

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

DECEMBER 12, 1991

In Attendance: J. William Smith - Mayor
Earle MacNaughton - Councillor
Freda Hood - Councillor
Lorna Pinnock - Clerk
Const. Grenier - RCMP Detachment

ITEM

MINUTES

- 1 PRAYER FOR CIVIC AUTHORITIES
- 2 APPROVAL OF PREPARED AGENDA
MOTION: F. HOOD / E. MACNAUGHTON \CARRIED.
- 3 APPROVAL OF PRE-CIRCULATED MINUTES OF NOVEMBER 14TH MEETING
MOTION: E. MACNAUGHTON / F. HOOD \CARRIED.
- 4 APPROVAL OF PRE-CIRCULATED MINUTES OF NOVEMBER 21ST SPECIAL MEETING
to be amended as follows: In 2nd line of 2nd paragraph, it should read Council Honorarium (not Council Dues as written) and Merit Increase for Clerk (not Clerk's Salary) as written.
MOTION: F. HOOD / E. MACNAUGHTON \CARRIED.
- 5 RCMP--Constable Grenier was the representative at our meeting who advised that the past month had been very quiet, except for the Bank Robbery on Monday, December 2, 1991. Councillor Freda Hood mentioned the efforts and decisions of the Community Based Policing Committee in regards to the No Parking over at the corner by the Bank, Post Office and Sparke's Store. Constable Grenier informed Council that once the signs are installed, RCMP can enforce same under the Motor Vehicle Act, to which Council had no complaints. Mayor Smith agreed to look after the ordering and purchasing of the signs, and Council agreed that a letter should be sent to Mr. Tom Cameron, Chairman, Policing Committee, advising that the signs have been ordered and as to when they will be installed.
ACTION: MAYOR SMITH SPONSOR: MAYOR SMITH
- 6 APPROVAL OF FINANCIAL REPORTS FOR OPERATING ACCOUNT AND SEWAGE ACCOUNT FOR NOVEMBER 1991
MOTION: F. HOOD / E. MACNAUGHTON \CARRIED.

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- 7 D. PETER FORBES--Council requested Clerk to contact Mr. Forbes to ask that we be provided with a copy of the letter he sent to the Minister of Transportation regarding water problem on Stanley Hill. Mayor Smith advised Council that the work at the Fisheries Building has now been completed, and that Walter Dorcas should soon provide us with the costs, and that the costs incurred by Douglas MacDonald, D & J Enterprises Ltd., should come out of the holdback. Council asked Clerk to request from Mr. Forbes in writing an account of trust funds for this project.
ACTION: CLERK SPONSOR: MAYOR SMITH ✓
- 8 FIRE DEPARTMENT--received a letter containing proposed regulations for Firemen.
ACTION: N/A SPONSOR: MAYOR SMITH
- 9 DANIEL GLENN LTD.--nothing further to report at this time.
ACTION: N/A SPONSOR: L. JOHNSTONE
- 10 STANLEY GROUP COMMITTEE--Council MacNaughton reported that they discontinued tree sales this year and are having a bake sale.
ACTION: N/A SPONSOR: MAYOR SMITH
- 11 NASHWAAK VILLA BOARD--nothing to report at this time.
ACTION: N/A SPONSOR: MAYOR SMITH
- 12 EMERGENCY RESPONSE NUMBERS--Mayor Smith reported that he had spoken with Mr. Eric Horncastle, Horncastle Services Ltd., who indicated that he could give us some assistance with mapping, etc., but advising that it would probably be wise to get clearance from his supervisor, Tom Jellinek. Mayor Smith suggested that Council write a letter to Mr. Jellinek, advising that we have been promoted by NB Tel in this project and while indicating that Eric has done a lot of map detail for such projects, ask for clearance from Mr. Jellinek for Mr. Horncastle to assist us.
ACTION: CLERK SPONSOR: L. JOHNSTONE ✓
- 13 RESULTS OF SPECIAL MEETING--SEWAGE USER FEES--nothing to report at this time.
ACTION: L. JOHNSTONE SPONSOR: MAYOR SMITH ✓
- 14 TREE PLANTING PROJECT--nothing further to report at this time.
ACTION: N/A SPONSOR: L. JOHNSTONE
- 15 SEWAGE LAGOON--work will be done in the spring.
ACTION: MAYOR SMITH SPONSOR: MAYOR SMITH
- 16 POLICING COMMITTEE MEETING--Mayor Smith will order No Parking signs.
ACTION: MAYOR SMITH SPONSOR: MAYOR SMITH

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- 17 XMAS TREE LIGHTING--both Councillor Johnstone and Councillor MacNaughton were in attendance at this event. Councillor MacNaughton reported that the turnout was double to that of last year. Carols were sung and hot chocolate was served. The tree is displayed on the roof of the High School, due to lack of room on the ground, resulting from the ongoing construction.
ACTION: N/A SPONSOR: F. HOOD
- 18 BLOCK PARENT--nothing to report at this meeting.
ACTION: ONGOING SPONSOR: L. JOHNSTONE
- 19 FINALIZATION OF 1992 BUDGETS
OPERATING BUDGET--a motion was made to accept the 1992 Operating Budget, with the Net Budget being \$162,764 and the Warrant to be Raised being \$117,941, resulting in a Tax Rate of .3275 cents. This motion was made following research into establishing an estimated dollar figure for Building Permits to be issued for construction of Stanley High School Expansion in the next year, resulting in an increase of our Non-Tax Revenue over the original figure for same.
MOTION: F. HOOD / E. MACNAUGHTON \CARRIED.
- 20 UTILITY BUDGET--a motion was made to accept the 1992 Utility Budget with the Total Revenue and Total Expenditures both amounting to \$65,536.
MOTION: E. MACNAUGHTON / F. HOOD \CARRIED.
- 21 LETTER FROM DOUGLAS HOOD--requesting a culvert to be installed on the Kingston Property on Limekiln Road. Mayor Smith advised Council that he just recently gave Walter Dorcas the go ahead re same.
ACTION: N/A SPONSOR: MAYOR SMITH
- 23 INVOICE FROM PETER FORBES--amounting to \$3,000 for Legal Services for the year 1991. ✓
ACTION: CLERK SPONSOR: MAYOR SMITH
- 24 LETTER-ROBERTSON DAYE--advising Council that the company has been shadowed by negative publicity resulting from a lawsuit against the firm during the past month, and confirming to Council that credibility and trust are still the foundation of their firm, and that Robertson Daye remains a stable part of the business community as always.
ACTION: N/A SPONSOR: MAYOR SMITH
- 25 LETTER - LUMP SUM PAYMENT--WAGE FREEZE--Council suggested that Clerk contact Michel Gauvin for the particulars. ✓
ACTION: CLERK SPONSOR: MAYOR SMITH

- 26 LETTER - ASSOCIATION OF MUNICIPAL ADMINISTRATORS--Council left this decision of membership in the hands of the Clerk.
ACTION: CLERK SPONSOR: MAYOR SMITH
- 27 CULVERTS--Councillor MacNaughton will contact Walter Dorcas to request that he clean out the ditch by Byron Spilman's property on English Settlement Road. Mr. Spilman's response to Council's refusal of culverts resulted in filling in the ditch with gravel, etc., which will probably cause problems in the future, if not corrected.
ACTION: E. MACNAUGHTON SPONSOR: MAYOR SMITH
- 28 WORK ORDER - DEPT. OF TRANSPORTATION--OCT. 21/91--which was approved by Council.
ACTION: N/A SPONSOR: MAYOR SMITH
- 29 OFFICE SPACE--Mayor Smith mentioned to Council that there is a possibility that this building may be advertised For Sale sometime soon, and Council discussed possible options.
ACTION: N/A SPONSOR: MAYOR SMITH
- 30 ADJOURNMENT:--11:15 p.m.
MOTION: F. HOOD.



VILLAGE OF STANLEY
J. William Smith Mayor
Lena Linnoc Clerk