

# VILLAGE OF STANLEY

INCORPORATED 1966

## REGULAR MONTHLY MEETING OF STANLEY VILLAGE COUNCIL

SEPTEMBER 12, 1991

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

### ITEM

### MINUTES

- 1 PRAYER FOR CIVIC AUTHORITIES
- 2 APPROVAL OF PREPARED AGENDA  
MOTION: E. MACNAUGHTON / F. HOOD \CARRIED.
- 3 APPROVAL OF PRE-CIRCULATED MINUTES OF AUGUST 8TH, 1991 MEETING  
MOTION: F. HOOD / E. MACNAUGHTON \CARRIED.
- 4 FIRE DEPARTMENT—Paving work is now completed and looks very good. Mayor Smith reported that Doug MacDonald has done work to lower the water in the manhole, and it should almost be ready for the cover; fill has also been hauled into the area, and the job should be completed within the next week. Mayor Smith had contact with Fire Dept. Volunteers and stated that they have another Wish List for desired purchases since the paving was done for less dollars than anticipated. Mayor Smith expressed concern with the frequency of calls arising from the Mutual Aid Agreement, and questioned as to whether or not the judgment calls are really there or not every time we are called.  
ACTION: N/A SPONSOR: MAYOR SMITH
- 5 DANIEL K. GLENN LTD. - an informative meeting is scheduled for Thursday, September 26, 1991 at Council Chambers at 1:00 PM between Maurice Vautour and Brian Parker, representatives of Daniel K. Glenn Ltd., and Council Members. Mr. Vautour advised that Mr. Daniel Glenn will be in Newfoundland at that time.  
ACTION: COUNCIL SPONSOR: L. JOHNSTONE
- 6 STANLEY GROUP COMMITTEE—registration is scheduled for September 18, 1991. Councillor MacNaughton advised that there is a Beaver Group starting up at Nashwaak Bridge, which will make the group here much smaller. A letter was received from Mr. Bob Simpson, MLA, concerning the Lease on Miramichi Lake property. Councillor Earle MacNaughton spoke with Mr. Simpson regarding same.  
ACTION: N/A SPONSOR: MAYOR SMITH
- 7 NB TEL PRESENTATION--COMMUNITY CALLING PLUS—Ms. Freda Lovely and Mr. Paul O'Hara from NB Tel made this presentation to Council and Mr. Ross Barnett from NB Tel and Mrs. Barnett were also present.

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This presentation included a new service option under Community Calling Service which would mean that residents of Stanley Exchange could call Fredericton toll free, with only an additional charge of \$5.70 to their monthly bill; Fredericton could also call Stanley with the same charge. This charge is for Residential and the charge for Businesses would be slightly higher, as explained in the enclosed Notice. Mr. O'Hara stated that they wanted Council to be aware of this service before letters went out to residents, and he advised that, if Stanley want this extra service, things should be ready to go by May of 1992. In order to determine if the residents are in favour of the service or not, a voting by ballot would take place.

ACTION: ONGOING

SPONSOR: MAYOR SMITH

- 8 NASHWAAK VILLA BOARD--Councillor MacNaughton reported that the new Executive Director was present at the September meeting. Mr. John Sansom is the new Chairman; Mr. Peter Hughes - Treasurer, and Mrs. Sharon Flynn - Vice. Delivery Date for the new ambulance is now scheduled for mid winter.

ACTION: N/A

SPONSOR: MAYOR SMITH

- 9 NEW FISHERIES BUILDING-- Mayor Smith reported that he had met with Mr. Camille Daigle and had advised him that the road had to be brought up to Village satisfaction before holdback is ever released; Mr. Daigle agreed and left this in the hands of Mayor Smith and instructed him to deduct the amount of the expense of doing so from the holdback. Mayor Smith also advised Council that he and Mr. Douglas MacDonald had corrected the plugged catch basin, and decided that another one may be necessary. Doug MacDonald is going to contact Doug Porter and ask him to repair with some grader work sometime soon. Mayor Smith reported that he was told that a \$12,000 Water Purifier had been installed to eliminate the gas from the water, and that Federal Environment will be digging test holes to insert tubes in, either by pump or venting, down to the water table to try to get rid of the gas problem.

ACTION: MAYOR SMITH

SPONSOR: MAYOR SMITH

- 10 EMERGENCY RESPONSE NUMBERS--it does not appear at this time that The Lion's Club are going to proceed with this project.

ACTION: N/A

SPONSOR: L. JOHNSTONE

- 11 RECYCLING--the Grand Opening is scheduled for Saturday, September 21st, 1991 at 11:00 AM. A Recycling Video will be shown at that time at the Fire Hall. A 50/50 Draw is also underway. Mr. Bob Simpson, present MLA, is expected to be in attendance. Council agreed that Councillor MacNaughton would represent Council at the Grand Opening; if he is unable to attend, Councillor Johnstone is to be asked to attend on Council's behalf.

ACTION: N/A

SPONSOR: MAYOR SMITH

- 12 LIBRARY--nothing further to report at this time.

ACTION: N/A

SPONSOR: MAYOR SMITH

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- 13 JETSTREAM PROGRAM--Mayor Smith reported to Council that he had attended the Closing Barbecue on Sunday, August 25, 1991 where awards and ribbons were presented. He advised that he spoke on behalf of Council and publicly thanked the students for all their hard work this summer. Clerk advised that all monies have not been received for the program as yet, and she is to check with area stores for any remaining outstanding bills.  
ACTION: CLERK SPONSOR: L. JOHNSTONE
- 14 PHILLIP CAMPBELL-- nothing further at this time.  
ACTION: MAYOR SMITH SPONSOR: MAYOR SMITH
- 15 MESS ON HARRISON AVENUE--nothing has ever been done as yet, and Mayor Smith will again contact Phillip Campbell re same.  
ACTION: MAYOR SMITH SPONSOR: F. HOOD
- 16 CULVERT - CENTENNIAL STREET--Mayor Smith reported that he tried to contact Walter Dorcas to take the Grader back and repair the situation, but nothing has been done as yet.  
ACTION: GOV'T SPONSOR: MAYOR SMITH
- 17 LETTER - LAURIANNE & JOHN BOURQUE (LIQUOR OUTLET)--Mr. Jack Dorcas, NB Liquor Comm., advised the Clerk that tenders have been closed, with several applications received. He also stated that they are now in the Evaluation Process and will be making their recommendations to the Board at the Board Meeting on September 26, 1991 where the final decision will be made. He reported that usually things begin to happen within 30-60 days after the decision has been made, depending on renovations required by the chosen establishment.  
ACTION: NB LIQUOR COMM. SPONSOR: MAYOR SMITH
- 18 RESULTS OF SPECIAL MEETING RE SEWAGE USER FEES--Clerk to contact Councillor Johnstone to see if he has been able to arrange anything as yet. Council agreed that they would like to have the public meeting in October.  
ACTION: L. JOHNSTONE SPONSOR: MAYOR SMITH
- 19 WATER ON STANLEY HILL-- Mayor Smith reported that he had met with Mr. Bob Simpson, Mr. Willard Fram and Mr. Neil Gilbert regarding this situation; a reply in writing was received from Neil Gilbert pointing out that the broken water line is first our problem. Council discussed what should happen and decided that it would have to be taken back to the last user, Gary Van Horne, put a permanent elbow in, and shoot the rest of the water out into the Creek. Mayor Smith will initiate action. Warning Signs for the hill that were promised for last winter have now arrived and are in place.  
ACTION: MAYOR SMITH SPONSOR: F. HOOD

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DOG CONTROL--delayed until next meeting when Councillor Johnstone is present.

ACTION: N/A

SPONSOR: L. JOHNSTONE

SEWAGE - CORNISH CORNER-- the odour is still present, as Phillip Campbell has done nothing to comply with our request by letter. Mayor Smith will contact him re same.

ACTION: MAYOR SMITH

SPONSOR: L. JOHNSTONE

NOTICE FOR THE DAILY GLEANER--the cost amounted to \$333.00; each business (34 in Total) was invoiced for \$10.00.

ACTION: N/A

SPONSOR: F. HOOD

TREE PLANTING PROJECT--Mayor Smith advised Council that he had spoken with a Mr. Jeff Ritchie concerning this project.

ACTION: N/A

SPONSOR: L. JOHNSTONE

1991-92 SNOW REMOVAL CONTRACT--Council agreed to send invitations to tender to the same applicants as last year with a copy of the Job Description enclosed, and to ask for a reply by the date of the next Council Meeting, October 10th, 1991.

ACTION: CLERK

SPONSOR: MAYOR SMITH

PLAYGROUND--Councillor Johnstone asked Mayor Smith by way of telephone to introduce this issue to Council. He asked Mayor Smith what involvement Village had or did not have with the School Playground, and Mayor Smith advised him that we had never had any involvement, other than during Bi-Centennial Year when Village headed up a community drive to put a Tennis Court over there, and there was supposed to have been a Plaque presented stating that a Tennis Court had been provided to the community by the Village and contributing citizens. He advised that, other than that, we have never been involved in any Playground type-of-things. Mayor Smith stated that Councillor Johnstone did not indicate to him what his ideas were. Mayor Smith also reported that at that time he, himself, did assist in some of the fund-raising by going to private individuals and companies asking for donations for purchase of a lot of the materials, and the Village's only commitment to it was the labour supplied to erect it. (by way of a Gov't Program) Council will await Councillor Johnstone's ideas re same.

ACTION: N/A

SPONSOR: L. JOHNSTONE

LETTER OF REFERENCE - STUDENTS--Council agreed that Clerk prepare these letters for the three students, Corinne Gallagher, Craig Clarkson, and Sonya O'Hara.

ACTION: CLERK

SPONSOR: L. JOHNSTONE

DIANE MACKINNON - BOOK--KEVIN DENBOK--Councillor Hood expressed her regrets that no representative from Council was present at this Reception at the Kinsmen Centre. Mayor Smith stated that he had spoken with Mrs. MacKinnon at the Strawberry Sunday, and she had

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told him of the event, and he advised Council that he had completely forgotten about it, and had not arranged for anyone from Council to attend. Therefore, Mayor Smith will write her a letter explaining same. Council agreed to buy one of her books and have it available in our Library.

ACTION: MAYOR SMITH

SPONSOR: F. HOOD

APPROVAL OF FINANCIAL STATEMENTS--the financial statements for the month of August 1991 were approved by motion of Council.

MOTION: F. HOOD / E. MACNAUGHTON

\CARRIED.

LETTER - NB STREET GUIDE--enclosing a copy of the NB Street Guide, which includes the street map of Stanley.

ACTION: N/A

SPONSOR: MAYOR SMITH

CAPITAL REGION DEVELOPMENT COMM. - ANNUAL DINNER - SEPT.18/91-6:30 PM--Clerk has made reservations for Mayor & Mrs. Smith to attend, but as yet, no one else from Council will be attending.

ACTION: N/A

SPONSOR: MAYOR SMITH

NB MUNICIPAL CONFERENCE - NOV.21/22/23, 1991 - FREDERICTON MOTOR INN--no one from Council indicated that they would be attending.

ACTION: N/A

SPONSOR: MAYOR SMITH

LETTER - SCHOLARSHIP FUND - FORESTRY CAPITAL OF CANADA--a scholarship that is being established for students in School District 28, which will commence in 1992, and will be an annual scholarship that will be awarded to a qualified student who intends to pursue post-secondary studies in forestry or environmental sciences, with a target being \$5,000 (minimum).

MOTION: E. MACNAUGHTON / F. HOOD \CARRIED.

MOTION: Councillor MacNaughton moved that Council contribute \$100.00 to the Nackawic Forestry Capital Scholarship Fund.

ACTION: CLERK

SPONSOR: MAYOR SMITH

HENSON COLLEGE--advising of upcoming seminars including: "YOUR VOLUNTEER FIRE DEPARTMENT AND CHANGE"--October 10, 1991, in Nova Scotia; "UNDERSTANDING THE COMMUNITY PLANNING ACT"--October 3 & 4, 1991 at Woodstock Community College; and "KNOW THYSELF: THE MYERS-BRIGGS WORKSHOP"--October 22, 1991 in Truro, Nova Scotia. These were discussed, and Council agreed that benefits were certainly there, but no decision regarding possible attendance was made at this time.

ACTION: N/A

SPONSOR: MAYOR SMITH

MUNICIPAL AWARENESS WEEK - OCTOBER 20-26TH/91--25th Anniversary of 63 Municipalities - October 22, 1991 - 1:30 PM at City Hall. No action was taken.

ACTION: N/A

SPONSOR: MAYOR SMITH

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BROCHURE-MULTICULTURALISM AND CITIZENSHIP - Excellence in Race Relations - briefly discussed by Council.

ACTION: N/A

SPONSOR: MAYOR SMITH

BROCHURE ON CHRISTMAS DECORATIONS--will keep on file.

ACTION: N/A

SPONSOR: MAYOR SMITH

PROVINCIAL MUNICIPAL COUNCIL - VIDEO - "HANDS ON DEMOCRACY" - at a price of \$200.00 each. Council made no decision to purchase.

ACTION: N/A

SPONSOR: MAYOR SMITH

PROVINCIAL MUNICIPAL COUNCIL--FEDERATION OF NB MUNICIPALITIES--a letter explaining the rationale behind the creation of this Federation.

ACTION: N/A

SPONSOR: MAYOR SMITH

LETTER - ETHEL CURRIE--asking that a guard rail be installed directly across the road from Mrs. Ida Currie's residence. Council agreed that we answer her letter, advising that we have noted her concerns, and ask that she make the case known to the district MLA for the area. ACTION: CLERK

SPONSOR: MAYOR SMITH

STORM SEWER - ROGER ROSS--reported to be very dangerous at this time. Councillor MacNaughton will look at it to see if we could just temporarily repair it for now.

ACTION: N/A

SPONSOR: MAYOR SMITH

TERRY FOX RUN--scheduled for Sunday, September 15, 1991.

Clerk to check with Councillor Johnstone to ask if he would be able to be present to represent Council at this event.

MOTION: F. HOOD / E. MACNAUGHTON \CARRIED.

MOTION: It was moved by Councillor Hood that we give \$100.00 towards the expense of refreshments for the Terry Fox Run.

ACTION: CLERK

SPONSOR: MAYOR SMITH

EXPANSION OF STANLEY SCHOOL - Mr. Angus Sansom has expressed his concerns to Mayor Smith regarding the obtaining of Building Permits re this expansion. The 1st phase that is to be called for tender is for foundation work only, \$700,000. (This would be the amount of the initial Building Permit). Council agreed that the Clerk contact Councillor Johnstone to get his opinion on a letter, as a courtesy on behalf of the Village, to thank those people, including MLA, who came out to the School with the Expansion Plans the night of the Public Meeting, and all who were present that evening, for a great presentation.

ACTION: COUNCIL

SPONSOR: MAYOR SMITH

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SEWAGE LAGOON--Mayor Smith reported that the grate is rotted out, and that part of it needs to be replaced, as someone could easily go through it. Council agreed that Mayor Smith purchase a lock for the Lagoon to prevent this from happening.

ACTION: MAYOR SMITH

SPONSOR: MAYOR SMITH

ADJOURNMENT:--11:40 p.m.

MOTION: F. HOOD

VILLAGE OF STANLEY  
*John Smith* Mayor  
*Laura Linnock* Clerk