

VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MONTHLY MEETING OF STANLEY VILLAGE COUNCIL

JULY 11, 1991

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

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 JUNE 13TH MEETING
MOTION: E. MACNAUGHTON / F. HOOD \CARRIED.
Approval of Minutes with the following corrections: Item 9 - date on second line should read June 18, 1991 and date on third line should read June 27, 1991 (reverse dates that are shown); Item 34 - second line - should read "extensive", and not "excessive" as shown.
- 4 RCMP - there was no representative present at Council Meeting, but some discussion took place. Councillor Freda Hood reported that a meeting of the Policing Committee had been held on June 24, 1991 and stated that By-Law enforcement was discussed. Councillor Hood is the Secretary of this Committee, and is trying to arrange a date that the Committee could meet with Village Council, as was requested by the Committee. Councillor Hood also expressed her desire to eventually see a "Wheelchair Parking" Sign in front of the bank for the convenience of the disabled and elderly.
ACTION: COMMITTEE SPONSOR: BILL SMITH
- 5 FIRE DEPARTMENT - questions have been asked of Council as to why the new Fire Truck was not in the Canada Day Parade. There is nothing further to report at this time concerning this item.
ACTION: N/A SPONSOR: BILL SMITH
- 6 DANIEL K. GLENN LTD.-- nothing further to report at this time.
ACTION: L. JOHNSTONE SPONSOR: L. JOHNSTONE

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7 STANLEY GROUP COMMITTEE -- nothing to report at this time, only that Councillor MacNaughton has not yet been able to get in contact with Mr. Bob Simpson.

ACTION: N/A

SPONSOR: BILL SMITH

8 NASHWAAK VILLA BOARD-- Councillor MacNaughton reported that there was a small turnout at the last meeting. A new Chief Executive Officer, being female, of English descent, and residing in Saint John, was selected, and Mr. Pomeroy has now left Stanley and has gone to a 71-bed hospital in Ontario. It was reported that results from the Ambulance Drive were lower than normal.

ACTION: N/A

SPONSOR: BILL SMITH

9 NEW FISHERIES BUILDING -- still nothing to report, but Council are concerned with the condition of the road, and agreed that some action has to be taken before fall.

ACTION: COUNCIL

SPONSOR: BILL SMITH

10 EMERGENCY RESPONSE NUMBERS--nothing further to report at this time, but Councillor MacNaughton did comment that there are numbers over as far as Hamptown Corner.

ACTION: LION'S CLUB

SPONSOR: L. JOHNSTONE

11 STRAWBERRY SUNDAY--everything is in order for Sunday, July 14, 1991.

ACTION: AGRENA

SPONSOR: L. JOHNSTONE

12 RECYCLING-- Clerk advised Council that Mary Hay had reported to her that the Committee had received \$5,000.00.

ACTION: N/A

SPONSOR: BILL SMITH

13 LIBRARY--Councillor Hood spoke with Harry Savage and Mrs. Netta Wagner, who both refused to be a representative on the Board, but advised Council that Rose Sellick is interested in serving on the Board. Clerk to speak with Sarah Dunton concerning same.

ACTION: CLERK

SPONSOR: BILL SMITH

14 JET STREAM PROGRAMME-- things seem to be running quite smoothly. The Recreation Directors have over 100 children registered for the Program, and have had no major complaints.

ACTION: STUDENTS

SPONSOR: L. JOHNSTONE

15 REIMBURSEMENT FOR SERVICES - ANGUS SANSOM--Mayor Smith advised Council that Mr. Sansom had been reimbursed for expenses incurred over the past year, and also that he instructed Mr. Sansom, when requested to stamp Plans for Government people who come out from Fredericton, to charge for same. In the past, they have been prepared to pay, and we had no charge.

ACTION: ANGUS SANSOM

SPONSOR: BILL SMITH

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- 16 PHILLIP CAMPBELL--Mayor Smith reported that he has not been successful in contacting him.
ACTION: MAYOR SMITH SPONSOR: BILL SMITH
- 17 GARBAGE CONTRACT RENEWALS--documents have been executed. Mayor Smith reported to Council the concerns of Mr. Thibeault regarding the Recycling.
ACTION: N/A SPONSOR: BILL SMITH
- 18 CLERK - JOB DESCRIPTION--Clerk instructed to obtain a list of the Statutory Holidays for the records. Mayor Smith advised Council that he had completed a Wage Freeze Form requesting certain information, and requested Clerk to make a copy of this form for Council.
ACTION: CLERK SPONSOR: BILL SMITH
- 19 MESS ON HARRISON AVENUE--Mayor Smith will contact Phillip Campbell to do a sewage inspection of this particular property. Mayor Smith reported speaking with Walter Dorcas, Dept. of Transportation, regarding memo concerning \$3,800, which had nothing to do with the street sweeping, but was for required maintenance on designated highways in the Province.
ACTION: MAYOR SMITH SPONSOR: F. HOOD
- 20 BROKEN WINDOW ON BULLETIN BOARD--has been completed by Mr. Douglas Hood.
ACTION: N/A SPONSOR: F. HOOD
- 21 REQUEST FOR STREETLIGHT -- Mayor Smith reported to Council that Mr. Ted Bavis told him that he could hardly believe that things could happen that fast, and was very satisfied with the results. Clerk reported to Council that she had received a separate monthly billing from NBEPCC for this streetlight, and Council requested her to contact NBEPCC and ask that the charges for streetlights be amalgamated into one billing.
ACTION: CLERK SPONSOR: BILL SMITH
- 22 CULVERT - CENTENNIAL STREET--Mayor Smith advised Council that he had spoken with Walter Dorcas, Dept. of Transportation, but still nothing has been done. He will contact him AGAIN.
ACTION: N/A SPONSOR: BILL SMITH
- 23 LETTER - LAURIANNE & JOHN BOURQUE--nothing further to report at this time.
ACTION: N/A SPONSOR: BILL SMITH
- 24 PAST DUE SEWAGE ACCOUNTS--Clerk reported to Council that a cheque had been received for approximately \$880.00 on Pearl Green's account, supposedly representing half of the balance of the account.
ACTION: N/A SPONSOR: CLERK

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- 25 CANADA DAY PARADE--Councillor Hood stated that she had received complaints as to why the new Fire Truck was not in the parade, and why Council was not represented. Mayor Smith stated that he had not been asked by Organizing Committee, or anyone, to attend.
ACTION: N/A SPONSOR: BILL SMITH
- 26 RESULTS OF SPECIAL MEETING RE SEWAGE USER FEES--Councillor Johnstone previously stated that he thought he could arrange for a professional presentation.
ACTION: N/A SPONSOR: BILL SMITH
- 27 REQUEST FOR CULVERTS - BYRON & SANDRA SPILMAN--Mayor Smith stated to Council that the ditch has been filled in with gravel, etc. and wood has been hauled. We await the outcome with heavy rains, etc. Mayor Smith also stated that they were not very happy with our refusing them culverts.
ACTION: N/A SPONSOR: BILL SMITH
- 28 CATCH BASIN - HARRISON AVENUE-- Councillor Hood stated that this manhole, next to her residence, is filled with that which has come down off the hill, and needs cleaned out. Mayor Smith stated that this is the Village's responsibility.
ACTION: MAYOR SMITH SPONSOR: F. HOOD
- 29 APPROVAL OF MONTHLY FINANCIAL STATEMENTS--Clerk reported that we have received our money from The Municipal Capital Borrowing Board, in the amount of \$99,231.44. (Fire Hall) Mayor Smith asked Councillor Hood if Doug Hood reordered the Manhole (Catch Basin) for the area by the Fire Hall.
MOTION: Acceptance of Financial Statements - July 11, 1991.
MOTION: F. HOOD / E. MACNAUGHTON \CARRIED.
- 30 LETTER - NB TRAVEL GUIDE--asking if we want anything changed re our paragraph on Page 32. Clerk to advise that the wording should read Canada's Oldest Continuously Run Fair, and this year is celebrating its 140th Anniversary, or its 141st Fair on August 22, 23, and 24, 1991. Also at this time, Mayor Smith reported to Council that the Village of Cambridge Narrows do not receive a Conditional Grant.
ACTION: CLERK SPONSOR: BILL SMITH
- 31 LETTER - VILLAGE OF MILLVILLE -- invitation to Council for the dates of August 2, 3, and 4, 1991.
ACTION: COUNCIL SPONSOR: BILL SMITH
- 32 LETTER - VILLAGE OF CHIPMAN - invitation to Council on the date of August 3, 1991.
ACTION: COUNCIL SPONSOR: BILL SMITH
- 33 LETTER - NB SAFETY COUNCIL -- concerning 1991 Membership Campaign, but Council agreed that there was no need to respond.
ACTION: N/A SPONSOR: BILL SMITH

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- 34 PROPERTY TAX AMENDMENTS -- we are in receipt of our statements showing our credits, and Council decided not to ask for refunds, but to allow the credit to remain in the account for next year.
ACTION: N/A SPONSOR: BILL SMITH
- 35 LETTER - CAPITAL REGION DEVELOPMENT COMM.--regarding Commission's Three-Year Strategic Plan. Linda Furlought would like to make a presentation at a Council Meeting outlining the Commission's Work Plan for this fiscal year, and Clerk requested to arrange for a date for same.
ACTION: CLERK SPONSOR: BILL SMITH
- 36 LETTER - DEPT. OF TRANSPORTATION - P. E. ROUSE-- Clerk to ask him for a new Municipal Map.
ACTION: CLERK SPONSOR: BILL SMITH
- 37 LETTER - HUBERT SEAMANS - NEW BRUNSWICK DAY - AUGUST 5, 1991-- asking that we help celebrate New Brunswick Day.
ACTION: N/A SPONSOR: BILL SMITH
- 38 REPORT ON FIREMEN--Councillor Hood passed on good comments of our Fire Department on their alertness when in receipt of Fire Calls.
ACTION: N/A SPONSOR: F. HOOD
- 39 HIRING OF SONYA O'HARA--Councillor Hood reported that she and Councillor Johnstone had met and hired Sonya O'Hara for the position entitled "Village Improvement Assistant", and prepared a Job Description re same.
ACTION: N/A SPONSOR: F. HOOD
- 40 LETTER - MULTICULTURALISM--Mayor Smith reported that he had received such letter to which he will respond.
ACTION: MAYOR SMITH SPONSOR: BILL SMITH
- 41 J. WILLIAM SMITH--reported to Council that he is leaving for Scotland on July 30, 1991 and will be returning on August 21, 1991.
- 42 ADJOURNMENT: 10:28 p.m.
Councillor Hood moved the meeting adjourned.

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19 Paula McNaughton MAYOR
Laura Linnock CLERK