we now send the letter to The Stanley Agricultural Society re Strawberry Festival for 1991. He agreed to draft the letter.

ACTION: L. JOHNSTONE

SPONSOR: L. JOHNSTONE

18

RECYCLING--Mayor Smith reported that the brochures have now been mailed. Councillor Johnstone advised that he had been in touch with Pat Toner, Environment, who stated that new packaging of soft drinks is now in the process of proposed legislation, and plastic containers will be prohibited.

ACTION: N/A

SPONSOR: B. SMITH

19

COLLAPSING CULVERT--this job has now been started by Department of Transportation. Mayor Smith stated that the costs will probably be much higher than expected. (could be in excess of \$15,000.) Mr. Walter Dorcas advised that they discovered sewage flowing into the brook. Culvert is now in, and final work yet to be completed.

ACTION: D.O.T.

SPONSOR: L. JOHNSTONE

20

STANLEY MUTUAL (LEASE)--now in our possession, and Clerk instructed to obtain required signatures.

ACTION: CLERK

SPONSOR: B. SMITH

21

OLD HARRISON PROPERTY--nothing further at this time.

ACTION: N/A

SPONSOR: B. SMITH

22

CROSSWALK SIGNS--Council instructed Clerk to ask Adam Green if he would complete this job.

ACTION: CLERK

SPONSOR: F. HOOD

23

EFFLUENT FLOWING INTO BROOK--no reply received from Mr. Austin Estabrooks.

ACTION: N/A

SPONSOR: L. JOHNSTONE

24

LETTER-5-YEAR PRIORITY--Mayor Smith advised that he had spoken with Mr. Herbert Page who stated that we probably are not going to receive any funds, only if it be a real emergency, as it seems that the decision of funds is based entirely on need. Mayor Smith reassured him of the seriousness of the Stanley Hill situation. Mayor Smith contacted Walter Dorcas, D.O.T., and asked him to do what they could with the Grader on the Hill. Mayor Smith suggested to Council that each member individually contact Mr. Page.

Councillor Johnstone suggested writing Mr. Robert Simpson a letter, attaching a copy of the 5-Year Priorities, citing the hazard, the increased trucking in the area, etc., etc. Council agreed with this suggestion, and Mayor Smith agreed to draft the letter.

ACTION: B. SMITH

SPONSOR: B. SMITH

25 YET-TO-BE-NAMED FINE ARTS ASSOCIATION--a thank you was received.

ACTION: N/A

SPONSOR: B. SMITH

26 FORESTRY CAPITAL OF CANADA--Mayor Smith placed a Schedule of Events re same on Bulletin Board, and Council are urged to continue thinking of some novel means of transportation. Mayor Smith advised of a photograph (of logs) that he has, that could be blown up in size, and used for the event.

ACTION: B. SMITH

SPONSOR: B. SMITH

27 TERRY FOX RUN--Councillor Johnstone attended this event on behalf of Council, and reported a smaller attendance than usual. A thank-you was received and circulated to Council, advising that \$1,500.00 was raised.

ACTION: N/A

SPONSOR: B. SMITH

28 CULVERT-BEN BOGISCH--D.O.T. completed this job and culvert was well dug out. Mayor Smith asked Walter Dorcas if a bail of hay could be used to stop the silting.

ACTION: N/A

SPONSOR: B. SMITH

29 CENOTAPH--Councillor MacNaughton was not able to view this situation, but will as soon as possible.

ACTION: E. MACNAUGHTON

SPONSOR: B. SMITH

30 PROVINCIAL MUNICIPAL COUNCIL--Council requested to advise Clerk by October 31, 1990 if they plan to attend.

ACTION: COUNCIL

SPONSOR: B. SMITH

31 MANHOLE - CATCH BASIN - ADJACENT TO FIRE HALL

Mayor Smith spoke to Douglas Hood and asked him to look after getting Pat Flynn to install catch-basin to drain the water away in this area. This cost would come under Fire Hall Renovations (Long Range Planning) and would not be taken from our Regular Operating Account.

ACTION: D. HOOD

SPONSOR: B. SMITH

32 HALLOWEEN 1990--Clerk instructed to call Dexter Chaffey to advise him that he is responsible for organization of the patrol, etc. for this evening. Clerk will prepare sandwiches for the workers (4 or 5 loaves of bread).

ACTION: FIRE CHIEF & CLERK

SPONSOR: B. SMITH

33 LIBRARY REPORT - SHORTAGE OF BOARD MEMBERS--Mayor Smith briefed Council on his conversation with Kathi Dunphy re her recent letter to Council concerning loss of Board Members. Mayor Smith will call Mr. Richard Stainforth, Principal, Stanley Elementary School, to see if he would be interested in such a position.

ACTION: B. SMITH

SPONSOR: B. SMITH

34 CONFERENCE - ST. PATRICK'S CHURCH - 1-DAY WORKSHOP--Councillor Johnstone advised Council that he attended this workshop on behalf of Council, and delivered some of our Village Pins.

ACTION: N/A

SPONSOR: L. JOHNSTONE

35 COMPUTER ACCOUNTING SYSTEM--Councillor Johnstone suggested that Council allow Clerk to obtain training re same, in order that we may get started on next year's accounting and budgeting. Clerk requested to make more inquiries as to costs, dates, etc. Council agreed to this suggestion.

ACTION: CLERK

SPONSOR: L. JOHNSTONE

36 TYPEWRITER--Clerk asked Council if she would be able to purchase a typewriter (new or used), as the present one is not satisfactory, and slows down work progress. Council agreed that she make some inquiries regarding the purchase of typewriter.

MOTION: Councillor Freda Hood moved that Clerk proceed towards the purchase of a typewriter, making inquiries as to costs, etc.

MOTION: F. HOOD / L. JOHNSTONE

ACTION: CLERK

SPONSOR: CLERK

37 APPROVAL OF FINANCIAL REPORT - SEPTEMBER 1990--Approval was granted.

MOTION: L. JOHNSTONE / E. MACNAUGHTON

Councillor Hood suggested that, from now on, all accounts payable accounts itemize their invoices. Clerk requested to contact Darrel Green and ask him to itemize the bill received from him for construction of building for Radio Tower.

ACTION: CLERK

SPONSOR: B. SMITH

38 "NO PARKING SIGN" REQUEST - UNITED CHURCH, STANLEY, NS--Clerk requested, on behalf of Stanley United Church, that a No Parking Sign be installed on the opposite side of the road by Church. Council advised her to ask Adam Green to install.

ACTION: CLERK

SPONSOR: CLERK

39 LETTER - PROGRESSIVE CONSERVATIVE PARTY--relating to municipal interest in ensuring that the new Trans Canada Highway is located in such a way that it does not deter municipal growth and development.

ACTION: N/A

SPONSOR: B. SMITH

40 LETTER - STANLEY HIGH SCHOOL--re Hunter's Breakfasts to be held at The Lion's Club on the mornings of October 27th, November 3rd, November 10th and November 17th, and asking if Council could have a representative at each Breakfast. Mayor Smith advised that he would be available each time except October 27th/90, and remainder of Council were also unavailable on that date. Clerk instructed to contact Hazen Webb, advising him that Council are 100% in favour of contributing to this advertising effort, and report to him that we are overbooked for the date of Oct. 27/90, but a representative will be present on the other dates.

ACTION: CLERK

SPONSOR: B. SMITH

41 RETIREMENT PARTY - REV. WILLARD LYONS, STANLEY UNITED CHURCH-- Council agreed to purchase a picture of Stanley United Church, an appropriate card and to compose a letter to Mr. & Mrs. Lyons on their retirement. Clerk will have the picture framed, as soon as it is made available by Councillor Johnstone. This Retirement Party will be held on October 28/90 at The Lion's Club in Cross Creek.

ACTION: L. JOHNSTONE & CLERK

SPONSOR: F. HOOD

42 1991 BUDGET--Clerk had prepared estimates of income and expenses incurred thus far for 1990, and also estimation of costs and income for the remainder of 1990. These were distributed to Council. Council agreed that the next Regular Council Meeting will be held on November 8, 1990, and set the date of November 22, 1990 as the tentative date for Budget Meeting.

ACTION: N/A

SPONSOR: L. JOHNSTONE

43 PRESS RELEASE--Snow Removal Tenders, 1990 Municipal Budget, Construction nearing Completion on the New Fire Hall, Estimated Delivery Date for New Fire Truck, Stanley Fisheries Complex, Recycling Depot, Policing Committee.

44 ADJOURNMENT: approximately 11:05 p.m.

MOTION: L. JOHNSTONE

VILLAGE OF STANLEY
[Signature] Mayor
[Signature] Clerk