

VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MEETING OF THE STANLEY VILLAGE COUNCIL

MARCH 14, 1991

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

ITEM

MINUTES

1 PRAYER FOR CIVIC AUTHORITIES

2 APPROVAL OF PREPARED AGENDA WITH ADDITIONS

MOTION: E. MacNaughton / L. Johnstone

3 APPROVAL OF PRE-CIRCULATED MINUTES OF FEBRUARY 14/91 MEETING

MOTION: F. Hood / E. MacNaughton

4 RCMP--Constable Grenier represented the Detachment with his presence as Mr. Ken Fraser was not available. He gave a report on occurrences reported in the Stanley Area in February and part of March 1991 as follows: one stolen dog (returned); one impaired; one accident (deer); liquor hidden in snowbank; hit and run at Stanley High School; ten traffic charges (lack of seatbelts, no insurance, etc.). Constable Grenier asked Council if they had any concerns, and Mayor Smith mentioned a few, being as follows: overweight trucks that are destroying our roads by travelling in the early hours of the morning when roads are closed; trucks running the stop sign at the main intersection; problem with slippery conditions on Stanley Hill; and RCMP's slow response time. Constable Grenier advised that Mr. Ken Fraser will have a report for us on the Policing Committee.

ACTION: N/A

SPONSOR: B. SMITH

5 FIRE DEPARTMENT -Mr. Dexter Chaffey returned original gas slips to Clerk with signatures as to whom obtained the gas and for which vehicle, which Council approved for payment to MacDonald Build All, and three slips for paint, etc. were also returned to Clerk for payment, but Council were not satisfied with a charge of \$40.00 for labour of a tune-up to Fire Truck, which they felt could have been completed by Fire Department Volunteers, as previously agreed upon. Another invoice for \$81.37 from Atlantic Fire & Safety Equip. Ltd. for repair of Scott Air Packs was approved for payment, as it was dated December 1, 1990. After discussion, it was suggested by Councillor Johnstone and agreed upon that Council pay this \$40.00 charge for labour this time, assuming that it will not happen again.

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MOTION: It was moved that Council pay the bill from MacDonald Build All for \$40.00 for tune-up of Fire Truck, but will not pay for such routine maintenance in future.

MOTION: L. Johnstone / F. Hood.

ACTION: CLERK

SPONSOR: B. SMITH

6 DANIEL K. GLENN LTD.--Councillor Johnstone contacted Village of Minto concerning any recommendations that they might have in reference to Daniel Glenn. All reports were very favourable, and they are requesting his services for additional work in near future. Clerk spoke with Mr. Ken Harding, Town of Woodstock, who highly recommended Mr. Glenn's work, indicating that he was very co-operative and interested in the concerns of the citizens, and are also re-hiring him to do additional work in their town. Clerk reported that she had contacted Mr. Glenn's office and left a message for him to contact Councillor Johnstone, hopefully next week on Monday or Wednesday concerning setting up a meeting to discuss future plans.

ACTION: L. JOHNSTONE

SPONSOR: B. SMITH

7 STANLEY GROUP COMMITTEE--no meeting was held in the past month. Mayor Smith mentioned our recent bill for Lease Fee and Property Tax on the property at Miramichi Lake. Councillor MacNaughton will inquire and report on whether or not any benefits are derived from such costs.

ACTION: E. MACNAUGHTON

SPONSOR: B. SMITH

8 NASHWAAK VILLA BOARD--no recent meeting was held. Next meeting is scheduled for April.

ACTION: N/A

SPONSOR: B. SMITH

9 NEW FISHERIES BUILDING--D. Peter Forbes has been authorized by Council to pay no more than \$2,500 of the \$5,500 Holdback, until the road leading to the residence of Pat Hickey is satisfactorily completed to meet our initial requests.

ACTION: P. FORBES

SPONSOR: B. SMITH

10 DRAINAGE MAINTENANCE--as reported at last month's meeting, signs have been ordered, and a new idea that was borrowed from another jurisdiction has been introduced, that being, along with the wording on the sign of "SLIPPERY WHEN WET", with squiggly tire marks, that a thermometer also appear, therefore, cautioning motorists to be on the lookout for worse conditions as temperature falls. This idea has to be further explored.

Mayor Smith met on March 6, 1991 with Mr. Sheldon Lee and Mr. Robert Simpson, advising Mr. Lee of the placement of the order of the signs and made him aware of the dangerous situation that this

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problem presents. Mr. Lee indicated that he would make every effort to have an Engineering Study of the area prepared. Mayor Smith also mentioned again the 1KM (MESS) that will be left on Route 107 after proposed road construction is completed.

ACTION: N/A

SPONSOR: B. SMITH

11 EMERGENCY RESPONSE NUMBERS -- nothing further at this time.

ACTION: N/A

SPONSOR: L. JOHNSTONE

12 PARKING - CORNISH CORNER--still no signs have appeared. Mayor Smith commented that we certainly haven't had very good co-operation in this matter, and suggested to Councillor Johnstone that if he has any problems with parking, not to hesitate to call a Tow Truck, but Councillor Johnstone advised that there hasn't been any problems recently.

ACTION: N/A

SPONSOR: L. JOHNSTONE

13 SNOW REMOVAL--Mayor Smith commented on the so-called POND in the area of the Fire Hall, which has appeared this week. He spoke with Walter Dorcas, Department of Transportation, but Mr. Dorcas advised that he couldn't do anything to improve the situation with the Grader, so Mayor Smith contacted Mr. Douglas MacDonald who tried to correct the situation for now with his Backhoe. Mr. Dorcas assured Mayor Smith that he would try to keep the ice build-up down in future.

Councillor Freda Hood mentioned how NARROW Stanley Hill has been, due to ploughing this winter, and also mentioned that intersections at corners of streets, such as Harrison Avenue, have been almost blocked. She also complained about the lack of use of Flag Men when Dept. Of Transportation are doing roadwork, such as, when they were working, pushing back snow, over at the corner by Sparkes' Store, where traffic is almost always congested.

ACTION: N/A

SPONSOR: B. SMITH

14 STRAWBERRY FESTIVAL--Councillor Johnstone reported that his contact with the Agricultural Society has resulted in confirmation that they want him to attend their next meeting, but the subject has not appeared on their agenda as yet. Hopefully, it will happen in the near future.

ACTION: L. JOHNSTONE

SPONSOR: L. JOHNSTONE

15 RECYCLING--Council were in receipt of letter from Mr. Vaughn Blaney, advising that the Department cost-shares capital items associated with recycling programs directly with municipalities, and for the Fredericton region, the provincial share is 46 percent. Therefore, we would be eligible for \$2,220 for the recycling project. Mayor Smith advised Council that he had been in contact with Ms. Janet Parkhill concerning this situation, and Clerk

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reported that Ms. Parkhill had left a message for Mayor Smith today, indicating that she would be responsible for seeing that we receive our payment for same, and if she requires any further documentation, she will contact him.

ACTION: N/A

SPONSOR: B. SMITH

16 LIBRARY--Mayor Smith advised Council that Joyce Tilbert is resigning from the Board and moving from the community. This will leave a vacancy in the capacity of Chairperson.

ACTION: N/A

SPONSOR: B. SMITH

17 JET STREAM PROGRAMME--nothing further to report at this time.

ACTION: N/A

SPONSOR: B. SMITH

18 REIMBURSEMENT FOR SERVICES--DEVELOPMENT OFFICER--nothing further to report at this time, so Council agreed that they would calculate their own formula.

ACTION: P. FORBES

SPONSOR: B. SMITH

19 GARBAGE CONTRACT RENEWAL--Clerk reported that Mr. Walter Campbell visited Office concerning more information regarding the volume of Recycling, in order to better estimate for tendering. Mayor Smith advised that Mr. Campbell also spoke with him by telephone, and Mr. Smith suggested that he contact Recycling Committee for more information. Mr. Joseph Thibeault mentioned to Mayor Smith that he has a greater number of pick-up's now than he did when he commenced this project, four years ago; therefore, Mayor Smith indicated to him that we will do an updated count before contract is finalized.

ACTION: N/A

SPONSOR: B. SMITH

20 APPROVAL OF FINANCIAL STATEMENTS - FEBRUARY 1991

MOTION: F. Hood / E. MacNaughton

ACTION: N/A

SPONSOR: B. SMITH

21 NEW BRUNSWICK SAFETY SEMINAR--Clerk reported that Mr. Tom Cameron, Principal, Stanley High School, contacted her to advise that they were not participating in this program this year, due to some unpleasant experiences in the past, but still urged us to support the Program, and supplied us with a list of Grade 11 Students. He commented that, hopefully, in due time, they will again participate. Our cheque of \$75.00 was returned, and after much discussion, Council agreed to add the \$75.00 to the amount of dollars that we donate for Graduation Prizes, thus, still benefiting the students.

MOTION: It was moved that we make an addition of \$75.00 to the amount of dollars that we donate to Graduation Prizes.

MOTION: E. MacNaughton / L. Johnstone

ACTION: CLERK

SPONSOR: B. SMITH

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- 22 EMPLOYMENT OF PHILLIP CAMPBELL - SEWAGE ACCOUNT--Mayor Smith suggested to Council that this situation be looked at now, as Mr. Campbell is no longer in a position to supply Council with his services. He is not employed in the Stanley Area now and is very seldom, if ever, in contact with Council. He receives a monthly Net Pay of \$267.82. Mayor Smith reported that possibly the reason for our costs of repair to Lift Stations this winter has been due to lack of interest and support from Mr. Campbell over the past year. Mayor Smith also stated that if we look for someone else that Darrel Green would be a very good candidate for the job. Councillor Johnstone suggested that Mayor Smith explore this situation and report back to Council.
ACTION: MAYOR SMITH SPONSOR: B. SMITH
- 23 ROBERTSON-DAYE--have complied with our request in supplying us with more information, which Councillor Johnstone will study these and report to Council.
ACTION: L. JOHNSTONE SPONSOR: B. SMITH
- 24 JOB DESCRIPTION - CLERK--listing duties performed and indicating that it is impossible to complete them in the day and a half (10 Hours) per week allotted, and also attaching a summary of overtime since January 1, 1991, amounting to 33 hours. Clerk excused herself from the meeting at this time for Council's discussion. After some time, Council agreed to request that Clerk spend one more day per week in office, and will advise her further when a rate of pay has been calculated.
ACTION: COUNCIL SPONSOR: B. SMITH
- 25 PROPERTY TAX BILL - FRANZ GEHRIG--Mr. & Mrs. Gehrig visited Mayor Smith at office and expressed his unhappiness with his assessments. His hopes were, that, in future, Council might be able to have some power over same. Councillor Johnstone agreed to contact Mr. Gehrig tomorrow, acknowledging his complaint.
ACTION: L. JOHNSTONE SPONSOR: B. SMITH
- 26 PROPERTY TAX BILLS - VILLAGE--Clerk instructed to contact Assessment Office advising of the change in Property Acct. # 04293312 (Shed and Right-Of-Way); the unrealistic assessment of Property #00555615 (Library and Lot) which we wish to appeal; and the incorrect assessment of Property #04170912 (Fire Hall) which we also wish to appeal. Appeal date is April 30, 1991.
ACTION: CLERK SPONSOR: B. SMITH
- 27 PASSING OF RESOLUTION OF COUNCIL--to borrow \$100,000.00 from Municipal Capital Borrowing Board for purchase of New Fire Truck (\$50,000.00) and acquiring of New Fire Hall (\$50,000.00).

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MOTION: It was moved that we reaffirm the Resolution of May 10, 1991 to approve the borrowing of funds of \$50,000 for New Fire Truck and \$50,000 for New Fire Hall from Municipal Capital Borrowing Board.

MOTION: L. Johnstone / F. Hood.

ACTION: N/A

SPONSOR: B. SMITH

28 LETTER - INTERNATIONAL DAY - ELIMINATION OF RACIAL DISCRIMINATION - MARCH 21, 1991

YOUTH DAY - MARCH 21, 1991-- Council did not feel that they could participate in either program, but agreed that posters would be put up.

ACTION: CLERK

SPONSOR: B. SMITH

29 LETTER - CROWN LIFE PARTICIPACTION CHALLENGE - MAY 29, 1991--Clerk requested to contact Miss Patty Janes, Stanley High School, to see if she wants to organize a Challenge this year, as in 1990.

ACTION: CLERK

SPONSOR: B. SMITH

30 LETTER - MUNICIPAL INFORMATION CENTRE-- asking for an update of our By-Laws and suggesting that they be computerized on diskette, but stating that photocopies were acceptable. Mayor Smith commented that it would be quite convenient to have them on diskette, but that time is the problem at present. Clerk to respond to their request.

ACTION: CLERK

SPONSOR: B. SMITH

31 LETTER - WORLD OF FLAGS--to be filed for future reference.

ACTION: N/A

SPONSOR: B. SMITH

32 LETTER - CAPITAL REGION CRIME STOPPERS--requesting donation. Mayor Smith reported that Council donated \$1,000.00 to this Program when it began. Council agreed that Council reply, stating that we hadn't budgeted for such a donation, but, towards year-end, if a surplus occurs, we will see fit to do so.

ACTION: CLERK

SPONSOR: B. SMITH

33 LETTER - FORESTRY CAPITAL OF CANADA--invitation for Mayor Smith to attend the Opening Ceremonies on May 11th, when the Town of Nackawic officially begins its term as Canada's Forestry Capital for 1991. Our gift has been completed (large log-scene picture) which will be presented to them by Mayor J. William Smith at a time previous to May 11, 1991, as time would not permit same on May 11/91. Council agreed to have a brass plate engraved and affixed to the picture before presentation, which Mayor Smith volunteered to have completed.

ACTION: B. SMITH

SPONSOR: B. SMITH

34 MUNICIPAL LAW SEMINAR - MAY 1-3, 1991--Mayor Smith expressed his opinion on the benefits of such a Seminar for Village Council in regards to legal fees, which could possibly be diminished if a

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Council Member attended and completed this Seminar. Council discussed same and decided to defer until April Meeting.

ACTION: COUNCIL

SPONSOR: B. SMITH

35 LETTER - CANADIAN NATIONAL INSTITUTE FOR THE BLIND--invitation and Notice of a "Swim For Sight Celebrity Swim", April 27,1991 at the Sir Max Aitkin Pool, UNB. Monies raised will be used to help finance services, including summer camp, to the blind and visually impaired children of Queens, Sunbury, York and Carleton Counties. A response is not necessary, but letter will be filed.

ACTION: N/A

SPONSOR: B. SMITH

36 LETTER - CAPITAL REGION DEVELOPMENT COMMISSION--notice of an Innovative Rural Communities Conference, Charlottetown, P.E.I., June 23-26, 1991. Council agreed to finalize a decision at April's Council Meeting. Clerk instructed to make copies for Council.

ACTION: COUNCIL & CLERK

SPONSOR: B. SMITH

37 MESS ON HARRISON AVENUE--Councillor Freda Hood reported on this mess which seems to be originating at the Tim McWade House and running onto the street. She anticipated that it must be washer refuse or sewage waste. Mayor Smith referred to the By-Law which authorizes inspection of premises to determine the cause, that being, Section 6A, By-Law 20A-Sewage By-Law. Council agreed to ask the Building Inspector, Mr. Angus Sansom, to carry out such an inspection, and Councillor Hood volunteered to contact him.

MOTION: It was moved that Village Council officially appoint Mr. Angus Sansom as Village Sewage Inspector; if he does not accept, Council will see fit to appoint another.

MOTION: E. MacNaughton / L. Johnstone

ACTION: COUNCILLOR HOOD

SPONSOR: F. HOOD

38 ADJOURNMENT: 11:30 P.M. (Mayor declared the meeting adjourned).

VILLAGE OF STANLEY

J. Wm. Smith Mayor

L. Johnstone clerk