

VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MEETING OF THE STANLEY VILLAGE COUNCIL

MAY 9, 1991

In Attendance: J. William Smith, Mayor
Freda E. Hood, Councillor
Earle MacNaughton, Councillor
Lorna Pinnock, Clerk
R.C.M.P.-Sgt.O'Brien
Mr. Joseph Thibeault

ITEM

1 PRAYER FOR CIVIC AUTHORITIES

2 APPROVAL OF PREPARED AGENDA WITH ADDITION
MOTION: E. MACNAUGHTON / FREDA HOOD

3 RCMP--Sgt. O'Brien was present at our meeting and reported on 4
incidents occurring in our area in the past month consisting of:
one intoxicated person at Terry's Restaurant; one accident on April
4th; one property damage by vehicle on April 22nd; and an obscene
phone call on April 16th. In regards to the Motor Vehicle Act,
there were three warnings and four charges in the local area.
ACTION: N/A SPONSOR: BILL SMITH

4 FIRE DEPARTMENT - Mayor Smith advised Council that Danny Bartlett
no longer occupies the position of Secretary, and also that he and
Councillor Johnstone met with Mark Foreman to discuss many issues
concerning the Fire Dept., some being organization rules, by-laws,
financial reporting to Village, and various other guidelines. A
copy of this report will be copied for Council.
ACTION: N/A SPONSOR: BILL SMITH

5 DANIEL K. GLENN LTD.--Clerk reported that the Terms of Reference
were completed and sent to Daniel Glenn Ltd., Godfrey Associates
Ltd., and W. J. Watson Ltd.
ACTION: N/A SPONSOR: L. JOHNSTONE

6 STANLEY GROUP COMMITTEE--Mayor Smith apologized to Council that he
was not present at the Annual Meeting. Councillor MacNaughton
reported that there was a good turnout. He also advised Council
that he had spoken to them concerning Miramichi Lake, advising them
that Council did not mind paying the costs as long as it was being
utilized. Councillor MacNaughton intends to contact Bob Simpson at
the Stanley Office concerning the cost of the lease, as he felt it
was extremely high.
ACTION: E. MACNAUGHTON SPONSOR: BILL SMITH

7 NASHWAAK VILLA BOARD--Councillor Hood reported that a meeting was
held on Tuesday Night, May 7, 1991 and that Betty MacGillivray and

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Betty Shields presented a slide presentation on the homemaking services that are available. Ambulance Drive is now on and a donation of \$1,500 was received from the Nashwaak Bridge Legion Branch towards the cost of the new Ambulance; this donation coming from proceeds of their Monday Night Bingo. Also, Mr. Jim Campbell from Nashwaak Bridge Legion, and representing The Legions all across the province, reported that they had a donation of \$1,500 for the New Ambulance; these dollars coming from an excess fund which is set up for such causes as Ambulance, etc. Mrs. Hood reported that this week, May 6 - 11, 1991 is Health Week in N.B., of which Mayor Smith presented a copy of the Proclamation which appeared in The Daily Gleaner. Mrs. Hood reported that the Annual Meeting will be held on June 27th in the Community Room at Stanley Mutual Office.

ACTION: N/A

SPONSOR: BILL SMITH

8

NEW FISHERIES BUILDING--nothing further at this time.

ACTION: N/A

SPONSOR: BILL SMITH

9

DRAINAGE MAINTENANCE--Mayor Smith reported that he has never heard anything concerning these signs and suggesting that they couldn't have passed some of the legal regulations.

ACTION: N/A

SPONSOR: BILL SMITH

10

EMERGENCY RESPONSE NUMBERS--Mayor Smith reported that he had spoken with Councillor Johnstone who had recently spoken with Mr. Stan Campbell who reported that The Lion's Club were extremely busy with other issues at this time. Councillor Hood expressed how beneficial it would be to have such a numbering system, especially for the Ambulance or Fire Dept. in situations when people are in a panic and do not give the proper address or location as to where to be found. It appears that this item is probably on a back burner.

ACTION: N/A

SPONSOR: L. JOHNSTONE

11

STRAWBERRY FESTIVAL--Councillor Johnstone has not been in contact with Mr. David Carr, President, Upper Nashwaak Agrena Association. Clerk was requested to contact Mr. Carr to see if the Agrena would be interested in organizing this event.

ACTION: CLERK

SPONSOR: L. JOHNSTONE

12

RECYCLING--Mayor Smith reported receiving a call from Mrs. Mary Hay who felt that our receiving of \$2,139.00 takes away any chance the group had of receiving any monetary assistance. Mr. Smith attempted to explain the situation to her, and he also advised Council that he will contact Janet Parkhill concerning same. The next meeting of Recycling Committee will be on May 20, 1991 at the Village Office.

ACTION: MAYOR SMITH

SPONSOR: B. SMITH

13

LIBRARY--Councillor Hood will contact Mrs. Shirley Sansom to ask if whether or not she would be interested in serving on the Board.

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Mayor Smith reported to Council that Councillor Johnstone had phoned him to advise that the Kindergarten Class was refused a tour of the Library today, May 9, 1991, due to Mrs. Dunphy's absence because of Day Surgery. Mr. Smith advised that the Clerk opened the Library for this Class, and they had their visit.

ACTION: N/A

SPONSOR: BILL SMITH

14

JET STREAM PROGRAMME--five applicants have been advised that they will be interviewed sometime this month. Councillor Johnstone advised Mayor Smith that he will continue to be active on this item, and Councillor Hood agreed to serve on the Hiring Committee with Mr. Johnstone. Council felt that the Clerk should also be present at this meeting when the Hiring Committee does the interviewing, as she will be setting up the appointments, etc. for the applicants and would also be present to take notes. Clerk to advise Councillor Johnstone of same.

ACTION: HIRING COMMITTEE & CLERK

SPONSOR: L. JOHNSTONE

15

REIMBURSEMENT FOR SERVICES--ANGUS SANSOM--Council agreed to give this item some extensive thought and will make a decision next month.

ACTION: COUNCIL

SPONSOR: B. SMITH

16

PHILLIP CAMPBELL--Mayor Smith spoke with Phillip Campbell, giving him strong indications that he might not always be our Sewage Maintenance Man. Mr. Campbell stated that his employment in Fredericton would soon be terminated and that he would be more available in the community. Mayor Smith reported that a serviceman from Lud-San was here to pump out the Lift Station (as pump was not pumping to capacity). Mayor Smith will again meet with Phillip Campbell.

ACTION: MAYOR SMITH

SPONSOR: B. SMITH

17

GARBAGE CONTRACT RENEWAL--Mr. Joseph Thibeault was present at this meeting, and commented that he has been taking some of the Recycling products to the Dump, unbeknown to the Recycling Committee, simply because there just isn't room for all the recycling products that are being received, especially newspapers. He commented that if he has the contract again that he will certainly help out, but feels that if he were to issue a charge for doing so, that the volunteer help would drop off, and he would be left with a mess. He certainly had favourable comments about Mr. Terry Youngblood, and commented that Terry had been extremely helpful and kind to him. Mr. Thibeault verbally submitted his tender bid of \$800.00/month for Garbage Collection for the next four-year period. Mayor Smith opened another tender that was delivered in form of letter from Mr. Walter Campbell which was \$4.90 / household and \$60.00 per load of Recycling Products. In the past, Mr. Thibeault has been picking up Recycling Products every 2nd week. At this time, Mr. Thibeault retired from the meeting and thanked Council for allowing him to attend. Council

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then discussed the two tenders, and agreed to go with the low tender, that being the one of Mr. Joseph Thibeault's.

MOTION: Councillor Hood moved that we accept the low tender of Mr. Joseph Thibeault for Garbage Collection for the next four (4) years.

MOTION: F. Hood / E. MacNaughton
(Councillor MacNaughton seconded the motion, but expressed that he was not happy with the decision, due to various opinions that were expressed.

ACTION: CLERK SPONSOR: B. SMITH
Clerk to inform Mr. Walter Campbell and Mr. Joseph Thibeault of the decision of the lowest tender, and also to prepare the new contract.

18 APPROVAL OF PRE-CIRCULATED MINUTES OF APRIL 18TH MEETING--approval was received with one amendment, that being, deletion of Item 14.

MOTION: F. Hood / E. MacNaughton

19 JOB DESCRIPTION - CLERK--Mayor Smith reported to Council that Councillor Johnstone did not get a meeting organized, as he just received the information that he needed a day or two prior to his unfortunate fire at his house. Mr. Smith asked Councillor Hood to contact Councillor Johnstone within the next week to establish same, and that they contact himself before bringing back their final report to next month's meeting.

ACTION: COUNCIL COMMITTEE SPONSOR: B. SMITH

20 PROPERTY TAXES--copies of the Assessment Evaluations for the Library and Fire Hall were distributed to Council. The assessment on the Library was dropped from \$29,200 to \$15,300; and the Fire Dept.'s assessment was dropped from \$123,600 to \$105,200. Council agreed to accept these amendments as is and hope that the Fire Hall assessment will be dropped again next year, and not to proceed by way of the Appeal Board. Also, the assessment for the property on Hwy #620 has been lowered to \$4,000, with the demolishing of the shed.

ACTION: N/A SPONSOR: B. SMITH

21 CROWN LIFE PARTICIPATION CHALLENGE - MAY 29, 1991--Clerk reported that she had spoken with Miss Janes of Stanley High School, and that she is planning to organize the event with help from Grade 9 girls, and she will report to Clerk.

ACTION: MISS JANES SPONSOR: B. SMITH

22 LETTER - FORESTRY CAPITAL OF CANADA--Mayor Smith reported that he had delivered our gift to Nackawic on Monday Night, May 6, 1991.

ACTION: N/A SPONSOR: B. SMITH

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- 23 MUNICIPAL LAW SEMINAR - MAY 1-3, 1991--Clerk reported that the registration fee of \$225.00 will be refunded in whole, due to Councillor Johnstone not being able to attend the seminar.
ACTION: N/A SPONSOR: B. SMITH
- 24 LETTER - CAPITAL REGION DEVELOPMENT COMMISSION - JUNE 23-26/91--none of Council available to attend.
ACTION: N/A SPONSOR: B. SMITH
- 25 MESS ON HARRISON AVENUE--Councillor Hood spoke with Mr. Angus Sansom, but he hadn't been able to really observe this situation, as there was still ice on it. She will contact him again re same.
ACTION: F. HOOD SPONSOR: F. HOOD
- 26 BROKEN WINDOW ON BULLETIN BOARD--Councillor Hood reported that Douglas Hood has measured the window and will have it replaced before next Council Meeting.
ACTION: D. HOOD SPONSOR: F. HOOD
- 27 CLEAN-UP DAY - MAY 18, 1991--Council agreed to meet at 9:00 A.M. at the Cenotaph on this day. Clerk requested to obtain information as to where to pick up the garbage bags, and to advise Councillor Johnstone of plans.
ACTION: CLERK SPONSOR: B. SMITH
- 28 WASHING OF STREETS--Mayor Smith will look after this item and will contact Firemen.
ACTION: MAYOR SMITH SPONSOR: B. SMITH
- 29 LETTER - SAFE GRAD 1991-- Council agreed to donate \$150.00 towards Safe Grad 1991, the amount being determined by the number of students in the class; this being a very small class of approximately 19 students.
MOTION: It was moved by Councillor Hood that Council donate \$150.00 towards Safe Grad'91 and to again ask for a Financial Report of activities.
MOTION: F. HOOD / E. MACNAUGHTON
- 30 REQUEST FOR STREETLIGHT--has been requested by letter, but no response as yet.
ACTION: NBEP C SPONSOR: B. SMITH
- 31 LETTER - WARD SETTLEMENT INSTITUTE-- nothing further to report at this time.
ACTION: N/A SPONSOR: B. SMITH
- 32 CULVERT ON CENTENNIAL STREET--Walter Dorcas was advised of same. At this time, Mayor Smith reported that Kathy Kervin complained that their cellar drain is blocked, and he agreed to look after possible solution of same.
ACTION: MAYOR SMITH SPONSOR: B. SMITH

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- 33: APPROVAL OF FINANCIAL STATEMENTS FOR APRIL 1991
MOTION: E. MACNAUGHTON / F. HOOD
- 34 VILLAGE SIGN--Geoff Smith reported to Clerk that the Village Sign on the Irishtown Road was in need of repair. Council agreed with same, and requested that Clerk advise Mr. Smith to go ahead.
MOTION: Council agreed to have Mr. Geoff Smith repair the Village Sign on the Irishtown Road.
MOTION: F. HOOD / E. MACNAUGHTON
ACTION: CLERK SPONSOR: B. SMITH
- 35 MEETING TO DISCUSS REVIEW OF SEWAGE USER FEES--Mayor Smith suggested that Council set a meeting date to discuss same. A date of MAY 23, 1991 AT 1:00 pm was agreed on. Clerk to advise Councillor Johnstone.
ACTION: CLERK SPONSOR: B. SMITH
- 36 LETTER - GRADUATION PRIZES
MOTION:--Council agreed to donate \$150.00 towards Graduation Prizes, consisting of the regular \$75.00 donation plus the \$75.00 usually given toward the Safety Seminar.
MOTION: E. MACNAUGHTON / F. HOOD
Clerk to write a letter accompanying the cheque, explaining the increase from last year's donation.
ACTION: CLERK SPONSOR: B. SMITH
- 37 LETTER - SUSAN SMITH--complaining of poor drainage on north side of Route 107 due to a blocked culvert under the mouth of her driveway. Council agreed that it would require some backhoe work and a visit from the Fire Truck to pump it out. Council gave Mayor Smith the authority to look after remedying this situation.
ACTION: MAYOR SMITH SPONSOR: B. SMITH
- 38 MUNICIPAL ORIENTATION PROGRAM--Council agreed that this program is very poor timing, and that we are not interested at this time.
ACTION: CLERK SPONSOR: B. SMITH
- 39 LETTER - LAURIANNE & JOHN BOURQUE--re liquor outlet in Stanley area. Council gave this item considerable attention and expressed their various opinions of the possible effects that might occur if such a request became real. Finally, it was agreed that Mayor Smith would respond to Mr. & Mrs. Bourque advising that Council are not ready to make a decision, especially with Councillor Johnstone absent from the meeting, and that the situation will be considered. It was also agreed to send them copies of available correspondence from Mr. Jack Dorcas, N.B. Liquor Commission.
ACTION: MAYOR SMITH SPONSOR: B. SMITH

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PAST DUE SEWAGE BILLS -- Clerk reported on two accounts that had been passed on to the Sheriff by our Solicitor, and advised that one account will be paid in full by Social Assistance (Pearl Green), and that the other account (Clifford MacKinnon) will commence monthly payments of \$100.00/month, beginning May 10, 1991.
ACTION: N/A SPONSOR: CLERK

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ADJOURNMENT: 11:08 p.m. MOTION: F. Hood.

VILLAGE OF STANLEY

Wm. Smith.....Mayor
Lorna Linnack.....Clerk