

VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

JUNE 13, 1991

In Attendance: J. William Smith, Mayor
Lowell Johnstone, Councillor
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 / L. JOHNSTONE

3 APPROVAL OF PRE-CIRCULATED MINUTES OF MAY 9TH MEETING
MOTION: L. JOHNSTONE / E. MACNAUGHTON

4 APPROVAL OF PRE-CIRCULATED MINUTES OF MAY 23RD SPECIAL MEETING
MOTION: L. JOHNSTONE / E. MACNAUGHTON

5 RCMP--J. A. D.(Daniel) Bussieres was present at meeting. He advised that their computers were down and did not have any written reports with him, but did report on some vehicle accidents (car versus deer). Mayor Smith reported to Mr. Bussieres that a local culprit has returned from the Prairies, and citizens have been losing some gasoline recently, and camps have been broken into; perhaps there could be a connection, as Mayor Smith stated that a lot of the earmarks point to this person. Councillor Freda Hood attended a meeting on June 10, 1991 at the request of Corporal Fraser concerning the Policing Committee in this area. She advised that the meeting was at the Stanley High School and that the following people were present: Rhonda Calhoun, Bill Chisholm, Hazen Webb, Franz Gehrig, Thomas Cameron, herself and Corporal Fraser. Councillor Hood accepted the position of Secretary at this meeting and recorded the minutes of same. The next meeting will be held June 24, 1991 at the High School. Corporal Fraser will contact John Aker in order to have this information in the Nashwaak Nose, including the telephone numbers of these contact people.
ACTION: N/A SPONSOR: BILL SMITH

6 FIRE DEPARTMENT--Mayor Smith reported that, according to the Fire Chief, over \$1,100 was taken in at the recent Garage Sale. It was reported by Council that a very poor turnout appeared at the GRAND OPENING of the new Fire Hall.
ACTION: N/A SPONSOR: BILL SMITH

VILLAGE OF STANLEY

INCORPORATED 1966

Page 2

- 7 DANIEL K. GLENN LTD.--proposals have been accepted from two companies, and a reply from W. J. Watson advising that they were too busy to submit a proposal at this time. The two proposals that were received were as follows: Basic Designs \$8,700.00; Daniel Glenn \$10,000.00. Funding became available on April 1st, 1991.
MOTION: Councillor Hood moved that Councillor Johnstone be appointed to compare the two studies on the Proposals from Daniel Glenn and Basic Designs.
MOTION: F. Hood / E. MacNaughton
ACTION: L. JOHNSTONE SPONSOR: L. JOHNSTONE
- 8 STANLEY GROUP COMMITTEE--nothing further to report at this time. Council received an invitation to attend the 8th N.B. Jamboree - Woolastook Park on July 9, 1991. (Tuesday). Councillor MacNaughton will again try to contact Mr. Bob Simpson regarding the Miramichi Lake Property.
ACTION: N/A SPONSOR: BILL SMITH
- 9 NASHWAAK VILLA BOARD--Councillor Hood reported that Mr. Pomeroy has resigned, and that the next meeting is to be held June 27, 1991. The Annual Meeting will be held June 18, 1991 in the Stanley Mutual Community Room. She also advised that the Activity Co-Ordinator has indicated that she will be resigning. Mayor Smith stated that if we are going to be obliged to respond to funds for Ambulance, we should be obtaining some exact figures.
ACTION: N/A SPONSOR: BILL SMITH
- 10 NEW FISHERIES BUILDING--Mayor Smith stated that the building has been closed, because of gas fumes and possible gas in the water. He commented that there hasn't been much stir in the past three weeks, only some grading and hauling of gravel; the road has never been brought up to required regulations. The office has been moved back to Joe Hood's home.
ACTION: N/A SPONSOR: BILL SMITH
- 11 DRAINAGE MAINTENANCE--Mayor Smith reported that he still does not have any word on the signs.
ACTION: N/A SPONSOR: BILL SMITH
- 12 EMERGENCY RESPONSE NUMBERS--still nothing further to report at this time. Councillor MacNaughton stated that he had heard that NB Tel or Bruncor were loaning their management to try to organize civic numbering in the entire Maritimes. Council agreed to obtain more information concerning same.
ACTION: N/A SPONSOR: L. JOHNSTONE
- 13 STRAWBERRY SUNDAY -- is scheduled for July 14, 1991 and is to be organized by the Upper Nashwaak Agrena Association. Councillor Johnstone has been in contact with Mr. Gerry Chevrier, and Mr. & Mrs. Royce Gorman of Agrena Association.
ACTION: N/A SPONSOR: L. JOHNSTONE

VILLAGE OF STANLEY

INCORPORATED 1966

Page 3

14 RECYCLING--a letter from Hon. Vaughn Blaney, Minister of Environment, was addressed and sent to Mr. Roger Ince, Upper Nashwaak Recycling Committee; a copy of which was circulated to Council, stating that assistance towards recycling activities will be granted, consisting of \$250 per month, up to a maximum of eight months, or until such time as permanent transportation arrangements have commenced, whichever is a shorter period.

ACTION: N/A

SPONSOR: B. SMITH

15 LIBRARY--Councillor Hood spoke to Shirley Sansom and Winnie Pinnock, but neither were interested in being a Library Board Member. She advised that she will try to contact Harry Savage. The last meeting until after the summer months is scheduled for Tuesday Night, June 18, 1991 at 7:30 p.m. in the Library. Clerk requested to confirm the meeting date and contact John Aker and Charlie Dines (367-3195), asking that they attend, as both had indicated interest in becoming a Board Member.

ACTION: CLERK

SPONSOR: BILL SMITH

16 JET STREAM PROGRAMME--Mayor Smith and Councillor Freda Hood interviewed the six students, and reported that they were very impressed with the excellent candidates. Job Descriptions were prepared by Councillor Johnstone and circulated to the candidates. The successful applicants were Corinne Gallagher and Craig Clarkson, and Council agreed that Councillors Freda Hood and Lowell Johnstone should meet with them soon to set up schedules, etc. Councillor Johnstone sent a letter to Mr. Tom Cameron, asking for permission to use the Sports Equipment, Sportsfields, Tennis Court, Gymnasium and Washrooms. Clerk reported that she was not able to contact Mr. Cameron personally, but left some notes with Cathy Fullarton who advised Clerk of same. Councillor Johnstone reported that Mr. Cameron advised that in regards to our using the sports equipment, Council would have to cover costs of any damages incurred. Council agreed that Starting Date for the two students would have to be no later than June 24, 1991.

Councillor Johnstone asked Council for funds to cover costs of awards, ribbons, etc. for an Awards Day as a Closing Event. He suggested that we set up a fund for same, and if we had any surplus at the end of the summer, it be left in the account for the next similar program.

MOTION: Councillor Johnstone moved that Council designate a Seed Fund of \$500.00 to cover miscellaneous expenses for the Summer Recreation Program 1991.

MOTION: L. JOHNSTONE / F. HOOD.

17 REIMBURSEMENT FOR SERVICES - ANGUS SANSOM--at present, we issue Mr. Sansom a cheque for \$100 for honorarium once a year. Our Solicitor, Mr. Peter Forbes, suggested figures between \$10 and \$15 per hour, plus travel expenses. Mayor Smith suggested that Council decide on this matter tonight, as it has been carried over in the

VILLAGE OF STANLEY

INCORPORATED 1966

Page 4

minutes for the past year, and after much discussion, he suggested that we pay Mr. Sansom 50% of Fees, Fines, Penalties, etc. collected and the present \$100 honorarium as Development Officer. After discussion, Council agreed on a pay formula, as follows:

MOTION: It was moved by Councillor Johnstone that Council strike a Pay Formula for the Village Development Officer, consisting of a Fee Schedule based on the following parameters:

<u>Fees or Fines</u>	<u>Reimbursement</u>
\$0 - \$ 1,000	50% of Fee or Fine
Over \$ 1,000	50% on First \$1,000 Plus 25% on Fee or Fine in Excess of \$1,000

and that he be paid out-of-pocket expenses (village rate), plus \$100.00 Honorarium.

MOTION: L. JOHNSTONE / F. HOOD

Clerk to notify Angus Sansom and ask him to submit an invoice for past costs incurred.

ACTION: CLERK

SPONSOR: BILL SMITH

18 PHILLIP CAMPBELL--Mayor Smith asked Mr. Campbell to let him know when he was finished working in Fredericton, which he has not done as yet. Mayor Smith will try to contact Mr. Campbell as soon as possible.

ACTION: MAYOR SMITH

SPONSOR: BILL SMITH

19 GARBAGE CONTRACT RENEWAL--a Draft Copy was prepared by Clerk and circulated to Council. Council were in agreement with same, and Clerk is to look after obtaining execution.

ACTION: CLERK

SPONSOR: BILL SMITH

20 JOB DESCRIPTION - CLERK--Clerk removed herself from the Meeting at this time, while Council discussed same. When Clerk returned to meeting, a motion was made by Council.

MOTION: It was moved by Councillor Johnstone that in order to reflect increased hours and duties of Clerk, the Annual Salary of the Clerk be increased to a figure of \$13,223.00 per annum, plus 4% Vacation Pay, and that this rate also include payment for Statutory Holidays, and the Clerk be responsible for working 2.5 Regular Days per week plus attendance at Regular and Special Council Meetings, and that this be retroactive to the beginning of the 4th (FOURTH) Pay Period of 1991.

MOTION: L. JOHNSTONE / F. HOOD

AMENDMENT TO MOTION: It was moved by Councillor Johnstone that the previous motion be amended to read that the retroactive date be the 2nd (SECOND) Pay Period of 1991.

MOTION: L. JOHNSTONE / F. HOOD

NOTE: Selection of Retroactive Date was due to Overtime Hours incurred prior to date of Salary Increase.

Clerk to check the Wage Freeze to make sure this doesn't conflict.

VILLAGE OF STANLEY

INCORPORATED 1966

Page 5

- 21 MUNICIPAL LAW SEMINAR--Councillor Johnstone reported that he was present at the Meeting for about 45 seconds, when he received a phone call. He advised that he was given information on proceedings on previous law seminars which would be a very useful reference. He also stated that attendance was not very large, probably about 20 people. The Registration Fee of \$225.00 was refunded in full, due to Councillor Johnstone's not being able to stay for the meeting.
ACTION: N/A SPONSOR: B. SMITH
- 22 MESS ON HARRISON AVENUE--Councillor Freda Hood reported that she had asked Angus Sansom to look at this mess several times, and stated that it is dried up now, and suggested that it be left until fall. She and Councillor Johnstone reported to Council that a Streetsweeper had been back Harrison Avenue and Centennial Street, but Council were not aware of why they were here, and where they were from. Walter Dorcas, Dept. of Transportation, left a copy of a Form with Clerk at the office, indicating a \$3,800 amount for Extra Street Maintenance; possibly this is what it was for. Mayor Smith will look into this situation.
ACTION: MAYOR SMITH SPONSOR: F. HOOD
- 23 BROKEN WINDOW ON BULLETIN BOARD--Councillor Hood reported that the plexiglass is now in stock, and the window will be replaced as soon as possible.
ACTION: DOUG HOOD SPONSOR: F. HOOD
- 24 CLEAN-UP DAY--Clerk requested to send a "Thank You" to Mrs. Uda Ross for supplying refreshments on this day to the workers.
ACTION: CLERK SPONSOR: B. SMITH
- 25 REQUEST FOR STREETLIGHT--the streetlight is now installed and is directly in front of Mr. Ted Bavis's home.
ACTION: N/A SPONSOR: B. SMITH
- 26 CULVERT - CENTENNIAL STREET--Councillor Johnstone reported that the edge of culvert next to the Agrena is in terrible condition. Mayor Smith agreed to contact Walter Dorcas again.
ACTION: MAYOR SMITH SPONSOR: B. SMITH
- 27 LETTER - LAURIANNE & JOHN BOURQUE--Mayor Smith stated that he contacted Mrs. Bourque this afternoon, and she reported that she had spoken with Solicitor, John Hanson, who indicated that it might be in their best interests to issue a Petition (composed by a lawyer). Councillor Johnstone expressed his opinion that he would be in favour of a Liquor Outlet in the community and commented that it would help consolidate the services offered by our Village. Councillor Freda Hood also commented that she felt the same as Councillor Johnstone.

VILLAGE OF STANLEY

INCORPORATED 1966

Page 6

MOTION: It was moved by Councillor Johnstone that we petition the New Brunswick Liquor Commission for the establishment of a Liquor Outlet in Stanley.

MOTION: L. JOHNSTONE / F. HOOD

28

PAST DUE SEWAGE ACCOUNTS--Councillor Johnstone advised Clerk that Peter Forbes had confirmed that Judgment has been made against Steven Kovacs. Clerk reported that she had been in contact with Mrs. Sharon Aimes, Social Assistance, who confirmed that Social Assistance will be paying one half of Mrs. Pearl Green's outstanding account (including interest) right away, and will continue to deduct \$100.00 per month from Mrs. Green's cheque and remit it to us, as long as Mrs. Green is receiving Social Assistance. Clerk also commented that Clifford MacKinnon has made his May 10th payment, but did not make the June 10th payment, as promised.

ACTION: N/A

SPONSOR: CLERK

29

CANADA DAY PARADE-- it was agreed to give \$300.00 to the Upper Nashwaak Lion's Club as our contribution to Canada Day Expenses.

MOTION: It was moved by Councillor Hood that Council give \$300.00 to the Upper Nashwaak Lion's Club as our contribution to Canada Day Expenses 1991.

MOTION: F. HOOD / L. JOHNSTONE

30

ANGLICAN CHURCH HALL PROPERTY--is in need of clean-up, and Council agreed that we will have our two (2) students complete this work on "rain days".

ACTION: STUDENTS

SPONSOR: F. HOOD

31

D & J ENTERPRISES LTD. PROPERTY--Councillor Freda Hood commented on the eyesore that this mess presents to our Community. Mayor Smith commented that he had mentioned this particular property to Environment when he spoke with them concerning the unsightly premises of Edison Palmer. Comments were received indicating that Junkyards (such as D & J Property) require a fence to keep the mess from public view.

ACTION: N/A

SPONSOR: F. HOOD

32

BUDGETED MONIES FOR UPPER NASHWAAK AGRENA ASSOCIATION--in our 1991 Budget, we budgeted \$5,000 for Agrena Association, and as yet, we have not remitted any of same. Council referred to letter to Upper Nashwaak Agrena Association in January 1991, which indicated that the onus was on us to prepare a schedule of payments concerning same. Councillor Johnstone will prepare a letter, including two cheques, each for \$1,250.00, one dated March 31st, 1991 and one dated June 30th, 1991. The remaining two cheques will be remitted quarterly, on September 30th and December 31, 1991 (Each for \$1,250.00).

ACTION: L. JOHNSTONE

SPONSOR: F. HOOD

VILLAGE OF STANLEY

INCORPORATED 1966

Page 7

- 33 REIMBURSEMENT TO COUNCIL FOR SPECIAL EVENTS AND EXTRA MEETINGS--
Mayor Smith commented that there is no clear rate as to how to handle these situations. Council agreed that they will indicate an amount for each meeting or function attended; this way, Clerk will be able to prepare cheque more easily.
ACTION: COUNCIL SPONSOR: B. SMITH
- 34 RESULTS OF SPECIAL MEETING RE SEWAGE USER FEE--Councillor Johnstone completed excessive homework concerning this item, and reported that our present User Fee of \$160/Year is now worth \$78.00. He stated that in five year's time, we have to be at \$414.00. It was established that our January 1992 rate would have to be set at \$299/Year in order to make our payments in 1995. After much discussion, Councillor Johnstone suggested that we hold a PUBLIC MEETING in SEPTEMBER re same and possibly have professional assistance in presentation of this situation to the sewage users at this particular meeting.
ACTION: COUNCIL SPONSOR: B. SMITH
- 35 REQUEST FOR "CONGRATULATIONS" GREETING FROM COUNCIL ON SPECIAL OCCASIONS OF CITIZENS--Council agreed that they would not take any action on this request at this time.
ACTION: N/A SPONSOR: CLERK
- 36 APPROVAL OF FINANCIAL REPORTS FOR MAY 1991--accepted by Council.
MOTION: F. HOOD / L. JOHNSTONE
- 37 REQUEST FOR CULVERTS-BYRON & SANDRA SPILMAN--letter of request from Mr. & Mrs. Spilman requesting culverts for two lots (one culvert per lot). They are trying to sell both lots, and advise that they are now both listed with Real Estate. Mayor Smith will follow up on this request and refer to The Municipalities Act and attempt to contact Jennifer Griffiths.
ACTION: MAYOR SMITH SPONSOR: B. SMITH
- 38 LETTER - MARION HARVEY--this letter was circulated to Council in which she reported on flooding in her garage from an overflow of water from the highway. She is requesting that Council pay the \$80 Charge for Backhoe work required to correct same. After discussion, Council, by general agreement, decided that they would be responsible for the \$80 Charge for Backhoe Work.
ACTION: CLERK SPONSOR: B. SMITH
- 39 STATEMENT OF ACCOUNT - MUNITECH CONSULTING ASSOCIATES--bill circulated to Council for \$1,561.54. Council gave Clerk authority to pay same.
ACTION: CLERK SPONSOR: B. SMITH
- 40 ADJOURNMENT--by Councillor Freda Hood at 12:20 PM.

VILLAGE OF STANLEY.

..... Mayor.
Freda Hood
..... Clerk